



**AGENDA
PAYETTE CITY COUNCIL
JANUARY 6, 2014
WORK SESSION, PUBLIC HEARING &
REGULAR MEETING**

HONORABLE MAYOR JEFFREY T. WILLIAMS PRESIDING

**GEORGIA HANIGAN MARK HELEKER
LEE NELSON IVAN MUSSELL
CRAIG JENSEN JEFF SANDS**

6:00 PM – Work Session

- A. Bike Terrain Park

6:30 PM – Public Hearing

- A. Idaho Department of Parks & Recreation Waterway Improvement Fund Grant project for improving boat ramp at Centennial Park, Phase II.

7:00 PM – Regular Meeting

- I. ROLL CALL
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	(Limited to 5 minutes per person, at the discretion of the Mayor)	
XVII.	ADJOURNMENT	

Any person needing special accommodations to participate in the above noticed meeting should contact the City at least 5 days before the meeting at 700 Center Avenue or at 642-6024.



NOTICE OF PUBLIC HEARING

The Payette City Council will be conducting a Public Hearing during their regular scheduled meeting to receive input concerning the following requests:

- A. Idaho Department of Parks & Recreation Waterway Improvement Fund Grant project for improving boat ramp at Centennial Park, Phase II.

The Public Hearing on the above requests will be held **January 6, 2014 at 6:30 PM**, or shortly thereafter, in the Payette City Council Chambers, 700 Center Avenue, Payette, Idaho. Interested citizens may appear with regard to the foregoing item and will be given the opportunity to be heard in support of, or in opposition to the proposal. The Public is invited and encouraged to attend.

Any person needing special accommodations to participate in the above noticed meeting should contact the City at least 5 days before the meeting at 700 Center Avenue or at 642-6024.

**MINUTES
PAYETTE CITY COUNCIL
Regular Meeting
December 16, 2013**

7:00 PM – Regular Meeting

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

ROLL CALL

Members Present: Mayor Jeff Williams, Mark Heleker, Ivan Mussell, Jeff Sands, Craig Jensen, Georgia Hanigan and Lee Nelson

Members Absent:

Staff Present: Mary Cordova, City Administrator; Bert Osborn, City Attorney; Doug Argo, Holladay Engineering; Mark Clark, Chief of Police; Steve Castenada, Fire Chief; and Bobbie Black, Deputy City Clerk

PLEDGE

Alan Massey led the pledge of allegiance.

CITIZENS COMMENTS

Alan Massey stated often times we hear what Payette doesn't do right. He wanted to relay a story. His family from out of town was here the day it snowed and the next morning they couldn't believe how clean our streets were after the snow storm. He started looking around at other cities and Payette does a good job. Other towns are all icy and snowy and he wants to say kudos to our street department.

APPROVAL OF MINUTES

A motion was made by Heleker and seconded by Mussell to approve the work session & regular meeting minutes of 12-02-2013 as written.

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

APPROVAL OF BILLS & PAYROLL

A motion was made by Heleker and seconded by Jensen to approve the bills in the amount of \$202,980.79.

At the roll call:

Ayes: Heleker, Mussell, Hanigan, Jensen, Sands and Nelson

Nays:

The motion CARRIED.

SPECIAL ORDERS

A. Friends of the Payette Pool: Jim Franklin addressed the Council. The group is dedicated to helping the pool survive and they have held four fundraisers that have been successful. The group has donated various noodles and equipment to the pool. The Mayor stated that the Council is very supportive of the pool and last council meeting showed that.

B. SWIOS Member of the Year – Randy Schwartz: Mr. Schwartz received state award for SWIOS member of the year. Mary Cordova stated that we couldn't make these accomplishments without the city supporting training.

- C. Downtown Holiday Window Contest Winners: People's Choice Award goes to Three Rivers Insurance Agency, 2nd Place went to ERA Westwind and 1st Place went to Masingill's Furniture and Lee Nelson will dedicate \$150 to Senior Center. Councilor Nelson abstained from voting.

A motion was made by Sands and seconded by Jensen to approve the 1st place prize from Masingill's Furniture to go to the Senior Center.

