

**MINUTES
PAYETTE CITY COUNCIL
REGULAR MEETING
June 7, 2010**

7:00 PM – Regular Meeting

A regular meeting of the Payette City Council was called to order at 7:00 PM by Mayor Williams in the City Council Chambers of Payette City Hall, 700 Center Avenue.

ROLL CALL

Members Present: Mayor Williams, Katherine Dodson, Ivan Mussell, Georgia Hanigan, Les Cochran, Lee Nelson, Mark Heleker

Members Absent: None.

Staff Present: Russ Warden, Fire Chief; Mary Cordova, City Coordinator/Clerk; Tiffany Howell, Utility Clerk; Mark Clark, Police Chief; Jamie Couch, Street Supervisor; Randy Schwartz, Wastewater Supervisor; Rob Woyak, Water Supervisor; Brandi Stromberg, Independent Enterprise; Dave Platt, Police Captain; Rob Woyak, Water Superintendent

Heleker moved and Nelson seconded a motion to amend the agenda to add agenda item to include the Historical Preservation Committee and to delete Item B.

After a unanimous voice vote by the Council, the motion CARRIED.

PLEDGE

Cleo Thompson led the Pledge of Allegiance.

CITIZENS COMMENTS

None heard.

APPROVAL OF MINUTES

Heleker moved and Mussell seconded a motion to approve the minutes of 05/17/2010 and special meeting minutes of 05/24/2010 as written with the changes noted.

After a unanimous voice vote by the Council, the motion CARRIED.

APPROVAL OF BILLS & PAYROLL

A motion was made by Dodson and seconded by Hanigan to approve the City Bills & Payroll in the amount of \$198,803.41.

At the roll call:
Ayes: Mussell, Hanigan, Dodson, Cochran, Nelson, Heleker
Nays:

The motion CARRIED.

SPECIAL ORDERS

None Heard.

COMMUNICATIONS

None Heard.

PLANNING & ZONING

None.

OLD BUSINESS

- A. **Ordinance 1316 – AN ORDINANCE OF THE CITY OF PAYETTE, IDAHO, AMENDING SECTIONS 5.15.030 (E), AND ADDING A NEW SUB-SECTION (H), AND SECTION 5.16.040 TO ALLOW FOR THE MANDATORY BACKGROUND CHECKS OF ITINERANT MERCHANTS OR TEMPORARY/MOBILE FOOD SERVICE VENDORS, AND TO PROVIDE FOR THE LICENSE HOLDER TO DISPLAY THE LICENSE AND PHOTO ID UPON REQUEST; SETTING AN EFFECTIVE DATE; PROVIDING FOR THE ORDINANCE TO BE PUBLISHED IN SUMMARY FORM; ESTABLISHING SEVERABILITY; ESTABLISHING A REPEALER; ESTABLISHING A PENALTY**

Mussell moved and Nelson seconded a motion to introduce Ordinance 1316 by title only.

After a unanimous voice vote by the Council, the motion CARRIED.

Mussell moved and Cochran seconded a motion to suspend the rules and pass Ordinance 1316 on its second reading.

After a unanimous voice vote by the Council, the motion CARRIED.

Mussell moved and Nelson seconded a motion that Ordinance 1316 due pass.

After a unanimous voice vote by the Council, the motion CARRIED.

B. Appointment to Historical Preservation Committee –

Mayor Williams stated that there has been a citizen that would like to be a part of this committee and that would be Diane Kinney.

Cochran moved and Heleker seconded a motion to appoint Diane Kinney to the Historical Preservation Committee.

After a unanimous voice vote by the Council, the motion CARRIED.

NEW BUSINESS

A. UCC – Roger Hood –

Mr. Hood stated that the local utility council consists of Payette, Washington and Gem County. There are several other utility councils around Idaho. This program started in 1996 and they deal with the dig law. Mr. Hood stated that there is a number you can call to locate the utilities and it is 811 and you can call that anywhere in Idaho. Our main goal is to keep everyone safe. Currently we have Qwest, Intermountain Gas, and Idaho Power, as well as the cities and road departments. We have a meeting once a month and go to different locations around the counties so everyone has a chance to get to the meetings. Mr. Hood stated that he is the president of the council and Jamie Couch is the vice president.

