

**MINUTES
PAYETTE CITY COUNCIL
SPECIAL MEETING
October 29, 2007**

12:00 Noon Special Meeting

A special meeting of the Payette City Council was called to order at 12:04 PM by Mayor Henderson in the City Council Chambers of Payette City Hall, 700 Center Avenue.

ROLL CALL

Members Present: Mayor Henderson, Ivan Mussell (via telephone), Lee Nelson, Georgia Hanigan, Jeff Williams

Members Absent: Vallery Klitch, Mark Heleker, excused

Also Present: City Coordinator/Clerk Cordova; City Engineer, Doug Argo

NEW BUSINESS

A. Resolution 2007-11 A Resolution Authorizing the Mayor to sign the State/Local Construction Agreement with the State of Idaho for the 7th Avenue North Project

Cordova explained that this is the State/Local Contract for the 7th Avenue North project. The state will not go out to bid for construction until this Agreement is signed. City Engineer Argo explained that the state was supposed to have this contract to us last July.

A motion was made by and seconded by Williams and seconded by Hanigan to approve Resolution 2007-11 upon approval of the City attorney.

After a unanimous affirmative voice vote, motion CARRIED.

ADJOURNMENT

A motion was made by Councilor Hanigan and seconded by Councilor Nelson to adjourn.

After a unanimous voice vote, the Council adjourned at 12:07 PM.

Signed this _____ day of _____, 2007.

DOUGLAS E. HENDERSON, Mayor

ATTEST:

Mary Cordova, City Clerk