



**AGENDA
PAYETTE CITY COUNCIL
February 16, 2010
REGULAR MEETING**

HONORABLE MAYOR JEFFREY T. WILLIAMS PRESIDING

**GEORGIA HANIGAN
LEE NELSON
KATHY DODSON**

**MARK HELEKER
IVAN MUSSELL
LES COCHRAN**

6:00 PM – Open House for Tony Mell

7:00 PM – Regular Meeting

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. CITIZENS COMMENTS
- IV. APPROVAL OF MINUTES
 - A. 02/01/10 Regular Meeting Minutes
- V. APPROVAL OF BILLS & PAYROLL
- VI. SPECIAL ORDERS
- VII. COMMUNICATIONS
 - A. Letter dated 2/4/10 from Mike Field, Interim Executive Director, Idaho Rural Partnership
~ Community Review
- VIII. PLANNING & ZONING
- IX. OLD BUSINESS
- X. NEW BUSINESS
 - A. Golden Rule Senior Center
 - B. Chad Boren ~ De-annexation of 2089 N. 6th Street
 - C. K & D Country Motors ~ Request for Extension of Time to Install Required Improvements

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

- D. Request for Approval of Destruction of Police Department Records
- E. Approval of Fire Station Design/Construction Services Contract with Gowland, Johansen, Zimmerman
- F. Approval of Change Order #2 ~ WWTP Clarifier Construction Project
- G. Approval of Payment # 4 ~ WWTP Clarifier Construction Project
- H. Request for Donation ~ Payette High School Sign Advertisement
- XI. DEPARTMENTAL REPORTS
 - A. Parks & Recreation Committee Report
 - B. Admin & Finance Committee Report
 - C. Payette Police Department Monthly Statistics ~ January, 2010
 - D. Payette Fire Department Monthly Statistics
- XII. MAYOR'S COMMENTS
- XIII. CITIZEN'S COMMENTS
(Limited to 5 minutes per person, at the discretion of the Mayor)
- XIV. ADJOURNMENT

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