

New Plymouth City Council Meeting
MONDAY
October 16, 2023
6:00 P.M.
New Plymouth City Council Chambers

On the 16th of October 2023, the New Plymouth City Council meeting was called to order at 6:00 P.M. by President Bill Warnke.

The pledge of allegiance was led by Andy Gehrke.

Roll call was taken with council members Cora Kurth, Bill Warnke, Heather Airoidi, Eileen Balcer present, and Mayor Rick York was absent.

Staff members in attendance were City Clerk Danielle Painter, Deputy Clerk Marianne Gatchell, City Superintendent Beau Ziemer, City Engineer Andy Gehrke. City Attorney Dan Chadwick was absent.

October 2, 2023, City Council Minutes- Action Item

Councilwoman Kurth made a motion to approve the minutes from October 2, 2023. Councilwoman Airoidi seconded the motion. Motion carried.

Claim Approvals- Action Item

Councilwoman Airoidi made a motion to approve the claim approvals totalling \$82,281.60 Councilwoman Kurth seconded the motion. Motion carried.

Public Hearing- 605 Holly Annexation and Development Agreement- (Action Item)

Open Public Hearing 6:03 p.m.

Applicant Carl Hayes 3601 Elgin Rd NP Carl is the property owner of 605 Holly Ave. He purchased the property to build a single-family home for his family. He is currently cleaning up the property and plans to break ground on the home spring of 2024.

Public Testimony

In Favor: Dale Williamson 501 E Idaho St NP

Neutral: None

Against: None

Closing Statement Applicant Carl Hayes 3601 Elgin Rd NP Carl is appreciative of the process and the willingness of the city council and planning and zoning to hear his plans for the property.

Close Public Testimony 6:11 p.m.

New Business-

a. 605 Holly Annexation and Development Agreement- (Action Item)

Councilwoman Kurth made a motion to approve the Annexation and Development Agreement of 605 Holly Ave. Councilwoman Airoidi seconded the motion. Motion carried.

b. Fall Clean-Up Dates-(Action Item) Deputy Clerk Marianne Gatchell said that we have scheduled the roll off for delivery on 10/17/23.

Councilwoman Balcer made a motion to set the Fall Clean Up Dates for October 17- November 21. Councilwoman Kurth seconded the motion.

c. Idaho Strategic Initiatives Grant Program- (Action Item) City Engineer Andy Gehrke said this is information only regarding the grant application for SW Ave improvements, no action needed. This is a two-million-dollar grant.

- d. Pond 4 Lining Project Construction Contract- (Action Item) City Engineer Andy Gehrke said they received the Idaho Site Works construction contract for the Pond 4 Lining Project. It has been reviewed and approved by Andy and City Attorney Dan Chadwick.
Councilwoman Baler made a motion to approve the Pond 4 Lining Project Construction Contract and allow Council President to sign. Councilwoman Kurth seconded the motion. Roll call vote. Councilwoman Balcer, yes. Councilwoman Airoidi, yes. Councilwoman Kurth, yes. Councilman Warnke, yes. 4 yeses. Motion carried.

Ordinance-

- a. Ordinance 425- Annexation of 605 Holly (Action Item)
Councilwoman Balcer made a motion to read by title only Ordinance # 425 and suspend the 2nd and 3rd reading. Councilwoman Airoidi seconded the motion. Roll call vote. Councilwoman Balcer, yes. Councilwoman Airoidi, yes. Councilwoman Kurth, yes. Councilman Warnke, yes. 4 yeses. Motion carried. Councilwoman Balcer made a motion to accept the reading of Ordinance # 425. Councilwoman Kurth seconded the motion. Roll call vote. Councilwoman Balcer, yes. Councilwoman Airoidi, yes. Councilwoman Kurth, yes. Councilman Warnke, yes. 4 yeses. Motion carried. Councilwoman Balcer made a motion to adopt Ordinance # 425. Councilwoman Kurth seconded the motion. Roll call vote. Councilwoman Balcer, yes. Councilwoman Airoidi, yes. Councilwoman Kurth, yes. Councilman Warnke, yes. 4 yeses. Motion carried.

Department Reports

- a. Public Works Report- No Discussion
b. Library Report- Librarian Melanie Cope said the libraries is having an Open House November 9th after the board meeting at 5:30 they will be open until 7:00.
c. Engineering Status Report- City Engineer Andy Gehrke said that Harvest Creek has submitted a plan for the drainage issue. It is currently under review. City Attorney Dan Chadwick is also reviewing the plan. City Public Works Superintendent Beau Ziemer is working with the Ditch Co as well regarding the drainage issue. By doing this plan it will trigger a development agreement with Harvest Creek Subdivision for future phases.

Mayor & Council Comments

Councilwoman Balcer asked Beau to address the trees on E McKinley and SW Plymouth. Councilwoman Airoidi said don't forget to vote on November 7th. Mayor York reminded everyone about Sunny's Car Rally this weekend. Come down and check out the cool cars. Election day is November 7th get out and vote.

Adjournment

Councilwoman Balcer moved to adjourn the council meeting. Councilwoman Kurth seconded the motion. Motion carried.

The meeting adjourned at 6:26 P.M.

Approve:

Attest:

Bill Warnke, Council President

Marianne Gatchell, Deputy Clerk