

**MINUTES OF A SPECIAL CITY OF PAYETTE COUNCIL MEETING HELD  
JANUARY 6, 2006, AT 5:30 P.M., IN CITY HALL, 700 CENTER AVENUE,  
PAYETTE, IDAHO.**

**MAYOR HENDERSON CALLED THE MEETING TO ORDER AT 5:30 P.M.**

**ROLL CALL:** Georgia Hanigan, Mark Heleker, Vallery Klitch, Ivan Mussell, Lee Nelson and Jeff Williams were present.

**POSSIBLE EXECUTIVE SESSION per Idaho Code 67-2345; possible litigation and personnel:** Councilwoman Klitch moved to adjourn to executive session per Idaho Code 67-2345; possible litigation and personnel. The motion was seconded by Councilman Heleker and passed with a unanimous voice vote.

The Council adjourned to executive session at 5:30 P.M. and reconvened at 5:50 P.M.

**POSSIBLE ACTION ON EXECUTIVE SESSION:** Councilman Williams moved to accept the proposal from Lance Salladay regarding John Franks as long as the total amount includes any accrued vacation time. The motion was seconded by Councilman Mussell and passed by a unanimous voice vote.

**OTHER RELATED CITY BUSINESS:** Mayor Henderson said the Greenway Committee will be applying for a grant for improvements to the green belt and the chairman, Chuck Kinney, asked for a letter of support. Councilwoman Klitch moved to authorize the Mayor to send a letter of support for a green belt improvement grant. The motion was seconded by Councilman Nelson and passed by a unanimous voice vote. The Mayor told the Council that the Senior Center had a major water leak in their building and he offered them any assistance the City could provide. He also informed the Council there will be some office shuffling. Kellie McCombs will be moving into the City Engineer's office and the Mayor will temporarily move into the City Clerk's office. Councilman Nelson asked about the engineering situation with JUB and Mayor Henderson said they will be on board for another 30 days. Claude Bruce offered the Council his water expertise if they happen to need it. Councilman Williams said the meeting with Matt Uranga and the County Economic Development Board is the 25<sup>th</sup> at Fruitland City Hall at 5:30, not the 18<sup>th</sup> as he had thought.

**ADJOURN:** Councilwoman Klitch moved to adjourn. The motion was seconded by Councilman Heleker and passed by a unanimous voice vote. The meeting ended at 6:00 P.M.

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Mayor Doug E. Henderson

ATTEST: \_\_\_\_\_  
Kellie A. McCombs, City Clerk