At the roll call:

Ayes: Heleker, Mussell, Hanigan, Sands and Jensen

Nays:

The motion CARRIED.

COMMUNICATIONS

None

PLANNING & ZONING

None

OLD BUSINESS

None

NEW BUSINESS

A. Audit Presentation – Kurt Folke: He stated the audit went very well this year. All invoices and payroll checked out properly. He audits a lot of schools and organizations, and this is the first time he has seen someone comment on something good for the City. He went over the city's finances with the Council, basically looking at income statement for the last budget year. General fund had an increase in their fund balance. Had some very good revenues and kept expenditures under budget. There is a 12 month operating reserve and that is very healthy for a City. Street fund dropped a little this last year, but had some capital projects. They have a 7-8 month reserve. Debt service fund, library bond, tax money we levy, BAB interest, had to build up certain amount. Capital improvement dropped in its fund; this is normal due to projects being finalized. He is very happy with the Enterprise funds. City is taking a long term view about building up funds. Water fund increased their fund balance, he likes seeing depreciation expense covered instead of having to increase rates drastically. Sewer fund increased their fund balance and covered depreciation expense. Sanitation fund is down a little bit, but that doesn't mean it is not covering cost, the City transfer funds from this account. He is not concerned about this. It is not common for Cities to cover their depreciation expenses. Councilor Jensen asked where the transfers from water and sewer are going and was stated to insurance fund. Councilor Hanigan asked about the money marked for particular projects, she doesn't see in balance sheet. Mr. Folke stated you will see that in capital improvement fund. The Council needs to communicate that money is being set aside for projects in the future. Those are not our actual cash amounts in the funds. We have the lowest water and sewer rates in the valley and still keep our balance sheet in good shape. The non-restricted is not for any projects at the moment.

B. Resolution #2013-12 – All Hazard Mitigation Plan

A motion was made by Heleker and seconded by Sands to approve Resolution #2013-12 – All Hazard Mitigation Plan developed by Payette County.

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

C. Resolution #2013-13 – Surplus Property

A motion was made by Mussell and seconded by Jensen to approve Resolution #2013-13 – surplus 1999 Chevy Suburban as trade-in or dismantled for useful spare parts and scraped.

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

D. Liquor License – Boomerang Saloon: No action taken on this item.

E. 2014 Annual Business License renewal Applications

A motion was made by Heleker and seconded by Jensen to approve the 2014 annual business license renewal applications as presented.

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

F. Hangar Lease – Prescott Wilkie

Frazer Peterson from the Airport Commission stated that they recommend approval of this lease. This will be on BobGriffith's old hangar space that burned. This will be a huge asset to the airport.

A motion was made by Mussell and seconded by Sands to approve the hangar lease for Prescott Wilkie at 2910 Airport Road.

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

G. Airport Commission – CPI waiver and change of CPI: Frazer Peterson addressed the Council. He stated how the Council has handled the finances for the City is commendable. He is here to discuss the CPI. A year ago the Airport Commission asked for it to be waived and is asking again this year. He has talked to the county assessor and asked if they can come up with an index for our area. The Airport Commission discussed that it be tied to something that relates to our community or State of Idaho and not the Portland and Seattle area. He is asking to waive the CPI for this year and have time to bring something back to Council. Mr. Peterson doesn't believe it should be tied to Nampa, Caldwell or Boise either. If

the Council would give us 90 days, we would like an opportunity to come up with something. The County Assessor has never done this before. Mary Cordova stated the escalation clause in the CPI, is compensation for inflation. Reviewing various airports, most use CPI for hangar leases. Some will do only every 5 years, depending on size of airport. Small amount that will do COLA, CPI is the most common for land uses. Prior to establishing commission and standards, it was anywhere from 3 to 5% every year. Last year the Council determined that everyone should be at the same rate. That money goes back into the airport for their projects. Mr. Peterson stated the airport is carrying their own weight. Councilor Hanigan asked if we are not where we are for rural areas. Mr. Peterson said that the stats do not represent our area, and he does not agree with them. We move along in baby steps and that is good. Finding an index might be a problem. He would be happier with a rate negotiation every few years. There needs to be something more tied to us, related to our community and our economy. Weiser, Cascade and Emmett are comparable to us, get some airports that are like us and come up with a plan like them.

