

New Plymouth City Council Meeting
MONDAY
02 October 2017
6:30 P.M.
New Plymouth City Council Chambers

On the 2nd of October 2017, the New Plymouth City Council meeting was called to order at 6:30P.M. by Mayor Earles. The Pledge of Allegiance was led by Councilman Rouse. Roll call was taken with council members Rick York, Bill Warnke, Cora Kurth and Ron Rouse in attendance.

Staff members in attendance were City Clerk Danielle Painter, Deputy Clerk Alishia Elliott, Public Works Superintendent Beau Ziemer, and City Engineer Andy Gehrke.

Guests included Tom Hoppell, Debbie Mills and Jeremy Wilson.

Consent Agenda – Councilman Rouse moved to move the engineering status report to new business item C. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion. The consent agenda included the September 18th City Council minutes, September shut off list, September P&Z report, and claim approvals totaling \$25,989.42. **Councilwoman Kurth moved to approve the consent agenda. Councilman York seconded the motion. The voting was unanimous in favor of the motion.**

Public Hearings – The public hearing opened at 6:32 PM

Mayor Earles explained the conflict with the current code requiring a 5' setback for accessory buildings in the General Zoning Provisions and an 8' setback in the Residential Zones. The Planning and Zoning Commission recommended the International Fire Code dictate the accessory building setback.

Mayor Earles opened the floor for public testimony regarding accessory building setbacks. There was no public testimony.

The public hearing closed at 6:33 PM.

New Business

ACCESSORY BUILDINGS

Councilman York moved to accept the Planning & Zoning Commission's recommendation on changing the accessory buildings setbacks. Councilman Rouse seconded the motion. The voting was unanimous in favor of the motion.

LIBRARY BOARD APPOINTMENTS

Mayor Earles recommended the appointment of Lisa Binggelli and the reappointment of Ron Beutler to the library board. **Councilman Warnke moved to accept the appointments recommended by Mayor Earles. Councilman York seconded the motion. The voting was unanimous in favor of the motion.**

ENGINEERING STATUS REPORT

City Engineer Andy Gehrke explained the current issues with the Horseshoe Park Pathway and that ITD is requesting the city combine the cultural study for phase 1 & 2. Andy Gehrke recommended to not combine the two phases and to write a letter to ITD requesting that they not be combined. **Councilman York moved to move forward with the Horseshoe Park Pathway and to not combine the cultural study for phase 1 & 2. Councilwoman Kurth seconded the motion. The voting was unanimous in favor of the motion.**

Executive Session 74-206 1(B) – To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent, or public school student.

Councilman Warnke moved to enter into executive session per I.C. 74-206 1(B) at 6:52 PM. Councilman Rouse seconded the motion. Roll call vote was taken: Councilman Rouse – Yes; Councilman Warnke – Yes; Councilwoman Kurth – Yes; and Councilman York – Yes. The motion passed with 4 yes and 0 nos.

Councilman Warnke moved to exit executive session at 7:18 PM. Councilman York seconded the motion. The voting was unanimous in favor of the motion.

Mayor & Council Comments

Councilman York informed the council that he would not be at the next city council meeting.

Adjournment

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

The meeting adjourned at 7:18 P.M.

Approve:

Attest:

Beth Earles, Mayor

Alishia Elliott, Deputy Clerk