

**MINUTES
PAYETTE CITY COUNCIL
Work Session & Regular Meeting
January 7, 2013**

6:30 PM – Work Session

ROLL CALL

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

Members Absent:

Staff Present: Mary Cordova, City Coordinator; Tiffany Howell, Assistant City Clerk; Doug Argo, City Engineer, Steve Castenada, Fire Chief

A. Water Rates – Doug Argo stated that rates did not include the last CPI increase. The income is a little bit above projected due to a slight change in policy. We are funding 20-25% of the depreciation from this last year. At the time of the public works meeting we did not think we would be getting as much revenue as we did, and that is where these numbers came from. Mr. Argo stated that if we were to go with the public works recommendation it would bring us to 50%, but like I said we are doing better than anticipated. Mayor Williams asked what the increased revenue is. Mr. Argo stated that it is increased sales as well as a policy change in billing for a base rate whether the water was on or not. Clerk Cordova stated that we have been very conservative with our estimates over the last couple of years. The last fiscal year we were higher than anticipated. Councilor Nelson asked if we decide to not do the water rate increase we need to do a CPI? Clerk Cordova stated yes, if we decide to not do the rate increase we would need to do a CPI increase, we did not do one in anticipation of doing the rate study. Clerk Cordova stated that we have kept it under 5% over the years, except for 2011 which was 5.1%. Mayor Williams asked if the CPI would be increased on both the base rate and user fee. Mr. Argo stated yes, that is correct. Mayor Williams asked if staff recommendation is to not go forward with the rate study. Clerk Cordova stated yes. We do not have anything too pressing right now, that the rate study could wait for. Councilor Nelson asked if something major were to happen would we be in the same boat as before with the grant issue. Clerk Cordova stated yes, we would be.

B. Building Permit Penalty –

Mayor Williams stated P&Z did not feel the need for a building permit fee. Councilor Hanigan stated that she would like us to have some kind of teeth to go after the people that refuse to cooperate. Councilor Nelson stated that he likes the doubling of the fees. Councilor Jensen stated that he likes the warning. Councilor Sands stated that he likes the warning issue, but there is always a second part to this issue. Mayor Williams asked if the customer comes in and did not know they needed to get a permit can the building permit have the power to decide the fee. Mayor Williams stated that if they appeal the double permit fee they would need to come to this body? Councilor Sands stated that he thinks staff could give us advisement. Councilor Mussell asked if it is for a constructed building or the start of a building. Mayor Williams stated that is what we are here for. Councilor Heleker likes the idea. Clerk Cordova stated that she will bring back an ordinance.

The work session ended at 7:02 PM

7:00 PM – Regular Meeting

A regular meeting of the Payette City Council was called to order at 7:02PM 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 and Georgia Hanigan, Lee Nelson

Members Absent:

Staff Present: Mary Cordova, City Coordinator; Bert Osborn, City Attorney, Tiffany Howell, Assistant City Clerk; Doug Argo, City Engineer, Steve Castenada, Fire Chief

PLEDGE

Councilor Nelson led the pledge of allegiance.

CITIZENS COMMENTS

None heard

APPROVAL OF MINUTES

A motion was made by Heleker and seconded by Mussell to approve the regular meeting minutes of 12-17-2012 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 Nelson to approve the City Bills & Payroll in the amount of \$185,893.64

At the roll call:

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

Nays:

The motion CARRIED.

SPECIAL ORDERS

None

COMMUNICATIONS

A. Hardin Sanitation

B. City Officials Day at the Capital

PLANNING & ZONING

A. Meeting Minutes of October 25, 2012

OLD BUSINESS

A. ROSE Advocates – HUD Home – Mayor Williams stated that they have a board meeting tomorrow and have the entire board go through the house.

B. Physical Fitness Incentive Policy – Mayor Williams stated that Chief Clark did a presentation on physical fitness incentive and we did not act, is there any desire?