A motion was made by Mussell and seconded by Nelson to approve waiving the CPI increase for all hangar leases for 90 days.

After a voice vote by the Council, the motion FAILED, with Councilor Mussell voting in favor.

A motion was made by Sands and seconded by Hanigan to increase all hangar leases 1% for this year and gets brought back to Council for within 90 days for what index will be used in the future.

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

DEPARTMENTAL REPORT

- A. Police Department – November 2013
- B. Fire Department – November 2013
- C. Treasurers Report – November 2013
- D. Airport Commission – December 9th
- E. Parks & Rec Committee – December 16th: Councilor Hanigan stated they had a brief meeting. Pool is doing well, and Ontario patrons are coming over to use our facility. They have been doing CPR certification for the guards. The parks department planted bulbs at Y to bloom this spring. Rock has been placed around amphitheater. Bike Terrain Park was discussed, and if the City is interested in utilizing school property by the Westside, we need to draft a letter to the school board. The schools biggest concern is liability and how would we handle volunteers and/or equipment. Asked what the best path to take is. The Council would like to have a work session on agenda to make a decision.
- F. Sands had a library meeting. Redid some board members. Interim librarian placed. Talked about who is responsible for heating our bathrooms. Policy manual review put on hold until Colleen returns. Will be having an amnesty week Jan. 7 – 11.
- G. Doug Argo stated 2nd Avenue South water line complete. Mr. Tilley called DEQ and said how wonderful everything is.

MAYOR'S COMMENTS

This Friday there will be an employee meeting and Council is invited to attend.

CITIZEN'S COMMENTS

None

A motion was made by Heleker and seconded by Mussell to adjourn to executive session at 8:30 PM.

EXECUTIVE SESSION ~ Pursuant to I.C. 67-2345(1)(c), 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 a public agency

ADJOURNMENT

Executive Session adjourned at 9:10PM and reconvened to regular meeting.

A motion was made by Heleker and seconded by Jensen to adjourn the regular meeting at 9:11PM

The motion CARRIED.

Signed this ____ day of _____, 2013.

Jeff Williams, Mayor

ATTEST:

