

MINUTES
PAYETTE CITY COUNCIL
Work Session & Regular Meeting
January 4, 2016

6:00 PM- Work Session

A work session of the Payette City Council was called to order at 6:05 PM by Mayor Jeff Williams in the City Council Chambers of Payette City Hall, 700 Center Avenue.

ROLL CALL

Members Present: Mayor Williams, Ray Wickersham, Nancy Dale, Lee Nelson, Jeff Sands, Mark Heleker and Craig Jensen.

Members Absent: None

Staff Present: Mary Cordova, City Coordinator, Doug Argo; City Engineer, Steve Castenada, Fire Chief and Bobbie Black, Deputy City Clerk

AGENDA

A. Review of Development Impact Fees

Mayor stated that he owes an apology for last time this topic was brought up, as he realized the majority of the Council was not on the Council at the time the impact fees were implemented. There is a perception the impact fees have to be used within 10 years, and on page 3 of the final draft, it states they must be spent within 8 years. Impact fees collected shall only be used as stated in the capital improvement plan. The Council approved the impact fees in 2011, and at that time we thought we were going to need a ladder truck or heavy rescue. We have recently been saving for a new engine and that is not in the capital improvement plan. Mayor Williams asked Chief Castenada about vehicles at the Fire Department, and Castenada replied he would rather have a ladder truck as his number one priority. The fees that we are collecting right now are for a ladder truck and heavy rescue truck. The reason to put a moratorium on the fees being presently collected is to update our capital improvement plan. We could put the fees on hold until that is done, and allocate funds for a new engine in the new plan and could use funds that have been paid. Discussed whether to disapprove Ordinance #1401 or pass it to its third reading. Nelson asked are we sure that we could spend when plan is amended. Heleker trying to refund money back would be a chore. Years ago it was development fee and not impact fees. Cordova stated when we were collecting the \$850 per lot it was going to well development and it went to that fund. Dale stated we have till March of 2020 to spend money, can those funds not go ahead and go towards ladder truck. Mayor Williams believed that without updating the CIP, we cannot do that legally. Sands stated we had to key words into the plan; just because it says heavy doesn't mean you can't have a pump on it. Ladder truck can be smaller than what a large town would need. We don't have equipment right now that would fight fire at Seneca. Depends on what kind of truck the Chief would order.

Mayor Williams asked if growth is paying for itself. Heleker stated when money is put away for the future on specific items, then does that still hold us to what is available today. Sands stated we haven't put money into growth on the new station. We already have one truck that is out of service. As the town grows we will need a new engine to keep our ratings. Jensen stated two developers called him this afternoon and this is something that could make or break the deal and pointed out that other towns don't charge these fees. Wickersham stated where we are right now with growth, it doesn't make sense to have these fees. Mayor asked what the time frame would be to update the capital improvement

plan. Cordova stated we budgeted to update our comprehensive plan this fiscal year and it could go hand in hand with that. We are in the process of creating an RFP for this project. We cannot spend funds collected on something that is not in our plan. We should also evaluate the need for capital improvement plan in other departments. Dale asked are we sure we can change our plans and use the money, and it was stated that would need legal council to answer. Cordova stated cannot mix funds collected between other departments. The plans should have an annual review ever year. Exception to allow for extraordinary circumstance can go to 11 years. Dale stated if we don't collect it could have a definite impact. Sands asked when moratorium is put on does it count those two years we didn't collect and was stated yes the eight years start when we started collecting money. Jensen said because we do have fees that other cities don't; it might stop people from developing here. Sands if don't have impact fees you still have to buy those items, and your property taxes will go up. Heleker stated for right now the one year suspension makes sense and then look at it again. Wickersham would like to see a comparison to what other cities are doing right now.

Work Session ended at 6:47 PM

7:00 PM – Regular Meeting

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

ROLL CALL

Members Present: Mayor Williams, Ray Wickersham, Nancy Dale, Lee Nelson, Jeff Sands, Mark Heleker and Craig Jensen

Members Absent: None

Staff Present: Mary Cordova, City Coordinator; Doug Argo, City Engineer; Steve Castenada, Fire Chief and Bobbie Black, Deputy City Clerk

PLEDGE

The Pledge of Allegiance was led by Mayor Williams

CITIZENS COMMENTS

None Heard.

APPROVAL OF MINUTES

A. 12-21-2015 – Work Session, Public Hearing & Regular Meeting

A motion was made by Heleker and seconded by Dale to approve the minutes of 12-21-2015 Work Session, Public Hearing & Regular Meeting with corrections on page two.

