

**MINUTES
PAYETTE CITY COUNCIL
REGULAR MEETING
January 19, 2010**

7:00 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 Williams, Mark Heleker, Katherine Dodson, Ivan Mussell, Georgia Hanigan, Lee Nelson

Members Absent: Les Cochran

Staff Present: Russ Warden, Fire Chief; Mary Cordova, City Coordinator/Clerk; Tiffany Howell, Utility Clerk; Mark Clark, Police Chief; Jamie Couch, Street Supervisor; Randy Schwartz, Wastewater Supervisor; Brandi Stromberg; Independent Enterprise; Dave Platt,

The Mayor asked that a video clip called Red Skeleton Pledge be played before the Pledge of Allegiance

PLEDGE

Mayor Williams led the Pledge of Allegiance.

Heleker moved and Nelson seconded a motion to add a presentation by the Library as Item D.

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

APPROVAL OF MINUTES

Heleker moved and Nelson seconded a motion to approve the minutes of 01/05/2010 with a minor changes noted.

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

APPROVAL OF BILLS & PAYROLL

A motion was made by Hanigan and seconded by Mussell to approve the City Bills & Payroll in the amount of \$470,352.86

At the roll call:

Ayes: Heleker, Mussell, Hanigan, Dodson, Nelson

Nays:

The motion CARRIED.

SPECIAL ORDERS

A. Oath of Office – Lee Nelson

COMMUNICATIONS

None.

PLANNING & ZONING

None.

OLD BUSINESS

None.

NEW BUSINESS

A. Application for Mobile Food Vendor Permit – Java Jungle

Clerk Cordova stated that normally these permits are valid for 90 days, but they are asking for a 1 year permit and we fully support that. Mayor Williams asked if they are hooked up to water and sewer. Clerk Cordova stated that they are hooked up to water but not sewer.

Hanigan moved and Heleker seconded a motion to approve the Mobile Food Vendor Permit for Java Jungle for the period of 1 year from January 1, 2010 to December 31, 2010.

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

B. Request for Donation of Pool Pass-

Mayor Williams stated that this request is for the chamber auction.

Heleker moved and Mussell seconded a motion approve the donation of a pool pass for the Payette Chamber of Commerce.

At the roll call:

Ayes: Heleker, Mussell, Hanigan, Dodson, Nelson

Nays:

The motion CARRIED.

C. Approval Contractor's Application for Payment – Clarifier Project -

City Engineer Argo stated that they had a few days of hang up due to weather but everything seems to be on track and they should be pouring concrete by the end of the week.

Hanigan moved and Nelson seconded a motion approve payment #3 on the clarifier project in the amount of \$93,575.00.

At the roll call:
 Ayes: Heleker, Mussell, Hanigan, Dodson, Nelson
 Nays:

The motion CARRIED.

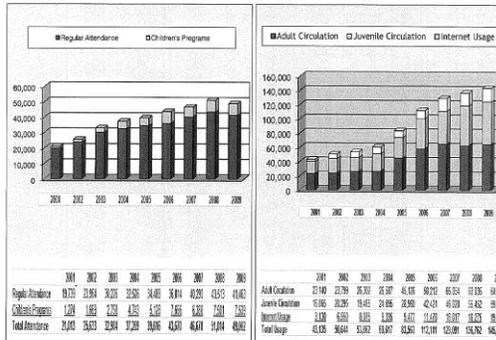
D. Presentation by the Library Board-

Colleen Bonnell and John Held gave the following presentation –

WHAT'S HAPPENING AT THE LIBRARY?

- The Payette Public Library currently holds 56, 982 items in its collection. This includes books, magazines, audiobooks and video resources
- The library has 9 public access computers which patrons can use for up to 1 hour a day
- Storytime is held twice a week for children aged 0-5
- 2 monthly book clubs for adults
- Tuesday Afterschool program for kids grades 1-12
- Summer Reading Program
- Family reading Week
- Friends of the Payette Public Library, 501(c)3 group, held an Autumn Auction and received a \$2500 grant for library cards for non-resident patrons. 85 cards were given to qualifying families and seniors
- Special events this year included movie nights, author readings, visits from the mayor, & adult educational opportunities

