

**MINUTES
PAYETTE CITY COUNCIL
REGULAR MEETING
December 7, 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, Les Cochran, Lee Nelson, Mark Heleker, Jeff Williams, Ivan Mussell, Georgia Hanigan

Members Absent: None

Also Present: Jeff Sands, Fire Chief; Mary Cordova, City Coordinator/Clerk; Tiffany Howell, Utility Clerk; Mark Clark, Police Chief; Jamie Couch, Street Supervisor; Randy Schwartz, Wastewater Supervisor; Brandi Stromberg; Independent Enterprise; Alan Massey,

PLEDGE

Mayor Henderson led the Pledge of Allegiance.

Williams moved and Heleker seconded a motion to amend the agenda to include an Executive Session per Idaho Code 67-2345.

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

APPROVAL OF MINUTES

Heleker moved and Mussell seconded a motion to approve the minutes of 11/16/09.

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

APPROVAL OF BILLS & PAYROLL

A motion was made by Hanigan and seconded by Cochran to approve the City Bills & Payroll in the amount of \$405,712.48.

At the roll call:

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

Nays:

The motion CARRIED.

SPECIAL ORDERS

A. Introduction of new Fireman Jerry Lopez –

Chief Sands stated that Mr. Lopez was unable to be at the meeting tonight because he was out of town working. Chief Sands stated that he would like the Council's blessing to add him as a paid on call firefighter.

Heleker moved and Hanigan seconded a motion to approve Jerry Lopez as the new firefighter.

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

COMMUNICATIONS

None.

PLANNING & ZONING

None.

OLD BUSINESS

None.

NEW BUSINESS

A. Valley Family Health- Request for Extension of Installation of Public Improvements-

Bill Moore – 873 Mickelson Lane; Payette, ID 83661

Valley Family was awarded some money to add on to the existing building. This will add 4 new jobs to the location. We have \$236,000 for the construction. We are asking for a variance to allow us to go ahead as planned and to allow us three years to complete this project. With the cities assistance we will be able to apply for a block grant.

Cochran moved and Heleker seconded a motion to grant the 3 year extension for Valley Family Health Care.

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

B. Extension and Addendum to Indirect Discharge Permit with Senca Foods, Inc-

Mayor Henderson stated that Seneca has asked for a 5 year extension to their current contract. Councilor Williams stated that we have discussed this in great detail in executive sessions.

Heleker moved and Nelson seconded a motion to approve the extension addendum to indirect discharge permit with Seneca Foods, Inc.

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

C. Purchase of New Street Sweeper-

Councilor Williams asked what the necessity of getting a new sweeper would be, is the old one falling apart. Clerk Cordova stated that the last time we purchased a sweeper was in the early 80's and it is falling apart. When putting the budget together we took money from the street fund reserve to cover the cost of the new sweeper. We did some shopping and saved \$3,000 because we are piggybacking off another State bid. Councilor Heleker asked where old sweepers go. Clerk Cordova stated that there are many smaller towns that may be interested in purchasing those.

Mussell moved and Cochran seconded a motion to approve the purchase of a new street sweeper for the Street Department from Maryland Industrial Trucks in the amount of \$176,091.

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

D. Approval of Payment #1 – Clarifier Construction-

Hanigan moved and Williams seconded a motion to approve the first payment of the clarifier construction in the amount of \$95,000.

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

E. Confirmation of Dave Koeppen as Airport Commission Alternate-

Mussell moved and Hanigan seconded a motion to approve Dave Koeppen as the Airport Commission alternate.

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

F. Ordinance 1309- AN ORDINANCE OF THE CITY OF PAYETTE, IDAHO, AMENDING SECTION 5.20.040 IN CHAPTER 5.20 OF TITLE 5, POOL; BOWLING; BILLIARD HALLS; CARD ROOMS; SETTING AN EFFECTIVE DATE; ALLOWING PUBLICATION IN SUMMARY FORM; ESTABLISHING A PENALTY; ESTABLISHING SEVERABILITY; ESTABLISHING A REPEALER. -

Mussell moved and Heleker seconded a motion to introduce Ordinance 1309 by title only.

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

Heleker moved and Cochran seconded a motion to suspend the rules and pass Ordinance 1309 on its first reading.

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

Heleker moved and Mussell seconded a motion that Ordinance 1309 due pass.

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

DEPARTMENTAL REPORTS

- A. Payette Fire Department Staffing Update
- B. Payette Fire Department November Monthly Statistics

Chief Clark stated that the department supervisors met with Health and Welfare and got updated on all the daycare requirements. In November we were re-certified in taser training. On the 24th of November we had Mental Health come in to help us evaluate mental health arrests.

- C. Payette Police Department November Monthly Statistics
- D. Engineering Status Report

MAYORS COMMENTS

- Jeff Sands has decided to move and has provided the Council with a resignation letter. I have asked Russ Warden to be the interim Fire Chief.
- The employee Christmas Party will be December 11th at 6:30pm at the Community Center.
- Next meeting will be December 21st at 7PM.

CITIZENS COMMENTS

None heard.

EXECUTIVE SESSION-

Pursuant to provisions of Idaho Code 67-2345, Subsection 1(b), To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

Heleker moved and Hanigan seconded a motion to adjourn into executive session per Idaho Code 67-2345, subsection 1(b) at 7:32 PM.

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

Reconvened into General Session at 7:43PM with no action taken.

ADJOURNMENT

A motion was made by Heleker and seconded by Williams to adjourn the meeting at 7:43 PM.

The motion CARRIED.

Signed this _____ day of _____, 2009.

DOUGLAS E. HENDERSON, Mayor

ATTEST:

Mary Cordova, City Clerk