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

APPROVAL OF BILLS & PAYROLL

A motion was made by Nelson and seconded by Heleker to approve the City Bills & Payroll in the amount of \$165,805.62.

At the roll call:

Ayes: Wickersham, Heleker, Sands, Nelson, Jensen and Dale.

The motion CARRIED.

OLD BUSINESS

- A. Donation Request – MMS Idaho Drug Free Youth-
Connie Jones, IDFY advisor at McCain Middle School, addressed the Council. She is asking for 20 pool passes for MMS Idaho Drug fee youth bingo night. She tries to keep kids active, which keeps kids off drugs.

A motion was made by Heleker and seconded by Nelson to approve 20 pool passes for MMS Idaho Drug Fee Youth bingo night.

After a voice vote by the Council, the motion CARRIED

- B. Ordinance 1400 – Amending Title 6, Chapter 6.08 – Dogs – 2ND Reading

A motion was made by Heleker and seconded by Jensen to read Ordinance #1400 by title only.

After a voice vote by the Council, the motion CARRIED

Mr. Osborn read by title only.

Ms. Cordova stated some definitions have been added. Sands asked if this was the one Mr. Osborn approves and Osborn stated yes. This new ordinance does address the unconstitutional items brought to our attention in our old ordinance. We would like to change the expiration date of dog tags to March 31 of each year per public requests. If passes, we would give them till April 1st to obtain their 2016 dog license.

A motion was made by Heleker and seconded by Sands to suspend rules and pass Ordinance #1400 on its second reading.

At the roll call:

Ayes: Wickersham, Heleker, Sands, Nelson, Jensen and Dale.

The motion CARRIED.

A motion was made by Heleker and seconded by Sands that Ordinance #1400 do pass

At the roll call:

Ayes: Wickersham, Heleker, Sands, Nelson, Jensen and Dale.

The motion CARRIED.

- C. Ordinance # 1401 – Temporary Suspension of Impact Fees- 2nd Reading

A motion was made by Heleker and seconded by Jensen to introduce Ordinance #1401 by title only.

Mr. Osborn read by title only.

A motion was made by Heleker and seconded by Nelson to send Ordinance #1401 to third reading.

After a voice vote by the Council, the motion CARRIED

ADJOURN SINE DIE

A motion was made by Heleker and seconded by Sands to adjourn sine die.

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

OATHS OF OFFICE

Craig Jensen, Alan Massey, and Kathy Dodson were all given the oath of office by Mayor Williams.

CALL MEETING TO ORDER/ROLL CALL

Members Present: Mayor Williams, Ray Wickersham, Nancy Dale, Lee Nelson, Alan Massey, Kathy Dodson and Craig Jensen.
Members Absent: None
Staff Present: Mary Cordova, City Coordinator; Doug Argo, City Engineer; Steve Castenada, Fire Chief and Bobbie Black, Deputy City Clerk

SPECIAL ORDERS

- A. Resolution #2016-01 – Appreciation to Kevin Hanigan for service on Planning & Zoning
Mayor Williams read resolution 2016-01 and presented Mr. Hanigan with a plaque from the City of Payette.
- B. Resolution #2016-02 – Appreciation to Jeff Sands for Service on City Council
Mayor Williams read resolution 2016-02, and presented Mr. Sands with a plaque and gift from the City of Payette.
- C. Resolution #2016-03 – Appreciation to Mark Heleker for Service as Mayor and on Council
Mayor Williams read resolution 2016-03 and presented Mr. Heleker with a plaque and gift from the City of Payette.

COMMUNICATIONS

None

PLANNING & ZONING

None

AGENDA ITEMS

A. Election of Council President

A motion was made by Jensen and seconded by Dale to Nominate Lee Nelson as Council President.

After a voice vote by the Council, the motion
CARRIED

B. Council Committee Appointments

Mayor handed out committee assignments for council members.

A motion was made by Nelson and seconded by Dodson to approve Council Committee Appointments from the Mayor as presented.

At the roll call:

Ayes: Nelson and Dodson

Nays: Jensen, Massey, Wickersham and Dale.

The motion FAILED

C. Appointment of P & Z member – Peggy Childers

A motion was made by Nelson and seconded by Jensen to appoint Peggy Childers to the Planning & Zoning Commission with term to expire 12-31-2021.

After a voice vote by the Council, the motion
CARRIED

D. Appointment of P & Z member – Jim Franklin

A motion was made by Jensen and seconded by Nelson to appoint Jim Franklin to the Planning & Zoning Commission with term to expire 12-31-2021.

