

**MINUTES
PAYETTE CITY COUNCIL
Work Session & Regular Meeting
March 19th, 2012**

6:00 PM – Work Session

Dance Hall/Pawn Broker Ordinances: Mark Clark, Chief of Police, addressed the Council. He took the proposed ordinance for pawn shops to the Public Safety Committee and they recommended approval of it. The program is called Leads on Line and the police department has been looking at it for some time. He stated that 25 agencies in Idaho currently use the program. The annual fee would be around \$1,750.00. The communities around us use it. This will give us an investigative tool to search for anything that has been pawned. It doesn't cost the pawn shop anything; it just requires them to enter property that has been pawned. Our current ordinance requires them to write down on a slip and the police departments gets it every couple of weeks and then has to enter it into our system. If the City has a big pawnshop it would put a burden on the department. With this program they can even track e-bay transactions. They are trying a 30 day trial right now. Mr. Clark stated that they are trying to be proactive and get ahead of the game. The Council discussed photo identification and social security number being required. Discussion followed if this would include Chuck Roe and it was stated no, he is grandfathered in even before the last ordinance that was passed. The Council would like to see an ordinance come before them and that it goes to all readings.

Proposed Fee Changes: The Council reviewed the proposed fee changes. The Admin & Finance Committee made a favorable recommendation to Council to approve. There would have to be a public hearing if the fees were changed. Discussed what the deposit of the development fee of \$1,000 would cover. Mr. Argo stated he will provide that to City Council. City Council would like to see this go back to the Admin & Finance Committee for clarification and then for a future work session.

6:40 PM –Presentation –

ITD presentation on Access Management Plan: Dave Szplett presented a power point to the Council on Access Management Plan on Highway 95. This covers an 11.5 mile section from I-84 to the North end of Payette. He talked about what access management is. A study found that 70% of all crashes were driveway or intersection related. There is more truck traffic in recent years along the highway. He showed maps of what plan can be done along Highway 95. The plan is for growth, there is no current planned construction. They are looking for some level of support from the City on the Access Management Plan.

The work session concluded at 6:59 PM.

7:00 PM – Regular Meeting

A regular meeting of the Payette City Council was called to order at 7:00 PM by Mayor Williams in the City Council Chambers of Payette City Hall, 700 Center Avenue.

ROLL CALL

Members Present: Mayor Jeff Williams, Mark Heleker, Ivan Mussell, Georgia Hanigan, Jeff Sands, Lee Nelson and Craig Jensen

Members Absent: None

Staff Present: Mary Cordova, City Coordinator; Steve Castenada, Fire Chief; Mark Clark, Chief of Police; Doug Argo, City Engineer; Dave Platt, Police Captain, Randy Schwartz, WWTP Superintendent; Bert Osborn, City Attorney; and Bobbie Black, Deputy City Clerk.

PLEDGE

Kristy Davis led the pledge of allegiance.

CITIZENS COMMENTS

None heard.

APPROVAL OF MINUTES

A motion was made by Heleker and seconded by Mussell to approve the work session and regular minutes of 03-05-2012, as written.

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 \$313,987.61.

At the roll call:

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

Nays:

The motion CARRIED.

SPECIAL ORDERS

- A. Fair Housing Proclamation – Craig Jensen read the proclamation.

A motion was made by Heleker and seconded by Sands to approve the Fair Housing Proclamation.

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

- B. Chamber Presentation – Craig Jensen presented a certificate to Payette Fire Department for honorable mention for the beautification award from the chamber.

- C. Resolution 2012-04 – Appreciation to Brent King – Mayor Williams read resolution 2012-04 for appreciation to Brent King for his time served on the Planning and Zoning Commission.

A motion was made by Jensen and seconded by Mussell to approve Resolution 2012-04 – Appreciation to Brent King.

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

COMMUNICATIONS

- A. Military Child Education Coalition – Invitation to meeting

- B. Arbor Day Foundation – Tree City USA & achieving Growth Award for 2011 – Mayor Williams stated that the City has received the Tree City USA award for 13 years and the Growth Award for 11 years.

PLANNING & ZONING

Nothing heard.

OLD BUSINESS

- A. ORDINANCE 1361 - AN ORDINANCE OF THE CITY OF PAYETTE, IDAHO, AMENDING CHAPTER 5.17 OF TITLE 5, ADDING NEW CHAPTER 5.18, DANCES, DANCE HALL LICENSES AND REGULATIONS; SETTING AN EFFECTIVE DATE; ALLOWING PUBLICATION IN SUMMARY FORM; ESTABLISHING SEVERABILITY; ESTABLISHING A REPEALER; ESTABLISHING A PENALTY – 1st Reading

A motion was made by Heleker and seconded by Nelson to introduce Ordinance 1361 by title only.

