

**PAYETTE CITY COUNCIL
REGULAR MEETING
January 18, 2011**

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 Jeff Williams, Katherine Dodson, Georgia Hanigan, Mark Heleker, Lee Nelson, Ivan Mussell

Members Absent: Les Cochran – excused

Staff Present: Mary Cordova, City Coordinator/Clerk; Randy Schwartz, Wastewater Supervisor; Jamie Couch, Street Supervisor; Mark Clark, Police Chief; Doug Argo, City Engineer/Holladay Engineering; Jennifer Kelley, Deputy Treasurer.

PLEDGE

Barbara Choate led the Pledge of Allegiance.

CITIZENS COMMENTS

APPROVAL OF MINUTES

A motion was made by Heleker and seconded by Hanigan to approve the regular meeting minutes of 01/03/2010 as written and the work session meeting minutes 01/10/11 as written.

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

APPROVAL OF BILLS & PAYROLL

A motion was made by Dodson and seconded by Mussell to approve the City Bills & Payroll in the amount of \$176,081.91.

At the roll call:

Ayes: Hanigan, Dodson, Heleker, Nelson, Mussell

Nays:

The motion CARRIED.

SPECIAL ORDERS

None Heard.

COMMUNICATIONS

- A. Snake River Economic Development Alliance – Thank you Letter
- B. State Insurance Fund – Dividend Check

PLANNING & ZONING

None Heard

OLD BUSINESS

- A. National Hose Testing – The Council's meeting packet included a contract from National Hose Testing to test the City's fire hose and ground ladders for 2011-2013. The hose will be tested at .25 per foot with the ladder tested at \$2 per foot.

Hanigan moved and Nelson seconded the motion to approve the agreement with National Hose Testing Specialties as presented for years 2011-2013, for the testing of fire hose and ground ladders.

At the roll call:

Ayes: Hanigan, Dodson, Heleker, Nelson, Mussell

Nays:

The motion CARRIED.

NEW BUSINESS

- A. **Declaration of surplus scrap metal – Shop:** Clerk Cordova informed the Council of an accumulation of scrap metal compiled over the years at the City Shop. The value is unknown until it is taken to the recycler.

Heleker moved and Mussell seconded a motion to declare the accumulation of scrap metal as surplus and authorized its sale.

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

- B. **Request for Donation ~ Idaho State Student Council Conference – Gilbert Gutierrez:** Councilor Heleker abstained from discussion and voting because he is employed by the Payette School District and his son is a Student Council member. Mr. Gutierrez, McCain Middle School teacher and Student Council Advisor, asked the Council for a donation of \$328 to help the MMS Student Council attend a 3-day conference in Boise. Parents have donated and the group has fundraised but they are still lacking funds. The Council felt this to be a worthwhile donation to prepare students for serving on the City of Payette Youth Advisory Committee and Mr. Gutierrez offered the students to serve on any projects.

Hanigan moved and Dodson seconded a motion to donate \$328 to the McCain Middle School Student Council to help pay for costs associated with attending the Idaho Student Council Conference.

At the roll call with Heleker abstaining.

Ayes: Hanigan, Dodson, Nelson, Mussell

Nays:
The motion CARRIED.

- C. Request for Donation ~ Payette County 4-H Horse Judging:** Jessica Riley addressed the Council with a request for swimming pool passes to raffle at the groups fundraiser auction. The City has helped in the past and the group was appreciative.

Mussell moved and Nelson seconded a motion to donate a 3 month family pass to the Payette County 4-H Hourse Judging Team.

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

- D. Extension of Hanger Lease ~ Bob Griffiths:** On behalf of the Airport Commission, Frazier Peterson addressed the Council with a request the City Council grant a final extension to June 30, 2011. Mr. Griffiths was not able to complete the necessary repairs by the original extension date because of inclement weather.

Heleker moved and Dodson seconded a motion to grant the final hanger lease extension to June 30, 2011, to Bob Griffiths.

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

- E. Request for Non-Aviation Use at Airport:** Frazer Peterson and Duane Youngberg addressed the Council. With the economic downturn they would like the opportunity rent out their empty hanger space as a storage type unit. There was discussion about the type of items to be allowed.

Heleker moved and Dodson seconded a motion to modify the lease agreement for non-aviation use for up to 24 months contingent upon approval from the fire chief.

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

- F. Approval of City Council Meeting Calendar:** A list of meeting dates was provided for Council approval. Meetings on holidays are scheduled for the next business day.

A motion was made Heleker and seconded by Mussell to approve the 2011 City Council meeting calendar

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

DEPARTMENT REPORTS

Clerk Cordova said the fire department has received positive public feedback about their response to medical calls. Police Chief Mark Clark informed the Council of a flood preparedness meeting scheduled for February 8th.

