New Plymouth City Council Meeting MONDAY 18 July 2016 6:30 P.M.

New Plymouth City Council Chambers (Library)

On the 18th of July, 2016, the New Plymouth City Council meeting was called to order at 6:30 P.M. by Council President Bill Warnke. The Pledge of Allegiance was led by Councilman Ron Rouse. Roll call was taken with council members Ron Rouse, Bill Warnke, and Cora Kurth in attendance. Mayor Beth Earles was absent.

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

Guests included Jan Morrison and Mary Kirkpatrick.

Regular Agenda – Council president Warnke requested to move item C, on new business, to after public comments, and then to add item D, Double Diamond road closure request, to new business. Councilwoman Kurth moved to approve the regular agenda with the amendments. Councilman Rouse seconded the motion. The voting was unanimous in favor of the motion.

Consent Agenda – The consent agenda included July 5th, 2016 City Council minutes; July 5th, 2016 budget workshop minutes; June delinquent/shut off list; June building/mechanical permits; June public works report; June Payette County Sheriff's activity report; June financial report and claims totaling \$8,013.51. Councilwoman Kurth moved to approve the consent agenda. Councilman Rouse seconded the motion. The voting was unanimous in favor of the motion.

Old Business None

New Business

III-A JPA ADDENDUM

Councilman York moved to table "III-A JPA Addendum" until City Clerk Danielle Painter was present. Councilwoman Kurth seconded the motion. The voting was unanimous in favor of the motion.

PLANNING AND ZONING RESIGNATIONS

Commissioner Rod Tegethoff wrote a letter to the New Plymouth City Council stating his resignation from the Planning and Zoning Commission. Councilman Warnke requested a letter be sent to Rod Tegethoff, to recognize him for his service on the commission. Councilman York moved to accept the Planning and Zoning resignation from Rod Tegethoff. Councilwoman Kurth seconded the motion. The voting was unanimous in favor of the motion.

DOUBLE DIAMOND ROAD CLOSURE REQUEST

Deputy Clerk Alishia Elliott provided the council with information, regarding the reasoning for closing W Maple. Double Diamond requested to close W Maple from N Plymouth to the alley on July 23rd and 24th. The Double Diamond is holding a fundraiser for the New Plymouth Rural Fire Department on July 23rd and 24th. Councilman York requested Deputy Clerk contact the owner of the blacksmith shop and Payette County Dispatch to inform them of the road closure. The main concern was the proper cleaning of the streets after the event. Councilman York moved to accept the road closure request, from the Double Diamond for July 23rd & 24th (8:00 PM to 1:00 AM), with the concerns and requests. Councilwoman Kurth seconded the motion. The voting was unanimous in favor of the motion.

Ordinances & Resolutions

ORDINANCE #351 - FIREARMS

Councilman York moved to read the ordinance by title only, suspending the second and third readings. Councilman Rouse seconded the motion. The voting was unanimous in favor of the motion. Deputy Clerk Alishia Elliott read Ordinance #351 by title only. Councilman York moved to accept Ordinance #351. Councilman Rouse seconded the motion. Roll call vote was taken; Councilman Rouse – Yay, Councilman Warnke – Yay, Councilman York – Yay, and Councilwoman Kurth – Yay. The motion passed with 4 yays and 0 nays.

Mayor and Council Comments

Councilman Rouse commented that they city will be working with Sterling Codifiers to update the codes.

Public Comments None

PUBLIC WORKS FACILITY TOUR

Councilman Rouse excused himself from the public works facility tour. The council recessed at 6:43 PM. Councilman Warnke, Councilman York, Councilwoman Kurth, City Engineer Andy Gerhke, Deputy Clerk Alishia Elliott and Public Works Superintendent Beau Ziemer left City Hall at 6:53 PM. The tour started at the Kiwanis Park and ended at City Hall. The City Council and guests were able to look at the multiple wells, well houses, irrigation facilities, sewer ponds, sewer facilities, and the dog pound facilities.

Adjournment

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

The meeting adjourned at 7:57 P.M.	
Approve:	Attest:
Bill Warnke, Council President	Alishia Elliott, Deputy City Clerk