NEW BUSINESS

A. SREDA Update –

Kit Kamo – Mrs. Kamo stated that she would like to thank the Council and Mayor for their work, as well as Mary Cordova. I truly appreciate the support. Mrs. Kamo passed out a “report card” for SREDA. Kit stated that Project Whiskey is a company that wants to expand their company and send it to Asia and they want to expand and are looking at surrounding states. Kit stated that they

have sent in some information, so hopefully we hear something. Kit stated that Josephson Produce has had 3 different site visits, so we are pretty excited about this. Kit stated in 2013 we will be heading off to 3 different conventions. We have had two new companies to the area and new companies are on the horizon. Councilor Jensen asked what Project Run Forest Run is. Kit stated it is a company we are stealing out of Ada County. It is a small company of 8-11 people and they need a little more elbow room. Kit stated that she has showed them the Boise Cascade building and the company was worried about the boiler that produces a lot of steam with residential areas so close. Councilor Sands asked what some of the items are that Payette did not have. Mrs. Kamo stated that they are looking for big open new building and there are not a lot of them around. Mrs. Kamo stated that the one thing that would help us the most would be some bare land with something to show them what it "could" look like. The company in Weiser hired 75 employees and the other one has hired 4-5 local employees.

B. Re-appointment P&Z – Randy Choate

A motion was made by Heleker and seconded by Jensen to re-appoint Randy Choate to the Planning & Zoning Commission for a 5 year term ending December 31, 2018.

Councilor Jensen asked if we post these somewhere. Mayor Williams stated that he generally goes up to the person and asks if they would like to continue, it is not something we have to post.

After a unanimous voice vote by the Council the motion
CARRIED

C. Advertisement Request – Payette High School Softball –

Councilor Heleker stated that he does have a conflict of interest.

A motion was made by Nelson and seconded by Hanigan to approve an advertisement request in the amount of \$100.00

At the roll call:
Ayes: Mussell, Hanigan, Sands, and Jensen, Nelson
Nays:
Abstain: Heleker

The motion CARRIED

D. Ordinance # 1372 – AN ORDINANCE OF THE CITY OF PAYETTE, IDAHO, REPEALING SECTIONS 2.56.010, 2.56.020, 2.56.030, 2.56.040, 2.56.050, 2.56.060 IN CHAPTER 2.56 OF TITLE 2; SETTING AN EFFECTIVE DATE; ALLOWING PUBLICATION IN SUMMARY FORM; ESTABLISHING SEVERABILITY; ESTABLISHING A REPEALER – 1st Reading

A motion was made by Hanigan and seconded by Heleker to introduce Ordinance #1372 by title only.

After a unanimous voice vote by the Council the motion
CARRIED

Bert Osborn, City Attorney read the ordinance by title only.

A motion was made by Nelson and seconded by Sands to suspend the rules and pass Ordinance #1372 on its first reading.

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

A motion was made by Mussell and seconded by Heleker that
Ordinance #1372 do pass.

At the roll call:

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

Nays:

The motion CARRIED

E. Appointment of Council Liaison to Library Commission –

A motion was made by Hanigan and seconded by Jensen to re-
appoint Councilor Sands as the library commission liaison.

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

F. Declaration of Surplus

A motion was made by Heleker and seconded by Mussell to
approve the surplus timing equipment.

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

DEPARTMENTAL REPORTS

A. Police Department – December 2012

B. Fire Department – December 2012

MAYOR'S COMMENTS

Mayor Williams stated that on there is a letter on your desk from Tami DeWeerd and she wants as many Mayors as possible to endorse this letter about the passage of legalizing marijuana. The Council stated that they all received the email from Mrs. DeWeerd. Mayor Williams stated that this Friday is Tony Naillons retirement party. On the 18th of January there will be a retirement party for Ken Johnson at The Hideaway Grill and we will be serving finger foods and cake. Mayor Williams would like to request that you be recognized by the chair to speak instead of having side conversations.

CITIZEN'S COMMENTS

Ryan Higly – 9075 Solterbeck Lane; Payette, Idaho 83661

Mr. Higly asked if you built a pole barn outside of city limits would you be required to get the same thing. Mayor Williams stated that he would need to contact Payette County Planning & Zoning.

Councilor Heleker stated that he would like to commend staff on buying locally and doing a good job with the bills.

ADJOURNMENT

A motion was made by Helekerand seconded by Jensen to adjourn the regular meeting at 7:37 PM.

The motion CARRIED.

Signed this 22nd day of January, 2013.



