

PAYETTE CITY COUNCIL
Work Session & Special Meeting
March 14, 2011

5:15 PM – Work Session

ROLL CALL

Members Present: Mayor Jeff Williams, Katherine Dodson, Georgia Hanigan, Les Cochran, Ivan Mussell, Mark Heleker (arrived 5:28 p.m.)

Members Absent: Lee Nelson was excused

Staff Present: Mary Cordova, City Coordinator; Jamie Couch, Street Supervisor; Doug Argo, City Engineer; Mark Clark, Chief of Police; Jennifer Kelley, Human Resources; Becky Lynch Utility Clerk

OLD BUSINESS

None Heard.

NEW BUSINESS

- A. Discussion of Oil and Gas Drilling in Payette County:** This general discussion started off with a background by Mayor Williams explaining that Bridge Energy is drilling for natural gas in Payette County; stating that the big challenge here is protecting our delineation zones for city water. He personally doesn't like the idea of someone coming in and drilling for natural gas within our delineation zones and contaminating the water. Featured at the meeting from New Plymouth; Beau Ziemer, Water Superintendent; and Joe Cook, Mayor of New Plymouth, came to educate the council members on what the City of New Plymouth has gone through and also on what the drillers have done and what they plan on doing. City Clerk Mary Cordova mentioned that with the City of New Plymouth, the public water infrastructure is extremely expensive. Mr. Ziemer led most all of the discussion; he stated that these drillers have drilled 11 wells, one of them might have been in Payette off of Killebrew and he believes that they did not find gas in that well. Mr. Ziemer went on to say that the State is going to create a rule on drilling and hydro fracturing, this rule doesn't take into account any public health, public safety or aesthetics, that will be up to the local government and jurisdictions. This general discussion's main focus is that there is a need of having rules set up for these drillers. The City of New Plymouth is also asking for a letter of support from the City of Payette on the matter. Mayor Williams would like to provide the City of New Plymouth with a letter of support. Mayor Williams would also like to see encouragement from the county to jump on board, as well as working on ordinances to protect our delineation zones.
- B. Discussion of Aviation Fuel at the Airport:** Mayor Williams asked Clerk Cordova, what other cities do around here as far as the economics of the aviation fuel at the airport. Clerk Cordova stated that at the Airport meeting last Tuesday, they had purchased a 3,000 gallon split fuel tank from the City of Chubbuck; the issue is who is going to sell the fuel? Is the City going to get into the fuel business, or are we handing it to the FBO. The Airport Commission's recommendation to the city council was to have the city run it at first. Clerk Cordova explained that the difference in fuel price is 3-8 cents on the gallon if they want to hand it to someone else to run it, or 50 cents on the gallon if the council ran it themselves. So the question before the council is, do we want to get into the fuel business? Councilor Dodson stated that she wants the council to run it themselves if it is truly going to be a card lock system. She further explained it would make a profit for the airport and improve the revenue. Councilor Heleker stated that the council has gone through trying to find an FBO in

the past; the likely way to go is to run it from a city standpoint. He further explained that this would be a source of funds for the city and by not having to go the FBO route would be the best way to go. Mayor Williams told the council that we would need to have an enterprise fund for the airport, and someone would need to go out and check the tank regularly for upkeep. Clerk Cordova explained that all of this is still a work in progress. In the past couple of days she has learned that they may not be able to put two different types of fuel in the tank, due to the main vendor who splits the load between the different cities, it is inexpensive, but they won't even touch a split tank if they don't have the same type of fuel in both sides because they would not be able to guarantee the separation in the tank. The Airport Commissioners do not know of this particular information yet. Also, Clerk Cordova stated that a card lock system has been donated, but it is not in compliance so that is an issue as well. Councilor Mussell asked if we have the fuel tank in our possession in town, and Clerk Cordova said no, not yet. Mayor Williams wants to proceed with the general consensus to create a general enterprise fund and selling the fuel ourselves to start with.

