

New Plymouth City Council Meeting
MONDAY
1 October 2012
7:00 pm
New Plymouth City Council Chambers (Library)

On the 1st of October 2012, the New Plymouth City Council meeting was called to order at approximately 7:00 pm by Mayor Joe Cook. Roll call was taken with all council members in attendance.

Staff members in attendance were Beth Ann Christensen, Danielle Painter, Amy Gibbons and Beau Ziemer. Chad Brock, Christopher Heidbrink, Andy Gehrke from Holladay Engineering, and Rod Tegethoff representing the Quick Response Unit (QRU) were present.

Regular Agenda – **Councilman Esplin moved to approve the Agenda. Councilwoman Mayer seconded the motion. The voting was unanimous in favor of the motion.**

Consent Agenda – **Councilman Esplin moved to approve the consent agenda. Councilwoman Mayer seconded the motion. The voting was unanimous in favor of the motion.**

Old Business: none

New Business:

West Central Highlands Resource Conservation & Development: The West Central Highlands district informed the Council that they were still in existence, and asked if the City would like to sponsor them with a suggested \$84 donation. The City has donated to them, and used their services in the past. Councilman York moved to sponsor the West Central Highlands Resource Conservation & Development District with an \$84 donation. Councilman Esplin seconded the motion. **The voting was unanimous in favor of the motion.**

Plans for the Fire Department Bay: Present were Rod Tegethoff – QRU, Officers Kay Moore and Sean Carter – Payette County Sheriff Department, Amy Gibbons – Armoral Tuttle Public Library. They each presented their wishes and ideas for the space. **Councilwoman Mayer moved to table further discussion until the parties met and decided on a plan. They should present blueprints with estimated costs to the Council. Councilman York seconded the motion. The voting was unanimous in favor of the motion.**

New Plymouth Heights Irrigation System: The New Plymouth Heights Homeowners Association would like the City to take over their irrigation system. **Councilman Esplin moved to consider taking over their system if the homeowners association comes to the City with a clear, clean, unencumbered situation. Councilman York seconded the motion. The voting was unanimous in favor of the motion.**

Appointment of City Clerk: **Councilman York moved to appoint Danielle Painter as the new City Clerk as of October 17, 2012. Councilman Warnke seconded the motion. Voting in favor: Councilman Warnke and Councilman York; voting in opposition: Councilman Esplin and Councilwoman Mayer. Mayor Joe Cook broke the tie by voting in favor. Motion passed.**

Review of City Contracted Services: Councilman Esplin requested a review of the City's contracted services. A list will be prepared and copies of the contracts will be provided to the Council at the October 15, 2012 meeting for discussion at the November 5, 2012 meeting.

Ordinance and Resolution: none

Executive Session per Idaho Code 67-2345 (1)(a) and (1)(b): After considerable discussion, **Councilman York moved to strike the executive session as there was no longer a need for it. Councilman Warnke seconded the motion. The voting was unanimous in favor of the motion.**

Mayor and Council Comments: Councilman York hopes that the Library, QRU, and Sheriff can work together to come up with a plan for the Fire Department bay. He, also, congratulated Danielle Painter on her appointment as City Clerk.

Adjournment:

Councilman Esplin moved to adjourn the meeting. The motion was seconded by Councilwoman Mayer. Voting was unanimous in favor of the motion.

The meeting adjourned about 8:00 pm.

Joe Cook, Mayor

Beth Ann Christensen, Deputy Clerk