

**PAYETTE CITY COUNCIL  
REGULAR MEETING  
April 04, 2011**

**6:45 PM – Public Hearing**

Attorney Osborn opened the public hearing at 6:46PM.

- A. In accordance with Idaho Code 63-1311A the City of Payette will consider public comment regarding the institution of new or increased fees pertaining to the municipal pool rates. Information about the proposed rates and changes may be obtained from the office of the City Clerk at City Hall.

Clerk Cordova stated that this was an oversight when we raised fees last time, so this is a bit of housekeeping.

Attorney Osborn closed the public hearing on this topic at 6:49PM.

Attorney Osborn opened the public hearing at 6:49PM.

- B. An application for zoning change from A-Residential & B-Residential to I-Industrial for the City of Payette at 522 River Street, a portion of Block 33 & Block 34 of Tioga Plat, as per Plat in Book 1, Page 3, Plat Records, City and County of Payette, Idaho.

Clerk Cordova stated that this is actually the sewer plant itself. There is a map of the property on page 23. All of the property that we want to rezone is being used as industrial currently. The new property that we purchased we have already changed the zoning on that property.

Mayor Williams asked Clerk Cordova if we are re-zoning property 4558 on the map from page 23. Clerk Cordova stated no, I don't believe so. Mayor Williams stated that is the Weaver's property. Clerk Cordova stated that we are just wanting to rezone parcel's one and two and if we wanted to re-zone that property we would contact the property owner. Councilor Heleker asked Clerk Cordova if the two properties that we are considering were labeled on the map as sewer treatment plant. Clerk Cordova stated yes.

Councilor Heleker asked Randy Schwartz how long the plant has been there. Mr. Schwartz stated the original plant was in 1958 and the current plant was in 1978 he believes. Councilor Heleker asked why the zoning wasn't caught then. Attorney Osborn stated that prior to that date; they did not have zoning requirements.

Attorney Osborn closed the public hearing at 6:55PM.

**7:00 PM – Regular Meeting**

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

**ROLL CALL**

Members Present: Mayor Jeff Williams, Katherine Dodson, Georgia Hanigan, Lee Nelson, Les Cochran, Ivan Mussell, Mark Heleker

Members Absent:

Staff Present: Mary Cordova, City Coordinator/Clerk; Randy Schwartz, Wastewater Supervisor; Doug Argo, City Engineer/Holladay Engineering; Jamie Couch, Street Supervisor; Bert Osborn, City Attorney; Tiffany Howell, City Secretary; Mark Clark, Police Chief; Dave Platt, Police Captain

**PLEDGE**

Tiffany Howell led the Pledge of Allegiance.

**CITIZENS COMMENTS**

None.

**APPROVAL OF MINUTES**

A motion was made by Cochran and seconded by Dodson to approve the regular meeting minutes of 03/21/2011 and special meeting minutes of 03/28/2011 as written.

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

**APPROVAL OF BILLS & PAYROLL**

A motion was made by Mussell and seconded by Dodson to approve the City Bills & Payroll in the amount of \$271,478.70.

At the roll call:

Ayes: Hanigan, Dodson, Nelson, Mussell, Cochran

Nays:

The motion CARRIED.

**SPECIAL ORDERS**

**A. Introduction of New Firefighter – Curtis Gibson –**

Clerk Cordova introduced Mr. Gibson.

A motion was made by Heleker and seconded by Cochran to approve Curtis Gibson as a Payette Firefighter.

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

**COMMUNICATIONS**

**A. Arbor Day Grant Award –**

Clerk Cordova stated that this was Bobbie Black's first grant and the City was awarded a \$300 grant.

**PLANNING & ZONING**

None Heard.

**OLD BUSINESS**

**A. Donation Request – American Legion**

A motion was made by Cochran and seconded by Nelson to approve a donation for \$950 to send 2 girls and 1 boy to Boys and Girls State.

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

**NEW BUSINESS**

A. Library Annual Report – Jean Rudd-

Ms. Rudd read the following aloud:

Library stats; some with approximate times to complete tasks.

City population: 7,677  
Registered borrowers: 5,810  
75.6 % of all city residents have and use a library card. Additional 1,642 cards are held by non-city residents.

New Library Items

Items added 3,083

Each book/item takes at least 20 minutes to completely ready for shelving. This includes stamping, attaching a barcode, cataloging, adding to the library system, making and attaching index labels and covering.

Library Items withdrawn

Items withdrawn 3,007

Removing items is not only time consuming but makes your brain ache. You will have to look at each book individually, check the copyright date; check to see how often it has been used in the past few years. When the decision is reached to discard the items once again you are stamping (withdrawn), removing or crossing out bar code, taking out of the catalog, deleting your holdings from the interlibrary loan system, boxing and storing for the used book sale.

