

MINUTES
PAYETTE CITY COUNCIL
Work Session & Regular Meeting
February 18, 2014

6:30 PM – Work Session

ROLL CALL

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

Members Absent: Lee Nelson

Staff Present: Jennifer Kelley, HR; Mark Clark, Police Chief

A. Council Orientation –The Mayor and Jennifer briefed the Council regarding laws pertaining to open meetings, public records and purchasing.

The work session concluded at 6:50 PM.

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 Jeff Williams, Mark Heleker, Nancy Dale, Craig Jensen, Jeff Sands and Ray Wickersham

Members Absent: Lee Nelson

Staff Present: Jennifer Kelley, HR; Mark Clark, Police Chief

PLEDGE

Councilor Heleker led the pledge of allegiance.

CITIZEN'S COMMENTS

Kathy Patrick addressed the Council with a request to advertise her St. Patrick's Day fundraiser on the reader board previously owned by the Chamber of Commerce. She also mentioned the holiday events are still listed on the board.

APPROVAL OF MINUTES

The following corrections were requested of the February 3, 2014, minutes:

1. Page 1: Item A – In the third to the last sentence change "Wickersham" to "Jensen." Also in the next to the last sentence of the same item, change the word "recluse" to "recuse."
2. Page 2: Item A of Old Business; strike the sentence "Happy with where they will vibrate, absolutely have concerns."
3. Page 4: Item D – Include the word "minimum" before "\$50,000" in the motion.

A motion was made by Heleker and seconded by Sands to approve the meeting minutes of February 3, 2014, as amended.

The motion carried by a unanimous voice vote.

APPROVAL OF BILLS & PAYROLL

A motion was made by Heleker and seconded by Wickersham to approve bills and payroll in the amount of \$277,856.69.

At the roll call:

Ayes: Heleker, Dale, Jensen, Sands,
Wickersham

The motion CARRIED.

COMMUNICATIONS

A. Echelon Group – Contribution check to Meals on Wheels

NEW BUSINESS

A. Payette County Disaster Coordinator - Andy Creech: Mr. Creech addressed the Council and explained his emergency management role and what the County and other entities will be working on in the future.

B. Dan Grieg – American Legion Request for Boys & Girls State: Mr. Grieg addressed the Council and explained the program. Currently there are seven girls and three boys that would like to attend. Chase Howie attended state last year and he spoke to the Council about his experience. Mr. Grieg said the cost to attend is \$350 per girl and \$400 per boy. He asked the Council to consider donating funds for the program. He also mentioned the Payette Veteran's Memorial on Highway #52 and explained they're still accepting donations and selling bricks to help fund the project. He mentioned March 6, 2014, is the deadline for state applications and the Council said they would let him know.

C. Resolution #2014-05 – Authorizing Signatures for Bank Services:

A motion was made by Jensen and seconded by Sands to approve Resolution #2014-05.

The motion carried by unanimous voice vote.

D. Catherine Ross – Charge on Water Meter: This item was moved to the next agenda at Ms. Ross' request.

E. Special Events Permit – Azteca Soccer Field: Michael Martin addressed the Council with a request to use the soccer field again this year. He asked if we could

erect a "No Alcohol" sign, but it was determined the banners the League places during their activities work better than permanent signage.

A motion was made by Heleker approve the permit for Azteca Soccer League to use the soccer fields from March 23 - November 30 contingent upon receipt of required insurance and a schedule of events.

The motion carried by a unanimous voice vote.

F. PHS Track – Sign Advertisement

A motion was made by Jensen and seconded by Dale to approve track advertising for \$40.

The motion passed by a unanimous voice vote.

G. Council Promotion and Donation Expenses: The Council discussed previous and current year's promotion and donation expense budget.

A motion was made by Wickersham and seconded by Sands to approve a \$750 donation to be used a Payette girl and boy to the American Legion for Boys' and Girls' State.