B. ORDINANCE 1318 – AN ORDINANCE OF THE CITY OF PAYETTE, IDAHO, AMENDING SECTION 12.04.250 (D) OF THE PAYETTE MUNICIPAL CODE TO ALLOW APPLICATIONS FOR STANDARD CURB CUTS TO BE APPROVED BY THE CITY ENGINEER AND CITY CLERK OR THEIR DESGNEES.; SETTING AN EFFECTIVE DATE; ESTABLISHING SEVERABLILITY; ESTABLISHING A REPEALER -

Mayor Williams stated that we have discussed this at a previous work sessions and this is just follow up to that.

Heleker moved and Nelson seconded a motion to introduce Ordinance 1318 by title only.

After a unanimous voice vote by the Council, the motion CARRIED.

Heleker moved and Hanigan seconded a motion to suspend the rules and pass Ordinance 1318 on its first reading.

After a unanimous voice vote by the Council, the motion CARRIED.

Hanigan moved and Mussell seconded a motion that Ordinance 1318 due pass.

After a unanimous voice vote by the Council, the motion CARRIED.

C. ORDINANCE 1317 – AN ORDINANCE OF THE CITY OF PAYETTE, PAYETTE COUNTY, IDAHO, ORDERING A SPECIAL BOND ELECTION TO BE HELD ON THE QUESTION OF THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY IN THE PRINCIPAL AMOUNT OF \$1,500,000 FOR THE PURPOSE OF PAYING THE COSTS OF EXPANDING AND IMPROVING THE CITY’S LIBRARY FACILITIES AND RELATED IMPROVEMENTS AND COST;

**ESTABLISHING THE DATE, TIME, AND PLACE OF THE SPECIAL BOND ELECTION;
PROVIDING FOR PUBLICATION OF AND A FORM OF NOTICE OF ELECTION; PROVING FOR
REGISTRATION OF VOTERS; PROVIDING FOR RELATED MATTERS; AND PRVIDING AN
EFFECTIVE DATE -**

Nelson moved and Heleker seconded a motion to read Ordinance 1317 by title only three times.

At the roll call:

Ayes: Mussell, Hanigan, Dodson, Nelson, Heleker

Nays: Cochran

The motion CARRIED.

Hanigan moved and Cochran seconded a motion to move Ordinance 1317 to its second reading by title only.

At the roll call:

Ayes: Mussell, Hanigan, Dodson, Nelson, Heleker, Cochran

Nays:

The motion CARRIED.

Cochran moved and Hanigan seconded a motion to move Ordinance 1317 to its third reading by title only.

At the roll call:

Ayes: Mussell, Hanigan, Dodson, Nelson, Heleker, Cochran

Nays:

The motion CARRIED.

Nelson moved and Mussell seconded a motion that Ordinance 1317 due pass.

At the roll call:

Ayes: Mussell, Hanigan, Dodson, Nelson, Heleker, Cochran

Nays:

The motion CARRIED.

**D. Resolution 2010-07 – A resolution relating to the City of Payette Outdoor Facilities
Voluntary Tobacco – Free Policy -**

Heleker moved and Dodson seconded a motion to pass Resolution 2010-07.

After a unanimous voice vote by the Council, the motion CARRIED.

E. Designation of Polling Place -

Heleker moved and Nelson seconded a motion to approve the Payette City Hall Council Chambers as the designated polling place during the August 3rd election.

After a unanimous voice vote by the Council, the motion CARRIED.

F. Approval of Change Order #4 – WWTP Clarifier Construction Project -

For the record Councilor Cochran would like to abstain from the voting due to family conflicts.

Mussell moved and Dodson seconded a motion to approve Change Order #4 in the amount of \$464.67.

At the roll call:
Ayes: Hanigan, Nelson, Heleker
Nays: Mussell, Dodson

The motion CARRIED.

G. Claim for Damage – Courtney Heyne

Mayor Williams stated that this has been brought up in a previous meetings and work sessions. Councilor Cochran and Councilor Nelson stated that they feel that it partly our error and feel we should pay.

Heleker moved and Nelson seconded a motion to reimburse Courtney Heyne tow fee in the amount of \$100.

At the roll call:
Ayes: Hanigan, Nelson, Heleker, Mussell, Dodson, Cochran
Nays:

H. Idaho Meth Project – Brandi Stromberg

Brandi Stromberg stated that she is trying to get 30 kids rounded up to “paint the town” for the Idaho Meth Project. Mrs. Stromberg stated that she would like to either paint the brick wall at Bancroft Park or hang a banner as well as pain the over pass. She stated that they have a few other ideas that they would like to do, but the kids have to come up with the ideas she cannot help them at all. Clerk Cordova stated that the overpass would have to be approved by the state. Mrs. Stromberg then asked if we could write her some sort of a favorable recommendation letter that she can send to the state to get permission to paint the overpass.