Bobbie Black, Deputy City Clerk

CITY OF PAYETTE
 JANUARY 6, 2014

CITY PAYROLL	12/27/2013	102,552.18
A & W	12/17/2013	100.00
BONANZA MOTORS	12/18/2013	23,053.00
HANIGANS	12/17/2013	17,449.00
HARDIN SANITATION	12/20/2013	26,513.10
MASINGILL'S	12/17/2013	50.00
PAYETTE SENIOR CITIZENS	12/17/2013	150.00
WILLIAMS, JEFF	12/18/2013	56.93
ACTION COURIERS	1/6/2014	40.26
ADVANCED CONTROL SYSTEMS	1/6/2014	304.00
ALLIED 100 - AED SUPERSTORE	1/6/2014	264.00
AMERICAN STAFFING	1/6/2014	102.64
AVENET, LLC	1/6/2014	700.00
B.C. SALES	1/6/2014	59.95
BHS MARKETING	1/6/2014	70.00
BOOKPAGE	1/6/2014	75.00
BRADY INDUSTRIES	1/6/2014	395.82
BURKE ELECTRIC	1/6/2014	529.00
C-BASS	1/6/2014	100.00
CITY CLEANERS	1/6/2014	143.20
D&B SUPPLY	1/6/2014	77.94
DART'S TRUE VALUE	1/6/2014	1,574.90
DCS TECHNOLOGIES	1/6/2014	21.25
FASTENAL	1/6/2014	37.64
FRUITLAND ELECTRIC	1/6/2014	376.33
GALL'S	1/6/2014	1,915.69
GEOCORP	1/6/2014	483.08
GJZ ARCHITECTURE	1/6/2014	1,443.00
HACH CHEMICAL	1/6/2014	188.07
HARDIN SANITATION	1/6/2014	338.15
HEATHERLY FORENSIC POLYGRAPH	1/6/2014	175.00
HOME LIFE	1/6/2014	29.00
IDAHO CHIEFS OF POLICE ASSOC.	1/6/2014	156.80
IDAHO POWER	1/6/2014	9,299.09
INTERSTATE ALL BATTERY	1/6/2014	84.50
JERRY'S	1/6/2014	90.93
KENWORTH	1/6/2014	887.93
KING'S OF PAYETTE	1/6/2014	30.00
L & B EQUIPMENT	1/6/2014	105.60
LINDSAY ECOWATER	1/6/2014	5.00
LYNCH, BECKY	1/6/2014	47.92
MCCREA HEATING	1/6/2014	375.64
METROQUIP	1/6/2014	1,311.52
MICROMARKETING	1/6/2014	58.49
ONTARIO TOOL	1/6/2014	75.90
OXARC	1/6/2014	86.97
PAETEC	1/6/2014	16.63
PAYETTE IRRIGATION	1/6/2014	756.00
PAYETTE TIRE CENTER	1/6/2014	612.53
PITNEY BOWES	1/6/2014	132.00
RELIANT BEHAVIORAL HEALTH	1/6/2014	291.75
RESPOND FIRST AID SYSTEMS	1/6/2014	158.67
RHINEHART, LARRY & KATHY	1/6/2014	1,450.00
ROBERTSON SUPPLY	1/6/2014	142.82
S&H	1/6/2014	126.27
SAFEGUARD BUSINESS SYSTEMS	1/6/2014	46.80
SEA WESTERN	1/6/2014	102.99
SHERWIN-WILLIAMS	1/6/2014	3,520.00
SNAKE RIVER ECONOMIC ALLIANCE	1/6/2014	7,500.00
SPEED O'MOTIVE	1/6/2014	94.00
STAPLES	1/6/2014	290.77
STATE TAX COMMISSION	1/6/2014	497.09
STERLING CODIFIERS	1/6/2014	500.00
TELEDYNE ISCO	1/6/2014	466.36
TOOMBS JANITORIAL	1/6/2014	99.94
VALLEY BRAKE	1/6/2014	67.66
WARRINGTON CONSTRUCTION	1/6/2014	39,441.25
WATERFORD SYSTEMS	1/6/2014	900.52
WHITE CLOUD COMMUNICATIONS	1/6/2014	331.95
WIENHOFF DRUG TESTING	1/6/2014	50.00

249,580.42

Contractor's Application for Payment No. _____

2

Application Period	10/1/2013-11/30/13	Application Date:	12/1/2013
To (Owner)	City of Fayette	From (Contractor)	Warrington Construction
Project:	2nd Avenue South Water Line	Contract:	
Owner's Contract No.:		Contractor's Project No.:	
		Engineer's Project No.:	CP13-0304A
		Via (Engineer):	Holladay Engineering

Application For Payment Change Order Summary

Approved Change Orders Number	Additions	Deductions	
1		\$15,780.00	
TOTALS		\$15,780.00	
NET CHANGE BY CHANGE ORDERS			-\$15,780.00

- ORIGINAL CONTRACT PRICE: \$ 113,786.00
- Net change by Change Orders: \$ -15,780.00
- Current Contract Price (Line 1 + 2): \$ 98,006.00
- TOTAL COMPLETED AND STORED TO DATE (Column F on Progress Estimate): \$ 101,006.00
- RETAINAGE:
 - a. 5% X _____ Work Completed: \$ _____
 - b. X _____ Stored Material: \$ _____
 - c. Total Retainage (Line 5a + Line 5b): \$ _____
- AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c): \$ 101,006.00
- LESS PREVIOUS PAYMENTS (Line 6 from prior Application): \$ 61,564.75
- AMOUNT DUE THIS APPLICATION: \$ 39,441.25
- BALANCE TO FINISH, PLUS RETAINAGE (Column G on Progress Estimate + Line 5 above): \$ _____

Contractor's Certification

The undersigned Contractor certifies that to the best of its knowledge: (1) all previous progress payments received from Owner on account of Work done under this Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens, security interest or encumbrances); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

By: _____ Date: _____

Payment of: \$ 39,441.25 (Line 8 or other - attach explanation of the other amount)

is recommended by:  (Engineer) 12/13/13 (Date)

Payment of: \$ _____ (Line 8 or other - attach explanation of the other amount)

is approved by: _____ (Owner) _____ (Date)

Approved by: _____ Funding Agency (if applicable) _____ (Date)

Endorsed by the Construction Specifications Institute.

