

**MINUTES
PAYETTE CITY COUNCIL
REGULAR MEETING
August 2, 2010**

7:00 PM – Regular Meeting

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

ROLL CALL

Members Present: Katherine Dodson, Georgia Hanigan, Les Cochran, Mark Heleker, Ivan Mussell

Members Absent: Mayor Jeff Williams, Lee Nelson

Staff Present: Mary Cordova, City Coordinator/Clerk; Jennifer Kelley, Deputy Treasurer; Mark Clark, Police Chief; Randy Schwartz, Wastewater Supervisor; Russ Warden, Fire Chief; Doug Argo, City Engineer

PLEDGE

Council President Ivan Mussell led the Pledge of Allegiance.

CITIZENS COMMENTS

None were heard.

APPROVAL OF MINUTES

A motion was made Dodson and seconded by Hanigan to approve the regular meeting minutes of 07/19/10 as written.

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

APPROVAL OF BILLS & PAYROLL

A motion was made by Mussell and seconded by Dodson to approve the City Bills & Payroll in the amount of \$148,719.23.

At the roll call:

Ayes: Hanigan, Dodson, Cochran, Heleker, Mussell

Nays:

The motion CARRIED.

SPECIAL ORDERS

None Heard.

COMMUNICATIONS

- A. St. James Episcopal Church
- B. Vistair Subdivision Homeowners Association

C. American Legion Boys/Girls State Program Dinner August 9, 2010 @ 6:30 PM

PLANNING & ZONING

None Heard

OLD BUSINESS

None.

NEW BUSINESS

A. Thunderbird Memorial Event on the 5th of August

Claude Bruce, 10550 Highway 95, Payette, addressed the Council with a request for \$500 to assist the Payette Booster Club with a meal preparation for the memorial event. The Thunderbirds crashed southeast of town in 1958.

A motion was made Heleker and seconded by Cochran to approve funds to the Payette Booster Club to aid the Thunderbird Memorial Event in an amount not to exceed \$500.

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

B. Third Avenue South Trailer Park

The Council received an agreement between the new owner, Fred McLeran of Northgate, LLC., and the City of Payette to bring portions of the park into compliance with City Code within a specific timeline. Clerk Cordova said Mr. McLeran requested 180 days to comply with the City's requests and per legal counsel, the City added a hold harmless item as outlined in #9 of the agreement. There was discussion regarding item #2 and a penalty if the accessory building was not brought into compliance.

Councilor Cochran made a motion to approve the agreement with the following additions; amend item #2 of the agreement to include the owner shall remove the accessory building or structure; change all time requirements to 180 days; and to add the item #9 hold harmless clause as drafted and requested by legal counsel. The motion was seconded by Hanigan.

At the roll call:

Ayes: Hanigan, Dodson, Cochran, Heleker, Mussell

Nays:

The motion CARRIED

C. Lighting at Greenway Parking Lot

A motion was made Heleker and seconded by Dodson to approve the placement of a light pole at the Greenway in an amount not to exceed \$1,100.

At the roll call:

Ayes: Hanigan, Dodson, Cochran, Heleker, Mussell
Nays:
The motion CARRIED

D. "Triangle" Property on Business Spur 95

A motion was made Heleker and seconded by Hanigan to table the agenda item for the next meeting.

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

E. Resolution 2010-10 ~ Adjusting Water and Wastewater rates by CPI

A motion was made Heleker and seconded by Dodson to approve Resolution 2010-10.

At the roll call:

Ayes: Hanigan, Dodson, Cochran, Heleker, Mussell

Nays:

The motion CARRIED

F. Approval of Change Order #6 ~ WWTP Clarifier Construction Project

The change order was a result of a misunderstanding between a subcontractor and the City for rewiring and parts to a system at the plant. The Council discussed not paying or decreasing the payment.

A motion was made Hanigan and seconded by Cochran to amend the payment of change order #6 by discounting \$144.

At the roll call:

Ayes: Hanigan, Cochran, Heleker, Mussell

Nays: *Dodson*

The motion CARRIED

G. Westside Elementary School Donation Request

A motion was made Heleker and seconded by Mussell to donate three one month pool passes to the annual Westside Elementary School fundraiser.

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

H. Streetlight Banners

The City received a quote of \$1,560 for banners and brackets. The Council asked for other quotes and will discuss more during a work session.

DEPARTMENT REPORTS

A. Treasurer's Report - June, 2010

B. Engineer Report – July, 2010

Clerk Cordova told the Council the FY 2011 budget will be presented at the next work session and we are still awaiting firm valuation numbers from the County. Doug Argo, City Engineer, said the Center Avenue overlay project is supposed to be done by September, but it hasn't started yet. He has been trying to get an answer from LHTAC, but to no avail.

MAYORS COMMENTS

None.

CITIZENS COMMENTS

None.

ADJOURNMENT

A motion was made by Heleker and seconded by Dodson to adjourn the meeting at 8:13 PM.

The motion CARRIED.

Signed this _____ day of _____, 2010.

Ivan Mussell, Council President

ATTEST:

Mary Cordova, City Clerk