

New Plymouth City Council Meeting
WEDNESDAY
23 August 2017
6:30 P.M.
New Plymouth City Council Chambers

On the 23rd of August 2017, the New Plymouth City Council meeting was called to order at 6:030P.M. by Mayor Earles. The Pledge of Allegiance was led by Councilwoman Kurth. Roll call was taken with council members Rick York, Bill Warnke and Cora Kurth in attendance. Councilman Rouse was absent.

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

There were no guests attending the meeting.

Consent Agenda – The consent agenda included the August 7th City Council minutes, Payette County Sheriff's report, August shut off list, the July Financial report, and claim approvals totaling \$28,184.16. **Councilman Warnke moved to approve the consent agenda. Councilwoman Kurth seconded the motion. The voting was unanimous in favor of the motion.**

New Business

E Idaho & Holly Street Construction Agreement

There was a brief discussion regarding the contract costs.

Councilman York moved to approve the E Idaho & Holly Street Construction Agreement and authorizes the City Clerk to process payment through Pay Portal. Councilwoman Kurth seconded the motion. Roll call vote was taken. 3 yes's and 0 no's.

Reschedule September 4th Council Meeting

Councilwoman Kurth moved to change the City Council meeting to Tuesday, September 5th at 6:30 P.M. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.

Code Amendment – Temporary Camping

The Council discussed possible changes to city code 6-9-26. Possible changes include, a no limit on number of times one requests a permit, raising the camping fee, excluding the fairgrounds, and excluding public entities in general.

Code Amendment – Parking Areas

The Council discussed possible changes to city code 11-12-1. A sample code was provided in the council packets. Council members liked the recommended changes.

Kubota Purchase

Councilman York moved to approve a Kubota purchase of \$22,850.00 with the trade-in. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.

Ordinances

ORDINANCE 361 – Repealing Sections 11-20-1 through 11-20-8

Councilwomen Kurth moved to read by title only. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.

City Clerk, Danielle Painter read Ordinance 361 aloud by title only. **Councilwoman Kurth moved to accept the first reading and suspend the 2nd and 3rd reading and adopt. Councilman York seconded the motion. Roll call vote was taken. 3 yes, 0 no's.**

ORDINANCE 362 – Repealing Chapter 2 Fire Department

Councilwomen Kurth moved to read by title only. Councilman York seconded the motion. The voting was unanimous in favor of the motion.

City Clerk, Danielle Painter read Ordinance 362 aloud by title only. **Councilman Warnke moved to accept the first reading and suspend the 2nd and 3rd reading and adopt. Councilwoman Kurth seconded the motion. Roll call vote was taken. 3 yes, 0 no's.**

RESOLUTION 2017-03 – Construction of E Idaho Street & Holly Avenue

Councilman Warnke moved to accept Resolution 2017-03. Councilwoman Kurth seconded the motion. The voting was unanimous in favor of the motion.

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 7:23 P.M.

Approve:

Attest:

Beth Earles, Mayor

Danielle Painter, City Clerk