

**MINUTES  
PAYETTE CITY COUNCIL  
Work Session & Regular Meeting  
March 4, 2013**

**6:30 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, Randy Schwartz; Wastewater Supervisor, Bert Osborn; City Attorney; Tiffany Howell; Assistant City Clerk

**A. Building Permit Penalty:**

The Council discussed ways to institute a penalty for those people who build prior to getting the required building permit. The Council would like to schedule a public hearing for a 100% penalty fee.

**B. Review Minimum Airport Standards:**

Clerk Cordova stated that last time we reviewed the standards was July of 2007 and it needs to be reviewed. Should we allow easements on the city property? Doug Argo stated that there needs to be some type of safety restrictions. Councilor Sands wants to know how many pieces of property we are talking about being contiguous with city property. The Council would like this to be talked about at the next city council meeting.

The work session ended at 6:57 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, Randy Schwartz; Wastewater Supervisor, Bert Osborn; City Attorney; Tiffany Howell; Assistant City Clerk

**PLEDGE**

The Girl Scouts led the pledge of allegiance.

**CITIZENS COMMENTS**

Randy Ammerman asked the about the pool revenue numbers in the paper. Councilor Hanigan stated that the numbers were year to date quarterly numbers, not a yearly total.

**APPROVAL OF MINUTES**

Councilor Heleker stated that he had one change to the minutes. He stated that under item A under old business that Mrs. Stephan's name is Elinor.

A motion was made by Heleker and seconded by Mussell to approve the regular meeting minutes of 02-19-2013 with the following correction made.

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

### **APPROVAL OF BILLS & PAYROLL**

A motion was made by Jensen and seconded by Nelson to approve the City Bills & Payroll in the amount of \$222,652.57

At the roll call:

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

Nays:

The motion CARRIED.

### **SPECIAL ORDERS**

#### **A. Street Banner Recognition**

Mayor Williams presented Certificates of Appreciation to C&T Storage, Hanigan Chevrolet, Tri Cities Real Estate, All Valley Agency, Three Rivers Insurance and The Payette Booster's Club for their donation of money for new street banners.

#### **B. Girl Scout Proclamation**

Mayor Williams read a proclamation proclaiming March 12, 2013 as Girl Scouts Week for all they do for the community.

### **COMMUNICATIONS**

A. Thank You – Payette River Irrigation Company

B. Thank You – Eileen Joyce

C. Thanks You - Amerititle

### **PLANNING & ZONING**

None.

### **OLD BUSINESS**

A. EAA City Hanger Lease -

This item has been tabled to the next meeting.

### **NEW BUSINESS**

A. Judging of Pool Flag Promotion –

Katrina stated that the only class to do the flag promotion was Mrs. Spelman's 4<sup>th</sup> grade class.

A motion was made by Hanigan and seconded by Jensen to give Mrs. Spelman's class a free day of swimming.

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

Katrina also stated that they have been busy with projects at the pool, they have been painting, they now have matching swim suits, a new neon open/closed sign and the water has been at 84 degrees.

B. New Hangar lease – Dave Koeppen –

A motion was made by Mussell and seconded by Heleker to approve the new hanger lease for Dave Koeppen with changes made on page 8 & 10 of the packet.

At the roll call:

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

Nays:

The motion CARRIED.

C. New Hanger Lease – Darrell Sullivan –

A motion was made by Mussell and seconded by Heleker to approve the new hanger lease for Darrell Sullivan with changes made on page 21 & 25 of the packet.

At the roll call:

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

Nays:

The motion CARRIED.

D. New Plymouth FD Donation Request -

A motion was made by Mussell and seconded by Jensen to approve a donation request from the New Plymouth FD for 10 individual pool passes.

E. WWTP RAS VFD Project Approval –

A motion was made by Heleker and seconded by Sands to approve the RAS VFD to Syme Electric not to exceed \$27,990.00.

At the roll call:

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

Nays:

The motion CARRIED.

F. Parks & Rec Committee Appointment – Jim Franklin –

A motion was made by Heleker and seconded by Mussell to appoint Jim Franklin to the Parks & Rec Committee.

Councilor Sands stated that we need people who remember the point of the committee.

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

**DEPARTMENTAL REPORTS**

- A. Parks & Rec Committee – February 27th
- B. Fire Department – February 2012

Clerk Cordova stated that the library meeting was held this weekend with Mr. Tomlinson and it was a good 3 hour information meeting. Clerk Cordova also stated that Bobbie wrote a grant to the IIMC and she picked for the grant. She gets to travel to Atlantic City, New Jersey for a conference.

Chief Clark stated that they have had some exciting times in the PD. Captain Platt resigned on Friday and he has been doing some shuffling around in his department. John Plaza was promoted to Captain, Gary Marshall is promoted to the Lieutenant and Detective Freeman is promoted to Sergeant. Chief Clark stated that within the next 30-60 days he will be doing some shuffling in the lower ranks with some corporal and sergeant positions opening. Chief Clark also stated that Randy Yates will be graduating from post training on March 15<sup>th</sup>. Chief Clark stated that the bridge to Weiser is being replaced, so there will be more traffic going through town.

Councilor Jensen stated that he would like to see better communication with other committees, so the councilmembers know what is going on in each committee meeting, so they are not blind sided with questions from the public.

**MAYOR'S COMMENTS**

Mayor Williams stated there was \$300,000 left over from the fire station grant and we might be getting the leftover money back.

**CITIZEN'S COMMENTS**

None.

A motion was made by Heleker and seconded by Mussell to adjourn to executive session at 8:12 PM.

