

**PAYETTE CITY COUNCIL  
REGULAR MEETING  
February 7, 2011**

**6:45 PM – Public Hearing**

The Payette City Council will meet at 6:45 PM on February 7, 2011, at Payette City Council Chambers, 700 Center Avenue, Payette, Idaho, to consider public comment regarding the zoning change request from Western Idaho Community Action Partnership from A-Residential to B-Residential at 2281 7<sup>th</sup> Avenue North, Records Plat Sec. 34, T9N, R5W, lying in a portion of the NE1/4NE1/4.

Attorney Bert Osborn opened the public hearing at 6:45 PM.

Mary Gauthier – WICAP Director –

Ms. Gauthier stated that they are getting a modular from Middleton High School and they need the zoning change to accommodate the two structures being on one lot. Ms. Gauthier stated that they will be moving the modular to the Payette location this summer.

Mayor Williams asked Ms. Gauthier where in relationship to the fixed building. Ms. Gauthier stated that the front of the modular will be facing South Iowa. Mayor Williams asked Ms. Gauthier how WICAP plans on accessing the modular. Will it be off 7<sup>th</sup> Avenue North, or Iowa Avenue? Ms. Gauthier stated that the access will be off of North Iowa. City Engineer Doug Argo asked if the ingress-egress will be in addition to what was already planned on Iowa. Ms. Gauthier stated it needs to be in addition to what we have. Mr. Argo asked if anyone from WICAP has met with the designer. Ms. Gauthier stated no, that she has only met with the City Clerk Mary Cordova. Mr. Argo stated that it is going to be difficult to put access further south on Iowa. Councilor Hanigan asked if the City Council was to approve this would the planning and zoning department be reviewing this as well. Clerk Cordova stated yes and so will the building inspector when the permit is pulled.

Attorney Bert Osborn closed the public hearing at 6:48 PM.

**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, Les Cochran, Ivan Mussell

Members Absent:

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; Tiffany Howell, Assistant Clerk/Treasurer; Bert Osborn, City Attorney

**PLEDGE**

Brandi Stromberg led the Pledge of Allegiance.

A motion was made by Mussell and seconded by Heleker to amend the agenda and add resolution 2011-02 under special orders.

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

### **CITIZENS COMMENTS**

None.

### **APPROVAL OF MINUTES**

A motion was made by Heleker and seconded by Dodson to approve the regular meeting minutes of 01/18/2010 as written and the work session meeting minutes 01/24/11 as written.

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

### **APPROVAL OF BILLS & PAYROLL**

A motion was made by Mussell and seconded by Dodson to approve the City Bills & Payroll in the amount of \$222,391.35

At the roll call:

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

Nays:

The motion CARRIED.

### **SPECIAL ORDERS**

A. Fair Housing Month Proclamation –

A motion was made by Mussell and seconded by Nelson to proclaim the month of April as Fair Housing Month.

At the roll call:

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

Nays:

The motion CARRIED.

B. Resolution 2011-02 – Expressing Appreciation to Rod McNitt

Mayor Williams presented Mr. McNitt with a resolution expressing the City of Payette's appreciation for his heroism. Mr. McNitt risked his own life to rescue an 8 year old boy who had fallen through the ice at the pond on the greenway.

### **COMMUNICATIONS**

A. Idaho Labor Statistics for Unemployment

B. Letter of Support for Treasure Valley Transit

C. Idaho Power- review street lighting policies

**PLANNING & ZONING**

A. December 16, 2010 Regular Meeting

**OLD BUSINESS**

*None Heard.*

**NEW BUSINESS**

A. 21<sup>st</sup> Century Aspire Program –  
- Lonnie Johnson – Payette School District

Mr. Johnson stated that he is the supervisor for the after school program. Mr. Johnson stated that he was part of the team that wrote the grant to get this program running. I would like to introduce Sophia Davila and she is the director of the program. Two years ago we concluded a community grant that involved two of our schools, the primary and Westside. After a one year hiatus we wrote another a new grant and we received \$279,500 for 5 years. It was almost twice as much as we received from our first grant since there were two schools involved. We now have an after school program at all of our schools and starting one at the alternative school. The academic portion of the program is to basically raise test scores. The enrichment program is meant to be a variety of different programs that students would never do, or something they normally don't do in regular school. In addition to that, the philosophy is to give children something to do after school and an hour before because it has been shown that children get in more trouble between 3pm and 6pm. The family involvement part is to include the community and we have had family night and such events to include everyone from the community to be involved. We will be purchasing as much of the items we need for this program locally. We have been looking into the idea of having some adult education programs.