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

The Council discussed the 500' in section 15.18.160 #B, that would be approximately 1 ½ blocks. Where can you locate within that distance? City Code for a liquor store is 300'. The Council discussed hours of operation for classes of dance halls. They also discussed adding state agencies for right of entry under section 5.18.080. Council would like staff to modify and bring back to them.

A motion was made by Heleker and seconded by Jensen to move to second reading.

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

NEW BUSINESS

- A. EAA, Chapter 837 – City Airport Hangar Lease – Dave Koeppen, Airport Commissioner, talked about work that the Chapter has already done and the lease has provisions for terminating lease. They will do maintenance and will do cleaning of airport lounge and bathrooms. Space has been vacant for a while. This Chapter will stimulate business and growth.

A motion was made by Mussell and seconded by Jensen to enter into a lease agreement with EAA, Chapter 837 for lease of City airport hangar.

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

- B. Donation Request – Bobbie Davis Memorial Scholarship – Kristy Davis talked about the scholarship they give to a senior girl at Payette High School.

A motion was made by Hanigan and seconded by Nelson to approve the donation request of a 3 month family pool pass for the Bobbie Davis Memorial Scholarship fund.

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

- C. Boy/Girl State donation request – Bill Stephan spoke to the Council. He is requesting a donation for sponsorship for students to attend the conference. He is very dedicated to the organization. It costs \$300.00 for the girls and \$350.00 for the boys to attend.

A motion was made by Heleker and seconded by Nelson to approve the donation request of \$975.00 for the Boy/Girl State sponsorships.

At the roll call:

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

Nays:

The motion CARRIED.

- D. Pay Request #5 – Scott Hedrick Construction
~ROSE Advocates

A motion was made by Hanigan and seconded by Mussell to approve pay request #5 for Scott Hedrick Construction in the amount of \$105,052.00.

At the roll call:

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

Nays:

The motion CARRIED.

- E. ORDINANCE 1359 - AN ORDINANCE OF THE CITY OF PAYETTE, IDAHO, AMENDING SECTION 13.04.250 STATEMENT OF WATER CHARGES IN CHAPTER 13.04 OF TITLE 13; SETTING AN EFFECTIVE DATE; ALLOWING PUBLICATION IN SUMMARY FORM; ESTABLISHING SEVERABILITY; ESTABLISHING A REPEALER – 1st Reading

A motion was made by Heleker and seconded by Hanigan to introduce Ordinance #1359 by title only.

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

A motion was made by Heleker and seconded by Nelson to suspend the rules and pass Ordinance 1359 on its first reading.

The motion CARRIED.

A motion was made by Heleker and seconded by Mussell that Ordinance 1359 do pass.

At the roll call:

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

Nays:

The motion CARRIED.

F. Fire Department – Standard Operating Guidelines (SOG's)

A motion was made by Heleker and seconded by Jensen to approve the Fire Department Standard Operating Guidelines as presented.

At the roll call:

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

Nays:

The motion CARRIED.

G. USPS – Property Release

A motion was made by Mussell and seconded by Hanigan to approve the property release for the United States Postal Service with concurrence with staff on location placement.

At the roll call:

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

Nays:

The motion CARRIED.

DEPARTMENTAL REPORTS

A. Treasurers Report – February 2012

B. Police Department – February 2012

Doug Argo gave an update on the Greenway. The contractor tries to do paving, but it was too wet and will have to do later. He stated that about 2,000 willow trees were planted.

Mary Cordova stated that the street department purchased a truck with sander from the County. The water department is preparing for the water line loop between Highway 95/Business 95 and have ordered materials at a cost of approximately \$47,000. She stated that the pool is not raining indoors, but work still needs to be completed. Councilor Jensen asked what the progress was for obtaining a waiver from ITD for the Dillabaugh sign. She informed the Council that we are waiting to obtain the property before proceeding.

MAYOR'S COMMENTS

AIC convention in June

Heritage Byway – preliminary approval from the advisory board

KEPHA finally received final approvals

The multi-district Lions Club donated 25 trees to the City

Mayor gone next meeting

CITIZEN'S COMMENTS

Youth Advisory Committee – Andrieanna Lynch reported that the Committee has been busy making dresses to send to Africa and will be helping library move books. They will start looking for funding for the mural.

Chief Clark had opportunity to attend the bass conference in Louisiana and a local person placed 25th in the world and was awarded his prize on stage in front of 93,000 people. Library closed for next 2 weeks, moving books into new section, so the old addition can be re-modeled.

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.

A motion was made by Heleker and seconded by Jensen to adjourn to executive session 67-2345(1)(f) at 8:10 pm.

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

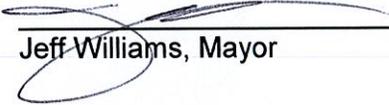
The Council reconvened into regular session at 8:14 PM.

