

**MINUTES
PAYETTE CITY COUNCIL
REGULAR MEETING
December 17, 2007**

6:00 PM – Public Hearing

1. An application by the City of Payette, 700 Center Avenue, Payette, ID, 83661 for a preliminary/final plat for Airport Development Property.

In Township 9 North, Range 5 West, Boise Meridian, in the City of Payette, Payette County Idaho, more particularly described as follows:

In Section 26: All of the SE1/4SE1/4NW1/4, the SW1/4SW1/4NE1/4 and the NW1/4SE1/4 lying south and west of a line which lies 335 feet southwest of the centerline, and the southeasterly extension thereof, of runway 13/31, Payette Municipal Airport.

City Attorney Osborn announced the public hearing and invited anyone from the public to comment.

City Coordinator Cordova explained that consideration of a preliminary and final plat for the purpose of public sale of City property is in front of the Council for consideration tonight. At the regular meeting of the Planning and Zoning Commission, they unanimously voted to make a favorable recommendation to the City Council.

Cordova explained the proposed parcels on the plat. Councilor Mussell asked if it was surveyed and if we have to do curb gutter and sidewalk. Cordova explained it is not being subdivided for the purpose of development, just for the purpose of selling the property. Any development on the property will trigger a new plat, or at least curb gutter and sidewalks.

Councilor Hanigan asked if the Airport Commission knew of this subdivision. Cordova explained that they do know and approve of the proposed boundaries.

Councilor Klitch asked how much the survey cost. Cordova replied that at this time, she believed it was approximately \$580.00.

No other public comments were heard, and the public hearing closed at 6:10 PM.

WORK SESSION – At conclusion of Public Hearing

- 1. Mayor's Informational Points to Council**
- 2. Discussion on Proposed Expansion of Payette City Impact Area**
 - Much discussion ensued regarding expanding the limits of the Payette City Impact Area. It was determined another work session should be held to determine if new boundaries should be considered.
 - Cordova explained to the Council how the administrative offices are handling the loss of the Treasurer. Mayor Henderson explained that much of what the Treasurer was doing is being absorbed by current staff.

- Williams said he was willing to sit on the Malheur-Payette County Transportation Plan Committee. In addition he suggested that the West Central Highlands Rural Conservation District be attended by someone from the City.

The Council recessed at 6:40 PM.

7:00 Regular Meeting

A regular meeting of the Payette City Council was called to order at 7:00 PM by Mayor Henderson in the City Council Chambers of Payette City Hall, 700 Center Avenue.

ROLL CALL

Members Present: Mayor Henderson, Ivan Mussell, Jeff Williams, Mark Heleker, Georgia Hanigan, Lee Nelson, Vallery Klitch

Members Absent: None

Also Present: City Attorney Bert Osborn; Police Chief Mark Clark; WWTP Superintendent Randy Schwartz; Police Captain Dave Platt; Brandi Mack, Independent Enterprise; Les Cochran; Bob Bainbridge; Frazer Peterson; Allen Massey; Sandy Massey

PLEDGE

Mayor Henderson led the Pledge of Allegiance.

A motion was made by Heleker and seconded by Mussell to amend the agenda to include the length of terms of Airport Commission members.

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

APPROVAL OF MINUTES

A. 11/19/07 Regular Meeting Minutes

Heleker moved and Nelson seconded a motion to approve the regular meeting minutes of 11/19/07 with some 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 Nelson to approve the City Bills & Payroll of 12/03/07 in the amount of \$189,026.15.

At the roll call:

Ayes: Mussell, Nelson, Heleker, Hanigan, Klitch, Williams

Nays:

The motion CARRIED.

A motion was made by Nelson and seconded by Hanigan to approve the City Bills & Payroll of 12/17/07 in the amount of \$177,008.27

At the roll call:

Ayes: Mussell, Nelson, Heleker, Hanigan, Klitch, Williams

Nays:

The motion CARRIED.

COMMUNICATIONS

None heard.

SPECIAL ORDERS

None heard.

PLANNING & ZONING

A. An application by the City of Payette, 700 Center Avenue, Payette, ID, 83661 for a preliminary/final plat for Airport Development Property

A motion was made to approve the preliminary/final plat by the City of Payette for the Payette Municipal Airport.

At the roll call:

Ayes: Mussell, Nelson, Heleker, Hanigan, Klitch, Williams

Nays:

The motion CARRIED.

UNFINISHED BUSINESS

None heard.

NEW BUSINESS

A. Anytime Septic Services, LLC Invoice

Mayor Henderson explained that this bill is being presented to the Council because it is not a budgeted item, and the minutes do not reflect we would agree to pay. Mayor Henderson recollected if the City was going to cover the same things as the year before. Mayor Henderson stated he believed this is money well spent, but if we are going to do this every year, it needs to be a specific item.

Motion was made by Klitch and seconded by Williams to pay the invoice to Anytime Septic.

In discussion, Councilor Mussell stated he recollected the event was going to have more people, and that is why the bill is more this year.

