

**PAYETTE CITY COUNCIL
WORK SESSION & SPECIAL MEETING
December 27, 2010**

5:15 PM – Work Session

Mayor Jeff Williams called the meeting to order.

Members Present: Mayor Williams, Katherine Dodson, Les Cochran, Lee Nelson, Mark Heleker.

Members Absent: Georgia Hanigan, Ivan Mussell

Staff Present: Mary Cordova, City Coordinator/Clerk; Jennifer Kelley, Deputy Treasurer; Doug Argo, City Engineer, Holladay Engineering

DISCUSSION OF ORDINANCE TO ELIMINATE PRETERMINATION HEARING

Clerk Cordova explained there is no current need for a pretermination hearing section in our code for water and sewer bills. It was a loan requirement from many years ago that the City offer such an option, but the loan has been paid off. If there is a need for a pretermination hearing in the future, we could add it back, but, as the Mayor stated, he has been involved with one hearing in seven years and there isn't a great need for it at this point. There will be an ordinance forthcoming to eliminate the code section.

PROPOSED POOL RATE INCREASES

Clerk Cordova explained that after careful consideration, the Public Works Committee recommended rates be increased to those reflected in option #2. The Council conducted the necessary public hearing and a resolution will be presented for their consideration at the next regular meeting.

The work session ended at 5:20 PM.

Immediately Following Work Session – Special City Council Meeting

A special meeting of the Payette City Council was called to order at 5:20 PM by Mayor Williams in the City Council Chambers of Payette City Hall, 700 Center Avenue.

ROLL CALL

Members Present: Mayor Williams, Katherine Dodson, Les Cochran, Lee Nelson, Mark Heleker

Members Absent: Ivan Mussell, Georgia Hanigan

Staff Present: Mary Cordova, City Coordinator/Clerk; Jennifer Kelley, Deputy Treasurer; Doug Argo, City Engineer, Holladay Engineering

NEW BUSINESS

A. Award Contract for Library Expansion Project-

Without the \$400,000 grant the Council has been carefully considering whether or not to proceed. Clerk Cordova explained the Library Board wants to proceed. She told the Council the Board is aware of the Library Fund possibility paying for small portion of the bond payment for the next couple of years during this time of declining property values. The Council discussed how much to leave in contingency and what to leave out of the project.

Heleker moved and Nelson seconded a motion to approve award the contract for the Library Expansion Project to Atkins General Builders, Inc., dba KEPHA Construction as presented in the amount of \$1,070,025 less item G (\$13,378).

After a unanimous roll call vote by the Council, the motion CARRIED.

Ayes: Heleker, Dodson, Cochran, Nelson
Nays: None

- B. Authorize Mayor to sign USDA Documents for Library Expansion Project –**
- i. Community Facilities Grant Agreement
 - ii. Loan Resolution
 - iii. Equal Opportunity Agreement
 - iv. Assurance Agreement

Heleker moved and Cochran seconded a motion to authorize the Mayor to sign the Community Facilities Grant Agreement, Loan Resolution, Equal Opportunity Agreement and Assurance Agreement for the Library Expansion Project as presented. ect to Atkins General Builders, Inc., dba KEPHA Construction as presented in the amount of \$1,070,025 less item G (\$13,378).

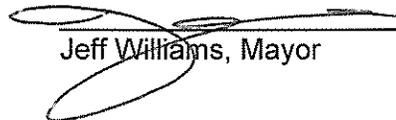
After a unanimous voice vote by the Council, the motion CARRIED.

ADJOURNMENT

A motion was made by Heleker and seconded by Nelson to adjourn the meeting at 6:47 PM.

The motion CARRIED.

Signed this 3rd day of January, 2010.



Jeff Williams, Mayor

ATTEST:


Mary Cordova, City Clerk