

New Plymouth City Council Meeting
TUESDAY
19 February 2019
IMMEDIATELY FOLLOWING DOWNTOWN PARKING WORKSHOP
New Plymouth City Council Chambers

On the 19th of February, 2019, the New Plymouth City Council meeting was called to order at 5:42 PM by Mayor Beth Earles. The Pledge of Allegiance was led by Councilman Hoppell. Roll call was taken with council members Tom Hoppell, Bill Warnke, Rick York and Eileen Balcer in attendance.

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

Guests present included Tyler Bullington.

February 4th City Council Minutes – Action Item

Councilman Hoppell requested a change in the minutes to remove Eagle from Eagle Scout, in regards to Simon Boren. **Councilwoman Balcer moved to approve the February 4th City Council minutes with the requested changes. Councilman Hoppell seconded the motion. Motion carried.**

Claim Approvals – Action Item

Councilman Hoppell moved to approve the claim approvals totaling \$28,564.05. Councilwoman Balcer seconded the motion. Motion carried.

Public Hearing: Opened: 5:45

a. Parking Surface Permit Application Fee

No public testimony was received

Closed: 5:45 PM

New Business – Action Items

a. Parking Surface Permit Application Fee

Councilman Warnke moved to approve the parking surface permit application fee of fifty dollars (\$50.00). Councilwoman Balcer seconded the motion. Motion carried.

b. Kiwanis Park Building Discussion

Public Works Superintendent Beau Ziemer informed the council that he spoke with a block guy about enclosing the back southern half of the Kiwanis Park building. Beau requested direction on the bids for either block or wood to enclose the building. The council agreed that Public Works Superintendent Beau Ziemer should move forward with getting quotes to enclose the building with block.

c. Cherry & Poplar Reconstruction Bid Acceptance

Public Works Superintendent presented the bids to the council and announced that Inline Asphalt's bid was disqualified because they did not provide their public works contractor's license number. **Councilman York moved to award the bid to Warrington Construction for the reconstruction of Cherry Street and Poplar Street. Councilman Hoppell seconded the motion. Motion carried. Councilman York moved to issue a statement to Irvco Asphalt & Gravel to notify them that their bid was denied due to outstanding obligations from the Idaho Street project and failure to complete since September 2018. Councilman Hoppell seconded the motion. Motion carried. Councilwoman Balcer moved to have the mayor sign the construction agreement. Councilman Warnke seconded the motion. Roll call vote was taken: Councilman Hoppell – Yes; Councilman Warnke – Yes; Councilwoman Balcer – Yes; and Councilman York – Yes. The motion carried with 4 yes's and 0 no's.**

d. Street Maintenance Discussion

The City Council discussed Public Works Superintendent Beau Ziemer's maintenance plan. **Councilman Warnke moved to move forward with Public Works Superintendent Beau Ziemer tentative maintenance plan. Councilman York seconded the motion. Motion carried.**

e. New Street Light Banners

Public Works Superintendent Beau Ziemer requested input from the council on new street light banners. Mayor Earles provided the idea of armed forces banners. The council agreed on the idea.

f. Public Works Surplus List

Public Works Superintendent presented his surplus list and recommended to either auction off the items or destroy them. **Councilman Hoppell moved to declare surplus on the items as recommended by**

Public Works Superintendent Beau Ziemer. Councilman York seconded the motion. Motion carried. Councilwoman Balcer moved to dispose of the items as recommended on report, see what Musick Auction will take and scrap the rest. Councilman York seconded the motion. Motion carried.

g. Park Ordinance Discussion

The council discussed making a few changes to the proposed park ordinance. Mayor Earles said they will make the requested changes and bring the ordinance back to approve it.

Department Reports

Payette County Sherriff's Report, Engineering Status Report, January Public Works Report, Quarterly Financial Report, and January Financials.

- Deputy Bullington presented the Payette County Sherriff's report. The council reviewed the department reports. No discussion was held.

Ordinances & Resolutions

a. Ordinance 388 – Parking Surface Permit Application Fee

Councilwoman Balcer moved to read ordinance 388 by title only and to suspend the second and third readings. Councilman York seconded the motion. Roll call vote was taken: Councilman Hoppell – Yes; Councilman Warnke – Yes; Councilwoman Balcer – Yes; and Councilman York – Yes. The motion carried with 4 yes's and 0 no's. City Clerk Danielle Painter read ordinance 388 by title only. **Councilwoman Balcer moved to adopt ordinance 388. Councilman York seconded the motion. Roll call vote was taken: Councilman Hoppell – Yes; Councilman Warnke – Yes; Councilwoman Balcer – Yes; and Councilman York – Yes. The motion carried with 4 yes's and 0 no's.**

Mayor & Council Comments

Councilman Hoppell informed the council of an email he received from Association of Idaho Cities regarding a change to the homeowners' tax exemption.

Councilman York commented on how well the parking workshop went and asked the city employees to stay on top of the parking and find out who the parking lots belong to on N Plymouth.

Adjournment

Councilman Warnke moved to adjourn the council meeting. The motion was seconded by Councilwoman Balcer. Motion carried.

The meeting adjourned at 7:03 P.M.

Approve:

Attest:

Beth Earles, Mayor

Alishia Elliott, Deputy Clerk