

**MINUTES
PAYETTE CITY COUNCIL
REGULAR MEETING
June 21, 2010**

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, Ivan Mussell, Georgia Hanigan, Les Cochran, Lee Nelson, Mark Heleker

Members Absent: None.

Staff Present: Russ Warden, Fire Chief; Mary Cordova, City Coordinator/Clerk; Jennifer Kelley, Deputy Treasurer; Mark Clark, Police Chief; Jamie Couch, Street Supervisor; Randy Schwartz, Wastewater Supervisor; Rob Woyak, Water Supervisor

PLEDGE

Police Chief Mark Clark led the Pledge of Allegiance.

CITIZENS COMMENTS

None heard.

APPROVAL OF MINUTES

Heleker moved and Hanigan seconded a motion to approve the minutes of 06/07/2010 as written.

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

APPROVAL OF BILLS & PAYROLL

A motion was made by Mussell and seconded by Dodson to approve the City Bills & Payroll in the amount of \$358,248.09.

At the roll call:

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

Nays:

The motion CARRIED.

SPECIAL ORDERS

A motion was made by Dodson and seconded by Hanigan to amend the agenda to include the Payette Rural Fire Department Lease Agreement under Old Business.

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

COMMUNICATIONS

A. Atlanta Rural Fire Department

PLANNING & ZONING

None.

OLD BUSINESS

A. Payette Rural Fire Department Lease Agreement Clerk Cordova explained the lease agreement is close to being complete and agreeable to both parties, the only thing holding up progress is the termination clause. City Attorney Bert Osborn, said the termination clause could state that if the PRFD dissolves or doesn't pay per the agreement, the agreement would no longer be in effect. A final draft will come before the Council hopefully in two weeks.

NEW BUSINESS

A. **Idaho Department of Labor – Jim Smith** – Jim Smith, Department of Labor, gave the Council a brief presentation of County wide labor market information, area economic status and funding available to employers for job training.

B. **Special Event Permit Application – Valley Family Health Care Picnic**

Heleker moved and Dodson seconded a motion to approve the Special Event Permit Application for Valley Family Health Care.

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

C. **Fireworks Permit – TNT Fireworks**

Heleker moved and Mussell seconded a motion to approve the firework permit application for TNT Fireworks.

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

D. **Proposed Audit Contract – Folke CPA**

Heleker moved and Nelson seconded a motion to approve the audit contract with Folke CPA's as presented.

At the roll call:

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

E. **Application for Payment #8 – Clarifier Project for \$90,847.00**

Hanigan moved and Dodson seconded a motion to approve payment #8 for the Clarifier project in the amount of \$90,847.00.

At the roll call:

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

F. Change Order #5 - Clarifier Project for \$1,115.00

The change order is a payment reduction due to substandard concrete. Doug Argo, City Engineer explained the City would not be setting a precedent by accepting substandard work as in this instance the concrete is not more than 10% below the intended minimum strength per ISPWC 706.3.8.B.

Mussell moved and Nelson seconded a motion to approve Change Order #5, a payment reduction, in the amount of \$1,115.00

At the roll call:

Ayes: Hanigan, Nelson, Heleker, Mussell, Dodson

The motion CARRIED.

DEPARTMENT REPORTS

- A. Treasurer's Report – May 2010
- B. Police Department – May 2010
- C. Engineering Status Report – 6-7-2010 & 6-21-2010

Les Sweeney, Parks & Recreation Committee member urged the Council to visit the Greenbelt since the flood. Part of it has been washed away and major repairs are needed and he mentioned it could be a potential liability for the City.

Lee Nelson, Mark Heleker and Jennifer Kelley reported on the happenings at the AIC Conference. Rob Woyak reported on the Public Work Committee meetings. Russ Warden said the fire department has been moving sod from the new fire station location to the new 9th Street Park.

MAYORS COMMENTS

- Work Session Monday, June 28th the Council will walk the Greenbelt to assess the damage.
- Please let him know if the work sessions are helpful or not.
- State of the City Address at the July 7th Chamber Luncheon.
- Next City Council Meeting Tuesday, July 6th.

CITIZENS COMMENTS

None Heard

ADJOURNMENT

A motion was made by Heleker and seconded by Dodson to adjourn the meeting at 8:30 PM.

The motion CARRIED.

Signed this _____ day of _____, 2010.

Jeff Williams, Mayor

ATTEST:

Mary Cordova, City Clerk