Heleker moved and Mussell seconded a motion to send a favorable recommendation to the State of Idaho letting them know we are supportive of this idea.

After a unanimous voice vote by the Council, the motion CARRIED.

I. Special Events Permit Application – Heinz Factory Picnic

Heleker moved and Cochran seconded a motion to approve the Special Event Permit Application for Heinz Factory Picnic.

After a unanimous voice vote by the Council, the motion CARRIED.

J. Special Events Permit – Kid’s Club

Heleker moved and Dodson seconded a motion to approve the Special Event Permit Application for the Whitestone Christian Fellowship Kids Club.

After a unanimous voice vote by the Council, the motion CARRIED.

Voting Delegate for AIC Conference

Nelson moved and Cochran seconded a motion to appoint Mayor Williams as the voting delegate and Councilor Heleker as the alternative.

After a unanimous voice vote by the Council, the motion CARRIED.

DEPARTMENT REPORTS

Chief Clark read the following letter aloud:

Time Line:

Saturday June 5th, 2010 at approx 10:00 a.m. I was notified by Sheriff Huff that we were under a flood warning and being put on emergency notice for Payette County.

At 11:00 a.m. I met with members of the incident command staff at the sheriff's office, to include the disaster coordinator Bob Baroski. We discussed the projected flows and the areas that could be affected by the water. It was being said we were setting at 11.4' feet and that flood stage was 12', it was projected to go to 14.4' by 12:00 hrs.

At 2:00 p.m. the command staff to include Payette county commissioners, Payette city Mayor, City Clerk Cordova, Fire Chief Warden, Payette city Police Command and Payette county Sheriff Huff and his staff met to have the commissioners sign a disaster declaration.

At 3:00 p.m. I met with Fire chief Warden and members of the Payette fire department along with members of the Payette Police department. We organized a plan to deliver the flood warning to the people and locations it was suspected of being affected. The street Superintendent Jamie Couch and his crew were also placed on standby.

From that time on the Fire department and police remained in the neighborhood providing assistance and information to the community, while monitoring the flows and areas that were beginning to show signs of flooding. Around midnight we started to see signs of flooding.

By Sunday morning June 6th, 2010 several areas were flooded to include the green belt, 6th, Ave S, S Park St, 12th Ave s. During this time we received information about severe flooding up river in the County.

During the day on Sunday the street department, fire department, and police continued to provide assistance by road blocks, placing sand bags out, and hauling sand.

By Sunday night we thought we had a pretty good hand hold on the problem but we were soon notified that the 49 slue at hwy 95 was backing up causing flooding around Nelson sheet metal and a couple other business and residences in that area. We were being told that the slue was getting excessive water from the flooding in the county although this information was sketchy and unverified.

I met with the command staff again to discuss the potential areas this could cause problems in. We notified all business and residences we thought could be affected by this slue flowing over. Most everyone contacted responded and had time to place sand bags and plastic to protect their property. Unfortunately several properties were affected by the water before it could be controlled.

As of now June 7th 2010 7:00 p.m. Business 95 is closed due to water on the road, it is being watched. We have seen the river recede which has helped in the affected areas.

Chief Clark

I cannot say enough about Jamie and his crew as well as the Fire Department crew. They have worked day and night trying to get this taken care of and they have succeeded. Councilor Nelson stated that as being one of the individuals affected by this I would like to give a huge thanks to the fire department and street department. Mayor Williams stated the fire department would get their personal rigs to load sand bags and the public really stepped up. Chief Clark stated that Russ mutual aided Ontario and Fruitland and would like to thank them for their help. Councilor Nelson stated that one of the fire guys stated that they are releasing more water out of Cascade. Chief Clark stated that he is unsure but will be aware of that. Chief Clark stated that they are going to have an individual come in and explain what goes on during a flood in terms of cfu's and how much water is coming.

MAYORS COMMENTS

- AIC Conference June 16th.
- Work Session Monday, June 14th.
- Next City Council Meeting Monday, June 21st.