- C. Sign in Bancroft Park—Meals on Wheels:** Meals on Wheels is a benefit luncheon for the Senior Citizen Center. The Center wants to place an A-frame sign in Bancroft Park which is going to be up for one day. According to Clerk Cordova, the sign is an off premise sign and wanted to present this item to the council so they know what is going on when they see it set up. Mayor Williams stated, I guess that's okay, and proceeded with the discussion of Bancroft Park.
- D. Discussion on Bancroft Park:** Mayor Williams brought up that 4 or 5 months ago they had an idea of putting movies on the wall which went a little out of control. Just Recently Lori Steineker, the Special Ed teacher, called Mayor Williams on his cell phone and she told him that Michelle Stoneman, from McCain Middle School, was in charge of the idea of wanting to paint that wall. When Mayor Williams brought this up on the agenda, Councilor Heleker and High School students wanted to do this as a youth project as well. Mayor Williams said we aren't talking about movies; we are talking about the beautification of Bancroft Park. Councilor Heleker discussed that they need to bring the two entities together. The Youth Advisory Committee has been working on finding a muralist. The Youth Advisory Committee has solicited prices from a few different people in the nearby area, such as the Caldwell-Nampa area and trying to touch bases with muralists in Vale. Councilor Heleker also stated the teachers are jumping on it trying to get ahead of the project, and we need to rope them back in and make it a united front. The students are hoping to utilize the teacher's efforts to be part of this and looking to the City to match some funds to get this project started. Councilor Mussell asked is it the funds from the Youth Advisory Committee budget that is in hopes of being matched. Councilor Heleker replied, yes, the 2,000 dollars in the Youth Advisory Committee, or any money that the students can raise; if we can get 2-4,000 dollars we can do some great work on the side of the building.
- E. General Discussion:** Mayor Williams opened the discussion over Adopt a Highway out in the county. He went on to say that you don't usually see that within the city limits. Sometimes Mayor Williams jogs to his office and he has noticed that Highway 95 could use a little clean up. Mayor Williams would like to take some time, perhaps make it a city official's cleanup day during one afternoon. He would like the clean up to be from 6th Ave South to the Y. The Council discussed that a Saturday within the next couple of months would be a good day to do it. Mayor Williams was ready to wrap up the meeting to adjourn but Councilor Cochran had a little information to share with the Council. He and his wife were walking the green belt Wednesday

afternoon, and had expressed that, "there was not a dog turd on there". Mayor Williams then brought up that he as well went down to the green belt two Sunday's in a row and he did see some doggy defecation on the pavement. This last Sunday, he took his dog down there and his dog did defecate on the pavement and he did pick it up.

The work session ended at 6:29 PM

Immediately Following Work Session – Special City Council Meeting

A special meeting of the Payette City Council was called to order at 6:29 PM by Mayor Williams in the City Council Chambers of Payette City Hall, 700 Center Avenue.

ROLL CALL

Members Present: Mayor Williams, Katherine Dodson, Les Cochran, Mark Heleker, Ivan Mussell, Georgia Hanigan

Members Absent: Lee Nelson

Staff Present: Mary Cordova, City Clerk; Becky Lynch, Utility Clerk

EXECUTIVE SESSION ~ Pursuant to I.C. 67-2345(1c), the City Council will recess into executive session to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by the public agency.

At 6:29 PM Heleker moved and Mussell seconded a motion to recess into Executive Session per Idaho Code 67-2345 (1c), to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by the public agency.

At 6:45 PM the Council reconvened into regular session.

A motion was made by Heleker and seconded by Hanigan to sign the professional services agreement between Negotiation Services LLC and the City of Payette to conduct negotiations for the Iowa street improvement project.

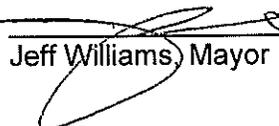
The motion CARRIED

ADJOURNMENT

A motion was made by Mussel and seconded by Cochran to adjourn to at 6:45 PM.

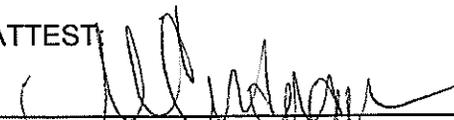
The motion CARRIED.

Signed this 21st day of March, 2011.



Jeff Williams, Mayor

ATTEST:



Mary Cordova, City Clerk

Payette City Council
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03/14/2011