Councilor Williams said a couple of years ago, Ron Wrest asked Rashelle to come in and request funds from the City. Shortly after that, it was an election year, and there was some stuff in the paper that the City is catering to specific businesses. Rashelle felt that in the future she didn't want to ask for money, and the City would provide services in kind.

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

B. Approval of Contract with Radix for Document Imaging Services

City Coordinator Cordova explained to the Council that the City has been pursuing the idea of document imaging for several years. This service is offered through AIC, with the Association fronting the upfront costs.

A motion was made by Heleker and seconded by Mussell to approve the contract with Imagetek for the provision of document imaging services.

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

C. Approval of MOU between Payette County, City of Fruitland, City of Payette and Idaho Transportation Department to Facilitate Access Management Planning for US 95 Corridor

Mayor Henderson explained that we have met with the aforementioned group and discussed the need for a standard access plan between ITD and the local entities. ITD has funds to pay for 90% of this study, and the other 10% matching costs would be split between the entities. This will give us a standard to give to developers along the 95 Corridor.

Mayor Henderson further explained that once the MOUE is signed, ITD is going to look for a contractor, and then inform the entities what the amount will be, and we will bring it back to the Council. Councilor Klitch asked for some kind of number. Mayor Henderson said we will bring the number back to the Council, but he recalled Phil Choate mentioned a thirty thousand number.

Councilor Hanigan believed it was important for the City of Payette to have a voice in this group.

A motion was made by Heleker and seconded by Klitch to approve the MOU with the Idaho Transportation Department.

Doug Agro recalled that the cost of the study could be around \$100,000, but even at that price, \$2,500 dollars for the City's portion is still reasonable. Argo explained that there are several engineering firms in the area that specializes in these types of studies.

At the roll call:

Ayes: Mussell, Nelson, Heleker, Hanigan, Klitch, Williams
Nays:

The motion CARRIED.

D. Mayoral Appointment of Bob Bainbridge to the Airport Commission

A motion was made by Mussell and seconded by Heleker to approve the Mayoral appointment of Bob Bainbridge to the Airport Commission.

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

Amended Agenda Item – Length of Airport Commission Member Terms

A motion was made by Klitch and seconded by Nelson to confirm the Mayor appointment of the following terms for the Airport Commission Members:

Duane Youngberg	1 year term
Frazer Peterson	1 year term (county appointed)
Gary LaMue	2 year term
Bob Bainbridge	2 year term
Gary Cox	3 year term

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

E. Approval of 2008 Business Licenses

A motion was made by Williams and seconded by Heleker to approve the following renewal of business licenses in the City of Payette:

Jacob's Well
Keystone Pizza
Fraternal Order of Eagles
V-Twin Club
Jimbo's
Lonnie's Market
Arctic Circle
Jackson's (both stores)
Meechan's
Joe's Club
Maverik
Campo's Fast & Easy
Mandarin Restaurant
Minit Market
The Smoke Shop
Patrick's Pub

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

Councilor Williams moved and Heleker seconded a motion to conditionally approve the following licenses upon payment of the required fees:

Burger King
A&W
TIPS
LD's Sports Bar
Subway
Sundance Saloon
Albertson's
Jerry's Market
Boomerang Saloon

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

DEPARTMENTAL REPORTS

City Coordinator Cordova announced that the Street Department worked very hard during clean-up this year, and hauled 392 dump truck loads to the landfill.

CITIZENS COMMENTS

Brandi Mack informed the Council that her sister is the nutrition coordinator at the Senior Center. In the last three months, they have put \$1200 in to the van. Today the van broke down in someone's yard and had to be towed away. Ms. Mack asked for any suggestions as to what can be done to help the Meals on Wheels program. The program itself has absolutely no funding. They have exhausted all resources. Many suggestions were put forth by the Council. Mayor Henderson was going to look into grant opportunities.

Councilor Williams asked why the last Council meeting was cancelled, and were we legal in cancelling the meeting. City Attorney Osborn stated he totally approved the cancellation of the Council meeting.

Councilor Williams stated he was one of the Finance Committee members who approved the \$156.00 Hardin Sanitation bill for Cruise Night. He asked if we need a discretionary amount where we allow the Mayor to just approve it. Mayor Henderson explained that the reason why it was brought before the Council was, in addition to not being in the budget, to make to point that if this is something we plan to do on an annual basis, we should make a budget line for it. Further discussion ensued on how items like this should be handled in the future.

MAYOR'S COMMENTS

Mayor Henderson informed the Council of the following:

- The Community Review has been submitted to the City and is available on the City's website. Paper copies are available at City Hall.
- This Friday from 4 to 6 PM, we are having an open house for Sherm Wolff, who is the Assistant Chief of the Fire Department, and is retiring after 35 years.

ADJOURNMENT

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

After a unanimous voice vote, the Council adjourned at 7:40 PM.

Signed this _____ day of _____, 2007.

DOUGLAS E. HENDERSON, Mayor

ATTEST:

Mary Cordova, City Clerk