

The regular meeting of the New Plymouth City Council was held at the New Plymouth City Hall on Monday, February 2, 2009 at 7:12 p.m. Mayor Cook, Councilmen Cline, York, Esplin and Councilwoman Mayer were present.

Guests included Toni Cutts, Walt Neitz, Anne Esplin, Andy Gehrke, Beau Ziemer and Angela P'Pool.

The agenda was presented to the Council. Councilman Esplin asked to add "Fire Department" to item "b" under "Old Business". Mayor Cook asked to add "Executive Session: Personnel" to item "i" under "New Business". **Councilman Esplin made the motion to approve the agenda as amended. Councilwoman Mayer seconded the motion, which met with full approval.**

The consent agenda was presented to the Council. The consent agenda included the January 20th Regular Meeting Minutes, January 6th Public Hearing and Regular P&Z Minutes, Delinquency List as of January 26th and the Approval of Bills totaling \$26,595.61. **Councilman Esplin made the motion to approve the consent agenda. Councilwoman Mayer seconded the motion, which met with full approval.**

Old Business:

- a. **South Plymouth and West McKinley Irrigation (TABLED): Councilman York made the motion to remove the issue from the table. Councilman Esplin seconded the motion, which met with full approval.** Beau Ziemer reported that they are still working with Rural Development for possible funding to replace the irrigation line. **Councilman York made the motion to table the issue. Councilman Esplin seconded the motion, which met with full approval.**
- b. **City Fire Department:** Angela P'Pool reported that each fire department sets their own standards and explained the basis of the fire rating through Idaho Survey & Rating. Ms. P'Pool stated that she was waiting on information from Sage Resources regarding funding.

New Business:

- a. **Kim Seamans – Speed Complaint and Speed Bumps on Pine Street:** Kim Seamans was not present. There was discussion regarding speed bumps on Pine Street.
- b. **Sylvia Zitek – Subdivision Request for 219 E. Blvd: Councilman Esplin made the motion to approve the subdivision upon an approved development agreement. Councilwoman Mayer seconded the motion. Cline – aye, Mayer – aye, York – aye, Esplin – aye.**
- c. **Sylvia Zitek – Development Agreement for 219 E. Blvd: Councilman Esplin made the motion to deny the development agreement based on the fact that there is no requirement for sidewalk and gutter on the proposed north lot and that there is no plan for sewer connection on the proposed south lot. Councilwoman Mayer seconded the motion, which met with full approval.**

- d. **Toni Cutts – The Tattered Cottage Business License Request:** Toni Cutts explained that she buys and refurbishes secondhand items before selling them in other venues. Ms. Cutts explained that there will be no traffic or business conducted from her home. **Councilman York made the motion to approve the business license. Councilman Esplin seconded the motion, which met with full approval.**
- e. **Preliminary Engineering Report Addendum for Additional Water Project Work:** Andy Gehrke explained that Rural Development requires a report on the water project and the remaining funds. Mr. Gehrke explained that they have come up with a plan and spec packet to put out for bid to encourage competition.
- f. **Sewer Project – Bitterroot Pay Application #5: Councilman Esplin made the motion to approve payment of \$45,126.16 to Bitterroot Construction. Councilwoman Mayer seconded the motion, which met with full approval.**
- g. **Water Project (Well #9) – Adamson Pump and Drilling Pay Application #2: Councilman York made the motion to approve payment of \$12,616.00 to Adamson Pump & Drilling. Councilman Esplin seconded the motion, which met with full approval.**
- h. **City Assuming Operations of New Plymouth Water Users Association:** Councilman York stated that the Water Users Board was open to meeting with the city to discuss the future of the program. Councilman Esplin suggested that the Water Users Board notify the city on which regular meeting night would be best for them and a meeting could be set for 6:30 p.m..

Executive Session:

Councilman York made the motion to adjourn to Executive Session citing IC: 67-2345. Councilman Esplin seconded the motion. Cline – aye, Mayer – aye, York – aye, Esplin – aye.

Councilman Cline made the motion to reconvene the regular meeting at 8:11 p.m. Councilman Esplin seconded the motion. Cline – aye, Mayer – aye, York – aye, Esplin – aye.

Ordinances & Resolutions:

None.

Open Forum:

None.

Mayor and Council Comments:

Councilman Cline stated that he had taken complaints regarding trash being left by construction workers. Beau Ziemer stated that he would inform the workers.

Beau Ziemer explained that an emergency number had been provided on this month's water bill regarding after hour emergencies regarding public work issues. Councilman Esplin suggested a cell phone dedicated for calls received for the on call person.

Councilman Esplin made the motion to adjourn the meeting at 8:17 p.m. Councilwoman Mayer seconded the motion, which met with full approval.

Joe Cook, Mayor

Beth Earles, Deputy Clerk