

**MINUTES
PAYETTE CITY COUNCIL
Regular Meeting
January 21, 2014**

7:07 PM – Regular Meeting

A regular meeting of the Payette City Council was called to order at 7:07PM 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, Nancy Dale, Ray Wickersham, and Lee Nelson
Members Absent: Craig Jensen and Jeff Sands were excused
Staff Present: Mary Cordova, City Administrator; Doug Argo, Holladay Engineering; Randy Schwartz, WWTP Supervisor; Mark Clark, Police Chief; Jake Hust, Water Department Supervisor; Steve Castenada, Fire Chief; and Becky Lynch, Administrative Services Clerk

PLEDGE

Mayor Williams led the pledge of allegiance.

CITIZENS COMMENTS

None.

APPROVAL OF MINUTES

A motion was made by Heleker and seconded by Nelson to approve the Work Session, Public Hearing & Regular meeting minutes of 01-06-2014, as well as the Special Meeting minutes of 01-13-2014, with 2 corrections.

After a unanimous 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 \$281,103.12

At the roll call:
Ayes: Wickersham, Dale, Heleker, and Nelson
Nays:

The motion CARRIED.

SPECIAL ORDERS

None.

OATH OF OFFICE

Chief Clark introduced Brian Cook, the new officer for the police department. Brian Cook was given the Oath of Office by Mayor Jeffrey T. Williams.

COMMUNICATIONS

- A. Certificate of Appreciation – NP Elementary School
- B. Treasure Valley Transit – Letter of Commitment

PLANNING & ZONING

None.

OLD BUSINESS

None.

NEW BUSINESS

A. Library Trustee Report

John Held, Board Chair of the Payette Library Trustees, came before City Council and briefed them with their annual report, which includes statistics on the use of the Payette Library. Mr. Held stated that there is a report provided in the City Council Packet for review. This is the first year that we have had a librarian with a Master's Degree. A lot of cities of our size do not have this, and we are glad to have her in that position. Mr. Held went on to inform the Council that at the end of 2012, hours were reduced from being open 46 hours per week to 37 hours per week, and closed to the public on Mondays. We are looking forward to having a grand opening of the newly built amphitheater in the spring as weather allows. Mr. Held continued to go over stats of the Library as provided in the City Council packet. He thanks the City of Payette for their dedication and help with the Library and its projects; he also thanked the patrons for their patronage and use of the Payette Library. Cordova asked Mr. Held if he had discovered why the non-resident revenue for rural patrons does not match, Mr. Held responded that they have not yet found where the error was made, but are working now to find and fix it. Mr. Held stated on behalf of the Trustees to thank, and welcome, Nancy Dale as the new liaison to the Library Board. Mayor Williams stated that he is very impressed with the Board and enjoyed sitting on the Board over the years as the liaison.

B. AM Idaho – Rod McLeod – Permit to Conduct Seismographic Operations

Rod McLeod came before City Council and explained his intent for seismographic operations. He does not have any intent of entering particular locations, one being on top of the hill by the water tower, and the area next to the sewer plant. Rod will provide a list of roads they would like to shake along with truck routes, to City Hall. The process of what AM Idaho would be doing is putting down a battery the size of your foot and there are phones that circle around that battery. When they shake the vibrations go through the ground and reverberate back up to the phones. Councilor Heleker asked how much damage has been caused by these trucks. Mr. McLeod responded, yes, there have been some damages done in the past, but now they have a rollaway test that is performed to prevent damages. This test is done by a machine which shakes 200' away from any structure including water wells, and houses to ensure no damage is done. Councilor Dale asked if AM Idaho are the ones collecting this data. Mr. McLeod stated that this data is going to Alta Mesa Company (AM Idaho) and they determine if there is gas and oil available in our area. Councilor Nelson asked if he would be working with the board of directors for the Golf Course before doing any 'shaking' in that area. Mr. McLeod stated that he is a member at our golf course and yes he would be working with them as well to ensure no damages are done. Councilor Dale stated that there is a lot of small irrigation districts with older pipes throughout the city; March and April are the months when the irrigation starts, would these vibrations possibly create damage to existing older irrigation systems. Mr. McLeod responded that he has, for a fact, had no instances of irrigation pipes breaking due to vibration testing. Councilor Wickersham would like to have the desired locations be written down and reviewed by our public works directors. Mayor Williams asked if all the work proposed to be done will be out of the right-of-way. Mr. McLeod stated yes, that testing has to be done 200'

away from any building, or structure which would include water wells and homes. Mr. McLeod will supply the City with the list of routes the trucks will be located at including the desired locations. Mr. McLeod stated that there will be no dynamite in the City. Mr. McLeod explained again that he will make sure to draw a map with routes and turn this in to the City Hall.

