

**PAYETTE CITY COUNCIL
REGULAR MEETING
March 21, 2011**

6:30 PM – Library Groundbreaking

The Mayor, Council members, Library Board members, Friend of the Payette Library and Library Director Colleen Bonnell ceremoniously broke ground at the library to kickoff the expansion project. Cookies and punch were available inside the library for the public.

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

Members Absent: Mark Heleker – excused.

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; Jennifer Kelley, HR; Mark Clark, Police Chief; Dave Platt, Police Captain

PLEDGE

Dave Platt led the Pledge of Allegiance.

CITIZENS COMMENTS

None.

APPROVAL OF MINUTES

A motion was made by Mussell and seconded by Nelson to approve the regular meeting minutes of 03/07/2011 and work session minutes of 03/14/2011 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 Cochran to approve the City Bills & Payroll in the amount of \$146,651.91.

At the roll call:

Ayes: Hanigan, Dodson, Nelson, Mussell, Cochran

Nays:

The motion CARRIED.

SPECIAL ORDERS

COMMUNICATIONS

- A. The City Council received a thank you for their donation to the National 4-H Horse Judging Team.
- B. The City Council was provided information on the ESGR Bosslift – June 14th & 15th.

PLANNING & ZONING

None Heard.

OLD BUSINESS

None Heard.

NEW BUSINESS

- A. Snake River Valley Transit – Fritz Hallberg: Fritz Hallberg presented the Council with ridership statistics and explained the program. Ridership has grown, especially in Idaho, over the last year which is encouraging. He serves as a community liaison and volunteer for the Snake River Valley Transit and Malheur Council on Aging. He is working on larger employers sponsoring employee rides and senior citizen utilizing the buss for shopping on the weekends. He doesn't see the bus system being self-sufficient and is thankful for the City's donation.
- B. American Legion – Bill Stephan: Bill Stephan presented Paula Aguilar to the Council. She attended Girls State last year and gave a speech about her experience. She was thankful for the opportunity that she will remember for her entire life. The City donated funds to defray costs of sending two Junior's and Mr. Stephan requested assistance again. The Mayor said the Council will discuss at their next regular meeting.
- C. Ordinance #1336 - AN ORDINANCE OF THE CITY OF PAYETTE, IDAHO, REPEALING A PORTION OF PARAGRAPH 3 IN CHAPTER 12.17.010 OF THE PAYETTE MUNICIPAL CODE WHICH STATES YOU MUST OBTAIN A PERMIT FROM THE CITY CLERK OR HIS/HER DISGNEE; SETTING AN EFFECTIVE DATE; ALLOWING PUBLICATION IN SUMMARY FORM; ESTABLISHING SEVERABILITY; ESTABLISHING A REPEALER ~Second Reading

A motion was made by Mussell and seconded by Nelson to introduce Ordinance #1336 to a second reading by title only.

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

A motion was made by Hanigan and seconded by Dodson to suspend the rules and pass Ordinance #1336 on its second reading.

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

A motion was made by Mussell and seconded by Cochran that Ordinance #1336 do pass.
After a unanimous voice vote by Council, the motion CARRIED.

- D. Special Event Permit - Idaho Buffalo "Arts of the Southwest" Gun & Knife Show:
Randy & Darcy Hopkins addressed the Council with their request to hold a community event displaying guns and knives. They hope to hold it annually. They love our community and want to give back. They have received permission from the state police and Chief Mark Clark said he has been working with them closely on the project. Councilor Nelson declared a conflict of interest and abstained from discussion and voting. His family owns the site of the event.

A motion was made by Cochran and seconded by Dodson to approve the special event permit for Idaho Buffalo Gun & Knife Show to be held at 6 North Main Street, March 26th, 2011.

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

- E. Donation Request - Payette County Chamber Auction:

A motion was made by Mussell and seconded by Hanigan to donate a 3 month family pool pass valued at \$100.00 for the Payette County Chamber Auction.

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

- F. Donation Request - Trimble Family:

A motion was made by Hanigan and seconded by Dodson to donate a 3 month family pool pass valued at \$100.00 for the Trimble Family fundraiser.

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

- G. Donation Request - New Plymouth Senior Center:

A motion was made by Mussell and seconded by Dodson to donate 4 one day pool passes valued at \$10.00 for the New Plymouth Senior Center.

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

DEPARTMENTAL REPORTS

- A. Police Department – February 2011 – Chief Mark Clark updated the Council on a weekend shooting, the reverse 911 status. The police department logged 216 incident reports. He and Captain Platt will be at ICS training for 3 days this week. There will be a large scale disaster drill on August 29th involving various agencies and there will be an Apple Blossom meeting on March 31st.
- B. Fire Department – February 2011
- C. Treasurer's Report – February 2011

MAYOR'S COMMENTS

There will be a SREDA luncheon on March 31st and there will be a public hearing concerning oil well drilling in Nampa on the same day. Attorney Osborn suggested a representative from the City should attend. Happy birthday to Randy Schwartz.

CITIZEN'S COMMENTS

(Limited to 5 minutes per person, at the discretion of the Mayor)

EXECUTIVE SESSION ~ Pursuant to I.C. 67-2345(1c), the City Council will recess into Executive Session to Conduct Deliberations Concerning Labor Negotiations or to acquire an Interest in Real Property which is not owned by the Public Agency

At 7:58 PM Councilor Mussell moved and Councilor Dodson seconded a motion to recess into Executive Session per Idaho Code 67-2345 (c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by the public agency.

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

At 8:25 PM the Council reconvened into regular session.

