

**MINUTES
PAYETTE CITY COUNCIL
REGULAR MEETING
February 19, 2008**

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, Mark Heløker (Late 7:07 PM), Georgia Hanigan, Lee Nelson, Les Cochran

Members Absent: None

Also Present: City Attorney Bert Osborn; Police Chief Mark Clark; Fire Chief Jeff Sands; WWTP Superintendent Randy Schwartz; Brandi Mack, Independent Enterprise; ~~Les Cochran~~; Doug Argo, Holladay Engineering

PLEDGE

Mayor Henderson led the Pledge of Allegiance.

Mayor Henderson would like to compliment the Payette Chamber of Commerce for the fine job they did in last Saturdays awards banquet and benefit auction.

Mussell moved and Nelson seconded a motion to amend the agenda to nominate an alternate member for Airport Commission.

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

APPROVAL OF MINUTES

A. 02/04/08 Regular Meeting Minutes

Mussell moved that there be a correction to the last meeting minutes. Cochran was there twice, and Mussell was listed as being there, but he was not there.

Hanigan moved and Mussell seconded the motion to approve the meeting minutes as corrected from 2/4/08.

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

APPROVAL OF BILLS & PAYROLL

Williams questioned the amendment on the Monthly Budget Report of Expenditures. Mary Cordova explained that it was in reference to the visa bill. Items were placed in the General Fund that should have been applied towards the Water and Sewer Fund.

A motion was made by Williams and seconded by Hanigan to approve the City Bills & Payroll in the amount of \$272,512.25.

At the roll call:

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

Nays:

The motion CARRIED.

SPECIAL ORDERS

A. Introduction of New Fireman

Chief Sands introduced Jonathon Laurenson to the Council. Mr. Laurenson is the newest volunteer to join the Fire Department.

A motion was made by Heleker and seconded by Mussell to approve Jonathon Laurenson as a new firefighter.

After a unanimous voice vote, the motion CARRIED.

COMMUNICATIONS

No comments heard.

PLANNING & ZONING

None heard.

OLD BUSINESS

None heard.

NEW BUSINESS

A. Application for Beer License – Kloy's Pizza & More

Cordova asked for approval contingent on CUP approval by the P & Z. Mayor was concerned that there was no control for underage drinking. Chief Sands commented that they have remodeled the building.

A motion was made by Heleker and seconded by Williams to approve the beer license for Kloy's Pizza & More contingent upon the approval of the conditional use permit.

After a unanimous voice vote, the motion CARRIED.

**B. Ordinance 1289 – An Ordinance of the City of Payette, Idaho, Amending Chapters 2.78.020 and 2.78.050 of the Payette Municipal Code to Allow for an Alternate Member to be appointed to the Payette Airport Commission and to Remove the Responsibility of Executing Contracts and Leases; Setting and Effective Date; Allowing Publication In Summary Form; Establishing Severability; Establishing a Repealer
~ First Reading**

A motion was made by Hanigan and seconded by Mussell to introduce ordinance 1289 by title only.

After a unanimous voice vote, the motion CARRIED.

A motion was made by Heleker and seconded by Nelson to suspend the rules and pass ordinance 1289 on its first reading.

After a unanimous voice vote, the motion CARRIED.

A motion was made by Nelson and seconded by Mussell that ordinance 1289 do pass.

After a unanimous voice vote, the motion CARRIED.

Amended Item-

A motion was made by Mayor and seconded by Nelson to appoint Brenda Carter as the alternate Commission Airport Commission member. It will be for a two year term.

After a unanimous voice vote, the motion CARRIED.

**C. An Ordinance of the City of Payette, Idaho, Amending Chapters 2.52.040 A of the Payette Municipal Code to Allow for a Monthly Stipend in the Amount of Thirty Five Dollars (\$35.00) to be Paid to Planning Commissioners for Attendance at a Monthly Planning Commission Meeting; Setting an Effective Date; Allowing Publication in Summary Form; Establishing Severability; Establishing a Repealer
~ First Reading**

A motion was made by Williams and seconded by Heleker to introduce ordinance 1290 by title only.

A motion was made by Mussell and seconded by Cochran to suspend the rules and pass ordinance 1290 on its first reading.

After a unanimous voice vote, the motion CARRIED.

A motion was made by Heleker and seconded by Cochran that ordinance 1290 do pass.

After a unanimous voice vote, the motion CARRIED.

DEPARTMENTAL REPORTS

Cordova introduced the new Utility Clerk/Secretary Tiffany Howell to the council.

Williams questioned financial report. He questioned the lag time on reimbursements. Cordova explained that there is a lag time and we try and re-coup everything we possibly can for engineering services. Hanigan suggested that we be on a cash basis for all billed and received services.

CITIZENS COMMENTS

Williams- Do we still have signs in the parks regarding dogs? Mayor stated we do have signs in all parks about dogs.

Cochran-Would like someone to attend the Malheur Federal Credit Union open house from 11am – 3pm.

Cochran-Wanted to comment on two city employees recognized at the Chamber banquet. Cochran appreciates it.

Nelson-Is the speed limit by Kiwanis Park 25mph just for Apple Blossom, or is it permanent? Mayor stated it is a permanent change.

Williams-Made some suggestion about school crossing signs he had seen being used in other towns.

Nelson

MAYOR'S COMMENTS

- Work session this Tuesday February 26, 2008 at 4:30pm.
- Remind the public about S 9th Street. Bid opening is 11 am February 26, 2008.
- Transportation task force meeting tomorrow
- Gene Gray submitted his resignation from tree committee.

ADJOURNMENT

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

After a unanimous voice vote, the Council adjourned at 7:32PM.

Signed this _____ day of _____, 2007.

DOUGLAS E. HENDERSON, Mayor

ATTEST:

Mary Cordova, City Clerk