At the roll call:

Ayes: Jensen, Massey, Wickersham, Dale, Nelson and Dodson

Nays:

DEPARTMENTAL REPORT

Parks & Rec Committee – January 4th: Nelson stated the committee met today and had a large attendance who requested the pool be maintained at a higher temperature of 85 degrees. Jensen stated it is just one degree and that would make them happy. Nelson stated he doesn't ever remember the council dictating to the pool what temperature to keep it at. The recommendation was made to city council on pool temperature to increase the temperature by one degree.

MAYOR'S COMMENTS

Mayor stated we need to reorganize some of responsibilities at City Hall; an important thing is what our strategic plan is for this Council is for the next couple years. He would like to start working on it during months of Jan and Feb and put together a strategic plan. He has heard rumblings from different elected officials on the direction they would like the City to go, and wants to see if what we have is in the right place. He asked the Council to send ideas to him by Friday before the next meeting on strategic plan ideas. What do we need to do to have the city we want to see in two years? Community members will be at our next meeting and are welcome to provide their recommendations.

CITIZEN'S COMMENTS

Nelson stated he doesn't remember in the past that we have ever approved committee assignments. Mr. Osborn stated the Mayor can just make appointment and doesn't need Council approval, but since he asked for approval, the Council votes.

Dale asked that the Council adjourn to executive session; Osborn said we couldn't do that as it was not on the agenda, and the agenda was not amended at the beginning of the meeting. Dale stated she had checked with risk management and we could. Osborn stated we have to amend agenda first, and then move to adjourn to executive session. A Special Meeting will be held January 7th at 1:00 PM.

Motion was made by Dale and seconded by Massey to amend agenda to include executive session.

After a voice vote by the Council, the motion CARRIED

Motion was made by Dale and seconded by Jensen to adjourn to executive session pursuant to I.C. 74-206 (1)(b) at 7:50 pm.

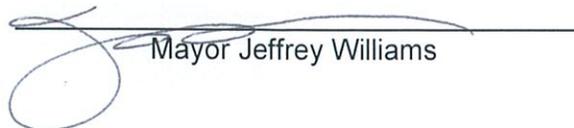
After a voice vote by the Council, the motion CARRIED

ADJOURNMENT

A motion was made by Massey and seconded by Dodson to adjourn the regular meeting at 8:52 PM.

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

Signed this 20 day of, 2016.


Mayor Jeffrey Williams

ATTEST:



Bobbie Black
Deputy City Clerk

CITY OF PAYETTE
JANUARY 4, 2016

| | | |
|---------------------------------|------------|---------------|
| CITY PAYROLL | 12/24/2015 | \$ 116,211.03 |
| HARDIN SANITATION | 12/21/2015 | 26,467.58 |
| IDAHO TRANSPORTATION | 12/23/2015 | 23.00 |
| AMERICAN CHILLER | 1/4/2016 | 405.00 |
| B.C. SALES | 1/4/2016 | 184.85 |
| BOUND TREE MEDICAL | 1/4/2016 | 131.48 |
| BRADY INDUSTRIES | 1/4/2016 | 77.63 |
| CABLE ONE | 1/4/2016 | 181.53 |
| CESCO | 1/4/2016 | 734.74 |
| DART'S | 1/4/2016 | 1,526.73 |
| DCS TECHNOLOGIES | 1/4/2016 | 116.55 |
| DURHAM GRAVEL | 1/4/2016 | 495.00 |
| FRUITLAND ELECTRIC | 1/4/2016 | 445.00 |
| GALL'S | 1/4/2016 | 312.45 |
| HANIGAN CHEVROLET | 1/4/2016 | 40.31 |
| HENDON WELDING | 1/4/2016 | 20.00 |
| IDAHO POWER | 1/4/2016 | 4,703.33 |
| INDEPENDENT ENTERPRISE | 1/4/2016 | 20.52 |
| LEXIPOL | 1/4/2016 | 2,450.00 |
| MES | 1/4/2016 | 516.00 |
| OXARC | 1/4/2016 | 1,247.86 |
| PAYETTE COUNTY DRIVER'S LICENSE | 1/4/2016 | 10.00 |
| PAYETTE COUNTY PARAMEDICS | 1/4/2016 | 100.00 |
| PAYETTE TIRE CENTER | 1/4/2016 | 34.34 |
| QUEST CPA | 1/4/2016 | 8,100.00 |
| RESPOND FIRST AID | 1/4/2016 | 144.71 |
| S&H | 1/4/2016 | 105.98 |
| STATE OF IDAHO-IBOL | 1/4/2016 | 30.00 |
| STERLING CODIFIERS | 1/4/2016 | 500.00 |
| WHITE CLOUD COMMUNICATIONS | 1/4/2016 | 470.00 |
| | | \$ 165,805.62 |