

**MINUTES
PAYETTE CITY COUNCIL
SPECIAL MEETING
SEPTEMBER 24, 2008**

Special Meeting

A special meeting of the Payette City Council was called to order at 6:00PM by Mayor Henderson in the City Council Chambers of Payette City Hall, 700 Center Avenue.

ROLL CALL

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

Members Absent: None

Also Present: City Coordinator/Clerk Cordova; City Engineer, Doug Argo

NEW BUSINESS

A. Approval of Record of Survey for Catholic Diocese

Doug Argo explained to the Council that the current ordinances do not have the mechanism to allow for a lot line adjustment through a record of survey, and that adjustments have to be made through an amended plat. That is not the norm for many cities, and requires a substantial amount of additional paperwork. Argo explained an easier way of completing a lot line adjustment, which the administration will bring forth to the Council in the near future.

Mussell moved and Heleker seconded a motion to approve the proposed record of survey for the Catholic Diocese.

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

B. Approval of Purchase Agreements for 7th Avenue North Right of Way

City Clerk Cordova stated that the administration is still working with Councilor Williams on acquiring right of way for the 7th Avenue North road widening project (city funded portion). One item which has been requested by a majority of property owners is that the City agree not to annex the property for a period of two years from the date of the Purchase Agreements. Administration asked for Council approval of this request. Discussion ensued and it was decided that the City would agree not to annex the parcels for two years, but by signing the Purchase Agreement, the Sellers would give their consent to be annexed at the end of that time. In addition, if the Sellers wanted to hook up to City utility services during the two year time frame, they would have to be annexed first.

Heleker moved and Mussell seconded a motion to approve the Purchase Agreements containing the two year time extension for annexation, at which time the Sellers give their consent to be annexed, and if utilities are requested during that time frame, they would have to be annexed first.

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

ADJOURNMENT

A motion was made by Councilor Heleker and seconded
by Councilor Cochran to adjourn.

After a unanimous voice vote, the Council adjourned at
6:25 PM.

Signed this _____day of October, 2008.

DOUGLAS E. HENDERSON, Mayor

ATTEST:

Mary Cordova, City Clerk