

**MINUTES
PAYETTE CITY COUNCIL
REGULAR MEETING
May 19, 2008**

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, Les Cochran

Members Absent: None.

Also Present: Police Chief Mark Clark; Fire Chief Jeff Sands; Assistant Fire Chief Willie Hollis; City Engineer Doug Argo; Police Captain Dave Platt; Jeff Ward Independent Enterprise

PLEDGE

Mayor Henderson led the Pledge of Allegiance.

APPROVAL OF MINUTES

Williams moved and Nelson seconded a motion to approve the regular meeting minutes of 05/03/2008

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

APPROVAL OF BILLS & PAYROLL

A motion was made by Williams and seconded by Hanigan to approve the City Bills & Payroll in the amount of \$158,709.25

At the roll call:

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

Nays:

The motion CARRIED.

SPECIAL ORDERS

A. Introduction of New Assistant Fire Chief John "Willie" Hollis

Heleker moved and Mussell seconded a motion to approve Willie Hollis as Assistant Fire Chief

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

COMMUNICATIONS

No comments heard.

PLANNING & ZONING

None heard.

OLD BUSINESS

None heard.

NEW BUSINESS

A. Resolution 2008-13 A Resolution of the City of Payette, Idaho, Supporting an Application for an Idaho Gem Grant

Hanigan moved and Heleker seconded a motion to pass resolution 2008-13

At the roll call:

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

Nays:

The motion CARRIED.

B. Approval of Special Event Permit ~ Woodgrain Millwork Annual Picnic

Heleker moved and Mussell seconded a motion to approve the special events permit for Woodgrain Millwork.

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

C. Tamara Wetzel ~ Request for Placement of Memorial Bench near City Pool

Tamara Wetzel would like to place a Memorial Bench on the Riverside of the Park in Memory for Nancy Johaneck. Councilor Williams asked what if we get a ton of requests. Mayor Henderson stated that he thinks we should set some type of limitations.

Williams moved and Heleker seconded a motion to approve the Memorial Bench for Nancy Johaneck.

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

D. AIC 2008 Designation of Voting Delegates

Mayor Henderson stated that he would like the council to approve him as the delegate for the AIC conference as well as Councilor Heleker.

Cochran moved and Williams seconded a motion to approve Mayor Henderson and Councilor Cochran as the nominated delegates for the AIC Conference.

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

DEPARTMENTAL REPORTS

Chief Clark stated that the Apple Blossom was a great turn out, and no major events took place.

CITIZENS COMMENTS

Councilor Williams asked why the road for the lineup of the parade was not blocked. Chief Clark stated that there was mis-communication. Chief Sands stated that it does get very hectic when people are trying to line up.

Councilor Williams stated that the Harley drawing is taking place and there are still tickets for sale.

MAYOR'S COMMENTS

- We will be advertising a fee of \$5.00 for administrative late fee. Also, the administrative staff is asking for the meter deposit to be raised to \$125.00.
- It is also time to review the water/sewer rates and make adjustments by the CPI.
- Seneca will be having their open house on Tuesday, June 17 at 2:00 PM.
- Next meeting Monday June 2, 2008
- Councilor Williams asked if we have received the audit. Mrs. Cordova stated we have not received it to date.
- We are still working on the public sale of the land near the airport.

ADJOURNMENT

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

After a unanimous voice vote, the motion CARRIED, and the Council adjourned at 7:15 PM.

Signed this _____ day of _____, 2008.

DOUGLAS E. HENDERSON, Mayor

ATTEST:

Mary Cordova, City Clerk