

**MINUTES
PAYETTE CITY COUNCIL
WORK SESSION
PUBLIC HEARING
REGULAR MEETING
July 6, 2010**

6:30 PM - Work Session

Councilors Present: Lee Nelson, Mark Heleker, Kathy Dodson,
Georgia Hanigan, Les Cochran
Absent: Ivan Mussell

Transfer of Mobile Home Park Permit

The Council received correspondence from Fred McLeran, owner of Northgate and Cross Court Trailer Parks in Payette. He is considering taking the over the management of Wayne Uehlin's 3rd Avenue South park. The park is in violation of many current city codes, but because it has been in existence for decades, it has been allowed to exist as is. City code states a new owner must apply for a trailer park license which necessitates bringing the park up to current standards. The Council discussed how the new owner could do that without hindering the sale of private property. Does the City give him a time frame? Should City Code be changed? The Mayor would like the Council to think about the issue, because it will be an item before the Council soon.

The session adjourned at 6:47 P.M.

6:45 PM Public Hearing

NOTICE IS HEREBY GIVEN, in accordance with Idaho Code 50-311, by the City of Payette, Idaho, that the Payette City Council will meet at 6:45 PM on July 6, 2010, at Payette City Council Chambers, 700 Center Avenue, Payette, Idaho, to consider public comment regarding the vacation of a portion of First Avenue South between South 6th Street & South 7th Street within the City of Payette. Information about the proposed vacation may be obtained from the office of the City Clerk at City Hall during regular business hours.

Councilors Present: Lee Nelson, Mark Heleker, Kathy Dodson,
Georgia Hanigan, Les Cochran
Absent: Ivan Mussell

Bert Osborn, City Attorney, conducted the public hearing.

Lee Read, 2361 Killebrew Drive, testified he is requesting the eastern portion of 1st Avenue South between South 6th and 7th Street be vacated for a couple of reasons. The first being to accommodate the construction of a new business and the western portion of the street is not owned by the City already. It has been used as a street for years and the City has maintained it, but part of it is owned by the railroad and the other part he owns. It doesn't make sense to keep a few feet of street opened that doesn't go anywhere. It was asked if by vacating the street if we maintain any utility easements and are there any fire and safety issues the City should consider. City Attorney, Bert Osborn said we will have utility easements to maintain any of our utilities.

There being no further testimony, the hearing closed at 6:57 PM.

7:00 PM – Regular Meeting

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

ROLL CALL

Members Present: Mayor Williams, Katherine Dodson, Georgia Hanigan, Les Cochran, Lee Nelson, Mark Heleker

Members Absent: Ivan Mussell

Staff Present: Mary Cordova, City Coordinator/Clerk; Jennifer Kelley, Deputy Treasurer; Mark Clark, Police Chief; Randy Schwartz, Wastewater Supervisor; Rob Woyak, Water Supervisor; Doug Argo, Holladay Engineering

PLEDGE

Mayor Williams led the Pledge of Allegiance.

CITIZENS COMMENTS

None heard.

APPROVAL OF MINUTES

Mayor Williams informed the Council meeting minutes will be available for approval at the next meeting.

APPROVAL OF BILLS & PAYROLL

A motion was made by Hanigan and seconded by Dodson to approve the City Bills & Payroll in the amount of \$201,796.06.

At the roll call:

Ayes: Hanigan, Dodson, Cochran, Nelson, Heleker

Nays:

The motion CARRIED.

SPECIAL ORDERS

None Heard.

COMMUNICATIONS

A. Thank You note from WICAP

PLANNING & ZONING

A. Payette County Planning & Zoning
Request from Partners Produce - Rezone

OLD BUSINESS

None.

NEW BUSINESS

A. Snake River Water Trails – Craig Jensen

Craig Jensen introduced Tom Bicak to the Council to present the Idaho-Oregon Snake River Water Trail project. Mr. Bicak is the Director of the Canyon County Parks, Recreation and Waterways and is actively involved in the development of a coalition to promote the Snake River as a water trail from Three Mile Island to Farewell Bend and development of a management plan for the trail to protect and preserve the river and promote recreation. He is not asking for any money, but would like to have input from the City of Payette. The Centennial Park is an attractive destination point along the river for its boat ramp and docks and easy access off and on the water.