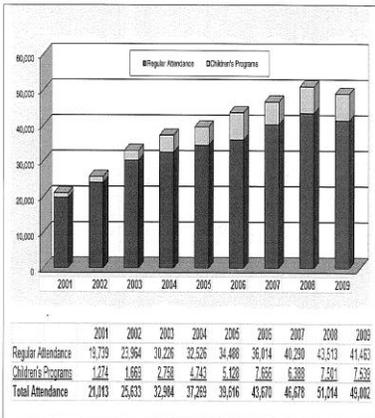
LIBRARY SERVICES ARE DESIRED BY THE COMMUNITY



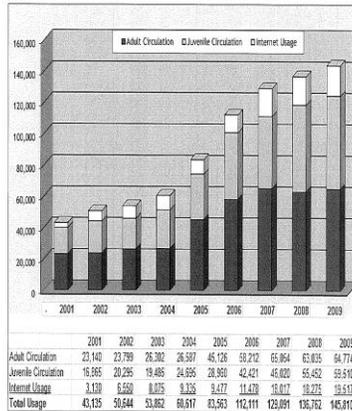
The Library now serves more than twice as many people than in 2001

Patrons of the Library are utilizing more of what the library has to offer

LIBRARY ATTENDANCE



LIBRARY USAGE



COMPUTER USAGE AT THE LIBRARY

- The Library's computers were used 3,103 times in 2001
- The computers were used 19,517 times in 2009
- Computer use at the Library has increased over 6 ½ times in those eight years!
- Another interesting angle to look at... if each patron used their allotted hour, that would mean each of the 9 computers would be in use 2,169 hours last year. The Library was open for 2,392 hours total in 2009, which would mean that the computers were in use 90% of the time!



SUMMER READING PROGRAM



The Summer Reading Program at the Library is always a huge success! This year, over 600 kids signed up for the reading program and attendance at weekly events ranged between 300 & 500 people each event! WOW!



STORY TIME AT THE LIBRARY



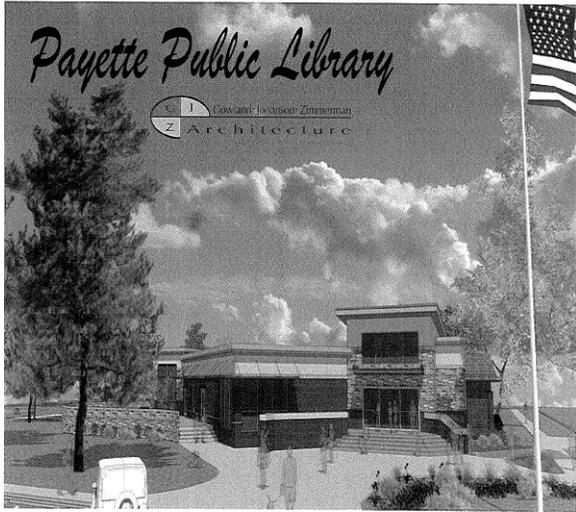
Kids are a big deal at the Library! In 2009, 48% of materials checked out from the library were children's books. Usage regarding Juvenile circulation has more than tripled since 2001.



In order to review our options at our crowded Library, in 2009 we commissioned Gowland, Johanson & Zimmerman Architects for

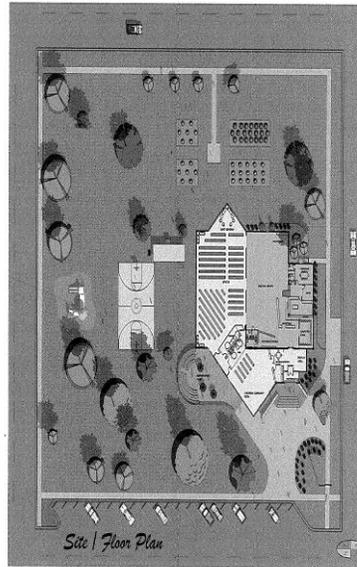
THE PAYETTE PUBLIC LIBRARY EXPANSION FEASIBILITY STUDY

Dillon Smith from Gowland, Johanson, & Zimmerman Architects explained the following slide show presentation:

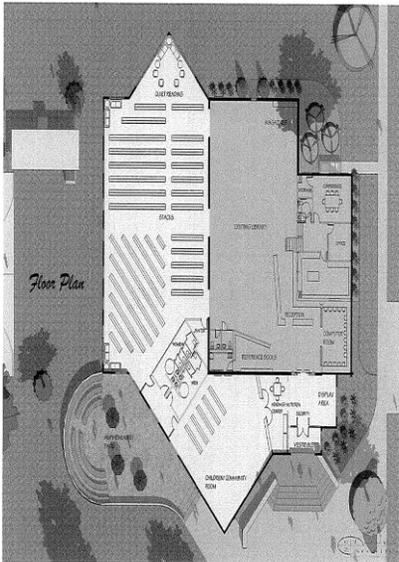


Payette Public Library

Cowland-Hausman-Zimmerman
ARCHITECTURE



Site / Floor Plan



Floor Plan

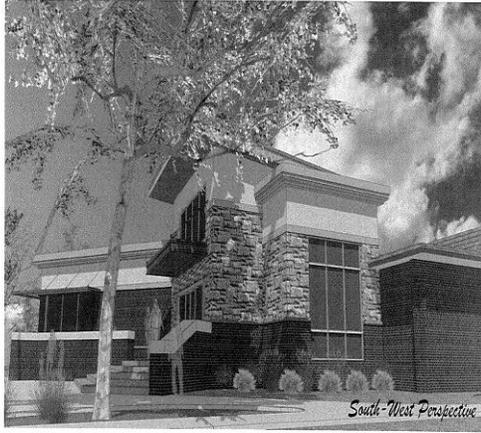
Existing Payette Library: 5,881 sq. ft.
±40 book shelves

Proposed Addition: 8,560 sq. ft.
±32 new book shelves
\$1.5 million (\$120-130 per sq. ft.)
(estimate includes addition, site work, and minor remodel of existing)

Highlights of Proposed Design

- More than doubles the existing capacity and book storage
- Improved natural daylight
- Provides space dedicated to Children and Community
- Exterior Multi-purpose Amphitheater
- Re-use of existing spaces with minor remodel
- Material selection relates to existing and promotes longevity and prominence
- Reading "Pods"







Thank You



Councilor Nelson asked if there are any grant funds available for library projects. Colleen Bonnell stated that there haven't been any lately, but we are always watching. John Held stated that we are wanting to go green with this building and there is more stimulus money that is available if you do go green. Mayor Williams stated that he loves the design. Mayor Williams asked if the entry is two story. Mr. Smith stated no, it is single level, it is just to let light in. Councilor Hanigan stated that she thinks this is a phenomenal plan and would like to commend everyone at the library. Councilor Heleker stated that we have had such an increase at the library it is time for an expansion. What length of time are we looking at for this building before another expansion is needed. Colleen stated that she talked with Dion and said that she wanted to look at a projection of 30 years for this size of a building. Mr. Smith stated that Dion wanted to let the Council know that this could be done in a "phasing" process if needed. Mayor Williams stated that this looks fantastic but are there ways to cut. When you have angles it costs more, we have extra large ceilings. I guess I'm asking what do the citizens want to see? Councilor Nelson stated that it is good to see all the parking that will be needed and how we could do that. Mr. Smith stated that he wanted to let the council know that this is very schematic at this point.

DEPARTMENTAL REPORTS

A. Payette Police Department – December Monthly Statistics

Chief Clark stated that the December statistics report is in your packet. I compared it to 2008 and we are up a little bit. We do not see any reason for concern, because we are running about normal for the past three years. We finally got through one full year on our new system and I printed out the overall calls on the new system and it was a little over 4,000 calls. I do see this being higher for next year. We are still running out in the front compared to our neighbor cities.

I wanted to share with you that over the past few months we have been getting calls on graffiti in the alleys. Over the weekend we got hit pretty hard on residences and other things and we received a good tip on Friday and caught them and got confessions.

B. Treasurers Report – December Revenues & Expenditures

Clerk Cordova stated that there was an error on the report on page 8 it states \$6,300. That is the amount set by ordinance that we send to water & sewer rehab every month. It is reflected on this report by error.

MAYORS COMMENTS

- This week is the beginning of the committee meetings.
- Next month we will also start with some community reports. The Payette School District is scheduled for next month's meeting to let us know what is going on in the schools.
- January 29th is Jeff Sands retirement party at 4PM
- The City of Payette has set up a Facebook page. We will be posting information on there as another form of communication.
- We will be having work sessions on the 2nd and 4th Monday of each month. We will start that February 8th.
- February will be our first Saturday with the Mayor.
- Next meeting is February 1st at 7PM.

CITIZENS COMMENTS

None Heard.

ADJOURNMENT

A motion was made by Heleker and seconded by Nelson to adjourn the meeting at 8:05 PM.

The motion CARRIED.

Signed this _____ day of _____, 2010.

Jeff Williams, Mayor

ATTEST:

Mary Cordova, City Clerk