MAYORS COMMENTS

The Mayor reminded Council of the ICRMP class on the 26th and City Officials Day at the Capitol on the 27th.

CITIZENS COMMENTS

None Heard.

EXECUTIVE SESSION ~ Pursuant to I.C. 67-2345(c) , the City Council will recess into an Interest in Real Property which is not owned by the Public Agency

At 7:45 PM Heleker moved and Mussell seconded a motion to recess into Executive Session per Idaho Code 67-2345 (c) to discuss an interest in real property which is not owned by the City.

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

At 8:30 PM the Council reconvened into regular session.

Heleker moved and Nelson seconded a motion to authorize negotiations on properties 10, 15, 21, & 28 as discussed contingent upon Payette County Commissioners approval.

At the roll call:

Ayes: Hanigan, Dodson, Heleker, Nelson, Mussell

Nays:

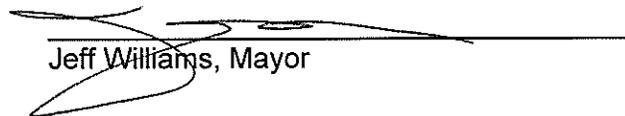
The motion CARRIED.

ADJOURNMENT

A motion was made by Heleker and seconded by Dodson to adjourn to at 8:32 PM.

The motion CARRIED.

Signed this 7th day of February, 2011.


Jeff Williams, Mayor

ATTEST:


Mary Cordova, City Clerk

BILLS & PAYROLL PRESENTED TO CITY COUNCIL
January 18, 2011

	<i>Vendor Name</i>	<i>Check Amount</i>
ET	Payroll - All Dept.	105,251.68
4294	State Tax Commission	161.79
	Action Couriers - Water	23.73
	Albertsons - WWTP, Police, Pool & Admin	244.17
	Analytical Lab - Water	98.00
	Assoc. of Idaho Cities - Legis & Admin	350.00
	BDS - Water & WWTP	1602.75
	BPD K-9 Foundation - Police	175.00
	Capener, Loraine - Admin	60.00
	Center Point Large Print - Library	131.22
	City Cleaners - Police & Fire	254.81
	City of Chubbuck - Airport	5000.00
	Clay Peak Landfill - All Dept.	610.11
	DCS Technologies - Library	87.50
	Drapers Outdoor - Water	25.94
	Ferguson Waterworks - Water	80.00
	Filtration Tech - Water	49.85
	Fleet Services - All Dept.	8,381.25
	Fruitland Electric - Street	642.00
	Gale - Library	2,394.00
	Galls - Fire	131.85
	Hach - WWTP	2,330.95
	Hardin Sanitation - Park	1003.25
	ICRMP - Police	1225.00
	Idaho Dept. of Labor - Park, Pool & Fire	4400.84
	Idaho Library Association	135.00
	Idaho Power - All Dept.	14,581.39
	IMC - Admin	75.00
	Independent Enterprise - Street	82.60
	ICB - All Dept.	2821.36
	Intermountain Gas - All Dept.	6438.18
	Holladay Eng.	2739.64
	Dev. Review - \$260.00	
	Building Inspector - \$2089.64	
	Airport - runway resurfacing \$260.00	
	Greenway Repair \$130.00	
	Ladies Home Journal - Library	16.97
	Lindsay Ecowater - Library	15.00
	Materials Testing - Fire	371.28
	McCrea's - Pool	1623.83
	Micromarketing - Library	300.08
	Napa Auto - All Dept.	2,025.64
	Ontario Floors to Go - Pool	38.00
	Ontario Tool & Rental - Park	60.94
	Osborn, Bert - Admin	2,600.00
	Oxarc - WWTP	31.80
	Paetec - All Dept.	12.78
	Paper Clips Amor - Police, WWTP, Legis & Admin	641.43
	Payette County Drivers License - Fire	10.00
	Payette County Paramedics - Police	300.00
	Payette Printing - Police	65.05
	Petty Cash - Library	235.30
	Qwest - All Dept.	983.77
	Reliant Behavioral Health - Admin	275.00
	Rhinehart's Janitorial - Admin & Library	1250.00
	RT's - Street	34.00
	Staples - Admin	36.94
	Sterling Codifiers - Admin	500.00
	Steve Poppino, IL Treasurer - Library	125.00
	T. A. Welding - Water, Street & WWTP	526.22
	Toombs Janitorial - WWTP & Library	199.48
	Verizon - All Dept.	955.66
	Wall Street Journal - Library	119.88
	White Cloud Comm. - Fire	850.00
	Wienhoff Drug - Fire, Police & Shop	180.00
	Williams, Kayla - Police	60.00
	TOTAL ALL DEPARTMENTS	176,032.91