Progress Estimate

Contractor's Application

For Contract:										Application Serial		Application Date		12/1/2013			
2nd Avenue South Waterline										Application Serial		Application Date		12/1/2013			
Application Period 10/7/2013-1/29/13																	
Item	Description	Unit	Quantity	Unit Price	Schedule Value	Quantity Installed in Previous Billings	Value in Phase Previous Billings	Quantity Installed This Billing	Quantity to Date	Quantity Remaining	Value in Phase This Billing	Job To Date Value	Value of Materials Properly Stored	Trial Completed and Stored to Date (1 + 1)	% (1)	Balance to Finish (1 - 1)	
2010 4.1 A.1	Mobilization		1	\$11,000.00	\$11,000.00	1.00	\$11,000.00	0.00	1.00	0.00	\$11,000.00	\$11,000.00	\$11,000.00	100.0%			
401 4.1 A.1	8-inch ductile iron water pipe		100	\$1,000.00	\$10,000.00	40.00	\$4,000.00	60.00	100.00	0.00	\$10,000.00	\$10,000.00	\$10,000.00	100.0%			
401 4.1 B.1	Miscellaneous Water Fittings		1	\$3,800.00	\$3,800.00	1.00	\$3,800.00	1.00	1.00	0.00	\$3,800.00	\$3,800.00	\$3,800.00	100.0%			
403 4.1 A.1	Fire Hydrant		1	\$4,000.00	\$4,000.00	1.00	\$4,000.00	0.00	1.00	0.00	\$4,000.00	\$4,000.00	\$4,000.00	100.0%			
SP-1	5-foot Sidewalk		1	\$6,000.00	\$6,000.00	0.95	\$5,700.00	0.05	1.00	0.00	\$6,000.00	\$6,000.00	\$6,000.00	100.0%			
SP-2	Driveway Approach		3	\$1,000.00	\$3,000.00	3.00	\$3,000.00	0.00	3.00	0.00	\$3,000.00	\$3,000.00	\$3,000.00	100.0%			
SP-3	Relocate Mailbox		4	\$100.00	\$400.00	6.00	\$600.00	3.00	3.00	0.00	\$600.00	\$600.00	\$600.00	100.0%			
SP-4	Service connections - Long		3	\$3,000.00	\$9,000.00	3.00	\$9,000.00	4.00	3.00	0.00	\$9,000.00	\$9,000.00	\$9,000.00	100.0%			
SP-5	Service connections - Short		3	\$2,800.00	\$8,400.00	1.00	\$2,800.00	1.00	1.00	0.00	\$2,800.00	\$2,800.00	\$2,800.00	100.0%			
SP-6	Reset Existing Hydrant		1	\$600.00	\$600.00	0.00	\$0.00	0.00	0.00	0.00	\$600.00	\$600.00	\$600.00	100.0%			
SP-7	New Vertical Curb		50	\$23.00	\$1,150.00	0.50	\$1,150.00	0.50	50.00	0.00	\$1,150.00	\$1,150.00	\$1,150.00	100.0%			
SP-8	Surface Restoration		1	\$5,000.00	\$5,000.00	0.95	\$4,750.00	0.05	1.00	0.00	\$5,000.00	\$5,000.00	\$5,000.00	100.0%			
SP-9	Traffic Control		1	\$7,500.00	\$7,500.00	0.75	\$5,625.00	0.25	1.00	0.00	\$7,500.00	\$7,500.00	\$7,500.00	100.0%			
SP-10	Concrete Repair		1	\$1,000.00	\$1,000.00	0.25	\$250.00	0.75	1.00	0.00	\$1,000.00	\$1,000.00	\$1,000.00	100.0%			
2010 4.1 A.1	Mobilization - Phase II		1	\$500.00	\$500.00	1.00	\$500.00	0.00	1.00	0.00	\$500.00	\$500.00	\$500.00	100.0%			
308 4.1 B.1	Directional Boring		1	\$18,980.00	\$18,980.00	1.00	\$18,980.00	0.00	1.00	0.00	\$18,980.00	\$18,980.00	\$18,980.00	100.0%			
401 4.1 B.1	Miscellaneous Water Fittings		1	\$1,350.00	\$1,350.00	0.50	\$675.00	0.50	1.00	0.00	\$1,350.00	\$1,350.00	\$1,350.00	100.0%			
402 4.1 A.1	8-inch gate valve		1	\$900.00	\$900.00	1.00	\$900.00	0.00	1.00	0.00	\$900.00	\$900.00	\$900.00	100.0%			
SP-9	Traffic Control		1	\$426.00	\$426.00	1.00	\$426.00	0.00	1.00	0.00	\$426.00	\$426.00	\$426.00	100.0%			
SP-11	Water Manhole		1	\$2,000.00	\$2,000.00	1.00	\$2,000.00	0.50	1.00	0.00	\$2,000.00	\$2,000.00	\$2,000.00	100.0%			
SP-12	Surface Restoration		1	\$1,000.00	\$1,000.00	0.50	\$500.00	0.50	1.00	0.00	\$1,000.00	\$1,000.00	\$1,000.00	100.0%			
SP-13	Reset Hydrant		1	\$600.00	\$600.00	0.00	\$0.00	0.00	0.00	0.00	\$600.00	\$600.00	\$600.00	100.0%			
SP-14	Hot Tap		1	\$2,000.00	\$2,000.00	1.00	\$2,000.00	0.00	1.00	0.00	\$2,000.00	\$2,000.00	\$2,000.00	100.0%			
Totals											\$98,000.00	\$67,726.00	\$55,280.00	\$101,006.00	\$101,006.00	103.1%	-\$3,000.00

