

**MINUTES
PAYETTE CITY COUNCIL
REGULAR MEETING
February 4, 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, Jeff Williams, Mark Heleker, Georgia Hanigan, Lee Nelson, Les Cochran

Members Absent: Ivan Mussell

Also Present: City Attorney Bert Osborn; Police Chief Mark Clark; Fire Chief Jeff Sands; WWTP Superintendent Randy Schwartz; Police Captain Dave Platt; Brandi Mack, Independent Enterprise; Les Cochran; Allen Massey; Doug Argo, Holladay Engineering; Duane Youngberg; Frazier Peterson

PLEDGE

Mayor Henderson led the Pledge of Allegiance.

APPROVAL OF MINUTES

A. 01/22/07 Regular Meeting Minutes

Williams moved and Heleker seconded a motion to approve the regular meeting minutes of 01/22/07.

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

APPROVAL OF BILLS & PAYROLL

A motion was made by Cochran and seconded by Hanigan to approve the City Bills & Payroll in the amount of \$187,867.91.

At the roll call:
Ayes: Hanigan, Cochran, Nelson, Heleker, Williams
Nays:

The motion CARRIED.

SPECIAL ORDERS

A. Introduction of New Fireman Justus Barton

Chief Sands introduced Justus Barton to the Council. Mr. Barton is the newest volunteer to join the Fire Department. He brings wild land fire experience, and is a teacher at McCain Middle school.

A motion was made by Hanigan and seconded by Heleker to approve Justus Barton as a new firefighter.

After a unanimous voice vote, the motion CARRIED.

- B. Resolution 2008-5 A Resolution Expressing Appreciation to Brett Rodgers**
- C. Resolution 2008-6 A Resolution Expressing Appreciation to Daniel Hansen**

Mayor Henderson explained that Mr. Rodgers and Mr. Hansen helped to subdue an armed robber at Jerry's Market, and thanked them on behalf of the City for their bravery. Mayor Henderson then read Resolution 2008-5 and 2008-6 into the record, and presented Mr. Brett Rodgers and Daniel Hansen with signed resolutions. (2008-5 & 2008-6 read the same).

WHEREAS, on January 23rd, 2008, at approximately 9:36 PM, a 19 year old robbery suspect entered Jerry's Market in Payette wearing ski goggles, a white bandana, and a black hat; and,

WHEREAS, the suspect pointed a 9mm handgun at the cashier/owner, In Suk, then hit Suk in the face with the gun knocking her to the ground, and proceeded to open a safe and remove over \$6,000 in cash; and,

WHEREAS, the husband of In Suk, Mr. Kim, confronted the suspect and a struggle ensued over the gun; and,

WHEREAS, during this time, customers Mr. Brett Rodgers and Mr. Daniel Hansen entered the store and observed what was going on, and without hesitation or regard for their own safety helped the two owners fight the suspect, and disarmed the suspect of a second gun; and,

WHEREAS, Mr. Brett Rodgers and Mr. Daniel Hansen helped detain the suspect until officers arrived on the scene and assisted the owners by relaying critical information to police dispatch.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council recognize that Mr. Brett Rodgers and Mr. Daniel Hansen risked their own lives to save the life of another.

BE IT FURTHER RESOLVED that in recognition of their heroic act, the Mayor and Council commend Mr. Brett Rodgers and Mr. Daniel Hansen, and direct the City Clerk to make this Resolution a part of the permanent records of the City of Payette as a lasting symbol of their gratitude.

APPROVED and SIGNED this 4th day of February, 2008.

COMMUNICATIONS

No comments heard.

PLANNING & ZONING

None heard.

OLD BUSINESS

None heard.

NEW BUSINESS

A. Request for Approval of Fence at Northgate Trailer Park

Mayor Henderson stated that this was brought to the Council before, and was not decided on because there was some question as to the property line locations. The Council needs to approve the type of fence to install. City Coordinator Cordova explained that the agenda statement in the packet was from the July meeting. At first the request was for a natural barrier, but we do not believe that is in the best interest of the surrounding area. Our code requires that the Council approve the type of fence.

Williams asked how the property line dispute was resolved. Cordova explained that there is no dispute; we have thoroughly researched at the County. Mayor Henderson stated that they have a right to place a fence around the property; the only thing in the code is that the Council needs to approve the type of fence.

A motion was made by Cochran to grant the requesting party the authorization to install a 6 foot wooden cedar fence. The motion was seconded by Hanigan.

After a unanimous affirmative voice vote, the motion CARRIED.

B. Lexipol Law Enforcement Policy Manual Program

Mayor Henderson explained that the City has been invited by ICRMP to participate in Lexipol Policy Manual System. Lexipol will assist the City in customizing our police department policy manual. Chief Clark is on board with this. They do this all over the nation.

Williams asked what the cost for the daily training bulletins would be. Cordova answered that it is approximately \$2500 annually. Williams stated that liability mitigation is key, it is a big expense for the City.

Williams moved to approve the expenditure for a subscription with Lexipol. Heleker seconded the motion.

After a unanimous affirmative voice vote, the motion CARRIED.

C. Resolution 2008-07 A Resolution Accepting a Grant Offer from ITD, Division of Aeronautics, in the Maximum Amount of \$50,650, to be used under the Airport Aid Program Project No. LNS8S75 (07) in the Development of the Payette Municipal Airport

Cordova explained that this is the 2007 grant money from the Division of Aeronautics. It authorizes expenditures up to \$50,650, and we may or may not use all of it. We have budgeted \$34,000 as a cash match to this grant, which is a 50/50 match. We will also provide in kind services as part of our match.

A motion was made by Heleker and seconded by Williams to approve Resolution 2008-7.

After a unanimous affirmative voice vote, the motion CARRIED.

DEPARTMENTAL REPORTS

None heard.

CITIZENS COMMENTS

- Councilor Heleker notified the Council that on February 26, from 6PM to 8PM, at the high school, there is a program called "Eye to Eye" put on by the Idaho Drug Free Youth for the benefit of the children in the community, and how we can make the community better and safer.
- Williams commented that he appreciated the data included in the departmental reports from the Chiefs.

MAYOR'S COMMENTS

Mayor Henderson informed the Council of the following:

- He & Councilor Williams recently attended a WCHRCD meeting, and he received a letter from Mr. Manwaring that President Bush's new budget would not be funding the RC & D in the future, so the program will come to an end.
- Need another Council work session and we will hold it on Thursday, February 7 at 4:30 PM.
- Thursday is "Reading is Fundamental" day at Headstart, and all are invited to read to the kids.
- Next Council meeting will be Tuesday, February 19th, due to the holiday.

ADJOURNMENT

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

After a unanimous voice vote, the Council adjourned at 7:22 PM.

Signed this _____ day of _____, 2007.

DOUGLAS E. HENDERSON, Mayor

ATTEST:

Mary Cordova, City Clerk