

MINUTES
PAYETTE CITY COUNCIL
Work Session, Public Hearing & Regular Meeting
January 6, 2014

6:00 PM – Work Session

ROLL CALL

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

Members Absent: None

Staff Present: Mary Cordova, City Administrator; Doug Argo, Holladay Engineering; Jamie Couch, Street Supervisor; Steve Castenada, Fire Chief; Tiffany Howell; Assistant City Clerk; Randy Schwartz, Wastewater Supervisor (6:30 pm); John Plaza; Captain (6:40 pm)

A. Bike Terrain Park

Kim Bruce stated that she does not have permission from the school district and that is why she is here to find out where we want to go with this. Councilor Hanigan stated that at our meeting we talked about having at the school, but Mayor you brought up some good points. Having it is a perk to the City. We have talked about having it next to Westside School or by the brick yard property.

Jamie stated that his department maintains the brick yard; they keep the dust and weeds down as well as putting snow there in the winter time. Councilor Hanigan stated that if we were to use the school property we are looking at bringing a lot of dirt to mold the terrain park; where as the "brick yard" property already has the dirt available. Councilor Heleker stated that when we put the skate park, in there was a group that came to us and said they would police it and maintain everything. They were not too bad at first, but then it became a chore for everyone. Kim Bruce stated that she would compare this to the greenway area. It will not be just for a small box area, this will be for all types of age groups.

Mayor Williams stated that in the brick yard area this time of the year would be a problem, whereas Westside you have parking along the street. What is going to be the best location for this terrain park?

Kim stated that she would like to say that everyone is busy and everyone has a lot to do, but I just wanted to know if that was a viable option and if this is even something that we could. Mayor Williams asked Bert if we enter into a lease agreement with the school for a terrain park and we handled the insurance and a contractor could bring in dirt and move dirt. How do we cover ourselves? Bert stated that it was no difference than if we had them do work on the city property, they sign an agreement holding the city no liability. Clerk Cordova asked if this property is not zoned correctly do we need to have a public hearing. Bert stated that we would need to re-zone and hold a public hearing as a recreation area.

The work session ended at 6:27 PM

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

Clerk Cordova stated that we were lucky to get a grant to improve our boat ramp for Phase I. This grant is \$125,00 total and are putting in a break water and a dock so boats can tie up and safely enter the and exit the river. In Phase II we are asking for a \$65,854 grant. This will include a new launch ramp, improved access and to repave the access.

Councilor Jensen asked why we did a break way. Doug Argo stated that it slows the water down when the boats enter and slows the erosion down to give protection to the docks. Mayor Williams stated that at the

last public hearing there was a lot of boaters, do any of the boaters have anything to say. Jamie stated that it is hard to turn a boat around and we keep that clear of snow, which brings a lot of duck hunters. When the water is at the point it is now you have to back quite a ways into the water before you can launch your boat. Councilor Jensen stated that this is a great use for the Snake River Water Trails. Councilor Sands stated that this is a main water entryway for boaters. Councilor Sands stated that by Phase II we need to be completely behind this. Mayor Williams asked if the snail study will travel over to Phase II. Clerk Cordova stated that she is not sure how fast a snail can travel in a year's period. Councilor Sands stated that it might be something that we want to find out so we can be ahead of the game for the next phase. Mayor Williams asked if we need any other support letters. Clerk Cordova stated that it has to be submitted by the end of the month and it will be signed by Payette County on Monday.

Alan Massey stated that he would like to see this go through and to have this it would be a good thing to the city. Sandy Massey stated that you are going to find it very difficult keeping people off the rocks, in all the marina's we have been to, fisherman are always out there.

The public hearing ended at 6:45 PM

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; Doug Argo, Holladay Engineering; Jamie Couch, Street Supervisor; Steve Castenada, Fire Chief; Tiffany Howell; Assistant City Clerk; Randy Schwartz, Wastewater Supervisor; John Plaza; Captain

PLEDGE

Mayor Williams led the pledge of allegiance.

CITIZENS COMMENTS

Kathy Patrick – 1095 NO 6th St Payette, Idaho 83661 –

Kathy stated that there may be proceeds left over from the sale of a dump truck. I am here asking for some money for the Senior Center, as you know we had a fire. Ms. Patrick stated that they have had to pay Weiser to help with the Meals on Wheels and we are in need of help. We have had costs that we were not expecting. Ms. Patrick stated that if there were extra funds we would sure love them.