**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.

**ADJOURNMENT**

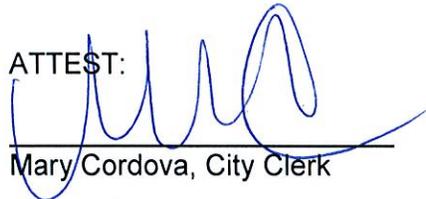
A motion was made by Heleker and seconded by Hanigan to adjourn the regular meeting at 8:33pm

The motion CARRIED.

Signed this 14<sup>th</sup> day of March, 2013.

  
\_\_\_\_\_  
Jeff Williams, Mayor

ATTEST:

  
\_\_\_\_\_  
Mary Cordova, City Clerk

*WHEREAS, April 2013 marks the 45th anniversary of the passage of Title VIII of the Civil Rights Act of 1968, commonly known as the Federal Fair Housing Act; and*

*WHEREAS, the Idaho Human Rights Commission Act has prohibited discrimination in housing since 1969; and*

*WHEREAS, equal opportunity for all-regardless of race, color, religion, sex, disability, familial status or national origin-is a fundamental goal of our nation, state and city; and*

*WHEREAS, equal access to housing is an important component of this goal-as fundamental as the right to equal education and employment; and*

*WHEREAS, housing is a critical component of family and community health and stability and*

*WHEREAS, housing choice impacts our children's access to education, our ability to seek and retain employment options, the cultural benefits we enjoy, the extent of our exposure to crime and drugs, and the quality of health care we receive in emergencies; and*

*WHEREAS, the laws of this nation and our state seek to ensure such equality of choice for all transactions involving housing; and*

*WHEREAS, ongoing education, outreach and monitoring are key to raising awareness of fair housing principles, practices, rights and responsibilities; and*

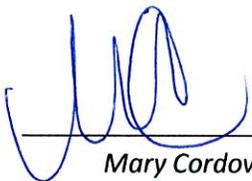
*WHEREAS, only through continued cooperation, commitment and support of all Idahoans can barriers to fair housing be removed;*

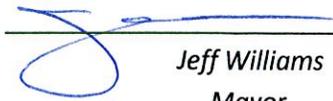
*NOW, THEREFORE, I, Jeff Williams, Mayor of City of Payette, Payette County, do hereby proclaim April 2013 to be*

**FAIR HOUSING MONTH**

*In the City of Payette, Payette County, State of Idaho.*

*IN WITNESS WHEREOF, I have hereunto set my hand at the City of Payette, Payette County in Payette on this 19 day of March in the year of our Lord 2013.*

  
\_\_\_\_\_  
Mary Cordova  
City Clerk

  
\_\_\_\_\_  
Jeff Williams  
Mayor

## CITY OF PAYETTE

MARCH 4, 2013

CITY PAYROLL - Admin	2/22/2013	ET	100,768.03
AMERICAN LEGION - Legis	2/20/2013	7781	1,500.00
HARDIN SANITATION - Admin	2/20/2013	7779	26,355.24
PHS - Legis	2/20/2013	7780	40.00
A-PLUS AWARDS - Fire & Police	3/4/2013	7783	72.00
ADVANCED CONTROL SYSTEMS - WWTP	3/4/2013	7784	1,052.00
CORDOVA, MARY - Pool & Airport	3/4/2013	7785	137.58
D&B SUPPLY - WWTP & Water	3/4/2013	7786	100.95
DART'S - All Dept.	3/4/2013	7787	943.69
DCS TECH - Admin, Water, WWTP & Library	3/4/2013	7788	1,310.00
FERGUSON - Water	3/4/2013	7789	50.00
FRUITLAND ELECTRIC - Street & Pool	3/4/2013	7790	350.10
HANIGAN CHEVROLET - Street	3/4/2013	7791	471.70
HD SUPPLY - Water	3/4/2013	7792	124.16
HERITAGE METAL WORKS - Shop	3/4/2013	7793	5.04
HIGH DESERT DRUG ENFORCEMENT - Police	3/4/2013	7794	600.00
HOLLINGSWORTH - Street	3/4/2013	7795	2.08
IDAHO POWER - Street	3/4/2013	7796	4,457.97
INDEPENDENT ENTERPRISE - Admin	3/4/2013	7797	202.92
INTERSTATE ALL BATTERY - Police	3/4/2013	7798	192.48
LINDSAY ECOWATER - Library	3/4/2013	7800	5.00
METROQUIP - Street	3/4/2013	7801	970.45
NORCO - Fire	3/4/2013	7802	152.80
ONTARIO BEARING - Street & WWTP	3/4/2013	7803	502.56
ONTARIO TOOL AND RENTAL - Park	3/4/2013	7804	38.00
PUBLIC SAFETY CENTER - Police	3/4/2013	7805	170.81
QT TECHNOLOGIES - Airport	3/4/2013	7806	995.00
RECREATION TODAY OF IDAHO - Park	3/4/2013	7807	1,493.31
RESPOND - Street	3/4/2013	7808	76.63
S&H - Street	3/4/2013	7809	15.28
SNAKE RIVER ECONOMIC ALLIANCE - Legis	3/4/2013	7810	7,500.00
SNAP ON TOOLS - Shop	3/4/2013	7811	119.92
STAPLES - Police & Admin	3/4/2013	7812	116.23
STATE INSURANCE FUND - All Dept.	3/4/2013	7813	63,604.00
SYME ELECTRIC - WWTP	3/4/2013	7814	361.25
TOOMBS JANITORIAL - Library	3/4/2013	7815	73.50
TREASURE VALLEY TRANSIT - Legis	3/4/2013	7816	7,500.00
UNITED PARCEL SERVICE - Police	3/4/2013	7817	26.89
WHITE CLOUD - Street	3/4/2013	7818	85.00
WIENHOFF DRUG TESTING - Fire & Pool	3/4/2013	7819	110.00
	3/4/2013		222,652.57