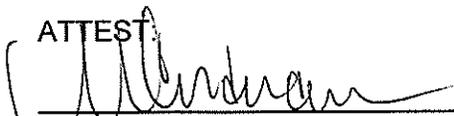
ADJOURNMENT

A motion was made by Mussell and seconded by Dodson to adjourn to at 8:25 PM.

The motion CARRIED.

Signed this 5th day of April, 2011.


Jeff Williams, Mayor

ATTEST:

Mary Cordova, City Clerk

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
4593	S	75 ALBERTSON'S FOOD CENTER #168	246.20	03/18/11		CL 4223	246.20
4594	S	296 ALLIED BUSINESS SOLUTIONS	737.90	03/18/11		CL 4186	737.90
4595	S	594 AMERICAN TACTICAL ADVANTAGE	111.22	03/18/11		CL 4187	111.22
4596	S	110 ANALYTICAL LABORATORIES, INC.	1057.50	03/18/11		CL 4188	1057.50
4597	S	6101 APPLE BOOKS	2451.71	03/18/11		CL 4189	2451.71
4598	S	140 ARGUS OBSERVER	233.65	03/18/11		CL 4234	233.65
4599	S	6107 BDS	1626.48	03/18/11		CL 4190	1626.48
4600	S	329 BRADY INDUSTRIES, INC.	798.09	03/18/11		CL 4233	798.09
4601	S	197 BURKE ELECTRIC	1850.00	03/18/11		CL 4191	1850.00
4602	S	389 CENGAGE LEARNING	119.92	03/18/11		CL 4192	119.92
4603	S	6093 CENTER POINT LARGE PRINT	131.22	03/18/11		CL 4193	131.22
4604	S	595 CHARLESBRIDGE PUBLISHING	206.68	03/18/11		CL 4194	206.68
4605	S	6130 DCS TECHNOLOGIES	1624.99	03/18/11		CL 4195	1624.99
4606	S	750 DIG LINE, INC.	58.40	03/18/11		CL 4196	58.40
4607	S	891 FLEET SERVICES, HARRIS BANK	4753.93	03/18/11		CL 4197	4753.93
4608	S	346 GUMDROP BOOKS	1638.60	03/18/11		CL 4198	1638.60
4609	S	1050 HACH CHEMICAL	178.95	03/18/11		CL 4199	178.95
4610	S	175 HERITAGE METAL WORKS	45.00	03/18/11		CL 4200	45.00
4611	S	1190 HOLLADAY ENGINEERING, INC.	5688.65	03/18/11		CL 4201	5688.65
4612	S	2415 HOLLIS R.V. REPAIR	38.39	03/18/11		CL 4202	38.39
4613	S	1270 IDAHO ASPHALT SUPPLY	329.40	03/18/11		CL 4203	329.40
4614	S	1370 IDAHO POWER, PROCESSING CENTER	10527.60	03/18/11		CL 4204	10527.60
4615	S	215 IDAHO STATE HISTORICAL SOCIETY	45.00	03/18/11		CL 4205	45.00
4616	S	6150 IDAHO STATESMAN	209.56	03/18/11		CL 4206	209.56

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
4617	S	1410 INDEPENDENT ENTERPRISE	231.42	03/18/11		CL 4207	231.42
4618	S	1430 INTERMOUNTAIN GAS	5578.58	03/18/11		CL 4208	5578.58
4619	S	6131 LINDSAY ECOWATER	10.00	03/18/11		CL 4209	10.00
4620	S	562 MATERIALS TESTING	76.00	03/18/11		CL 4210	76.00
4621	S	1750 MCCREA HEATING AND PLUMBING	137.10	03/18/11		CL 4211	137.10
4622	S	6133 MICROMARKETING	519.57	03/18/11		CL 4212	519.57
4623	S	1910 NORCO	131.50	03/18/11		CL 4213	131.50
4624	S	1415 OREGON CORRECTIONS ENTERPRISES	408.00	03/18/11		CL 4214	408.00
4625	S	2030 OSBORN, BERT L.	2600.00	03/18/11		CL 4215	2600.00
4626	S	172 PAPERCLIPS A MORE	34.99	03/18/11		CL 4216	34.99
4627	S	580 PAYETTE COUNTY CHAMBER OF COMMERCE	20.00	03/18/11		CL 4217	20.00
4628	S	2290 PETTY CASH	92.99	03/18/11		CL 4218	74.13
4629	S	2310 PITNEY BOWES	126.48	03/18/11		CL 4219	18.86
4630	S	2850 QWEST	1078.36	03/18/11		CL 4220	126.48
4631	S	596 SEBCO	1785.14	03/18/11		CL 4221	1078.36
4632	S	2489 SPEED O'MOTIVE	48.00	03/18/11		CL 4222	1785.14
4633	S	2849 VERIZON WIRELESS, BELLEVUE	980.17	03/18/11		CL 4231	48.00
4634	S	2994 WESTERN STATES CHEMICAL	139.98	03/18/11		CL 4224	980.17
4635	S	123 WIENHOFF DRUG TESTING	190.00	03/18/11		CL 4225	139.98
4636	S	2986 WILBUR-ELLIS	513.50	03/18/11		CL 4226	190.00
4637	S	6153 XEROX CORPORATION	320.35	03/18/11		CL 4230	513.50
4638	S	2995 ZEP MANUFACTURING COMPANY	251.36	03/18/11		CL 4227	320.35
ET		City Payroll	95259.38			CL 4228	251.36
4588		Dobney, Melissa & James	50.00				95259.38
4589		Mulligan's Restaurant at Scotch Pines, LLC	985.00				50.00
4592		Payette Men's Golf Association	375.00				985.00

Total Claims: 146,651.91