B. Appointment of Airport Commission Members

Mayor Williams offered Duane Youngberg and Gary Cox for re-appointment and Bert Osborn as a new appointee.

Heleker moved and Hanigan seconded a motion to approve the re-appointment of Duane Youngberg and Gary Cox and the appointment of Bert Osborn to a three year term on the Airport Commission.

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

C. Ordinance #1320

AN ORDINANCE OF THE CITY OF PAYETTE, IDAHO, VACATING THAT PORTION OF FIRST AVENUE SOUTH LYING BETWEEN SOUTH 6TH STREET & SOUTH 7TH STREET; PROVIDING FOR EXECUTION OF A QUITCLAIM DEED BY THE MAYOR CONVEYING TITLE OF THE VACATED PROPERTY TO THE ADJACENT LANDOWNERS; RESERVING UTILITY EASEMENTS; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR PUBLICATION BY SUMMARY.

Heleker moved and Nelson seconded to introduce Ordinance #1320 by title only.

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

Bert Osborn, City Attorney, read the title of Ordinance #1320.

Heleker moved and Nelson seconded to suspend the rules and pass Ordinance #1320 on the first reading.

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

Hanigan moved and Heleker seconded that Ordinance #1320 do pass.

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

D. Request for Non Conforming Curb Cut – 2221 Uehlin Drive.

Mary Cordova, 2221 Uehlin Drive, addressed the Council with her request. The Planning and Zoning Commission sent a favorable recommendation to the Council.

Heleker moved and Dodson seconded a motion to approve the request for a curb cut as presented.

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

E. Resolution #2010-08 Declaration of Surplus Equipment – Street Sweeper

Clerk Cordova said the City might be able to sell the sweeper for \$2,000.

Heleker moved and Hanigan seconded a motion to approve Resolution #2010-08 and allow staff to negotiate a sale price.

At the roll call:

Ayes: Hanigan, Dodson, Cochran, Nelson, Heleker

Nays:

The motion CARRIED.

F. Lease Agreement – Payette Rural Fire Department

The Payette Rural Fire Department has signed the agreement.

Heleker moved and Cochran seconded a motion to approve the lease agreement with the Payette Rural Fire Department.

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

G. Agreement for Animal Services

Police Chief, Mark Clark said the agreement with the City of Weiser to euthanize dogs from our dog holding facility will require us to transport the animals to Weiser and then dispose of them after. The agreement will not last longer than one year and the Chief Clark said the City of Weiser is willing to help us during this transition period.

Heleker moved and Dodson seconded a motion to approve the agreement for animal service with the City of Weiser upon approval from the Weiser City Council.

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

H. Approval of Rural Idaho Economic Development Professional Memorandum of Understanding

The City of Payette is the sponsor for the SREDA grant. We are the vehicle for SREDA to receive the grant and Clerk Cordova commented that the City of Payette is making an additional

investment above and beyond the initial investment by taking on the grant administrator responsibilities. The City is also not financially responsible for any monies to be paid.

Heleker moved and Nelson seconded a motion approve the Rural Idaho Economic Development Professional Memorandum of Understanding. After a unanimous voice vote by the Council, the motion CARRIED.

DEPARTMENT REPORTS

- A. Water Department
Rob Woyak, Water Superintendent, told the Council many interesting facts about the City of Payette Water System and supply.

MAYORS COMMENTS

- State of the City Address at Kloy's Pizza July 7th at noon.
- Work Session Monday, July 12th.

CITIZENS COMMENTS

Barbara Choate, 735 South 12th Street, informed the Council they should be very honest with the voting public about all of the costs associated with the proposed library expansion. It's not just the additional \$10 per year on the taxes, but there is additional operating costs such as utilities and staff which will require a higher level of service and taxes to support it. Barbara also voiced her disagreement with the mandatory trash fee and Mayor Williams said the issue has been referred to the Administration and Finance Committee for review.

ADJOURNMENT

A motion was made by Heleker and seconded by Dodson to adjourn the meeting at 8:21 PM.

The motion CARRIED.

Signed this _____ day of _____, 2010.

Jeff Williams, Mayor

ATTEST:

Mary Cordova, City Clerk