

**MINUTES  
PAYETTE CITY COUNCIL  
REGULAR MEETING  
October 16, 2006**

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

**ROLL CALL**

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

Members Absent: Lee Nelson was excused

Also Present: Mary Cordova, City Clerk; Kellie McCombs, City Treasurer; Mark Clark, Chief of  
Police; Doug Argo, City Engineer; Jeff Sands, Fire Chief; Randy Schwartz,  
Wastewater Superintendent

**PLEDGE**

Mayor Henderson led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

A. 10/03/06 Regular Meeting Minutes

A motion was made by Heleker and seconded by Mussell to approve the regular meeting minutes of 10/03/06 as presented.

Hearing no objections, the meeting minutes were APPROVED.

**APPROVAL OF BILLS & PAYROLL**

A motion was made by Hanigan and seconded by Williams to approve the City Bills & Payroll in the amount of \$536,830.97

At the roll call:  
Ayes: Mussell, Heleker, Williams,  
Hanigan, Klitch  
Nays:

The motion CARRIED.

**COMMUNICATIONS**

A. Invitation to Fall Fly in at the Payette Municipal Airport October 21, 2006

**SPECIAL ORDERS**

**A. Appointment of Claire Ames to Library Board**

Klitch moved and Hanigan seconded a motion to confirm the Mayoral appointment of Claire Ames to the Library Board for a term to serve through 2010.

After a unanimous voice vote, the motion CARRIED.

**PLANNING & ZONING**

None heard.

**UNFINISHED BUSINESS**

None heard.

**NEW BUSINESS**

**A. Ordinance 1271 – An Ordinance of the City of Payette, Idaho, Amending Sections 17.24.040 (E), 17.28.030, and 17.64.060 of the Payette Municipal Code to Allow Accessory Buildings in Excess of Four Hundred (400) square Feet, and exceeding Twelve (12’) Feet in Height When Approved Through Conditional Use Permit Process; Setting an Effective Date; Establishing Severability; Establishing a Repealer; Establishing a Penalty**

Councilor Hanigan moved to introduce Ordinance 1271 by title only. The motion was seconded by Councilor Heleker.

After a unanimous affirmative voice vote, City Clerk Cordova read Ordinance 1271 by title only.

In discussion, Councilor Klitch asked if the Planning & Zoning had any input regarding this ordinance. City Clerk Cordova explained that after much discussion about the subject, the Planning & Zoning Commission strongly recommends the Council adopt this ordinance as presented.

Councilor Klitch moved to suspend the rules and pass Ordinance 1271 on its first reading. Councilor Heleker seconded the motion.

After a unanimous affirmative voice vote, the motion CARRIED.

Councilor Heleker moved that Ordinance 1271 DO PASS. The motion was seconded by Councilor Williams.

After a unanimous affirmative voice vote, the motion CARRIED.

### **DEPARTMENTAL REPORTS**

Written reports were presented to the Council.

### **MAYOR'S COMMENTS**

Mayor Henderson informed the Council of the following:

- His intention as Mayor was to have Ron Wrest of the Idaho Economic Development to report to Council report on a regular basis. In the last ten months he has reported to the Council once. Councilor Klitch stated that if the reason we want him to appear is for the public record, perhaps once a quarter would be sufficient.

Williams noted that at Chairman of the Payette County Economic Development Association, our intention is to have Ron go to each of the Cities twice a year. He agreed with Klitch that if the City would like Mr. Wrest to report more often, that would be fine.

- Work on the new Maverick store is under construction.
- Idaho Rural Partnership has informed him that the only cost for a Community Visitation and Assessment Team will be food for the team, which will consist of 12 – 15 people. Some communities have them eat at the school or other planned meals, and it is not much of an expense. Idaho Rural Partnership takes care of everything else. It will be on our next agenda. C. Williams asked if the Council will decide at that time which three areas the City wants assessed. Mayor Henderson replied yes. He continued that we also want to consider of we want to get on the list for the assessment in the spring or the one in the fall.
- Spoke to Jim McCue who thanked the City for all of their help to make the Bluegrass Festival a success.

### **ADJOURNMENT**

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

After a unanimous voice vote, the Council adjourned at 7:10 PM.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2006.

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DOUGLAS E. HENDERSON, Mayor

ATTEST:

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Mary Cordova, City Clerk