

**PAYETTE CITY COUNCIL
REGULAR MEETING
December 6, 2010**

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, Mark Heleker, Lee Nelson, Les Cochran and Ivan Mussell

Staff Present: Mary Cordova, City Coordinator/Clerk; Dave Platt, Police Captain, Mark Clark, Police Chief; Randy Schwartz, Wastewater Supervisor; Doug Argo, City Engineer, and Bobbie Black, Deputy City Clerk

PLEDGE

Adam White led the Pledge of Allegiance.

CITIZENS COMMENTS

None were heard.

A motion was made Heleker and seconded by Dodson to amend the agenda to include introduction of new firefighter Alex Mackey.

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

APPROVAL OF MINUTES

A motion was made Heleker and seconded by Dodson to approve the regular meeting minutes of 11-15-10 as written.

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

APPROVAL OF BILLS & PAYROLL

A motion was made by Dodson and seconded by Mussell to approve the City Bills & Payroll in the amount of \$1,567,126.89.

At the roll call:

Ayes: Hanigan, Dodson, Cochran, Heleker, Nelson, Mussell

Nays:

The motion CARRIED.

SPECIAL ORDERS

None Heard

COMMUNICATIONS

- A. City Officials Day at the Capitol – January 27, 2011
- B. National Guard Family Member Support Letter from Mayor
- C. Hazard Mitigation Grant Program

PLANNING & ZONING

- A. 10-28-2010 Regular Meeting Minutes

OLD BUSINESS

None Heard

NEW BUSINESS

A. APPROVAL OF POOL TABLE LICENSE

~Jimmy Deng – 109 N. Main Street

A motion was made by Heleker and seconded by Cochran to approve a Pool Table License for Jimmy Deng at 109 North Main Street.

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

B. RE-APPOINTMENT TO PLANNING & ZONING COMMISSION

~Kevin Hanigan to expire 12-2016

A motion was made by Nelson and seconded by Mussell to re-appoint Kevin Hanigan to the Planning & Zoning Commission, with new term expiring 12-31-2016.

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

C. RE-APPOINTMENT TO LIBRARY COMMISSION

~Claire Ames to expire 12-2015

A motion was made by Heleker and seconded by Dodson to re-appoint Claire Ames to the Library Commission, with new term expiring 12-31-2015.

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

D. CHANGE ORDER #2 – FIRE STATION - \$12,154.57

Mary Cordova, City Clerk, addressed the Council. She stated there are four different items on this change order, the irrigation line that is not ours; conduit for fiber optics to the building, electronic networking for stoplight, and water line, and a sign that was not included in the plans. Ms. Cordova stated that the Feds have approved this change order.

A motion was made by Hanigan and seconded by Mussell to approve change order #2 in the amount of \$12,154.57.

At the roll call:

Ayes: Hanigan, Dodson, Cochran, Heleker, Nelson, Mussell

Nays:

The motion CARRIED.

E. REQUEST FOR EXTENSION FOR BUILDING CODE VIOLATION REPAIRS

~Northgate LLC – 1424 3rd Ave. South Mobile Home Park

Discussion followed that the violation repair items are being worked out between the owner of the homes and the owner of the property. Part of granting the transfer of license to Fred McCleran was that he needed to bring the mobile home park up to code. The home owners are asking for an extension due to the weather and time to meet with the building inspector. A walk thru was done with the Fire Chief and Building Inspector prior to the letter from Holladay Engineering dated October 28, 2010, and the owners were informed of the Building Code violations. If the Council chooses to grant an extension, the City Attorney should draw up the agreement. The Council asked what happens if they don't grant the extension and the City Attorney stated the homeowners would be in violation and could be issued a citation.

A motion was made by Heleker and seconded by Hanigan to grant an extension for building code violation repairs for Northgate LLC at 1424 3rd Avenue South by March 31, 2011 and City Attorney to draw up agreement.

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

F. PAY REQUEST #3

~Kepha Construction - \$97,843.31

The Council asked if the Fire Station was on schedule and was told that due to the general manager having some health issues and weather conditions, not much action has happened in the last few weeks, but they have 300 days to complete the project.

A motion was made by Heleker and seconded by Nelson to approve pay request #3 to Kepha Construction for \$97,843.31.

At the roll call:

Ayes: Hanigan, Dodson, Cochran, Heleker, Nelson, Mussell

Nays:

The motion CARRIED.

G. INTRODUCTION OF NEW FIREFIGHTER

~Alex Mackey

Bobbie Black introduced Alex Mackey to the Mayor and Council. She stated that he has attended the required meeting and was voted on to join the department by its members.

DEPARTMENTAL REPORTS

- A. Payette Fire Station – Field Report – FR4
- B. Treasurers Report – October 2010
- C. Police Report – October 2010

MAYOR'S COMMENTS

The City audit is complete and the Council was handed a copy of the audit to review before the workshop on December 13, 2010.

