

**MINUTES
PAYETTE CITY COUNCIL
Work Session & Regular Meeting
March 18, 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; Bert Osborn, City Attorney, Steve Castenada, Fire Chief and Bobbie Black, Deputy City Clerk

- A. Payette County Ambulance review/update – Steve Mozingo, Director, updated the Council with the changes he has put into place. He has two crews five days a week, except Tuesday and Saturdays. His goal is to have two crews 24/7 by October. He has implemented a training program called ninth brain training in all stages. His big thing is customer service for the community. Discussed what the state has enacted for the scope of practice for the Fire Department. His focus is to expand service and bring to a higher level. They have added medications and interouscious (drill in bone) to their scope of work. He moved here 7 years ago and worked for Life Flight before coming to this job. The Council asked how the call volume compares within the City limits to the rest of the County. Mr. Mozingo stated that they have zones within the County. We are in the North zone and we have approximately 58% call volume. He was asked about being located in Fruitland, and is that the proper location. He stated right now yes. Their response time after the bridge construction is 5 minutes or less. He has to provide service for the entire county. Chief Castenada stated that things have changed drastically since he has been on board, they work well together and he is pleased with the relationship they have now. The Council asked about our employees driving the ambulance and Mr. Mozingo stated that when they need an extra set of hands for their patients, they do drive for them. He invited the Council to contact him if they have any questions or concerns.
- B. Review Minimum Airport Standards: The Council was provided with a list of contiguous property owners around the airport. Discussion followed that our airport needs to be protected and could a contract be written to protect us in the future. The airport has come a long way in the last couple of years and we don't want to lose our opportunity to become an FAA airport. If a plan was presented it would certainly be looked at it. The Council asked if the agreement would passes with the property. The through the fence agreement would only apply to property owners that are adjacent to the airport, not ones that would have to pass through someone else's property. There have been recent changes with the FAA regarding through the fence. The Council would like more information from the Idaho Division of Aeronautics before the next meeting.

The work session ended at 7:07 PM

7:00 PM – Regular Meeting

A regular meeting of the Payette City Council was called to order at 7:07 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, Ivan Mussell, Jeff Sands, Craig Jensen, Georgia Hanigan and Lee Nelson

Members Absent:

Staff Present: Mary Cordova, City Administrator; Bert Osborn, City Attorney; Steve Castenada, Fire Chief, and Bobbie Black, Deputy City Clerk

PLEDGE

Kurt Key led the pledge of allegiance.

A motion was made by Heleker and seconded by Mussell to amend the agenda by adding 2nd Avenue South water extension as #b under new business.

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

CITIZENS COMMENTS

None

APPROVAL OF MINUTES

A motion was made by Heleker and seconded by Mussell to approve the Work Session & Regular Meeting minutes of 03-04-2013 with the following correction made from 2-19-13 minutes, name is Ms. Elinor Johnson.

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

APPROVAL OF BILLS & PAYROLL

A motion was made by Nelson and seconded by Jensen to approve the City Bills & Payroll in the amount of \$187,281.40

At the roll call:

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

The motion CARRIED.

SPECIAL ORDERS

A. Fair Housing Proclamation: Mayor Williams read the proclamation declaring April as Fair Housing month.

COMMUNICATIONS

None

PLANNING & ZONING

None

OLD BUSINESS

A. Continue PH for Moon to 4-1-13: No action taken.

B. EAA City Hanger Lease – Dave Koeppen addressed the Council. He stated that the EAA Chapter is not able to come up with \$250 a month lease. He would like to see it stay at \$150. Their current lease states that they would have to vacate the property if the City receives a better offer. He stated it is logical to make a little now until you get a better offer. Discussion followed about the hangar owners at the airport and we don't like to compete with them. Ms. Cordova thanked Mr. Koeppen for all his dedicated time he spends at the airport. He is our biggest volunteer. The EAA hasn't been the best tenants. They haven't cleaned much, the door works okay and they have sub-leased a part of the hangar. They have said they will do better and Mr. Koeppen stated in the last couple of months they have.