**CITY OF PAYETTE, IDAHO
Resolution 2014-01**

**A RESOLUTION EXPRESSING APPRECIATION TO
GEORGIA HANIGAN**

WHEREAS, GEORGIA HANIGAN has served as a member of the City Council for the City of Payette since 2002; and,

WHEREAS, Councilor Hanigan has contributed freely of her time, energies, and abilities toward the promotion, growth, and development of the City of Payette; and,

WHEREAS, during her tenure in office, in addition to serving as a member of the City Council, Councilor Hanigan has served on various committees/commissions, including the Planning & Zoning Commission for 7 years, the Park & Recreation Committee and the Forestry Commission; and,

WHEREAS, the Payette City Council wishes to acknowledge the diligence and dedication with which Councilor Hanigan represented the people of Payette.

NOW, THEREFORE, BE IT RESOLVED, that the Payette City Council does hereby acknowledge Georgia Hanigan's years of service to her community and wishes to express the appreciation and thanks of the citizens of Payette for such service.

APPROVED and SIGNED this 6th day of January, 2014.

CITY OF PAYETTE, IDAHO

Jeff Williams, Mayor

Mark Heleker, Councilor

Lee Nelson, Councilor

Jeff Sands, Councilor

Nancy Dale, Councilor

Craig Jensen, Councilor

Ray Wickersham, Councilor

ATTEST:

Mary Cordova, City Clerk

**CITY OF PAYETTE, IDAHO
Resolution 2014-02**

**A RESOLUTION EXPRESSING APPRECIATION TO
IVAN MUSSELL**

WHEREAS, IVAN MUSSELL has served as a member of the City Council for the City of Payette since 2002; and,

WHEREAS, Councilor Mussell has contributed freely of his time, energies, and abilities toward the promotion, growth, and development of the City of Payette; and,

WHEREAS, during his tenure in office, in addition to serving as a member of the City Council, Councilor Mussell has served on various committees, including the Public Safety Committee, the Public Works Committee and liaison for the PMDC; and,

WHEREAS, the Payette City Council wishes to acknowledge the diligence and dedication with which Councilor Mussell represented the people of Payette.