**B. Ordinance #1333 - AN ORDINANCE OF THE CITY OF PAYETTE, IDAHO, REPEALING PARAGRAPH 5 IN CHAPTER 5.08.070 OF THE PAYETTE MUNICIPAL CODE WHICH PROHIBITS THE ISSUANCE OF A LIQUOR LICENSE TO ANY OFFICER OR EMPLOYEE OF THE STATE, COUNTIES OR MUNICIPALITIES OF THE STATE; RENUMBERING PARAGRAPHS 6, 7, AND 8; SETTING AN EFFECTIVE DATE; ALLOWING PUBLICATION IN SUMMARY FORM; ESTABLISHING SEVERABILITY; ESTABLISHING A REPEALER  
~First Reading**

A motion was made by Cochran and seconded by Heleker to introduce Ordinance 1333 by title only.

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

Attorney Bert Osborn read the Ordinance aloud.

A motion was made by Hanigan and seconded by Mussell to suspend the rules and pass ordinance 1333 on its first reading.

Councilor Dodson abstained from voting.

At the roll call:

Ayes: Hanigan, Heleker, Nelson, Mussell, Cochran

Nays:

The motion CARRIED.

A motion was made by Mussell and seconded by Cochran that Ordinance 1333 do pass.

Councilor Dodson abstained from voting.

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

**C. Ordinance # 1335 – AN ORDINANCE OF THE CITY OF PAYETTE, IDAHO, RE-ZONING CERTAIN LANDS LYING WITHIN THE CITY LIMITS OF PAYETTE; SETTING AN EFFECTIVE DATE; SEVERABILITY; REPEALER  
~First Reading**

A motion was made by Heleker and seconded by Nelson to introduce Ordinance 1335 by title only.

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

Attorney Bert Osborn read the Ordinance aloud.

A motion was made by Hanigan and seconded by Cochran to suspend the rules and pass ordinance 1335 on its first reading.

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

A motion was made by Cochran and seconded by Heleker that Ordinance 1335 do pass.

Councilor Dodson abstained from voting.

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

**D. Liquor License Application Transfer for Sundance Saloon -**

A motion was made by Cochran and seconded by Dodson to approve the liquor license transfer to Grady Hansen of the Sundance Saloon.

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

**E. Special Events Permit Application -**

**- Smith Holden Wedding Reception**

A motion was made by Heleker and seconded by Mussell to approve the special event permit application for the Smith Holden Wedding on June 17, 2011 at Centennial Park.

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

**F. Special Events Permit Application -  
-Seven Rivers Cub Scout Day Camp**

A motion was made by Heleker and seconded by Dodson to approve the special event permit application for the Seven Rivers Cub Scout Day Camp on June 4, 2011 at Centennial Park.

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

**G. De-annexation Request –  
- Chester & Sandra Boren – 2089 North 6<sup>th</sup> Street**

Clerk Cordova stated that this issue needs to go in front of the Planning and Zoning Commission first and get their recommendation before it is reviewed by the Council.

**H. Pay Request #5 – KEPHA Construction -**

A motion was made by Mussell and seconded by Heleker to approve pay request #5 to KEPHA Construction in the amount of \$14,379.68.

At the roll call:

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

Nays:

The motion CARRIED.

**I. Change Order #3 – KEPHA Construction –**

Nelson moved and Cochran seconded a motion to approve change order #3 not to exceed \$4,084.63.

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

**DEPARTMENT REPORTS**

**- Police Department – January 2011**

Chief Clark stated that on February 8<sup>th</sup> at 10am there will be a pre-flooding meeting at City Hall in Council Chambers to discuss the possibility of flooding in Payette and discuss what we can do to be proactive. Chief Clark also stated that he is happy to announce that Rescue #1 & #2 will be starting back up on Wednesday.

- Treasurer's Report – December 2010

**MAYORS COMMENTS**

- Becky Lynch is the new face at City Hall.
- 2/8/11 – State of the City to the Chamber at Noon
- 2/11/11 – Payette City Chamber Banquet Dinner

Mayor Williams stated that Steve Castenada was offered the position of Fire Chief, but turned it down. He will stay as the interim chief until the City has hired a full time chief.

**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.

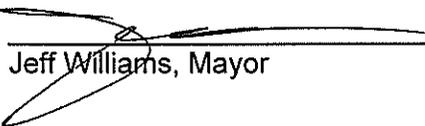
At 7: 59 PM the Council reconvened into regular session.