Jeff Williams, Mayor

ATTEST:


Mary Cordova, City Clerk

CITY OF PAYETTE
 JANUARY 7, 2013

CITY OF PAYETTE - PAYROLL	12/28/2012	ET	108,991.23
HARDIN SANITATION	12/20/2012	7568	27,301.45
ACS-AMERICAN CHILLER SERVICE	1/7/2013	7569	5,948.00
ACTION COURIERS	1/7/2013	7570	25.41
ADVANCED CONTROL SYSTEMS	1/7/2013	7571	269.00
AVENET	1/7/2013	7572	700.00
BOOKPAGE	1/7/2013	7573	300.00
BOOKS GALORE	1/7/2013	7574	16.95
CENTER POINT LARGE PRINT	1/7/2013	7575	750.00
CITY CLEANERS	1/7/2013	7576	266.83
CLAY PEAK LANDFILL	1/7/2013	7577	949.40
CONSOLIDATED SUPPLY	1/7/2013	7578	1,200.00
CRAFTS'N THINGS	1/7/2013	7579	24.99
D&B SUPPLY	1/7/2013	7580	813.90
DART'S TRUE VALUE	1/7/2013	7581	857.58
DCS TECHNOLOGIES	1/7/2013	7582	860.00
ELKS HEARING & BALANCE	1/7/2013	7583	41.00
FERGUSON ENTERPRISES	1/7/2013	7584	239.08
FISHER SCIENTIFIC	1/7/2013	7585	62.50
GALE GROUP	1/7/2013	7586	3,184.00
GALL'S	1/7/2013	7587	83.48
GUMDROP BOOKS	1/7/2013	7588	1,999.38
HACH CHEMICAL	1/7/2013	7589	66.92
HANIGAN CHEVROLET	1/7/2013	7590	104.14
HARDIN SANITATION	1/7/2013	7591	812.36
IDAHO CHIEFS OF POLICE ASSOC.	1/7/2013	7592	190.00
IDAHO CHIEFS OF POLICE ASSOC.	1/7/2013	7634	250.00
IDAHO POWER	1/7/2013	7593	8,564.48
IDAHO SPORTING GOODS	1/7/2013	7594	68.00
IDAHO STATE DEPT. OF AGRICULTURE	1/7/2013	7595	39.00
INDEPENDENT ENTERPRISE	1/7/2013	7596	373.92
INTERNATIONAL INSTITUTE OF, MUNICIPAL CL	1/7/2013	7597	85.00
INTERNATIONAL STONE	1/7/2013	7598	693.00
ISPEED	1/7/2013	7599	160.00
KAMAN INDUSTRIAL	1/7/2013	7600	110.04
L.N. CURTIS	1/7/2013	7601	55.00
LIBRARY STORE	1/7/2013	7602	122.26
MCCREA HEATING	1/7/2013	7603	87.97
MICROMARKETING	1/7/2013	7604	110.13
NAPA AUTO PARTS	1/7/2013	7605	1,542.07
NORCO	1/7/2013	7606	192.02
ONTARIO BEARING	1/7/2013	7607	49.92
OXARC	1/7/2013	7608	848.47
PAETEC	1/7/2013	7609	12.17
PAPERCLIPS A MORE	1/7/2013	7610	378.18
PAYETTE COUNTY CHAMBER OF COMMERCE	1/7/2013	7611	200.00
PAYETTE COUNTY HISTORICAL SOCIETY	1/7/2013	7612	2,000.00
PAYETTE COUNTY SHERIFF	1/7/2013	7613	1,128.00
PAYETTE TIRE CENTER	1/7/2013	7614	2,090.05
PITNEY BOWES	1/7/2013	7615	126.48
QUILTMAKER	1/7/2013	7616	36.97
R.T.'S	1/7/2013	7617	90.00
RELIANT BEHAVIORAL HEALTH	1/7/2013	7618	283.25
RESPOND FIRST AID SYSTEMS	1/7/2013	7619	123.73
RHINEHART, LARRY & KATHY	1/7/2013	7620	2,900.00
SAFEGUARD BUSINESS SYSTEMS	1/7/2013	7621	64.99
SAV-ON BLDG	1/7/2013	7622	588.06
SHERWIN-WILLIAMS	1/7/2013	7623	1,980.00
SOUTHWEST HEALTH DISTRICT	1/7/2013	7624	142.00
STAPLES	1/7/2013	7625	187.96
STATE INSURANCE FUND	1/7/2013	7626	420.00
STATE TAX COMMISSION	1/7/2013	7627	46.25
STERLING CODIFIERS	1/7/2013	7628	500.00
TEACHERS DISCOUNT	1/7/2013	7629	234.76
TOSHIBA	1/7/2013	7630	172.44
VAL'S FLORAL	1/7/2013	7631	30.50
WHITE CLOUD COMMUNICATIONS	1/7/2013	7632	2,612.22
ZEE SERVICE	1/7/2013	7633	136.75

185,893.64