

**MINUTES
PAYETTE CITY COUNCIL
SPECIAL MEETING
August 4, 2010**

5:15 PM – Special Meeting

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

ROLL CALL

Members Present: Mayor Williams, Katherine Dodson, Georgia Hanigan, Les Cochran, and Mark Heleker, with Ivan Mussell arriving at 5:20 PM

Members Absent: Lee Nelson

Staff Present: Mary Cordova, City Coordinator/Clerk; Bobbie Black, Deputy City Clerk; Colleen Bonnell, Librarian

NEW BUSINESS

RESOLUTION NO. 2010-09 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PAYETTE, IDAHO, CANVASSING AND DECLARING THE RESULTS OF THE SPECIAL BOND ELECTION HELD IN SAID CITY ON TUESDAY, AUGUST 3, 2010:

Mary Cordova, City Clerk, thanked staff on a job well done; she also congratulated the Friends of the Library for their marketing effort. Colleen Bonnell thanked her staff, the City Council, office staff and the Friends of the Library for all their support. Mayor Williams stated that the Friends of the Library and library staff had a vision and passion and did a job well done.

Heleker moved and Mussell seconded a motion to approve the Resolution No. 2010-09 as presented.

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

ADJOURNMENT

A motion was made by Heleker and seconded by Hanigan to adjourn the meeting at 5:30 PM.

The motion CARRIED.

Signed this _____ day of _____, 2010.

Jeff Williams, Mayor

ATTEST:

Mary Cordova, City Clerk