

**PAYETTE CITY COUNCIL
PUBLIC HEARING & REGULAR MEETING
November 15, 2010**

6:30 – Public Hearing

The City of Payette is submitting a proposal to the Idaho Department of Commerce for an Idaho Community Development Block Grant (ICDBG) in the amount of \$500,000. The proposed project is to fund the construction of an emergency shelter and transitional housing facility to prevent homelessness of women and children in Payette, Washington, and Adams Counties, and to provide advocacy services for victims of domestic violence. The hearing will include a discussion of the application, scope of work, budget, schedule, benefits of the project, how ICDBG funds will benefit low and moderate income persons, and location of the proposed project. The application, related documents, and ICDBG Application Handbook will be available for review.

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

Staff Present: Mary Cordova, City Coordinator/Clerk; Jennifer Kelley, Deputy Treasurer; Mark Clark, Police Chief; Randy Schwartz, Wastewater Superintendent; Doug Argo, City Engineer

City Attorney, Bert Osborn, opened and conducted the public hearing.

Dolores Larsen, Executive Director, Rose Advocates, addressed the Council. Rose Advocates was donated a parcel of land a few years ago and it has been their vision to place a domestic violence shelter for men and women on the land. If awarded the grant, they plan to construct a 6 bedroom facility with administrative offices to service needs of those in Payette, Washington, Adams, and Valley County. The need for this facility in our area for this facility has exploded in the last couple of years due to economic factors and family stress levels. As much as they would like to help everyone in need, it's not possible. Over the last year they have serviced 224 persons in Payette County; 222 in Washington County and 59 in Adams County. They have paid for shelter for 106 people for a total of 1817 nights at an average of \$54 per night. They will be able to save a considerable amount of money by providing a shelter. During the same time frame, 296 had to be turned away because of no shelter. In addition to their current services, offering educational opportunities, such as GED classes, is a high priority. They have a thrift store in Weiser which helps with funding, they accept donations, receive state money and grant monies.

Mayor Williams asked Ms. Larsen the price of the building. She said according to estimates, about \$830,000. They have \$187,000 in the bank and have received numerous in-kind donations.

Councilor Mussell asked if their site can accommodate the building and parking or if they will have to acquire any land and Ms. Larsen stated their building fits upon the property they own. No additional purchase is necessary. Councilor Nelson asked the room sizes and Ms. Larsen stated there are 3 large and 3 small rooms. The larger rooms can accommodate a family and the smaller are for single women or men. There is enough space for 24 women and this shelter won't provide long term housing. They collaborate with a shelter in Caldwell for those in need of a long term solution.

Cheryl Phillips, Rose Advocates Community Outreach Coordinator, stated a small percentage will stay more than one night in the shelter.

Councilor Nelson asked if the men are abused by males or females. Ms. Larsen said they are abused by both, but men don't come forward as often as women. She said men and women have the same rights; to be treated with respect.

Councilor Heleker asked how much money they could save by opening the shelter. Ms. Larsen said quite a bit. They also go to the victim, rather than the victim going to them. Public transportation is not available in a lot of areas and/or the victims don't have enough money to leave. Rose Advocates provides a lot of rural outreach. She stated the shelter will fill quickly so having strict screening and policies and procedures in place prior to opening is essential.

Mayor Williams asked of the 296 turned away, how many could have been helped if a shelter was open. Ms. Larsen said she couldn't give a firm answer. They don't provide services to drug or alcohol users and some of those may fit into that category.

Ms. Larsen stated Adams County also donated a cabin to Rose Advocates which could be used for housing or offices. She said in addition to providing shelter, Rose Advocates also provides bus or plane tickets. She anticipates the center creating 12-14 new jobs.

Ms. Phillips, said a funding and sustainability study has been completed and sustainability has been determined and the shelter is a great model because legal aid services and job skill training will be provided.

Councilor Hanigan asked about funding for the educational program and Ms. Phillips said there are grant opportunities and Ms. Larsen is a court recognized educator and there are also many foundations which award monies for educational opportunities. The thrift store was mentioned, but that money is used for victim services.

Mayor Williams stated Rose Advocates is a non-profit and tax exempt. Ms. Larsen said in her 13 years the budget has grown from \$26,000 to \$432,000. Councilor Nelson asked about the time frame. Ms. Larsen said they are ready to go. They have applied for grants in the past, although not this grant, and for some reason most of the money is awarded to the Canyon County area.

