

**MINUTES
PAYETTE CITY COUNCIL
REGULAR MEETING
October 1, 2007**

7:45 Regular Meeting

A regular meeting of the Payette City Council was called to order at 7:45 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, Vallery Klitch

Members Absent: Lee Nelson

Also Present: Jeff Sands, Fire Chief; City Attorney Bert Osborn; Police Chief Mark Clark; Police
Captain Dave Platt; WWTP Superintendent Randy Schwartz

PLEDGE

Mayor Henderson led the Pledge of Allegiance.

Councilor Williams moved and Klitch seconded a motion to add Resolution 2007-10 to the agenda. No objection was heard from the Council.

Mayor Henderson informed the Council that the Executive Session under section E of New Business will be moved to after the Mayor's Comments and we'll have item B after the Executive Session, and the item just added, resolution 2007-10 will also be after the Executive Session.

No objections were heard from the Council.

APPROVAL OF MINUTES

Williams moved and Heleker seconded a motion to approve the regular meeting minutes of 9/04/07 with one correction noted.

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

APPROVAL OF BILLS & PAYROLL

A motion was made by Williams and seconded by Hanigan to approve the City Bills & Payroll in the amount of \$225,073.82.

At the roll call:

Ayes: Mussell, Heleker, Williams, Hanigan, Klitch

Nays:

The motion CARRIED.

COMMUNICATIONS

No comments heard.

SPECIAL ORDERS

None heard

PLANNING & ZONING

None heard.

UNFINISHED BUSINESS

None heard.

NEW BUSINESS

**A. Payette Beautification Committee
~Update on “Y” Project by Liz Long**

Liz Long informed the Council that they intend to hand over the project to the City. They have some ideas for completion and some funds available.

Much discussion ensued regarding types of plants used in the project, water for the project, and power available to the area.

Klitch was reluctant to take it over without it being finished. She wanted a plan versus just handing the money over. Mayor Henderson said he would like to work together with the Payette Beautification Committee.

A motion was made by Williams to take over the “Y” project, and the first \$1,400 would come from the Beautification Committee. The motion was seconded by Mussell.

The motion CARRIED with three “ayes” and one “nay”.

**C. Request for Comment on Variance in City Impact Area
~ George Harsha, 2185 N. River Road**

A motion was made by Williams and seconded by Heleker to send a favorable recommendation to grant the variance to Payette County Planning & Zoning.

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

D. Designation of Polling Place for 2007 Elections

A motion was made by Hanigan and seconded by Williams to approve the polling place of Payette City Hall, Council Chambers, for the 2007 Elections.

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

E. Change Order ~ 7th Avenue North Sewer Project

A motion was made by Klitch and seconded by Williams to approve the change order on the 7th Avenue North Sewer Project.

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

G. Approval & Acceptance of Public Improvements for Vista Hills Subdivision.

A motion was made by Mussell and seconded by Klitch to approve and accept the Public Improvements for Vista Hills Subdivision.

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

DEPARTMENTAL REPORTS

None heard.

CITIZENS COMMENTS

Councilor Williams asked if the City had checked into Lexipol. Chief Clark said he has been in contact with the AG's Office to get in the program and seek funds through the State.

MAYOR'S COMMENTS

Mayor Henderson informed the Council of the following:

- ❑ Mayor Henderson reminded the Council members to bring forth ideas and suggestions for the Community Review at the second meeting of October, or until we receive the community review.
- ❑ USA Newspaper declared this week that Idaho has the fastest growing economy in the United States.

EXECUTIVE SESSION

Williams moved and Hanigan seconded a motion to recess into Executive Session per Idaho Code 63-2345 (c) to conduct deliberations to acquire or sell an interest in real property which is not owned by a public agency

At the roll call:

Ayes: Mussell, Klitch, Heleker, Williams, Hanigan

Nays:

The motion CARRIED and the Council recessed into executive session at 7:40 PM.

A motion was made by Heleker and seconded by Hanigan to reconvene into regular session with no action taken.

At the roll call:

Ayes: Mussell, Klitch, Heleker, Williams, Hanigan,

Nays:

The motion CARRIED and the Council reconvened at 8:09 PM.

Resolution 2007-10 A Resolution Authorizing the Mayor to Acquire, in the best interests of the Community, a Certain Real Property from Gary Adams.

A motion was made by Heleker and seconded by Klitch to approve Resolution 2007-10.

At the roll call:

Ayes: Mussell, Heleker, Williams, Hanigan, Klitch

Nays:

The motion CARRIED.

A. Declaration of Intent to Sell Real Property

Councilor Heleker clarified that we are just entertaining offers at this point.

Mayor Henderson stated that this is property south of the airport.

Discussion followed regarding how the Council wanted to proceed with the Request for Bids.

A motion was made by Klitch and seconded by that the City release for bid the prescribed parcels of property around the airport to the highest bidder, or to be determined at the time of the bidding process, per Idaho Code, with the acceptance of bids and publications not taking longer than thirty days from the date of first publication, and the

negotiation of a development agreement. The motion was seconded by Williams.

At the roll call:

Ayes: Mussell, Heleker, Williams, Hanigan, Klitch

Nays:

The motion CARRIED.

ADJOURNMENT

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

After a unanimous voice vote, the Council adjourned at 8:12 PM.

Signed this _____ day of _____, 2007.

DOUGLAS E. HENDERSON, Mayor

ATTEST:

Mary Cordova, City Clerk