

**MINUTES
PAYETTE CITY COUNCIL
REGULAR MEETING
June 18, 2007**

6:30 PM Public Hearing

1. An application by Brian H. Adams, 493 N. Great Oaks, Kuna, for ZONING CHANGE from A-Residential to B-Residential at 861 8th Avenue North, Payette. Legal address is Block 114, Riverside Plat, Payette.

Mr. Brian Adams 861 8th Avenue North, Payette, addressed the Council. He stated his intention is to split his lot, as it presently has two houses on it. It does not conform to A Residential standards, but it would if it were zoned B residential. The property to the east, directly adjacent to his property is zoned B residential.

City Clerk Cordova explained that it is currently a non-conforming A residential lot. If it is rezoned, it could be split and meet B residential requirements. If it is left as is, and one of the homes were to burn down, he would not be allowed to re-build.

2. An application by Montesa Development, Inc. 420 Sherry Rd., Nampa, ID, for ANNEXATION & ZONING to B-Residential, contingent upon requested annexation. Property to be annexed includes approximately 7 acres at the Northwest corner of 7th Avenue North and Highway 95, and is described as following:

Commencing at a found 3 inch diameter brass disk marking the SE corner of said SW 1/4, (South 1/4 corner), said corner bears S. 89° 11' 52" E., a distance of 2637.83 feet from a found 3 inch diameter brass disk marking the SW corner of said SW 1/4, (Section corner common to sections 27, 28, 33 and 34);

Thence along the southerly boundary of said SW 1/4, N. 89° 11' 52" W., a distance of 804.50 feet to a point;

Thence N. 00° 41' 26" E., a distance of 491.03 feet to the *POINT OF BEGINNING*, said point monumented with a found 1/2 inch diameter iron pin stamped "Mullinix PE/LS";

Thence N. 89° 14' 24" W., a distance of 63.70 feet to a found 5/8 inch diameter iron pin stamped "Bi-State PLS 797";

Thence N. 00° 41' 47" E., a distance of 18.03 feet to a point;

Thence N. 89° 11' 52" W., a distance of 311.11 feet to a found 5/8 inch diameter iron pin stamped "Neitz PLS 797";

Thence N. 00° 41' 42" E., a distance of 800.01 feet to a found 5/8 inch diameter iron pin stamped "Bi-State PLS 797";

Thence S. 89° 12' 00" E., a distance of 374.73 feet to a found 1/2 inch diameter iron pin stamped "Mullinix PE/LS";

Thence S. 00° 41' 24" W., a distance of 818.00 feet to the *POINT OF BEGINNING*.

3. An application by Montesa Development, Inc. 420 Sherry Rd., Nampa, ID for a preliminary plat for Montesa Subdivision. Property consists of approximately 9 acres and is located near the Northwest corner of 7th Avenue North and Highway 95.
4. An application by Montesa Development, Inc., 420 Sherry Rd., Nampa, ID, for a variance to reduce the right of way within a subdivision on local roads from 60 feet to 50 feet.

Amy Woodruff, 17 12th Ave South, Nampa, Project Engineer for Montesa Development, asked to address items 2-4 on the public hearing agenda. She asked that since there is one more variance application to be heard by the Planning & Zoning Commission, they would prefer that the entire package is heard at one time by the Council. Ms. Woodruff asked that the Council postpone the public hearing to the next regular meeting of the Council.

No objections were heard.

7:00 Regular Meeting

A regular meeting of the Payette City Council was called to order at 7:00 PM by Honorable Mayor Douglas E. Henderson in the City Council Chambers of Payette City Hall, 700 Center Avenue.

ROLL CALL

Members Present: Mayor Doug Henderson, Ivan Mussell, Jeff Williams, Georgia Hanigan, Vallery Klitch, Mark Heleker, Lee Nelson

Members Absent: None

Also Present: Mary Cordova, City Clerk; Jeff Sands, Fire Chief; Kellie McCombs, City Treasurer; City Attorney Bert Osborn; Police Chief Mark Clark; City Engineer, Doug Argo; Police Captain Dave Platt

PLEDGE

Mayor Henderson led the Pledge of Allegiance.

APPROVAL OF MINUTES

A. 6/04/07 Regular Meeting Minutes & Public Hearing

Some minor corrections were noted by Councilor Klitch and Councilor Williams.

A motion was made by Williams and seconded by Klitch to approve the regular meeting minutes of 6/04/07 with noted corrections.

Hearing no objections, the meeting minutes were APPROVED.

APPROVAL OF BILLS & PAYROLL

A motion was made by Nelson and seconded by Hanigan to approve the City Bills & Payroll in the amount of \$227,159.03.

After a unanimous voice vote, the motion CARRIED.

COMMUNICATIONS

No comments heard.

SPECIAL ORDERS

None heard.

PLANNING & ZONING

None heard.

UNFINISHED BUSINESS

None heard.

NEW BUSINESS

**A. Application for Fireworks Permit
~ River of Life Christian Church**

A motion was made by Heleker and seconded by Nelson to approve the application for a fireworks permit by the River of Life Church.

After a unanimous voice vote, the motion CARRIED.

**B. A & W Cruise Night – Rashelle Boyer
~ Use of Public Parks
~ Open Containers in Parks & Downtown**

Ms. Boyer was not present at the meeting. Council requested her presence at the next regular meeting.

**C. 1280 ~ AN ORDINANCE OF THE CITY OF PAYETTE, IDAHO, RE-ZONING
CERTAIN LANDS LYING WITHIN THE CITY LIMITS OF PAYETTE;
SETTING AN EFFECTIVE DATE; SEVERABILITY; REPEALER.
~First Reading**

A motion was made by Klitch and seconded by Mussell to introduce Ordinance 1280 by title only.

After a unanimous roll call vote, the motion CARRIED and City Attorney Osborn read Ordinance 1280 by title only.

City Clerk Cordova explained that staff had no objection to this re-zone of the Adams' property.

A motion was made by Mussell and seconded by Klitch to suspend the rules and pass Ordinance 1280 on its first reading.

After a unanimous voice vote, the motion CARRIED.

A motion was made by Mussell and seconded by Williams that Ordinance 1280 DO PASS.

After a unanimous voice vote, the motion CARRIED.

DEPARTMENTAL REPORTS

Written reports were presented to the Council.

CITIZENS COMMENTS

None heard.

MAYOR'S COMMENTS

Mayor Henderson informed the Council of the following:

- Jeff, Mark, Mary and [↑]attended the AIC conference last week and came back with a lot of valuable information.
- Phil Choate, senior planner with ITD will be here tomorrow at 4:00 PM to meet with the City regarding the Highway 95 corridor.
- Budget will be handed out on Wednesday, and budget meeting is scheduled for 3:30 PM on Friday.

ADJOURNMENT

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

After a unanimous voice vote, the Council adjourned at 7:08 PM.

Signed this _____ day of _____, 2007.