At the Roll Call:

Ayes: Wickersham, Sands, Dale, Jensen, Heleker

Nays: None

DEPARTMENTAL REPORT

- A. Police Department
- B. Fire Department
- C. Treasurer's Report
- D. Parks & Rec Committee
- E. Airport Commission
- F. Library Commission

MAYOR'S COMMENTS

At 9:30 AM on February 27th a site selector will be visiting Payette.

CITIZEN'S COMMENTS

None

ADJOURNMENT

A motion to adjourn was made by Jensen and seconded by Dale.

The motion carried by unanimous voice vote.

The meeting ended at 7:52 pm.

Signed this 3rd day of MARCH, 2014.



Jeff Williams, Mayor

ATTEST:



Jennifer Kelley, HR

CITY OF PAYETTE
FEBRUARY 18, 2014

CITY PAYROLL	2/7/2014	\$	104,449.70
ACTION COURIERS	02/12/14		49.98
ALBERTSON'S	02/12/14		25.00
ALBERTSON'S	02/12/14		114.22
AMERICAN CHILLER SERVICE	02/12/14		1,182.74
ANALYTICAL LABORATORIES	02/12/14		264.75
ASSN. OF IDAHO CITIES	02/12/14		125.00
BRADY INDUSTRIES	02/12/14		171.79
CENTER POINT LARGE PRINT	02/12/14		474.48
CENTURYLINK	02/12/14		1,401.99
CITY CLEANERS	02/12/14		282.24
CLAY PEAK LANDFILL	02/12/14		894.80
DIG LINE	02/12/14		127.64
ERA	02/12/14		512.54
FERGUSON	02/12/14		2,244.72
FILTRATION TECHNOLOGY	02/12/14		350.30
FIRE RESCUE	02/12/14		24.00
FLEET SERVICES	02/12/14		5,544.45
GALL'S	02/12/14		50.54
HACH	02/12/14		896.79
HARDIN SANITATION	02/11/14		26,584.56
HARDIN SANITATION	02/12/14		842.36
IDAHO FEDERAL SURPLUS PROPERTY	02/10/14		7,500.00
IDAHO POWER	02/12/14		22,198.67
INTERMOUNTAIN COMMUNITY BANK	02/12/14		2,405.86
INTERMOUNTAIN GAS	02/12/14		8,276.83
KAMAN	02/12/14		84.36
KELLEY, JENNIFER A.	02/12/14		77.20
LINDSAY ECOWATER	02/12/14		5.00
MICROMARKETING	02/12/14		29.97
NAPA AUTO PARTS	02/12/14		2,285.88
NEWMAN TRAFFIC SIGNS	02/12/14		271.26
OSBORN, BERT L.	02/12/14		2,809.70
OVERHEAD DOOR COMPANY	02/12/14		220.40
PAETEC	02/12/14		24.71
PAPERLCIPS A MORE	02/12/14		801.75
PAYETTE COUNTY DRIVER'S LICENSE DEPT	02/12/14		10.00
PAYETTE TIRE CENTER	02/12/14		50.50
PUBLIC SAFETY CENTER	02/12/14		55.59
RHINEHART, LARRY & KATHY	02/12/14		1,450.00
ROBERTSON	02/12/14		44.80
SAV-ON BLDG	02/12/14		1,532.90
SECRETARY OF STATE	02/12/14		5.00
SCHOFIELD EQUIPMENT	02/12/14		150.00
SRV FIRE CHIEFS ASSOCIATION	02/12/14		307.00
STAPLES	02/12/14		341.87
STATE INSURANCE FUND	02/12/14		77,755.00
STATE OF IDAHO	02/12/14		175.00
T.A. WELDING	02/12/14		650.53
VERIZON WIRELESS	02/12/14		589.56
VMLC	02/12/14		20.00
WHITE CLOUD COMMUNICATIONS	02/12/14		75.00
WILLIAMS, JEFF	02/12/14		79.76
WILSON PRUETT TIRE	02/12/14		958.00
		\$	277,856.69