



**AGENDA
PAYETTE CITY COUNCIL
April 19, 2010
REGULAR MEETING**

HONORABLE MAYOR JEFFREY T. WILLIAMS PRESIDING

**GEORGIA HANIGAN
LEE NELSON
KATHY DODSON**

**MARK HELEKER
IVAN MUSSELL
LES COCHRAN**

7:00 PM – Regular Meeting

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. CITIZENS COMMENTS
- IV. APPROVAL OF MINUTES
 - A. 04/05/10 Regular Meeting Minutes
- V. APPROVAL OF BILLS & PAYROLL
- VI. SPECIAL ORDERS
- VII. COMMUNICATIONS
 - A. Letter from Boise Police Department
~Appreciation for Assistance
 - B. Letter dated 3/22/10 from SREDA
~Thank you for donation
- VIII. PLANNING & ZONING
- IX. OLD BUSINESS
- X. NEW BUSINESS
 - A. Junior Master Gardener Program, Chantal Rand
~ Request to Use Area in Central Park for Garden
 - B. Payette Historical Society – Anne Curtis
 - C. Resolution 10-5, A Resolution of the City of Payette, Payette County, Idaho, Approving an Agreement for Bond Counsel Service; Authorizing the Mayor and City Clerk to Execute the Same; and Providing an Effective Date
 - D. Application for Fireworks Show Permit
~ Western Display Fireworks, LTD.

The public is invited and encouraged to attend. Special accommodations will be made in order to participate in the above noticed meeting by contacting the City 5 days prior to the meeting at 642-6024

- E. Ordinance 1313- AN ORDINANCE OF THE CITY OF PAYETTE, IDAHO, AMENDING SECTION 5.04.060 OF THE PAYETTE MUNICIPAL CODE TO PROHIBIT A RETAIL BEER AND WINE LICENSE HOLDER FROM SELLING BEER BETWEEN THE HOURS OF TWO O’CLOCK (2:00) A.M. AND SIX O’CLOCK (6:00) A.M.; SETTING AN EFFECTIVE DATE; ESTABLISHING SEVERABILITY; ESTABLISHING A REPEALER; ESTABLISHING A PENALTY
- F. Ordinance 1314 - AN ORDINANCE OF THE CITY OF PAYETTE, IDAHO, AMENDING SECTIONS 12.16.010 AND 12.16.130 OF THE PAYETTE MUNICIPAL CODE TO PROHIBIT SMOKING WITHIN FIFTY (50) FEET OF ANY STRUCTURE, BLEACHER, PLAYGROUND EQUIPMENT OR WATER FACILITY WITHIN PUBLIC PARKS AND ESTABLISHING A PENALTY FOR VIOLATIONS; SETTING AN EFFECTIVE DATE; ESTABLISHING SEVERABILITY; ESTABLISHING A REPEALER
- G. Looped Water Line from 6th Ave South to Park Street
- H. Approval to Sell Surplus/Junk Metal for Scrap
- I. Award of Price Quote on US 95 Sidewalk Project
- J. Approval of Airport Ground Lease – Bob Griffiths, North & South
- K. Approval of Transfer of Airport Ground Lease – King to Griffith
- L. Application for Payment #6 – Clarifier Project
- XI. DEPARTMENTAL REPORTS
 - A. Engineers Report
 - B. Treasurer’s Report of Revenues & Expenditures – March, 2010
 - C. Fire Department Report – March, 2010
 - D. Street Department Report
 - E. Payette Pool Report
- XII. MAYOR’S COMMENTS
- XIII. CITIZEN’S COMMENTS
(Limited to 5 minutes per person, at the discretion of the Mayor)
- XIV. EXECUTIVE SESSION – Pursuant to Idaho Code Section 67-2345 (1)(e) to consider preliminary negotiations involving matters of trade or commerce
- XV. ADJOURNMENT

The public is invited and encouraged to attend. All meetings of the Council are held in Council Chambers at Payette City Hall unless otherwise noted. Special accommodations will be made in order to participate in the above noticed meeting by contacting the City 5 days prior to the meeting at 642-6024