

New Plymouth City Council Meeting  
MONDAY  
07 May 2018  
6:30 P.M.  
New Plymouth City Council Chambers

On the 7<sup>th</sup> of May 2018, the New Plymouth City Council meeting was called to order at 6:30 PM by Mayor Beth Earles. The Pledge of Allegiance was led by Councilman York. Roll call was taken with council members Tom Hoppell, Bill Warnke, Eileen Balcer and Rick York 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 present included Jeff Peck, Brett Oman, Shanna Decker, Jay Clow, Cora Kurth, and Kit Kamo.

Public Hearing - Opened at 6:30 PM

JEFF PECK – ZONE CHANGE FROM INDUSTRIAL E TO COMMERCIAL D. COMPREHENSIVE PLAN AMENDMENT FROM INDUSTRIAL E TO COMMERCIAL D FOR 118 W IDAHO STREET.

Jeff Peck presented his application, for a zone change and comprehensive plan amendment from Industrial E to Commercial D, to the council. No public testimony was received.

Closed – 6:31 PM

New Business

JEFF PECK – COMPREHENSIVE PLAN AMENDMENT FROM INDUSTRIAL E TO COMMERCIAL D FOR 118 W IDAHO – ACTION ITEM

**Councilwoman Balcer moved to approve the comprehensive plan amendment from Industrial E to Commercial D for 118 W Idaho. Councilman Warnke seconded the motion. Motion carried.**

JEFF PECK – ZONE CHANGE FROM INDUSTRIAL E TO COMMERCIAL D FOR 118 W IDAHO – ACTION ITEM

**Councilman Warnke moved to approve the zone change application from Industrial E to Commercial D for 118 W Idaho. Councilman Hoppell seconded the motion. Motion carried.**

SREDA MEMBERSHIP – KIT KAMO – ACTION ITEM

Kit Kamo updated the council on the current Snake River Economic Development Alliance (SREDA) projects in the area. The council discussed the city's SREDA membership. **Councilman Hoppell moved to approve the fifteen hundred dollar (\$1,500.00) membership fee to SREDA. Councilman York seconded the motion. Motion carried.**

IDAHO STREET IMPROVEMENTS – REVIEW OF BIDS AND NOTICE OF AWARD – ACTION ITEM

City Engineer Andy Gehrke reviewed the bids and notice of award with the council. **Councilman York moved to approve the recommendation by HECO Engineers to approve IRVCO's bid on Idaho Street improvements, and to have the mayor sign the notice of award. 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 four (4) yes's and zero (0) no's.**

BUDGET WORKSHOP DATES – ACTION ITEM

Discussion was held about the schedule for budget workshop dates. **Councilman York moved to approve the budget workshop dates for June 27<sup>th</sup> and July 18<sup>th</sup> at 6PM. Councilman Hoppell seconded the motion. Motion carried.**

PROPOSED AMENDMENTS TO PARKING CODE – ACTION ITEM

**Councilwoman Balcer moved to send the parking code to the Planning & Zoning for review. Councilman York seconded the motion. Motion carried.**

RAY BROGAN – WATER DISPUTE – ACTION ITEM

**Councilwoman Balcer moved to send a certified letter to Ray Brogan informing him that the tenant charges and late fees have been removed from his accounts. Councilman York seconded the motion. Motion carried.**

PROPOSED ORDINANCE SETTING ZONING FEES BY RESOLUTION – ACTION ITEM

There was discussion of amending the city code to allow zoning fees to be set by resolution. **Councilman York moved to table the ordinance. Councilwoman Balcer seconded the motion. Motion carried.**

Ordinances & Resolutions – Action Items

RESOLUTION 2018-03 – COMPREHENSIVE PLAN AMENDMENT – 118 W IDAHO – INDUSTRIAL TO COMMERCIAL

**Councilman Warnke moved to approve resolution 2018-03 as presented. Councilwoman Balcer seconded the motion. Motion carried.**

ORDINANCE 374 – ZONE CHANGE - 118 W IDAHO – INDUSTRIAL E TO COMMERCIAL D

**Councilwoman Balcer moved to read ordinance 374 by title only. 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 four (4) yes's and zero (0) no's.**

**Councilman Warnke moved to accept the first reading and to suspend the second and third readings. Councilman Hoppell 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 four (4) yes's and zero (0) no's.**

**Councilwoman Balcer moved to adopt ordinance 374 as presented. 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 four (4) yes's and zero (0) no's.**

APRIL 16<sup>TH</sup> CITY COUNCIL MINUTES – ACTION ITEM

**Councilwoman Balcer moved to approve the April 16<sup>th</sup> City Council minutes. Councilman Warnke seconded the motion. Motion carried.**

APRIL SHUT-OFF/DELINQUENT REPORT – ACTION ITEM

**Councilman Hoppell moved to approve the April shut-off/delinquent report. Councilwoman Balcer seconded the motion. Motion carried.**

APRIL BUILDING/MECHANICAL REPORT – ACTION ITEM

**Councilwoman Balcer moved to approve the April building/mechanical report. Councilman Hoppell seconded the motion. Motion carried.**

MARCH & APRIL LIBRARY REPORT – ACTION ITEM

**Councilwoman Balcer moved to approve the March & April Library reports. Councilman Hoppell seconded the motion. Motion carried.**

APRIL PLANNING & ZONING REPORT – ACTION ITEM

**Councilman Hoppell moved to approve the April Planning & Zoning report. Councilwoman Balcer seconded the motion. Motion carried.**

APRIL PUBLIC WORKS REPORT – ACTION ITEM

**Councilman Warnke moved to approve the April public works report. Councilwoman Balcer seconded the motion. Motion carried.**

QUARTERLY FINANCIAL REPORT – ACTION ITEM

**Councilman Warnke moved to approve the quarterly financial report. Councilman Hoppell seconded the motion. Motion carried.**

CLAIM APPROVALS – ACTION ITEM

**Councilwoman Balcer moved to approve the claim approvals totaling \$18,050.58. Councilman Warnke seconded the motion. Motion carried.**

Mayor and Council Comments

Councilman Hoppell commented about the recent AIC Spring Meeting that he attended.

Councilwoman Balcer asked about parking for Pilgrim Market.

Adjournment

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

The meeting adjourned at 7:21 P.M.

Approve:

Attest:

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Beth Earles, Mayor

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Alishia Elliott, Deputy Clerk