A motion was made by Jensen and seconded by Mussell to enter into a new lease agreement with EAA for \$150.00 per month, with a month to month lease, and if the City receives a better offer they vacate the property. Their insurance requirements are meant, and the City is listed as additionally insured and there is no sub-leasing allowed.

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

NEW BUSINESS

A. Notice of Pending Issue of Tax Deed – Londell Spencer

The Council was informed that we have an existing lien on this property for \$4,050. The County is holding a tax deed hearing on July 22, 2013 for delinquent taxes. City Attorney suggested that the Council pay the 2009 taxes and then foreclose on the property. A title report would need to be obtained before this is done.

A motion was made by Nelson and seconded by Heleker to have the City pay for the 2009 taxes, subject to a title report that shows we would be in 1st lien position and then foreclose on the property.

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

B. 2nd Avenue South – water extension project

The Council was informed a couple months ago we had low water pressure calls. We need to improve the line along 2nd Avenue South from Highway 95 past the canal. It will be done in two phases. We have money in the rehab fund that is set aside for projects. We were planning on working on South 14th Street, but this takes precedent. An estimate for Phase I is \$58,545 that covers ¾ of the way and Phase II's estimate is \$62,083 that will go under the canal. There is right of way already. We will connect sidewalks together since everything will be torn up. This project will be contracted out and DEQ will have to review the plans.

A motion was made by Mussell and seconded by Heleker to approve Phase I of the 2nd Avenue South water extension project.

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

DEPARTMENTAL REPORTS

A. Police Department – February 2013

B. Treasurers Report – February 2013

C. Airport Meeting – March 11th – Nothing more than what was discussed earlier.

D. Public Works Meeting – March 12th – Councilor Mussell stated they had a good meeting. Spring clean up will start April 1st. Departments are busy doing maintenance. We received the Department of Highways report on 6th Avenue South/Highway 52 and stated it is dangerous and should be closed. If we don't, there could be some liability for the City.

E. Historical Meeting – March 18th – Bobbie Black informed the Council that the Commission is soliciting for ads for the walking tour brochure that they are hoping to have completed by Apple Blossom.

F. Library Commission – Councilor Sands stated that they have started working on their 5 year plan. After the meeting with the State Library Director they are also working on policies. Discussed the loss and write off amounts that are on the books. It is a substantial amount of money. They have a flyer for activities during Spring break. The Council was informed that the

amphitheater bids should be going out next week and construction would not start until Apple Blossom was over. Landscaping will be completed after construction that includes diagonal parking along 1st Avenue South. It will also include curb, gutter, sidewalks and storm drains.

MAYOR'S COMMENTS

Mayor Williams asked when the public hearing for building permit penalties would be and staff informed him on April 15th. He informed the Council of a work session for the County P & Z on April 11th at 7:00 regarding gas & oil and encouraged everyone to attend. The Mayor said that there have been 2 Hometown Competiveness meetings and they are gaining momentum. There will be another one here in council chambers tomorrow night. He stated that our city was asked to testify on behalf of the Idaho Aeronautics. Ms. Cordova testified and they really appreciated it.

CITIZEN'S COMMENTS

Councilor Heleker stated that April 19 & 20 will be Killebrew weekend. Banquet will be on the 19th and game on the 20th at 11:00 am. It is being advertised well. A goal of the Killebrew family is to build a miracle field, which is a rubberized field for all to play on.

ADJOURNMENT

A motion was made by Heleker and seconded by Jensen to adjourn the regular meeting at 8:17 PM

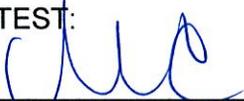
The motion CARRIED.

Signed this 1st day of April, 2013.