Mary Cordova, City Coordinator, said the application deadline is November 19th and she stressed the highly competitive nature of the grant. Other applications have been turned in and they look good, but so does this application. There are in-kind costs associated with this grant. We are the sponsor and grant administrator and Rose Advocates will ask for the building permit fee to be waived. So there is a cost to the City, just not hard dollars. Councilor Heleker asked about sustainability and Ms. Cordova stated the Department of Commerce will not grant money to a project without sustainability. They will review that very closely. They have been to the site and reviewed the project and like the idea.

There being no further testimony, Mr. Osborn closed the public hearing at 7:10 P.M.

7:00 PM – Regular Meeting

A regular meeting of the Payette City Council was called to order at 7:10 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: Mary Cordova, City Coordinator/Clerk; Jennifer Kelley, Deputy Treasurer; Mark Clark, Police Chief; Jamie Couch, Street Supervisor; Randy Schwartz, Wastewater Supervisor; Doug Argo, City Engineer/Holladay Engineering

PLEDGE

Doug Argo led the Pledge of Allegiance.

CITIZENS COMMENTS

Councilor Heleker told the Council he has been working with 11th grade high school students willing to serve on the Youth Advisory Council.

APPROVAL OF MINUTES

Heleker moved and Nelson seconded a motion to approve the minutes of 11/01/2010 as written.

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

APPROVAL OF BILLS & PAYROLL

A motion was made by Hanigan and seconded by Mussell to approve the City Bills & Payroll in the amount of \$169,855.74.

At the roll call:

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

Nays:

The motion CARRIED.

SPECIAL ORDERS

COMMUNICATIONS

- A. Payette County Geothermal Lease Nominations
- B. Payette Fire Department Holiday Open House & Museum Open House
- C. Holiday Happenings – Downtown Payette
- D. Payette County Planning & Zoning (Rezone, Conceptual Plan, Development Agreement and Variance by Alternate Energy Holdings)

PLANNING & ZONING

OLD BUSINESS

NEW BUSINESS

A. Payette Preservation Society – Ann Curtis

Information by Ms. Curtis included the December 3rd downtown activities, including Santa’s 6:30 PM arrival at the Payette County Historical Museum, the Christmas tree lighting and Chili Feed sponsored by the Fire Department. She also reminded the Council of a support letter for the 52 on 52 project.

B. Rose Advocates Best Practices Assessment Project/Payette Police Department

Cheryl Phillips of Rose Advocates informed the Council of our Police Department’s involvement with the assessment aimed at small/rural communities. Ours was one of 5 departments selected nationally to pilot the Police Patrol module and the only one to complete it. She told the Council that we have an amazing group of people and our department is envied for our cooperation with other departments and agencies. A plaque and letter of appreciate were presented to Chief Clark.

C. Approval of ICDBG Citizen Participation Plan

Heleker moved and Cochran seconded a motion to approve the ICDBG Citizen Participation Plan.

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

D. Ordinance #1328 – An ordinance of the City of Payette, Idaho, repealing Chapter 5.08.120 C of the Payette Municipal Code; Setting and Effective Date; allowing publication in summary form; establishing severability; establishing a repealer – First Reading

Heleker moved and Mussell seconded a motion to introduce Ordinance #1328 by title only.

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

City Attorney Bert Osborn the title of Ordinance #1328.

Mussell moved and Dodson seconded a motion to suspend the rules and pass Ordinance #1328 on the first reading.

After a majority vote by the Council, the motion CARRIED. Councilor Heleker voted no.

Mussell moved and Nelson seconded a motion that Ordinance #1328 do pass.

After a unanimous voice vote the motion CARRIED.

E. Approval of Pay Request #2 – KEPHA Construction

Hanigan moved and Cochran seconded a motion to approve pay request #2 to for KEPHA Construction in the amount of \$43,793.65.

At the roll call:

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

F. Approval of Beer License for Heat 21 – James & Savannah Gonzalez

James Gonzalez informed the Council he is converting Club Heat to Heat 21 which is an age 21 and over bar located at 18 North Main Street. There will be no more Club Heat at the present location Mr. Gonzalez stated. Only beer will be served.

Cochran moved and Hanigan seconded a motion to approve a beer license for Heat 21.

After a unanimous voice vote the motion CARRIED

DEPARTMENT REPORTS

- A. Police Department - October 2010
- B. Payette Fire Station – Field Report – FR3
- C. Drinking Water Distribution Operator – Class I – Jacob

MAYORS COMMENTS

- The new addition to the administrative staff will be starting this week.
- Christmas party December 10th at the old City Hall.

