

**MINUTES
PAYETTE CITY COUNCIL
SPECIAL MEETING
April 1, 2009**

5:30 ~ Special Meeting

A special meeting of the Payette City Council was called to order at 5:35PM by Mayor Henderson in the City Council Chambers of Payette City Hall, 700 Center Avenue.

ROLL CALL

Members Present: Mayor Henderson, Mark Heleker, Lee Nelson, Georgia Hanigan, Jeff Williams, Les Cochran, Ivan Mussell *(arrived at 5:40)*

Members Absent: None

Also Present: City Coordinator/Clerk Cordova

NEW BUSINESS

A motion was made by Williams and seconded by Mussell to amend the agenda to add an item "B", Executive Session.

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

A. Approval of a Special Events Permit Application by Woodgrain

A motion was made by Williams and Seconded by Heleker to approve the Special Event Permit for Woodgrain for an Easter Egg Hunt at Centennial Park.

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

B. EXECUTIVE SESSION

A motion was made by Williams and seconded by Nelson to enter into Executive Session pursuant to provisions of Idaho Code 67-2345, subsection 1(b).

The Council recessed into Executive Session at 5:45 PM.

A motion was made by Heleker and seconded by Mussell to reconvene into regular session with no action taken at 5:50 PM.

ADJOURNMENT

A motion was made by Councilor Cochran and seconded by Councilor Heleker to adjourn.

After a unanimous voice vote, the Council adjourned at 5:51 PM.

Signed this _____day of April, 2009.

DOUGLAS E. HENDERSON, Mayor

ATTEST:

Mary Cordova, City Clerk