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Vendor	Claim #	# of Lines	Date Accepted	Check	Amount
43 ACTION COURIERS, INC.	CL 4126	1	03/07/11	4536	23.73
60 ADVANCED CONTROL SERVICE, LLC	CL 4127	1	03/07/11	4537	269.00
140 ARGUS OBSERVER	CL 4128	3	03/07/11	4538	304.40
410 CAMPO OIL	CL 4129	1	03/07/11	4539	172.20
586 CASTENADA, STEVE	CL 4130	1	03/07/11	4542	30.00
436 CEPI	CL 4131	1	03/07/11	4541	50.00
490 CITY CLEANERS	CL 4132	1	03/07/11	4543	153.62
544 CLAY PEAK LANDFILL	CL 4133	2	03/07/11	4544	790.43
216 COLUMBIA PAINT & COATINGS	CL 4134	1	03/07/11	4545	5,323.24
550 CONSOLIDATED SUPPLY	CL 4135	1	03/07/11	4546	596.67
685 DART'S TRUE VALUE	CL 4136	19	03/07/11	4547	1,864.62
6130 DCS TECHNOLOGIES	CL 4137	5	03/07/11	4548	992.84
830 ERNIE'S ELECTRIC, INC.	CL 4138	1	03/07/11	4549	257.00
6166 FERGUSON ENTERPRISES #3204	CL 4139	1	03/07/11	4550	221.10
885 FISHER SCIENTIFIC	CL 4140	1	03/07/11	4551	691.52
920 GALL'S INC.	CL 4141	1	03/07/11	4552	49.48
1090 HARDIN SANITATION, INC.	CL 4142	6	03/07/11	4553	576.71
1370 IDAHO POWER, PROCESSING CENTER	CL 4143	4	03/07/11	4554	6,250.25
2870 INTERMOUNTAIN COMMUNITY BANK	CL 4145	8	03/07/11	4555	2,321.66
1444 ISPEED	CL 4146	1	03/07/11	4556	160.00
1470 JERRY'S BUYWAY	CL 4147	1	03/07/11	4557	69.92
562 MATERIALS TESTING	CL 4148	1	03/07/11	4558	437.00
1750 MCCREA HEATING AND PLUMBING	CL 4149	2	03/07/11	4559	221.95
1800 METROQUIP, INC.	CL 4150	2	03/07/11	4560	1,114.05
285 MTN. VIEW AUTO UPHOLSTERY	CL 4151	1	03/07/11	4561	120.00
2110 NAPA AUTO PARTS	CL 4152	10	03/07/11	4562	3,111.45
587 NEWMAN'S MUFFLER SHOP	CL 4153	1	03/07/11	4563	75.00
1910 NORCO	CL 4154	2	03/07/11	4564	613.92
1970 ONTARIO BEARING & HYDRAULIC	CL 4155	1	03/07/11	4565	27.72
2027 ONTARIO TOOL AND RENTAL	CL 4156	1	03/07/11	4566	20.00
1415 OREGON CORRECTIONS ENTERPRISES	CL 4157	1	03/07/11	4567	58.00
588 OREGON RADIATOR	CL 4158	1	03/07/11	4568	65.00
2071 OXARC	CL 4159	1	03/07/11	4569	2,458.01
1760 PAETEC	CL 4160	6	03/07/11	4570	22.20
	CL 4161	6	03/07/11	4570	27.91
172 PAPERLCIPS A MORE	CL 4162	6	03/07/11	4571	438.18
888 PAYETTE AUTO SUPPLY	CL 4163	4	03/07/11	4572	127.44
422 PAYETTE COUNTY DRIVER'S LICENSE DEPT	CL 4164	1	03/07/11	4573	15.00
231 PAYETTE COUNTY PARAMEDICS	CL 4165	1	03/07/11	4574	100.00
2190 PAYETTE PRINTING	CL 4166	1	03/07/11	4575	16.40
2091 PEOPLE'S IRRIGATION	CL 4167	1	03/07/11	4576	400.00
2396 RHINEHART, LARRY & KATHY	CL 4168	2	03/07/11	4577	1,350.00
486 RUSH TRUCK	CL 4169	1	03/07/11	4578	61.56
2430 SAV-ON BLDG	CL 4170	1	03/07/11	4579	20.70
590 SOUTHWEST IDAHO SUBSECTION	CL 4172	1	03/07/11	4580	40.00
2540 STAPLES CREDIT PLAN	CL 4173	5	03/07/11	4581	298.83
2670 T.A. WELDING	CL 4174	3	03/07/11	4582	199.85
62 TREASURE VALLEY TRANSIT	CL 4171	1	03/07/11	4583	7,500.00
2840 UNITED HERITAGE MUTUAL LIFE	CL 4176	14	03/07/11	4584	191.10
2871 VISTA HILLS IRRIGATION	CL 4175	2	03/07/11	4585	220.00
2986 WILBUR-ELLIS	CL 4180	1	03/07/11	4586	2,811.45
591 WILLIAMSON ROOFING & CONSTRUCTION, INC	CL 4177	1	03/07/11	4587	285.00
PAYROLL					95,748.46

Total: 139,364.57