CITIZENS COMMENTS

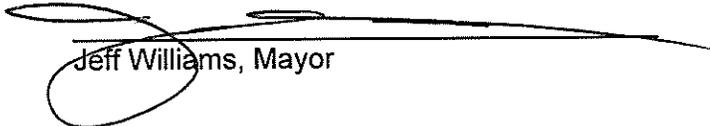
None Heard.

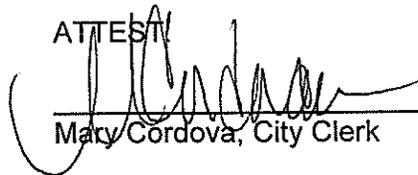
ADJOURNMENT

A motion was made by Heleker and seconded by Dodson to adjourn the meeting at 8:21 PM.

The motion CARRIED.

Signed this 21st day of June, 2010.


Jeff Williams, Mayor

ATTEST

Mary Cordova, City Clerk

BILLS & PAYROLL PRESENTED TO CITY COUNCIL

June 7, 2010

ET	Payroll - All Dept.	111,394.41
3342	Hardin Sanitation - Admin	26,565.64
	A Plus Awards - Fire	16.50
	A-1 Speed-O-Motive - Street	119.16
	ACS Firehouse Software - Fire	105.00
	Action Couriers - Water	23.73
	Action Medical - Pool, Fire & Library	185.40
	AIC - Legis & Admin	1,010.00
	Atherton Kennels - Police	800.00
	Brady Industries - Admin, Park, Street, WWTP & Pool	1,107.23
	Campo Oil - WWTP	753.17
	Cesco - WWTP	391.40
	Cheaper Than Dirt - Police	165.18
	City Cleaners - Police	196.08
	Clay Peak Landfill - Park, Street & WWTP	1,205.99
	Columbia Paint - Street	192.00
	Consolidated Supply - Water & WWTP	2,910.10
	D & B - Street & Water	1,404.29
	Darts - All Dept.	1,145.52
	DCS - Water, WWTP, Police, Fire & Admin	750.00
	Donoho Sand - Street	84.15
	Drapers Outdoor - Street	117.99
	FedEx - WWTP	28.05
	Ferguson - Water	2,051.88
	Filtration Tech - Water	1,703.88
	Fruitland Electric - Admin	49.48
	Galls - Police	185.96
	Grant's Petroleum - Street	154.70
	Hardin Sanitation - All Dept.	576.71
	Hollingsworth - Street	9.87
	ICB - All Dept.	3,858.14
	Idaho Power - All Dept.	18,060.18
	IDEXX - Water	147.33
	Independent Enterprise - Admin & Street	194.36
	Ispeed - Admin, Police & Fire	160.00
	K-Mart - Pool	31.95
	L.N. Curtis - Fire	393.00
	Lake City - Street	122.00
	LHTAC - Street	200.00
	Moore, Smith & Buxton - Admin	1,241.50
	National Hose Testing - Fire	3,340.00
	Napa Auto - All Dept.	1,352.07
	Nyssa Fire Dept. - Fire	45.00
	Ontario Bearing - Street	43.33
	Ontario Tool - Park & Street	445.00
	Oxarc - WWTP	928.86
	Paetec - All Dept.	44.88
	Paperclips A Mor - All Dept.	193.87
	Payette Auto - Water	53.16
	Payette Printing - Police	102.70
	Payette Tire - Police	24.00
	Pipeco - Park	66.16
	Rhinehart's Janitorial - Admin & Library	1,200.00
	Riverside Inc. - Water	6,053.74
	Robertson Supply - Dog Holding	138.80
	RT's - WWTP	35.00
	S & H - Street	114.67
	Sav On - Dog Holding	88.67
	St. Alphonsus - Police, Street & Water	75.00
	Staples - Admin	29.94
	T.A. Welding - Water	267.86
	Tomark Sports - Pool	322.22
	Trebar - Fire	45.05
	United Heritage - Admin	191.10
	United Industries - Pool	2,017.38
	UPS - Police	14.88
	Val's - Admin, Police & WWTP	116.00
	Watchguard - Police	250.00
	Water Environment Federation - WWTP	70.00
	Western Windshield - Water	273.23
	White Cloud Comm. - Fire	294.00
	Wienhoff Drug	80.00
	Wilson Mohr - WWTP	123.24
	Xerox - Admin	320.35
	YSI - WWTP	65.00
	Zee - Park	45.41
	TOTAL ALL DEPARTMENTS	<u>198,680.50</u>