A motion was made by Heleker and seconded by Wickersham to table this item until the information requested has been reviewed by the proper departments.

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

C. Payette County Chamber of Commerce – Gift of Personal Property

The City Council thanked the Chamber of Commerce for their gift of the reader-board sign located on business highway 95.

D. Donation Request – Rawhidiers 4-H Club –

A motion was made by Dale and seconded by Wickersham to donate 10 – 1 day pool passes to the Rawhidiers 4-H Club.

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

E. Wright Brothers – Change Order #2 – Amphitheatre –

A motion was made by Nelson and seconded by Heleker to approve Change Order #2 for the Library Amphitheatre in the amount of \$400.00 for Wright Brothers Construction.

This change order reflects a decrease in price by taking out the planned saucer magnolia tree. The contractor is giving us credit for this item as we decided to landscape the area around the amphitheater with rock.

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

F. USDA – Community Facilities Grant Agreement

A motion was made by Heleker and seconded by Nelson to approve the USDA Community Facilities Grant Agreement.

This amendment is to accept an additional \$15,000 from USDA in grant funding for the amphitheater project. Our total grant funding from USDA for the project is \$95,000.

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

L. Declaration of Value of Property – HUD Home

The location of this HUD home is 1012 1st Avenue South. The idea is to trade with the Kiwanis Club, their building located on the North side of Kiwanis Park and to possibly use it for a Boys and Girls Club. When obtaining the HUD Home, it was the intention of having Rose Advocates use this home for alternate housing. Rose Advocates no longer needed use of this home. Mayor Williams, also a realtor with Coldwell Banker Realty, stated that he would offer a market analysis value of the home free of charge to the City.

A motion was made by Heleker and seconded by Dale to declare value of the City owned HUD home through a realtor using the market value analysis method.

At the roll call:

Ayes: Wickersham, Heleker, Nelson, and Dale

Nays:

The motion CARRIED

DEPARTMENTAL REPORT

A. Police Department – December 2013

Mark Clark spoke before the Mayor and City Council, informing them that they are at full force now. The task force made a big meth bust a couple of days ago. One officer can now be specific to traffic at least four days a week. The new car has been purchased and is fully equipped. We should be seeing that soon on the roadways. Geo-tracking systems are plugged into the patrol cars which allow the police department to obtain statistics of where our cars are and how they are being handled. There is another feature with geo-tracking that can now email homeowners whom are on house watch to inform them that an officer had went by their home; this will provide extra security for our citizens. Chief Clark stated that this will be the first time we will have a 14-man department. Three guys in the Police Department will be eligible for retirement in the next 14 months.

B. Airport Commission – January 13th

Councilor Wickersham explained that the airport commission is seeking a 3 year “moratorium” on increasing land lease rates. Dave Koeppan, airport commission member agreed that was the intent of the commission. Councilor Wickersham commented that he was happy to learn that the airport was making money and becoming self-sufficient.

C. Library Commission – January 14th

Councilor Dale stated that the Library is a wonderful atmosphere and she is shocked with the numbers John Held presented of books checked out and the overall stats. It is always busy in there and she enjoys being a part of the commission.

MAYOR’S COMMENTS

The juvenile probation office offered us some community service. They swept some of the sidewalks throughout town. Our corridors and our downtown have been cleaned up a little bit by these kids.

There was a grant that was available to do an airport master plan, for \$20,000. Cordova just found out from aeronautics that we will receive the funding this year, and we have received the grant! The City hasn’t done one since the year 2000. Dave Koeppen, from the Airport Commission, stated that obtaining this money will help us receive state funding as well.

CITIZEN’S COMMENTS

Liz Amason, with 'Modern Woodmen of America' is the part-time chapter activities coordinator for this area. She informed the City Council that every fiscal year she receives funds to help out with matching funds on fundraising projects. This year, there is \$2500 available to spread out in matching funds to partner with an organization to do a fundraising activity but will need a 45 days notice. Liz informed the Council that she would just like some ideas if there are some fundraisers around that need some help with matching funds, to just get in contact with her.

Councilor Heleker stated that today, kids were not in School, there have been several furlough days in this year's schedule due to budget cuts and would like to have noted that today was one of those furlough days for the Schools.

A motion was made by Heleker and seconded by Nelson to adjourn to executive session.

After a unanimous voice vote by City Council, the motion CARRIED, and the Council recessed into executive session at 8:42PM.