Library items checked out

Entire year 123,104 items  
Hourly 51.5 items

During 2009 there were 123,104 library items checked out to patrons. Checking out is easy. You simply scan the book and hand it to the patron with a due date slip. However; checking back in becomes time consuming. Checking the item in then placing in the correct place on the shelves will take (a very conservative estimation) 1 minute. A full time job for one library employee.

Resource sharing:

Providing books for other libraries and borrowing books for patrons.

Interlibrary loans provided to other libraries 148  
Interlibrary loans received from other libraries. 159

Internet

Internet users are not required to have library cards. The staff is responsible for having users adhering to the one hour per day policy plus policing what patrons are viewing.

Number of terminals 9  
Total of internet users 17,468

Reference transactions

Reference transactions do not include directional questions (such as “where are the children’s books, where are the biographies). These are questions staff needs to use computer programs, search out books with the correct answers, etc.

Total reference transactions completed 1,754

In addition to those very basic library services listed above, among other things Colleen and her staff also serve over 7,400 children and young adults with special programs. Two children’s programs are offered each week. Each program lasts about an hour and includes a story and activity. Preparing for these programs takes about two hours per program. Plus a wildly successful children’s summer reading program, that preparation is begun a full year before it begins. Two books clubs for adults are offered and occasional computer skills classes for seniors seeking basic skills information plus a couponing class open to everyone.

This is done by a staff of 3.5 people. An amazing feat.

B. Alternative Energy Holdings – Update on proposed nuclear power plant –

Don Gillespie with Alternative energy holding informed the Council that his company is still in business and that they had some complication with getting their assets froze. They have released the money so they will be moving forward in the process. Mr. Gillespie stated that he funded the project while the assets of the company were frozen.

Councilor Nelson asked Mr. Gillespie with the tragedy that is happening in Japan, is that likely to happen here? Mr. Gillespie stated no, and that is why they picked this area. Mr. Gillespie stated that it was not the earthquake that caused this, but the tsunami that followed it.

C. Resolution 2011-03 – Pool Rate Increase –

A motion was made by Heleker and seconded by Hanigan to approve Resolution 2011-03 to increase pool rates.

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

D. Ordinance #1340 – AN ORDINANCE OF THE CITY OF PAYETTE, IDAHO, RE-ZONING CERTAIN LANDS LYING WITHIN THE CITY LIMITS OF PAYETTE, IDAHO; SETTING AN EFFECTIVE DATE; SEVERABILITY; REPEALER – 1<sup>ST</sup> Reading -

A motion was made by Heleker and seconded by Mussell to introduce Ordinance 1340 by title only.

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

A motion was made by Heleker and seconded by Mussell to suspend the rules and pass Ordinance 1340 on its 1<sup>st</sup> reading.

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

A motion was made by Heleker and seconded by Hanigan that Ordinance 1340 do pass.

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

## DEPARTMENTAL REPORTS

### A. Police Department – March 2011

#### MAYOR'S COMMENTS

1. Last Thursday was the annual SREDA meeting. Jan Rogers did a remarkable job showing what SREDA could do for this area.
2. May 5<sup>th</sup> is the Apple Blossom Queen's Coronation anyone interested in going please contact Tiffany.
3. This Saturday April 9<sup>th</sup> is the Chamber of Commerce dinner and silent auction, if you are interested in going please contact Tiffany.

4. I would like to commend the Fire Department for their remarkable job on keeping the fire at the Airport contained.
5. I was honored to join the Joint Chief of Staff today to talk about the families of the deployed serviceman and how the deployment affects their families.
6. Clerk Cordova went to the Idaho Department of Lands meeting in Nampa.

**CITIZEN'S COMMENTS**

Brandi Stromberg – 124 South Main Street; Payette, Idaho

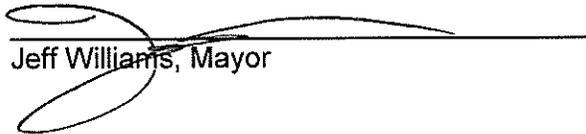
Mrs. Stromberg stated as of 4/18/11 she will no longer be working at the Independent Enterprise and also on May 21<sup>st</sup> there will be a group of volunteers that will be going around the area help people remove garbage paint overpasses and so on.

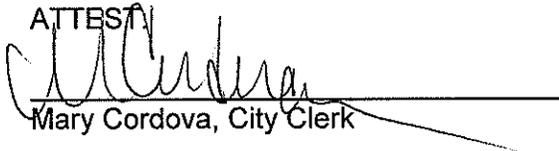
**ADJOURNMENT**

A motion was made by Heleker and seconded by Mussell to adjourn to at 8:01 PM.

The motion CARRIED.

Signed this 18<sup>th</sup> day of April, 2011.