**ADJOURNMENT**

A motion was made by Heleker and seconded by Mussell to adjourn to at 7:59 PM.

The motion CARRIED.

Signed this 22<sup>nd</sup> day of February, 2011.

  
\_\_\_\_\_  
Jeff Williams, Mayor

ATTEST:  
  
\_\_\_\_\_  
Mary Cordova, City Clerk

**BILLS & PAYROLL PRESENTED TO CITY COUNCIL**  
**February 07, 2011**

	<i>Vendor Name</i>	<i>Check Amount</i>
ET	Payroll - All Dept.	95,508.06
4368	Ameritille - Street	250.00
4366	Iowa ROA #10 - Street	500.00
4363	Hardin Sanitation - All Departments	31,569.81
4365	Iowa ROA #21 - Street	3,157.31
4364	McCain Middle School - Legis	328.00
4367	Iowa ROA #15 - Street	14,013.58
4369	Southwest Distric Health - WWTP	50.00
4370	Three Rivers Agency - Library	1,443.00
	Action Couriers - Water	23.73
	Action Medical - Pool	53.20
	Advanced Control Systems - WWTP	443.00
	Arnold Machinery Company - Street	894.51
	Association of Idaho Cities - Admin	25.00
	Brady - Pool	458.66
	C-Bass - Street	10.00
	Cesco - Street	443.68
	City Cleaners - Police, Fire & WWTP	452.96
	Clay Peak Landfill - Street, WWTP & Police	399.45
	Commercial Tire - Street	45.90
	Consolidated Supply - Street	695.45
	Cordova, Mary - Admin	53.87
	Dart's True Value - All Departments	785.64
	DCS Technologies - Water, Sewer & Police	225.00
	Digline -	169.36
	Ernies Electric - Pool	208.76
	Fed Ex - WWTP	89.23
	Fisher Scientific - WWTP	302.60
	Fruitland Electric - Street & Admin	99.80
	Gall's Inc - Police & Fire	287.38
	Hach - Water & WWTP	108.36
	Hardin Sanitation - All Departments	576.71
	Hanigan, Georgia - Legislative	63.87
	Hanigan Chevrolet - Police & Shop	69.40
	Heleker, Mark - Legislative	53.87
	HIT Industries - Police	382.50
	Idaho Tractor Inc	313.85
	Idaho Power - All Departments	17,072.33
	Idaho Power - Library	15,891.00
	Idaho Transportation Department - Police	5.00
	Independent Enterprise - Admin	139.08
	Intermountain Community Bank - All Departments	3,887.87
	Ispeed Wireless - Admin, Police & Fire	160.00
	Jerry's Market - Park	13.47
	Kepha Construction - Fire	14,379.68
	LN Curtis & Sons - Fire	790.81
	Lynn Peavey Company - Police	51.45
	MARC - Pool	144.50
	Mussell, Ivan	53.87
	NAPA Auto Parts - All Dept	2,420.29
	Norco - Fire	88.51
	Ontario Tool & Rental - Park & Street	1,330.73
	Oregon Corrections - Street	39.00
	Oxarc - Fire	235.52
	Paperclips A'mor - Admin, Police & Fire	474.99
	Payette Auto Supply - Fire & Street	224.54
	Payette County Chamber of Comm. - Leg & Exe	250.00
	Payette SWCD - Legislative	1,000.00
	Payette Tire & Automotive Repair - Street	336.46
	PNWS - AWWA - Water	620.00
	Quartermaster - Police	61.98
	Rhinehart Janitorial - Admin & Library	1,250.00
	Right of Way Negotiators, INC - Street	4,600.00
	Robertson Supply - Street	114.79
	S & H Terminal Inc - Street	11.76
	Saint Alphonsus Medical - Police	50.00
	Sav-On Lumber - Street & Fire	49.91
	Sperian Fire - Fire	75.00
	Staples - Admin	64.14
	SWIOS - WWTP	60.00
	Syme Electric - WWTP & Water	163.00
	United Heritage - All Departments	179.40
	UPS - Police	31.99
	Western States Chemical - WWTP - Street	351.56
	White Cloud - Police	35.00
	Xerox - Admin	949.21
	YSI Inc - WWTP	130.00
	Zee Medical - WWTP	49.01
	<b>TOTAL ALL DEPARTMENTS</b>	<b>222,391.35</b>