EXECUTIVE SESSION ~ Pursuant to I.C. 67-2345(1)(f), the City Council will recess into Executive Session to discuss with legal counsel for the public agency pending litigation or where there is general public awareness of probable litigation.

Councilor Heleker moved and Nelson seconded to reconvene into regular meeting with no action taken at 9:06 PM.

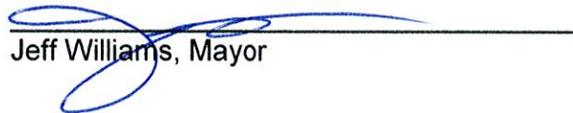
After a unanimous voice vote by City Council, the motion CARRIED.

ADJOURNMENT

A motion was made by Heleker and seconded by Nelson to adjourn the regular meeting at 9:07PM

The motion CARRIED.

Signed this 3rd day of February, 2014.



Jeff Williams, Mayor

ATTEST:



Becky Lynch, Administrative Services Clerk

CITY OIF PAYETTE
JANUARY 21, 2014

CITY PAYROLL	1/15/2014	\$	104,988.57
ACTION MEDICAL	1/21/2014		64.40
ALBERTSON'S	1/21/2014		475.49
ALBERTSON'S	1/21/2014		1,174.39
AMERICAN CHILLER	1/21/2014		462.96
ANALYTICAL LABORATORIES	1/21/2014		96.00
BDS	1/21/2014		1,575.26
BOUND TREE MEDICAL	1/21/2014		115.03
BRUCE, JAMES	1/21/2014		300.00
BURKE ELECTRIC	1/21/2014		2,669.90
CAMPO & POOL	1/21/2014		1,988.76
CENTURYLINK	1/21/2014		1,399.18
CHEAPER THAN DIRT	1/21/2014		145.01
CLAY PEAK LANDFILL	1/21/2014		1,071.08
COLEY'S GLASS	1/21/2014		172.51
DCS TECHNOLOGIES	1/21/2014		233.75
DEPT. OF ENVIRONMENTAL QUALITY	1/21/2014		43,831.17
FILTRATION TECHNOLOGY	1/21/2014		42,800.00
FISHER SCIENTIFIC	1/21/2014		810.70
FLEET SERVICES	1/21/2014		7,222.10
GALL'S	1/21/2014		1,327.23
GFOA	1/21/2014		320.00
GRAFIX SHOPPE	1/21/2014		385.00
HACH CHEMICAL	1/21/2014		182.97
HANIGAN CHEVROLET	1/21/2014		39.98
HARDIN SANITATION	1/21/2014		484.21
HOLLADAY ENGINEERING	1/21/2014		6,015.64
IDAHO POWER	1/21/2014		16,711.82
IDAHO STATE DEPT. OF AGRICULTURE	1/21/2014		39.00
IDAHO STATE FIRE MARSHAL	1/21/2014		15.00
IDAHO TRANSPORTATION DEPT.	1/21/2014		5.00
INDEPENDENT ENTERPRISE	1/21/2014		368.72
INTERMOUNTAIN COMMUNITY BANK	1/21/2014		1,660.63
INTERMOUNTAIN GAS	1/21/2014		8,874.63
L.N. CURTIS	1/21/2014		420.00
LEXIPOL	1/21/2014		2,450.00
MICROMARKETING	1/21/2014		316.90
NAPA AUTO PARTS	1/21/2014		1,147.03
NORCO	1/21/2014		253.51
ONTARIO BEARING	1/21/2014		166.45
ONTARIO TOOL	1/21/2014		522.00
OSBORN, BERT L.	1/21/2014		3,317.25
PAPERCLIPS A MORE	1/21/2014		620.75
PAYETTE PRINTING	1/21/2014		16.85
PETTY CASH	1/21/2014		143.77
PUBLIC SAFETY CENTER	1/21/2014		267.71
ROBERTSON SUPPLY	1/21/2014		30.50
S&H	1/21/2014		219.73
SAV-ON	1/21/2014		35.80
SHERWIN-WILLIAMS	1/21/2014		1,280.00
SNAP ON TOOLS	1/21/2014		125.49
STAPLES	1/21/2014		604.72
STATE OF IDAHO-IBOL	1/21/2014		35.00
SYME ELECTRIC	1/21/2014		1,134.60
TOCOMBS JANITORIAL	1/21/2014		74.54
USA BLUE BOOK	1/21/2014		39.12
VERIZON WIRELESS	1/21/2014		618.13
WHITE CLOUD COMMUNCATIONS	1/21/2014		6,491.77
WILSON PRUETT TIRE	1/21/2014		1,198.12
WRIGHT BROTHERS	1/21/2014		11,547.29
		\$	281,103.12