  
Jeff Williams, Mayor

ATTEST  
  
Mary Cordova, City Clerk

Vendor	Claim #	# of Lines	Date Accepted	Check	Amount
604 WESTERN FIRE CHIEF'S ASSOCIATION	CL 4286	1	04/01/11	4642	325.00
43 ACTION COURIERS, INC.	CL 4242	1	04/01/11	4643	24.15
222 ACTION MEDICAL, INC.	CL 4243	1	04/01/11	4644	49.50
60 ADVANCED CONTROL SERVICE, LLC	CL 4244	1	04/01/11	4645	269.00
89 AMERICAN RED CROSS	CL 4245	1	04/01/11	4646	915.00
341 AMERITITLE	CL 4246	1	04/01/11	4647	354.00
280 BIG SKY SPORTSWEAR	CL 4247	1	04/01/11	4648	192.00
329 BRADY INDUSTRIES, INC.	CL 4248	2	04/01/11	4649	202.20
650 D&B SUPPLY	CL 4249	4	04/01/11	4650	463.22
685 DART'S TRUE VALUE	CL 4250	16	04/01/11		1,327.16
6130 DCS TECHNOLOGIES	CL 4251	3	04/01/11	4652	300.00
810 ERA	CL 4252	1	04/01/11	4653	559.24
385 FASTENAL	CL 4253	1	04/01/11	4654	23.10
890 FRUITLAND ELECTRIC	CL 4254	2	04/01/11	4655	319.86
920 GALL'S INC.	CL 4255	1	04/01/11	4656	236.97
1000 GRANT'S PETROLEUM	CL 4256	1	04/01/11	4657	185.76
1050 HACH CHEMICAL	CL 4257	1	04/01/11	4658	3,890.95
1090 HARDIN SANITATION, INC.	CL 4258	6	04/01/11	4659	576.71
147 HOWELL, TIFFANY	CL 4270	1	04/01/11	4660	117.35
1261 ICRMP	CL 4259	1	04/01/11	4661	40,090.52
437 IDAHO CONCRETE COMPANY	CL 4260	1	04/01/11	4662	555.05
1370 IDAHO POWER, PROCESSING CENTER	CL 4261	6	04/01/11	4663	15,570.89
234 INTERSTATE ALL BATTERY	CL 4262	1	04/01/11	4664	100.00
1444 ISPEED	CL 4263	3	04/01/11	4665	160.00
598 IWORQ	CL 4264	1	04/01/11	4666	1,908.00
6182 NEGOTIATION SERVICES	CL 4265	1	04/01/11	4667	3,250.00
599 NEWMAN TRAFFIC SIGNS	CL 4266	1	04/01/11	4668	189.46
277 NIOS	CL 4267	1	04/01/11	4669	360.00
1970 ONTARIO BEARING & HYDRAULIC	CL 4269	3	04/01/11	4670	101.95
2071 OXARC	CL 4271	1	04/01/11	4671	9,575.90
888 PAYETTE AUTO SUPPLY	CL 4272	7	04/01/11	4672	250.42
600 PORT OF EDMONDS	CL 4273	1	04/01/11	4673	2,000.00
601 QT TECHNOLOGIES	CL 4274	1	04/01/11	4674	1,465.00
602 REAL PLUMBING & HEATING	CL 4275	1	04/01/11	4675	5,000.00
157 RELIANT BEHAVIORAL HEALTH, LLC	CL 4276	14	04/01/11	4676	283.25
483 RIGHT OF WAY NEGOTIATORS	CL 4277	2	04/01/11	4677	10,500.00
603 SHINE K-9	CL 4278	1	04/01/11	4678	3,500.00
434 SNAKE RIVER ECONOMIC ALLIANCE	CL 4279	2	04/01/11	4679	60.00
2540 STAPLES CREDIT PLAN	CL 4280	1	04/01/11	4680	339.90
6128 SUNRISE ENVIRONMENTAL	CL 4281	1	04/01/11	4681	129.25
3050 TELEDYNE ISCO, INC.	CL 4282	1	04/01/11	4682	94.46
2840 UNITED HERITAGE MUTUAL LIFE	CL 4283	14	04/01/11	4683	187.20
205 UNITED PIPE & SUPPLY	CL 4284	1	04/01/11	4684	502.92
306 UNITED STATES PLASTIC CORP.	CL 4285	1	04/01/11	4685	68.16
2994 WESTERN STATES CHEMICAL	CL 4287	1	04/01/11	4686	350.46
1826 WHITE CLOUD COMMUNICATIONS	CL 4288	1	04/01/11	4687	202.69
2990 ZEE SERVICE CO.	CL 4289	1	04/01/11	4688	154.18
City Payroll			03/25/11	ET	104,248.14
Garcia, Don				4640	3,304.30
Hardin Sanitation				4639	26,645.43
Youngberg, Duane & Bonnie				4641	30,000.00

Total: 271,478.70