

**MINUTES
PAYETTE CITY COUNCIL
Regular Meeting
February 16, 2016**

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, Lee Nelson, Nancy Dale, Alan Massey, Kathy Dodson and Craig Jensen.

Members Absent: None

Staff Present: Mary Cordova, City Coordinator; Jamie Couch, Street Supervisor; Steve Castaneda, Fire Chief; Jake Hust, Water Supervisor; Randy Fales, Parks Supervisor; Ed Franek, Shop Supervisor; Mark Clark, Chief of Police; Darwin DeCroo, WWTP Department; Bert Osborn; City Attorney; Denise Rueschhoff, Office Assistant and Bobbie Black, Deputy City Clerk.

PLEDGE

The Pledge of Allegiance was led by Darwin DeCroo.

CITIZENS COMMENTS

None.

APPROVAL OF MINUTES

- A. 02-01-2016 – Work Session & Regular Meeting
- B. 02-05-2016– Special Meeting

A motion was made by Nelson and seconded Dodson to approve the minutes of 02-01-2016 Work Session & Regular Meeting and 02-05-2016 Special Meeting with corrections on page 9, Councilor Nelson, he thought he said she should be here, page 10 Mayor Williams is looking not looting.

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

APPROVAL OF BILLS & PAYROLL

A motion was made by Massey and seconded by Jensen to approve the City Bills & Payroll in the amount of \$243,113.03.

At the roll call:

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

Nays: None

The motion CARRIED.

SPECIAL ORDERS

None

COMMUNICATIONS

None

PLANNING & ZONING

A. Meeting Minutes – January 28th

AGENDA ITEMS

A. Appointment of Admin & Finance Committee – Vonnie Paul

A motion was made by Dodson and seconded by Jensen to approve the appointment of Vonnie Paul to the Admin & Finance Committee.

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

B. Donation Request- New Plymouth Elementary- No one was in attendance to address this item. Tabled, no motion made.

C. Donation Request – Boys & Girls State –

Dan Greig 1211 Terra Court, Fruitland, addressed the Council along with students from Payette High School. They will send nine girls and several boys this year to Boys & Girls State. Michael Stoneman addressed the Council. He stated he is going back as a junior counselor this year. Talked about his attendance at boy's state last year. He said it was the most important class he has attended. He told the council about his experience. By attending it gave him more self-confidence and helped him understand how government works. Kate Brooks talked about her experience at Girl's State, it has made her a better community leader and more confident. It was a wonderful experience and very empowering. Irelan Yokom stated she had an outstanding experience and it went past government and was able to pursue a possible future career. They make it so much fun for you to be there and learning at the same time and very educational. Dan Greig stated the cost for students to attend is \$400 for each boy and \$375 for each girl, they receive all their meals and a shirt. There is no paid staff all volunteer. Mayor Williams asked what he is looking for. He stated a boy and girl sponsorship would be great. Mayor Williams disclosed that a daughter of a city employee will be attending.

A motion was made by Jensen and seconded by Dale to approve donation request for Boys & Girls State in the amount of \$775.00, one for boy and one for girl.

At the roll call:

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

Nay: None

The motion CARRIED.

D. Resolution #2016-04 – Authorized Signers

A motion was made by Massey and seconded by Dodson to approve Resolution #2016-04 for authorized signers on bank accounts.

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

DEPARTMENTAL REPORT

A. Police Department – January 2016 – Chief Clark addressed the Council. He stated January they had 668 calls of service. Informed the Council about police car crash, good news is no one hurt and it was the other person's fault. New drug K-9 Lilly as of today has had about \$4,000 worth of drug seizures and Yates has bonded with dog well. He stated they have joined the Three Rivers Crime Stoppers. They have received leads all ready and excited about getting going. He has been working with his management team and where the major part of calls are during the day to staff properly. This will be implemented March 1st. Friday and Saturday evenings are where the biggest number are. He expects to have new cars in service soon. He has two officers at post and they will graduate March 11th. Thursday he is hosting the regional chief's luncheon.

B. Fire Department – January 2016 – Castenada stated they are staying busy on medical calls. He has put the new rescue rig in service. He has applied for grants for more equipment through EMS.

C. Building Permit & Business License – January 2016

D. Treasurer's Report – January 2016

E. Airport Commission – February 8th -

F. Parks & Rec Committee – February 8th - Massey wanted to give kudos to Matea on the minutes, they were exceptional. The committee discussed bike lanes, pool update. He stated Kim Bruce wanted to challenge Katrina on getting word out that we have a pool in Payette.

G. Library Commission – February 11th – Dale stated Ms. Haley has had been out. Discussed closing library on Saturday and moving hours to Monday. This will make scheduling so much easier.

H. Historical Commission – February 16th - Dale stated Pete O'range, State Historic Preservation spoke to group. He stated we are 99% complete on certified local government, just need paperwork. They elected new chairman and co-chairman.

Ed Franek stated he has been working on cop cars, equipment at sewer plant and street department.

Jake Hust, stated they put a 6" check valve last weekend at Seneca, this was paid through Urban Renewal.

Jamie Couch stated street sweeper is out with a dump truck. The water truck wets it down so it doesn't create dust. At the next Public Works meeting he will have books for downtown light decorations to look at. All sidewalks are cleaned and swept.

Fales stated equipment at Padgett Park is completed. He has been working on pool furnace and they have cleaned up flower beds

DeCroo stated they have been televising with new camera and will be an asset. They have also been doing routine maintenance. They are concentrating on newer sewer lines, older lines will be more time consuming. Nelson asked about when they run into a tree root, what they do then. DeCroo stated they put chemicals in line that are flushed down the line and then go back and make sure tree root is gone.

MAYOR'S COMMENTS

Mayor Williams stated there was a proposal that the local land use for gas and oil be taken away from local government. He thinks that got straightened out and is going in right direction. He also stated a bill floated through to take away their control of breeds of dogs allowed. He sent a letter to Seth Grigg, at AIC. Mayor Williams stated he doesn't know how the Council wants him to present job description of city clerk. He handed the Council a list of items to show what part of new job description might be. Employees came to him and he sent them to administration to handle circumstances from the list. Massey asked about dates, specific to clerk or treasurer, Mayor stated both. He was informed today that the special winter games will be at McCain Middle School on February 26th. Opening ceremonies start at 7:00 PM. Discussed that at one meeting Mr. Osborn would look at policy and procedure manual, Mr. Osborn stated that hadn't been done yet. It was stated the RFP for plans are not out yet and Mayor asked Ms. Cordova to proceed with that.

CITIZEN'S COMMENTS

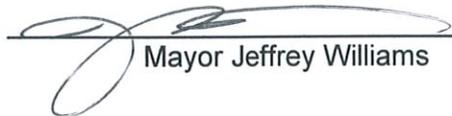
Michael Stoneman, 2480 Center Avenue asked about pictures of Dodson and Massey on website. He also asked about e-mails of councilors and would like to have them. If you google Payette city hall, it shows the old city hall. Wickersham stated should set up e-mail for the city and not give personnel e-mails out.

ADJOURNMENT

A motion was made by Dale and seconded by Dodson to adjourn the regular meeting a 7:53pm.

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

Signed this 3/8 day of, 2016.



Mayor Jeffrey Williams

ATTEST:



Bobbie Black
Deputy City Clerk