CITIZEN'S COMMENTS

Alan Massey asked why the approved bills were higher than what was in the packet and was informed that one of the payroll amounts did not get included in the total.

Les Cochran thanked the Mayor for the support letter to the National Guard families.

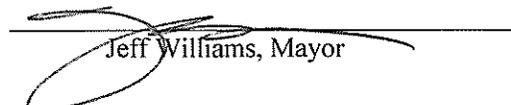
The Council asked for an update on the Fire Chief's position and was informed that initial interviews have been completed and it has been narrowed down to three applicants that will be re-interviewed the first week of January.

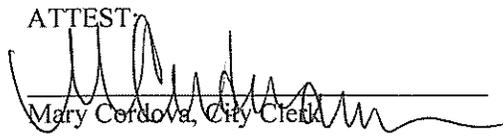
ADJOURNMENT

A motion was made by Heleker and seconded by Cochran to adjourn to at 7:25 P.M.

The motion CARRIED.

Signed this 20th day of December, 2010.


Jeff Williams, Mayor

ATTEST

Mary Cordova, City Clerk

BILLS & PAYROLL PRESENTED TO CITY COUNCIL

"December 6, 2010

	<i>Vendor Name</i>	<i>Check Amount</i>
ET	Payroll - All Dept.	110,448.22
ET	Payroll - All Dept.	116,232.91
4116	Cartoon Communities - All Dept.	800.00
4115	Hardin Sanitation - Admin	26653.41
4114	Idaho Power - Fire	9156.00
4113	Kepha Construction - Fire	43793.65
4118	US Bank - WWTP	1096977.31
	Action Couriers - Water	23.52
	Action Medical - Fire	53.65
	Advanced Control Systems - WWTP	269.00
	American Red Cross - Pool	80.00
	Argus - Admin & Library	345.00
	Arnold Machinery - Street	13048.00
	Brady Ind. - Admin & Pool	430.75
	Campo Oil - WWTP	476.35
	Canyon County Extension - Street	35.00
	City Cleaners - Police	183.73
	City of Payette - Water & WWTP	39.10
	Clay Peak Landfill - Park, Street & WWTP	494.13
	Columbia Paint - Street	4400.00
	Consolidated Supply - Water	695.45
	D & B - Street	219.96
	Darts - All Dept.	1330.91
	DCS Tech - Legis & Pool	349.85
	Environmental Express - WWTP	169.41
	Ferguson - Water	1163.54
	Filtration Tech - Water	262.66
	Folke CPA - Admin	4550.00
	Fruitland Nursery - Park	255.00
	Galls - Police	53.96
	GJZ - Admin	4756.35
	Hanigans - Police & Water	43.20
	Hardin Sanitation - All Dept.	576.71
	HIT - Pool	78.46
	Holladay Eng. - Street	756.64
	Hollis RV - Water	40.50
	Idaho Trans. Dept. - Park, Street & WWTP	69.00
	ICOP - Police	190.00
	Idaho Power - All Dept.	6092.73
	Independent Enterprise - Admin & Library	148.20
	Ispeed - Admin, Police & Fire	160.00
	Interstate All Battery - Police	48.12
	Jerry's - Park	55.96
	Kepha Construction - Fire	97843.31
	L.N. Curtis - Fire	869.61
	Marc - Pool	315.37
	Med-Tech Resource - Police	24.74
	Metroquip - Street	225.33
	Moore, Smith & Buxton - Admin & WWTP	4136.08
	Napa Auto - All Dept.	1116.56
	Norco - Street & Fire	409.20
	North Verde Auto - Water	85.00
	Ontario Bearing - Water & Street	70.84
	Ontario Floors to Go - Pool	190.00
	Oxarc - WWTP	1653.21
	Paper Clips A Mor - Police	40.94
	Payette Auto - Shop	3.91
	Payette County Tax Collector - All Dept.	790.56
	Payette Irrigation - WWTP	728.00
	Payette Printing - Legis	18.00
	Payette Tire - Police	663.56
	Pipeco - Park	92.27
	Rhinehart's Janitorial - Admin & Library	1250.00
	Snake River Economic Dev. - Legis	7500.00
	Staples - Police, WWTP & Admin	873.83
	State of Idaho - IBOL - WWTP	35.00
	SWDH - Fire	87.00
	Syme Electric - WWTP	327.32
	T.A. Welding - WWTP	580.00
	Taser International - Police	550.00
	Thread Pro - Legis	51.50
	United Heritage - Admin	191.10
	UPS - Police	23.65
	White Cloud Comm. - Fire	234.66
	Williams, Kayia DVM - Police	140.00
	TOTAL ALL DEPARTMENTS	1,567,126.89