CITIZENS COMMENTS

Ann Curtis thanked the Council for the bell and painting of the fire station.

George Mattice thanked the Council and staff for placing all of the information regarding Council meetings on line.

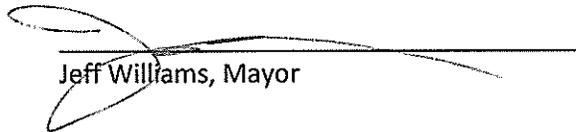
Police Captain David Platt gave a brief overview of the Neighborhood Watch Program.

ADJOURNMENT

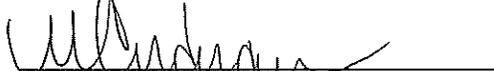
A motion was made by Heleker and seconded by Dodson to adjourn the meeting at 8:20 PM.

The motion CARRIED.

Signed this 10th day of December, 2010.


Jeff Williams, Mayor

ATTEST:


Mary Cordova, City Clerk

BILLS & PAYROLL PRESENTED TO CITY COUNCIL
November 15, 2010

	<i>Vendor Name</i>	<i>Check Amount</i>
ET	Payroll - All Dept.	97,604.23
4046	Iowa ROW - Street	6,157.80
4047	Iowa ROW - Street	1,064.45
4045	Iowa ROW - Street	26.22
4043	Payette Senior Citizens - Legis	100.00
	Action Couriers - Water	23.52
	Albertsons - All Dept.	247.90
	American Red Cross - Pool	10.00
	Amerititle - Library	75.00
	Analytical Laboratories - Water	893.00
	Argus Observer - Fire	135.55
	BDS - Water & WWTP	1,588.06
	Big O Tires - Police	150.00
	C & M Fence - Park	462.65
	CEEL - Admin	124.95
	Cintas - Street & Police	108.95
	City Cleaners - Police	276.72
	Clay Peak Landfill - Park, Street, WWTP & Police	294.28
	Consolidated Supply - Water	1,227.27
	DSC Tech - Water, WWTP & Police	3,211.65
	Digline - Street, Water & WWTP	58.40
	Drapers Outdoor - Street & Fire	12.36
	FedEx - WWTP	43.39
	Fisher Scientific - WWTP	290.94
	Fleet Services - All Dept	5451.34
	Frank's Extinguisher - All Dept.	1132.61
	Freeman, Dave - Police	52.99
	Fruitland Electric - Fire	30.42
	Galls - Fire	146.86
	Gentry Ford - Police	76.68
	Grant's Petroleum - Police	175.68
	Held, John - Library	269.42
	Holladay Eng. -	2065.55
	Building Inspector - \$1838.05	
	Fire Station - \$130.00	
	Dev. Review - \$65.00	
	Street - Iowa Ave. - \$32.50	
	ICB - All Dept.	1895.38
	Idaho Chiefs of Police Assoc. - Police	250.00
	Idaho Power - All Dept.	15176.68
	Idaho Transportation Dept. - Police	23.00
	Independent Enterprise - Admin	215.46
	Intermountain Gas - All Dept.	2493.45
	Inventory Trading Company - Police	96.00
	Ispeed - Admin, Police & Fire	160.00
	L.N. Curtis - Fire	95.00
	Metroquip - Street	548.90
	Micromarketing - Library	570.81
	Napa Auto - All Dept.	1992.86
	Norco - Street	14.00
	Ontario Bearing - WWTP	26.43
	Ontario Tool - Street	180.00
	Osborn, Bert - Admin	3452.69
	Oxarc - WWTP	883.62
	Paetec - All Dept.	17.41
	Paperclips A Mor - Police, Pool & Admin	2451.11
	Payette County Drivers License - Police & Fire	15.00
	Payette Printing - Admin	32.80
	Payette Tire - Street	1442.54
	Quiltmaker - Library	36.99
	Qwest - All Dept.	952.57
	Rhinehart's Janitorial - Admin & Library	1250.00
	Right of Way Negotiators - Street	6000.00
	SavOn - Street	69.92
	Scott, Larry - Police	60.00
	SWDH - Pool	150.00
	Staples - Admin & WWTP	321.42
	State of Idaho-IBOL - WWTP	105.00
	T.A. Welding - WWTP & Street	3142.98
	United Pipe Supply - Water	433.60
	UPS - Police	15.94
	Verizon - All Dept.	1020.05
	Wienhoff Drug - WWTP & Street	355.00
	Xerox - Admin	320.35
	 TOTAL ALL DEPARTMENTS	 169,855.80