ADJOURNMENT

A motion was made by Heleker and seconded by Mussel to adjourn the regular meeting at 8:15 PM.

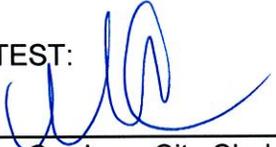
The motion CARRIED.

Signed this 2nd day of April, 2012.



Jeff Williams, Mayor

ATTEST:



Mary Cordova, City Clerk

CITY OF PAYETTE
March 19, 2012

CITY PAYROLL	3/9/2012	ET	104,787.52
ALBERTSON'S FOOD CENTER #168	03/15/12	6154	264.73
ALL CREATURES ANIMAL HOSPITAL	03/15/12	6155	20.00
ASSN. OF IDAHO CITIES, INC.	03/15/12	6156	250.00
BDS	03/15/12	6157	1,652.34
BLACK, BARBARA JEAN	03/15/12	6158	47.43
BRADY INDUSTRIES, INC.	03/15/12	6159	389.22
BURKE ELECTRIC	03/15/12	6160	320.00
CENGAGE LEARING	03/15/12	6161	255.41
CENTURYLINK	03/15/12	6162	2,122.02
CLAY PEAK LANDFILL	03/15/12	6163	1,293.58
CONSOLIDATED SUPPLY	03/15/12	6164	622.46
DAVISON, COPPLE, COPPLE & COX	03/15/12	6165	142.15
DIG LINE, INC.	03/15/12	6166	63.82
FISHER SCIENTIFIC	03/15/12	6167	256.10
FLEET SERVICES, HARRIS BANK	03/15/12	6168	6,357.70
GALL'S	03/15/12	6169	35.98
GARCIA, DON	03/15/12	6153	6,685.00
GJZ ARCHITECTURE	03/15/12	6170	32,526.50
GRANT'S PETROLEUM	03/15/12	6171	209.52
HANIGAN DODGE	03/15/12	6172	6.56
HOLLADAY ENGINEERING, INC.	03/15/12	6173	9,531.25
HOLLIS R.V. REPAIR	03/15/12	6174	9.60
IDAHO POWER	03/15/12	6175	13,388.00
INTERMOUNTAIN COMMUNITY BANK	03/15/12	6176	1,583.93
INTERMOUNTAIN GAS	03/15/12	6177	4,898.17
KING'S OF PAYETTE	03/15/12	6178	51.04
L.N. CURTIS	03/15/12	6179	104.52
LAKESIDE EQUIPMENT CORPORATION	03/15/12	6180	575.00
LINDSAY ECOWATER	03/15/12	6181	15.00
MICROMARKETING	03/15/12	6182	94.91
NAPA AUTO PARTS	03/15/12	6183	1,347.96
NEWMAN TRAFFIC SIGNS	03/15/12	6184	426.26
NORCO	03/15/12	6185	51.02
ONTARIO FLOORS TO GO	03/15/12	6186	324.00
OREGON CORRECTIONS ENTERPRISES	03/15/12	6187	96.00
OSBORN, BERT L.	03/15/12	6188	2,700.00
OUTDOORSMAN	03/15/12	6189	70.00
PAETEC	03/15/12	6190	29.95
PAPERCLIPS A MORE	03/15/12	6191	805.72
PAYETTE TIRE CENTER	03/15/12	6192	40.35
PEOPLE'S IRRIGATION	03/15/12	6193	430.00
PETTY CASH	03/15/12	6194	132.41
RESPOND FIRST AID SYSTEMS	03/15/12	6195	148.74
RHINEHART, LARRY & KATHY	03/15/12	6196	1,250.00
ROBERTSON SUPPLY	03/15/12	6197	35.64
SAV-ON BLDG	03/15/12	6198	152.50
SCOTT HEDRICK CONSTRUCTION	03/15/12	6199	105,052.00
SRV FIRE CHIEFS ASSOCIATION	03/15/12	6200	265.00
SYME ELECTRIC	03/15/12	6201	1,014.95
T.A. WELDING	03/15/12	6202	677.78
TOOMBS JANITORIAL	03/15/12	6203	80.72
TOSHIBA FINANCIAL SVC	03/15/12	6204	176.00
TREASURE VALLEY TRANSIT	03/15/12	6205	7,500.00
VERIZON WIRELESS, BELLEVUE	03/15/12	6206	782.74
VISTA HILLS IRRIGATION	03/15/12	6207	220.00
WHITE CLOUD COMMUNICATIONS	03/15/12	6208	1,446.70
WIENHOFF DRUG TESTING	03/15/12	6209	75.00
WILLIAMS, JEFF	03/15/12	6210	33.15
ZEE SERVICE CO.	03/15/12	6211	63.56
			313,987.61