APPROVAL OF MINUTES

A motion was made by Heleker and seconded by Mussell to approve the regular meeting minutes of 12-16-2013 as written.

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

APPROVAL OF BILLS & PAYROLL

A motion was made by Jensen and seconded by Heleker to approve the City Bills & Payroll in the amount of \$249,580.42

At the roll call:

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

Nays:

The motion CARRIED.

SPECIAL ORDERS

None.

COMMUNICATIONS

None.

PLANNING & ZONING

None.

OLD BUSINESS

A. Bike Terrain Park

Councilor Hanigan stated that it seems like in the work session that a lot of discussion that it came around to the school property by the Westside may be the appropriate spot to have this sort of activity.

A motion was made by Hanigan and seconded by Nelson to have staff draft a proposed lease agreement with the school for a bike terrain park.

Attorney Osborn stated that the it should be a 5-10 year lease with a clause that either party can terminate after 30 days' notice.

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

B. Pay request #2 – Warrington Construction – 2nd Ave South Water Line

A motion was made by Mussell and seconded by Heleker to approve pay request #2 to Warrington Construction not to exceed \$39,441.25.

At the roll call:

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

Nays:

The motion CARRIED.

ADJOURN SINE DIE

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

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

OATHS OF OFFICE

Councilor Wickersham, Councilor Dale, Councilor Nelson and Mayor Williams were all given the oath of office by City Clerk Mary Cordova.

CALL MEETING TO ORDER/ROLL CALL

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

Members Absent:

Staff Present: Mary Cordova, City Administrator; Doug Argo, Holladay Engineering; Jamie Couch, Street Supervisor; Steve Castenada, Fire Chief; Tiffany Howell; Assistant City Clerk; Randy Schwartz, Wastewater Supervisor John Plaza; Captain

SPECIAL ORDERS

A. Resolution 2014-01 – Appreciation to Georgia Hanigan for Service on Council

A motion was made by Heleker and seconded by Nelson to approve Resolution 2014-01 giving appreciation to Georgia Hanigan for her years of service on the Council.

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

B. Resolution 2014-02 – Appreciation to Ivan Mussell for Service on Council

A motion was made by Heleker and seconded by Sands to approve Resolution 2014-02 giving appreciation to Ivan Mussell for his years of service on the Council.

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

COMMUNICATION

A. City Officials Day at the Capital – January 30th.

Tiffany Howell stated that if any of the councilors are interested in going to the “Day at the Capital” to let her know.

B. Thank you – Angie Jeffers

NEW BUSINESS

A. Election of Council President -

A motion was made by Nelson and seconded by Jensen to approve Mark Heleker as Council President.

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

B. 2014 City Council Calendar -

A motion was made by Heleker and seconded by Jensen to approve the 2014 City Council Calendar as presented.

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

C. 2014 Planning & Zoning Calendar

A motion was made by Jensen and seconded by Nelson to approve the 2014 Planning & Zoning Calendar as presented.

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

D. Council Committee Appointments –

Mayor Williams stated that the following is the new committee list:

Councilor Heleker – WICAP, Public Works and Admin & Finance Committee

Councilor Dale – Library, PMDC and SREDA

Councilor Jensen – Historical, Public Safety and Parks and Rec Committee

Councilor Sands – Historical, Public Works and Admin & Finance Committee

Councilor Wickersham – Airport and Forestry Commission

Councilor Nelson – Public Safety, Parks and Rec and Admin & Finance Committee

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

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

E. Donation Request – New Plymouth Elementary –

A motion was made by Nelson and seconded by Sands to donate 10 one day pool passes to the New Plymouth Elementary School Carnival.

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

DEPARTMENTAL REPORT

- A. Fire Department – December 2013
- B. Public Safety Committee

MAYOR'S COMMENTS

Mayor Williams stated that the new officer Brian Cook will be starting January 10th. Mayor Williams also stated that GPS monitoring device was installed on all the patrol vehicles and were paid for by 911 money. Mayor Williams stated that at the next council meeting there will be a new seating chart.

CITIZEN'S COMMENTS

None Heard.

ADJOURNMENT

A motion was made by Heleker and seconded by Jensen to adjourn the regular meeting at 7:35pm

The motion CARRIED.

Signed this 23 day of January, 2014.



Jeff Williams, Mayor

ATTEST.



Tiffany Howell, Assistant 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