

New Plymouth City Council Meeting  
MONDAY  
19 August 2013  
7:10 pm  
New Plymouth City Council Chambers (Library)

On the 19th of August 2013, the New Plymouth city council meeting was called to order at approximately 7:10 pm by Mayor Joe Cook. Roll call was taken with council members Warnke, York, and Esplin in attendance. Councilwoman Mayer was not in attendance.

Staff members in attendance were Danielle Painter, Beau Ziemer and Gina Christensen. Andy Gehrke from Holladay Engineering was present.

Regular Agenda – **Councilman York moved to approve regular agenda. Councilman Esplin seconded the motion. The voting was unanimous in favor of the motion.**

Consent Agenda – **Councilman Esplin moved to approve consent agenda. Councilman York seconded the motion. The voting was unanimous in favor of the motion.**

#### Old Business

New Plymouth City Fire Protection Update from City Clerk – City Clerk Danielle Painter met with City Attorney Bert Osborn to discuss council's motion to proceed with annexation. City Attorney Bert Osborn will begin the petition process to get it on the ballot in November. Councilman Esplin requested the City Clerk to provide the council with a draft of new tax rates for the citizens of New Plymouth for the next meeting.

#### New Business

Fiscal Year 2013-2014 Budget – **Councilman York moved to approve FY2013-2014 budget. Councilman Warnke seconded the motion. The voting was passed by the majority, with Councilman Esplin opposing.**

Chris Mettler – Mr. Mettler owns property at 601 Holly St and wanted more information about the Holly St/Idaho St improvement project and how it will affect his property. Public Works Superintendent Beau Ziemer informed him of a public open house being held Sept. 16 at the Senior Center from 4-7pm to discuss the progress of the project. Mr. Mettler also asked several questions that council was unable to answer due to the negotiation contract in place regarding the project and he was given contact information for negotiator Larry Rincover. Mr. Mettler then questioned how right-of-way was determined on his property and what the city policy was on notifying owners about work being done on their property by the city. Beau Ziemer presented a map of Mr. Mettler's property and outlined the easement lines and how they were determined. There was some disagreement about the measurements from the city and those from the current surveyor.

New Deputy Clerk - Gina Christensen was presented to council as the new City Deputy Clerk. City Clerk Danielle Painter and Mayor Joe Cook expressed their approval and congratulated her on a great job so far.

#### Ordinances and Resolutions

None

Mayor and Council Comments

None

Adjournment

**Councilman Esplin moved to adjourn the council meeting. The motion was seconded by Councilman Warnke. The voting was unanimous in favor of the motion.**

The meeting adjourned at approximately 7:50 pm.

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Joe Cook, Mayor

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Danielle Painter, City Clerk