NOW, THEREFORE, BE IT RESOLVED, that the Payette City Council does hereby acknowledge Ivan Mussell's years of service to his community and wishes to express the appreciation and thanks of the citizens of Payette for such service.

APPROVED and SIGNED this 6th day of January, 2014.

CITY OF PAYETTE, IDAHO

Jeff Williams, Mayor

Mark Heleker, Councilor

Lee Nelson, Councilor

Jeff Sands, Councilor

Nancy Dale, Councilor

Craig Jensen, Councilor

Ray Wickersham, Councilor

ATTEST:

Mary Cordova, City Clerk

City of Payette

From: Facebook <notification+zrdohcz=cfhe@facebookmail.com>
Sent: Saturday, December 21, 2013 10:59 AM
To: Payette Idaho
Subject: [City of Payette] New message from Angie Jeffers

Conversation between City of Payette and Angie Jeffers



Angie Jeffers

10:28am Dec 21

My husband and I would like to thank you for the outstanding job the city street department has been doing with keeping the roads clear of snow/ice. I grew up in Ontario and my husband grew up in the Chicago area we have never seen this much attention given to snow removal. Very proud to be Payette residents!

Angie & Steve Jeffers

View Conversation on Facebook · Reply to this email to message Angie Jeffers.

This message was sent to billing@cityofpayette.com. If you don't want to receive these emails from Facebook in the future, please unsubscribe.

Facebook, Inc., Attention: Department 415, PO Box 10005, Palo Alto, CA 94303

_____ Information from ESET NOD32 Antivirus, version of virus signature database 9207 (20131223)

The message was checked by ESET NOD32 Antivirus.

<http://www.eset.com>



CITY OF PAYETTE, IDAHO

AGENDA STATEMENT

To: Mayor Williams & City Council Members
From: Tiffany Howell, Assistant City Clerk 
Date: 12/16/2013
Re: 2014 City Council Calendar

The City of Payette has established by ordinance the time and days in which to hold Regular City Council meetings. These meetings are to be held at 7:00 PM on the first and third Mondays of the month. In the event of a holiday, we have historically held the meetings on the following Tuesday.

This is a request to approve the following dates for Regular City Council Meetings in 2014.

Month	1 st week	3 rd week
January	6	21*
February	3	17*
March	3	17
April	7	21
May	5	19
June	2	16
July	7	21
August	4	18
September	2*	15
October	6	20
November	3	17
December	1	15

*Meeting scheduled on a Tuesday due to conflict or holiday.



CITY OF PAYETTE, IDAHO

AGENDA STATEMENT

To: Commissioner Choate and other Commissioners
From: Tiffany Howell, Assistant City Clerk 
Date: 12/16/2013
Re: 2014 Planning & Zoning Calendar

The City of Payette has established by ordinance the time and days in which to hold Planning & Zoning Meetings. These meetings are to be held at 6:00 PM on the fourth Thursday of each month. In the event of a holiday, we have historically held the meetings on the Thursday before the regular meetings.

This is a request to approve the following dates for Planning and Zoning Meetings for 2014.

Month	1st week
January	23
February	27
March	27
April	24
May	22
June	26
July	24
August	28
September	25
October	23
November	20*
December	18*



City of Payette

Donation Request Form

Note: Requests must be received two (2) weeks prior to your event. We cannot fill requests without proper advance notification. One donation will be given per calendar year. A submitted request does not guarantee a donation.