Jeff Williams, Mayor

ATTEST:



Mary Cordova, City Clerk

CITY OF PAYETTE
MARCH 18, 2013

CITY PAYROLL	ET	3/8/2013	123,374.44
A-1 KEY AND LOCK	7588	3/18/2013	75.00
A-PLUS AWARDS	7587	3/18/2013	7.00
ACTION CHRYSLER DODGE	7589	3/18/2013	320.00
ACTION COURIERS	7590	3/18/2013	24.36
ALBERTSON'S	7591	3/18/2013	146.37
AMERICAN CHILLER SERVICE	7592	3/18/2013	577.00
ANALYTICAL LABORATORIES	7593	3/18/2013	250.00
APPLE BOOKS	7594	3/18/2013	154.11
AUSMUS, RHINNON	7595	3/18/2013	59.00
BDS	7596	3/18/2013	1,564.28
BLACK, BOBBIE	7597	3/18/2013	76.59
BURKE ELECTRIC	7598	3/18/2013	99.00
C-BASS	7599	3/18/2013	45.00
CAMPBELL TRACTOR	7600	3/18/2013	21.52
CENGAGE LEARNING	7601	3/18/2013	59.96
CENTURYLINK	7602	3/18/2013	1,334.71
CITY CLEANERS	7603	3/18/2013	160.28
CLAY PEAK LANDFILL	7604	3/18/2013	891.61
DARTS	7605	3/18/2013	38.27
DCS	7606	3/18/2013	442.49
DIG LINE	7607	3/18/2013	63.82
FARMERS MUTUAL TELEPHONE	7608	3/18/2013	93.31
FFDEX	7609	3/18/2013	42.43
FLEET SERVICES	7610	3/18/2013	5,497.27
HARDIN SANITATION	7611	3/18/2013	852.36
HERITAGE METAL	7612	3/18/2013	20.00
HOLLADAY ENGINEERING	7613	3/18/2013	5,214.32
IDAHO MAGAZINE	7614	3/18/2013	54.00
IDAHO POWER	7615	3/18/2013	16,747.43
INDEPENDENT ENTERPRISE	7616	3/18/2013	37.62
INTERMOUNTAIN COMMUNITY BANK	7617	3/18/2013	4,660.23
INTERMOUNTAIN GAS	7618	3/18/2013	5,257.65
ISPEED	7619	3/18/2013	160.00
JUNIOR LIBRARY GUILD	7620	3/18/2013	594.00
KAMAN	7621	3/18/2013	514.84
KENWORTH SALES	7622	3/18/2013	361.90
KINNEY & KEELE	7623	3/18/2013	20.85
KOEPPE, DAVE	7624	3/18/2013	250.19
LINDSAY ECOWATER	7625	3/18/2013	10.00
MARC	7627	3/18/2013	719.18
METROQUIP	7628	3/18/2013	1,791.06
MICROMARKETING	7626	3/18/2013	24.00
NAPA AUTO PARTS	7629	3/18/2013	2,308.63
ONTARIO BEARING	7630	3/18/2013	125.25
ONTARIO TOOL	7631	3/18/2013	1,839.00
OSBORN, BERT L.	7632	3/18/2013	2,700.00
PAETEC	7633	3/18/2013	14.66
PAYETTE PRINTING	7634	3/18/2013	149.40
PEOPLE'S IRRIGATION	7635	3/18/2013	460.00
RHINEHART, LARRY & KATHY	7636	3/18/2013	1,450.00
S & H	7637	3/18/2013	40.57
SAV-ON BLDG	7638	3/18/2013	152.56
SIMPLEX GRINNELL	7639	3/18/2013	878.00
SRV FIRE CHIEFS ASSOCIATION	7640	3/18/2013	293.00
ST ALPHONSUS MEDICAL GROUPS	7641	3/18/2013	50.00
STAPLES	7642	3/18/2013	35.27
STREET DÉCOR	7643	3/18/2013	518.00
T.A. WELDING	7644	3/18/2013	32.00
TERRITORIAL SUPPLIES	7645	3/18/2013	248.50
TOOMBS	7646	3/18/2013	260.29
UNITED PARCEL	7647	3/18/2013	18.33
VERIZON WIRELESS	7648	3/18/2013	661.67
VISTA HILLS IRRIGATION	7649	3/18/2013	220.00
WESTERN CORE CO.	7650	3/18/2013	1,296.00
WIENHOFF DRUG	7651	3/18/2013	25.00
YSI	7652	3/18/2013	797.82

187,281.40