

**MINUTES
PAYETTE CITY COUNCIL
REGULAR MEETING
March 02, 2009**

7:00 Regular Meeting

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

ROLL CALL

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

Members Absent:

Also Present: Jeff Sands, Fire Chief; Doug Argo, City Engineer; Mary Cordova, City Coordinator/Clerk; Tiffany Howell, Utility Clerk; Bert Osborn, City Attorney; Randy Schwartz, WWTP Supervisor; Josh Tolman, Scott Ford

PLEDGE

Mayor Henderson led the Pledge of Allegiance.

APPROVAL OF MINUTES

None Presented.

APPROVAL OF BILLS & PAYROLL

A motion was made by Hanigan and seconded by Cochran to approve the City Bills & Payroll in the amount of \$182,689.42.

At the roll call:

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

Nays:

The motion CARRIED.

SPECIAL ORDERS

A. Introduction of New Fireman Josh Tolman

Heleker moved and Mussell seconded a motion to approve Josh Tolman as a new fireman.

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

COMMUNICATIONS

None Heard.

PLANNING & ZONING

A. 1/22/09 Regular Meeting Minutes

OLD BUSINESS

None Heard.

NEW BUSINESS

A. Paula Lirgg –WICAP Food Pantry

Paula Lirgg – 315 So Main St; Payette, ID

Mrs. Lirgg stated that WICAP has an increase in the number of people that are coming in for food boxes, so that increases the need for food to be donated to us. Last year we helped 3,132 individuals, and in January of this year we have helped 686 individuals, so there is quite a demand. Mrs. Lirgg stated that she wanted to let the Council know what was going on, and we are receiving donated food from Albertsons. They give us the bread every day, and we have been able to give one to two loafs of bread out with each food box. WICAP is always looking for donations for the food boxes, and we have closed down our clothing annex, because we moved to the other end of the street, so we only do the food now. Mayor Henderson asked Mrs. Lirgg if there are any stipulations on the food that can be donated. Mrs. Lirgg stated that they will take anything; we even take apples, onions, and potatoes. We take those items and put them in smaller bags and hand out with the food boxes. We would prefer non perishable items because there is a limited amount of time that we have to get those items out, but I can usually get those items out in a couple of days. Mayor Henderson stated that we are putting out a newsletter in next month's bills and we will include the need for donated items to the food bank.

Councilor Williams asked Mrs. Lirgg if the need is ever seasonal. Mrs. Lirgg stated that the demand is high in the winter, but we have seen a number of new people asking for help. One out of every four people that walk through the door are new, and have never been in before, and we don't usually have that big of an increase in new people. It is seasonal and there is a lot more demand in the winter than in the summer. When the summer hits and the gardens start it seems like the churches step in and help, and the families cut back on their need, but I'm not sure that is going to happen this year. Last year in January I think we did right at 600, so this year we are already 100 more than last year in helping people. It's not a huge increase, but we normally don't have an increase during this time of the year. Mrs. Lirgg stated that WICAP does have an income guideline, but if a family walks in and they are above it we can give them donated food without the income attached.

B. Resolution 09-03 – A Resolution Adopting an Identity Theft Prevention Program

Mussell moved and Heleker seconded a motion to adopt Resolution 09-03 adopting an identity theft prevention program.

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

C. Resolution 09-04 – A Resolution Adopting a Capitalization Policy for the City of Payette

Williams moved and Heleker seconded a motion to adopt Resolution 09-04 adoption of a capitalization policy for the City of Payette.

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

DEPARTMENTAL REPORTS

None Heard.

CITIZENS COMMENTS

None Heard.

MAYOR'S COMMENTS

- ❑ The Lion's breakfast March 14th at 7:30am to 11:30am at the Payette High School
- ❑ Don't forget daylight savings time is next Sunday, March 8th so set your clocks forward.
- ❑ Our next meeting will be Monday, March 16th at 7:00 pm
- ❑ We are having an economic meeting tomorrow March 3rd in New Plymouth that SAGE will be doing a presentation at, and there will be one at Holy Rosary Hospital.

ADJOURNMENT

A motion was made by Heleker and seconded Hanigan by to adjourn.

After a unanimous voice vote, the motion CARRIED, and the Council adjourned at 7:15 PM.

Signed this _____ day of _____, 2009.

DOUGLAS E. HENDERSON, Mayor

ATTEST:

Mary Cordova, City Clerk