Please initial that you have read the above statement NR

OFFICE USE ONLY

Date Received 12-19-13

Received by Becky Lynch

Call made by/time _____

Donation Awarded Y/N CC Date _____

Organization Information

Name of Organization/Club New Plymouth Elementary

Organization's Address 704 S Plymouth Ave

City New Plymouth State ID Phone 208-278-5333

Organization E-mail knightm@npschools.us

Tax Exempt Number 82-6000-863

Contact Person Information

Contact Name Melissa Knight

Contact E-mail knightm@npschools.us

Contact Cell Number 208-859-2520 Work/Home Number 208-278-5333

Event Information

Event Name Annual School Carnival 2014

Event Date and Time March 14, 2014

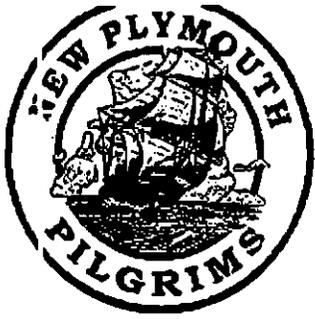
Projected Attendance 2000+ Cost per Person (if applicable) none

Item to Be Used For (Door Prize) Silent Auction, Live Auction, Etc.) Door prize

Are you requesting a pool pass Y N If not, list your request _____

(Please Check One) Day Pass _____ Month Pass _____ Three Month Pass X

Event Description The Elementary school opens its door to the community for the annual school carnival. We have several games, prizes, and dinner.



NEW PLYMOUTH ELEMENTARY

704 S. Plymouth Avenue - New Plymouth, ID 83655

(208) 278-5333

Fax: (208) 278-3257

Carrie Agnes
Principal

Pam Kelly
Special Ed Supervisor

Melissa Knight
Secretary

Tiffany Hill
Clerk

Phyllis Nichols
Counselor

December 18, 2013

City of Payette
Attn: Bobbie Black
Fax: 208-642-1412

Bobbie Black,

We are writing once again in the hope that you will make a donation for our annual school carnival. Your past help was greatly appreciated. We hope that the following information will meet your request procedure for donations.

Tax Identification Number: #82-6000-863

Nonprofit Organization

Financial Goal: \$15,000

Type of Event: Annual New Plymouth Elementary School Carnival

Date of Event: March 14, 2014

Address of Event: 704 S. Plymouth Ave., New Plymouth, Idaho 83655

Contact Person: Melissa Knight, Secretary (208) 278-5333 knightm@npschools.us

We are working to improve our playground. A significant amount of the proceeds will be used for large playground structures. Proceeds will also benefit students by helping to purchase classroom playground equipment, student incentives and awards, assemblies, books for the library and class field trips.

You will receive exposure for your donation in Payette County, parts of Canyon County, and Malheur County in Oregon. Past winners have lived as far away as Alaska. Our advertisements and "Thank You" notes will be published in the Argus Observer, Ontario, Oregon and in the Independent-Enterprise, Payette, Idaho. Also, posters are placed in our community, and numerous bulletins are sent home with our 500 students.

Once again, thank you for your past donation, and we hope you will support us again this year.

Sincerely,

Melissa Knight

Melissa Knight

Secretary, New Plymouth Elementary School



Payette Fire Department – Monthly Report



December 2013

Incident Summary: Total: 58

- Medical Assists: 33
- Fires: 3
- Public/Agency Assist: 2
- False Alarm or Cancelled En-route: 1
- Investigations: 5
- Service Calls: 14
- Mutual Aid: 0

Runs	
Jan	37
Feb	43
Mar	27
Apr	32
May	36
June	35
July	45
Aug	49
Sept	32
Oct	35
Nov	63
Dec	58
Total	492

Public Education Programs:

- Senior Smoke Detector Program: Assisted 2 households
- Station Tours: 30 Children and 7 Adults Attended

Significant Incidents:

- Structure Fire at 409 North 7th Street
- Structure Fire at 1836 1st Avenue North

Training Topics:

- Hazmat Awareness-Emergency Response Guidebook
- SCBA Donning Methods
- EMR Continuing Education – Blood Pressures
- Firefighter Survival Training
- Forcible Entry
- Table Top-Incident Command
- Hose Operations
- Firefighter 1
- December Training Hours:165.5

Significant Events:

- Chili Feed was a success on December 6th – over 250 attended and received numerous toys, hats and monetary donations for Help Them to Hope.

Fire Chief

Steve Castenada, BB

Steve Castenada