

**PAYETTE CITY COUNCIL
SPECIAL MEETING
October 25, 2010**

5:15 PM – Special Meeting

A special meeting of the Payette City Council was called to order at 5:15 PM by Mayor Williams in the City Council Chambers of Payette City Hall, 700 Center Avenue.

ROLL CALL

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

Staff Present: Mary Cordova, City Coordinator/Clerk and Bobbie Black, Deputy City Clerk

NEW BUSINESS

1. NEW BUSINESS

A. Approval of Pay Request

~ KEPHA Construction: Mary Cordova addressed the Council. She stated this pay request was submitted by the Contractor for indirect costs for the new fire station. It has been approved by the architect and the Feds. The Feds deposited the money into the City's account on October 12, 2010. Councilor Mussell made a motion to approve the pay request for KEPHA Construction in the amount of \$38,000.00. The motion was seconded by Councilor Nelson and passed by unanimous voice approval.

B. Ordinance 1321 - AN ORDINANCE OF THE CITY OF PAYETTE, IDAHO, AMENDING SECTION 5.16.050 IN CHAPTER 5.16 OF TITLE 5, BUSINESS LICENSES AND REGULATIONS; SETTING AN EFFECTIVE DATE; ALLOWING PUBLICATION IN SUMMARY FORM; ESTABLISHING SEVERABILITY; ESTABLISHING A REPEALER.

~First Reading

Councilor Heleker made a motion to read Ordinance #1321 by title only. The motion was seconded by Councilor Mussell and passed by unanimous voice approval. Council Heleker made a motion to suspend the rules and pass Ordinance #1321 on its first reading. The motion was seconded by Councilor and passed by unanimous voice vote. Councilor Mussell made a motion that Ordinance #1321 do pass with typo corrections noted. Councilor Hanigan seconded the motion and passed by unanimous voice vote.

C. Ordinance 1324 - AN ORDINANCE OF THE CITY OF PAYETTE, IDAHO, AMENDING SECTION(S) 5.04.010; 5.04.020; 5.04.050; 5.04.060; 5.04.070; 5.04.080; 5.04.090; 5.08.030 IN CHAPTER 5.04 & 5.08 OF TITLE 5, BEER AND LIQUOR; SETTING AN EFFECTIVE DATE; ALLOWING PUBLICATION IN SUMMARY FORM; ESTABLISHING SEVERABILITY; ESTABLISHING A REPEALER.

~ First Reading

Councilor Heleker made a motion to read Ordinance #1324 by title only. The motion was seconded by Councilor Hanigan and passed by unanimous voice vote. Discussion followed about the state statute on liquor license and charges. Councilor Dodson asked if golf courses get charged differently. Mary Cordova stated that there are some exceptions for fees that City's charge and we won't charge more that state code allows. The Mayor asked if the ordinance has anything to do with golf courses and if it did then Councilor Dodson might need to abstain. Councilor Dodson declared a conflict of interest. Discussed that state code referring to liquor license and not beer and wine license and would that affect our golf course. Councilor Hanigan

made a motion to move Ordinance #1324 to second reading. The motion was seconded by Councilor Cochran and passed by unanimous voice vote. The Council discussed that need to research excluding or setting golf courses as part of the ordinance. The City needs to be in line with State code.

ADJOURNMENT

A motion was made by Heleker and seconded by Dodson to adjourn the meeting at 5:47 PM.

The motion CARRIED.

Signed this _____ day of _____, 2010.

Jeff Williams, Mayor

ATTEST:

Mary Cordova, City Clerk