

**MINUTES  
PAYETTE CITY COUNCIL  
REGULAR MEETING  
October 15, 2007**

**6:00 Public Hearing on Proposed Wastewater Treatment Plant Revenue Bond**

No comments were heard on the revenue bond for the Wastewater Treatment Plant.

Bob Pharmer presented the Council with the update on the Wastewater Treatment Plant facilities plan.

**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 Heleker, Georgia Hanigan

Members Absent: Lee Nelson, Vallery Klitch

Also Present: Jeff Sands, Fire Chief; City Attorney Bert Osborn; Police Chief Mark Clark; WWTP Superintendent Randy Schwartz; Police Captain Dave Platt; Allen Massey; Brandi Mack, Independent Enterprise; Les Cochran

**PLEDGE**

Mayor Henderson led the Pledge of Allegiance.

Councilor Williams moved and Heleker seconded a motion to add two items to the agenda. 1. Recreation complex on east side of McCain and 2. building permits on Uehlin Subdivision. No objections were heard from the Council.

**APPROVAL OF MINUTES**

- A. 09/17/07 Regular Meeting Minutes
- B. 09/20/07 Special Meeting Minutes
- C. 10/01/07 Regular Meeting Minutes

Hanigan moved and Williams seconded a motion to approve the regular meeting minutes of 9/17/07, 9/20/07, and 10/01/07.

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

**APPROVAL OF BILLS & PAYROLL**

A motion was made by Hanigan and seconded by Williams to approve the City Bills & Payroll in the amount of \$507,627.02.

At the roll call:

Ayes: Mussell, Heleker, Williams, Hanigan

Nays:

The motion CARRIED.

## **COMMUNICATIONS**

Councilor Heleker informed the Council that several months ago, the County assisted us in getting some earth moved at the east side of the McCain Middle School. The goal is to get the area flat for a five diamond softball field with restrooms to be in the middle of the complex. The county did a lot of the earth moving, and we appreciate what they've done.

The City's engineers had placed grading stakes at the site, but we didn't count on some little helpers that messed with some of the stakes. Unfortunately, the County used up their valuable time and fuel on an area that wasn't needed. The County said they have put in everything they can. Heleker suggested that machinery from the landfill be rented, and city crews move the machinery.

Alan Pollock, 2410 Julie Lane, addressed the Council. Mr. Pollock said that after the County pulled out, they estimate it will now cost about 12 to 13 thousand dollars to complete the project. Pollock continued that Jeff Williams asked him to go in front of the Council to see what the City will put into the project. Moving forward, that is what he is shooting for. There is a \$6,000 donation from a private entity. The recreation department will put in the sprinklers, grass and backstops.

Heleker said the County put in manpower and fuel. The stakes are now metal and deeper. Meeting with the Payette County Commissioners this morning, they are now saying that they are not saying they will not be involved any further. We plan to be a major player once the area is flat, we will help with trenches, etc. Heleker continued that what we would like to do is to commit to a meeting before the end of the week with all three entities. Alan Scharborough will look at the approximation of what is needed.

Williams asked Mr. Pollock if he had figures as to what Payette County Recreation District (PCRD) is going to contribute? Pollock replied that Steve Kinser wants 2 fields done next year. If we have two, then great. Williams then asked in the next 12 months, how much will PCRD come up with. Pollock said PCRD will not contribute a dime. Williams said it might be the City's turn to come up with some money for out there. Heleker said we don't have figures now to come up with. We will take into consideration that the City does need to be available to help out. Just to go beyond what Pollock said, maintenance will be left up to PCRD, once it goes in.

Mayor Henderson said this topic will go on the next agenda. Pollock said he wants fences and grass up by November. He does not know how quick Bill can get on it. If he can hit it in the next two weeks, we may get it.

Williams asked if we have anything budgeted for this? Mayor replied no.

## **SPECIAL ORDERS**

Swearing in of Payette Police Officer Dusty Derrick.

Chief of Police Mark Clark informed the Council that he feels fortunate to introduce Dusty Derrick to the Payette Police Department. Mr. Derrick is from the Washington County Sheriff's office. He has completed his FTO program. He currently lives in Washington County.

Mayor Henderson administered the oath of office to Officer Derrick.

### **PLANNING & ZONING**

None heard.

### **UNFINISHED BUSINESS**

None heard.

### **NEW BUSINESS**

#### **A. Request for Advertising on City Property for Haunted House ~ Faye Boles & Sharon Reynolds**

Sharon Reynolds, 684 S. Park Street addressed the Council. She explained that she is a member of the Lions Club. She asked for permission to place a sign at the "Y" to advertise the haunted house. She said it will only be up for one week.

Mussell moved to approve a sign for the Lions Club at the "Y". Williams seconded.

Unanimous voice vote carried.

#### **B. Request for Building Permits in Uehlin Subdivision**

Wayne Uehlin, 1840 Uehlin Drive, asked for on the last phase to get building permits for 2 lots; Lots 7 and 27. Block 5. Hanigan asked if all of the improvements will be done by the time the structures are ready to be occupied. Mr. Uehlin replied that all of the improvements are almost complete.

Heleker moved to approve two building permits for Uehlin's Subdivision on Lots 7 and 27 of Block 5. Williams seconded the motion.

After a unanimous voice vote, the motion  
CARRIED.

### **DEPARTMENTAL REPORTS**

Jeff Sands informed the Council that the Fire Department is currently working on getting R factors for the proposed station from Idaho Power.

### **CITIZENS COMMENTS**

Councilor Williams said he was approached by a citizen to pay a towing fee. At 4 am, the citizen's vehicle was towed, and he claims there was not a sign, and no one notified him prior to the vehicle being towed.

Williams continued that it seems like the couple of times we have had a public hearing on the bond issues, he would think that staff should do a little presentation rather than just ask if anyone wants to talk.

**MAYOR'S COMMENTS**

Mayor Henderson informed the Council of the following:

- Had dinner with the youth that did the Y
- Put on special meeting Thursday November 8 at noon to canvass the election
- November 5 will be the next regular meeting of the Council.

**ADJOURNMENT**

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

After a unanimous voice vote, the Council adjourned at 7:35 PM.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

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DOUGLAS E. HENDERSON, Mayor

ATTEST:

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Mary Cordova, City Clerk