

**MINUTES  
PAYETTE CITY COUNCIL  
Work Session & Regular Meeting  
April 16<sup>th</sup>, 2012**

**6:30 PM – Work Session**

**Idaho Power Franchise Fee**

The Mayor stated the Administration & Finance Committee has looked this issue over a couple of times and asked if the Council if would be interested in pursuing a franchise fee from Idaho Power. We currently have one with Cable One and Intermountain Gas. Councilor Nelson, an Admin & Finance member, said the Committee has talked about it and would like the City to consider a 1% franchise fee. Council Mussell said it's a backdoor tax and isn't in favor of instituting the fee. Councilor Heleker asked how much would be fair because consistence is important and if we have a certain percentage with one company, we should have the same with the other. It was asked how the process for instituting a franchise fee works and City Attorney, Bert Osborn, said there is a public and an ordinance would have to be passed. Councilors Jensen and Mussell repeatedly stated they didn't want to pass on a franchise fee to our residents. The Mayor asked how much the City receives from the cable and gas franchise fees. Clerk Cordova stated it's in the treasurer's report, but that information will be available at the next meeting.

**Cost of Water & Sewer to Payette Sports Complex**

Councilor Heleker said the Payette Sports Complex behind McCain Middle School is progressing and the committee is considering getting the restrooms, concession stand in at the next ball fields. The City did get some irrigation water to them and there has been some discussions about the city's interest in supplying water and sewer to the concession area. The Council was told it would cost about \$13,000. Councilor Mussell said the development of the park would totally help the community and is for paying the water and sewer costs. Councilor Heleker said sports parks bring people to our community and it gets people through our town just like the golf course. Councilor Hanigan asked what is the time frame and Councilor Heleker said the sooner the better. Cordova reminded the Council the City didn't budget for it and she wasn't sure if we can use the water and sewer rehab funds. We would be making improvements on property we don't own. It's simply a service line, a private line. We need a survey and an easement and it's going to cost another \$1500.

The public hearing closed at 7:10 pm.

A regular meeting of the Payette City Council was called to order at 7:10 PM by Mayor Williams in the City Council Chambers of Payette City Hall, 700 Center Avenue.

**ROLL CALL**

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

Members Absent: None

Staff Present: Mary Cordova, City Coordinator; Bert Osborn, City Attorney; Doug Argo, City Engineer, Randy Schwartz, WWTP Superintendent, Mark Clark, Police Chief and Jennifer Kelley, HR.

**PLEDGE**

The Pledge of Allegiance was led by Mayor Williams.

**CITIZENS COMMENTS**

None heard.

## **APPROVAL OF MINUTES**

A motion was made by Mussell and seconded by Sands to approve the public hearing, work session and regular minutes of April 2, 2012, and the public hearing and special meeting minutes of April 9, 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 Jensen to approve the City Bills & Payroll in the amount of \$277,460.14

At the roll call:

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

Nays:

The motion CARRIED.

## **SPECIAL ORDERS**

Police Chief Mark Clark presented a letter of appreciation to Ordinance Officer Lois Silva for her efforts towards the success of the dog holding facility.

## **COMMUNICATIONS**

- A. 2012 Arbor Day Grant Award
- B. Arbor Day Celebration – April 27 @ 1:30 pm – Central Park
- C. Teton Machine Company

## **PLANNING & ZONING**

None.

## **OLD BUSINESS**

- A. ORDINANCE 1364 – AN ORDINANCE OF THE CITY OF PAYETTE, IDAHO, AMENDING CHAPTER 5.32 IN OF TITLE 5, REQUIRING PAWNBROKERS OR PAWNSHOPS TO USE AN APPROVED, FUNCTIONING AND COMPATIBLE REPORTING PROGRAM; ADDING NEW SECTION 5.32.125 REQUIRING TRANSMITTAL OF DAILY REPORTS; DELETING SECTIONS 5.32.140 AND 5.32.150; SETTING AN EFFECTIVE DATE; ALLOWING PUBLICATION IN SUMMARY FORM; ESTABLISHING SEVERABILITY; ESTABLISHING A REPEALER – 2<sup>nd</sup> Reading

A motion was made by Heleker and seconded by Nelson to introduce Ordinance #1364 to a second reading by title only.

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

A motion was made by Mussell and seconded by Nelson to suspend the rules and pass Ordinance #1364.

At the roll call:

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

Nays:

The motion CARRIED

A motion was made by Mussell and seconded by Heleker that Ordinance 1364 do pass.

At the roll call:

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

Nays:

The motion CARRIED

## **NEW BUSINESS**

A. Golf Course Update – Scott Masingill – Scott thanked the Council for placing a link to the golf course on the City's webpage. He said the PMDC Board is very optimistic about the financial future of the golf course. About 3,000 more rounds of golf have been played this year compared to last year, they've decreased payroll and are looking at other areas to improve upon. They really would like to see more women take on the sport and have offered a 4-hole quick game aimed at people with not much time. They want to have more business take advantage of the golf course with employee packages and things of that nature. He thanked the City for their continued support of the golf course and to contact him anytime.

B. Change Order #10 – Payette Library Project

A motion was made by Heleker and seconded by Jensen to approve change order #10 in the amount of \$5,066.22 for the Payette Library Project.

At the roll call:

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

Nays:

The motion CARRIED

C. 2012 Senior Class – Donation Request

A motion was made by Mussell and seconded by Sands to donate 20 one-day pool passes to the 2012 Senior Class for their graduation party.

At the roll call:

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

Nays:

The motion CARRIED.

D. Mobile Food Vendors Application – Maria Pinedo

A motion was made by Heleker and seconded by Nelson to approve the mobile food vendor application as presented.

After a unanimous roll call vote, the motion CARRIED.

E. Pay Request #6 - ROSE Advocates

A motion was made by Hanigan and seconded by Heleker to approve pay request #6 for ROSE Advocates in the amount of \$57,049.

At the roll call:

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

Nays:

The motion CARRIED.

**A motion was made by Mussell and seconded by Heleker to amend the agenda to include pay request #12 for KEPHA Construction. The motion passed by a unanimous voice vote.**

F. Pay Request #12 for KEPHA Construction – Payette Library Project

A motion was made by Heleker and seconded by Nelson to approve pay request #12 for KEPHA Construction in the amount of \$64,411.67.

At the roll call:

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

Nays:

The motion CARRIED.

G. Pay Request #13 for KEPHA Construction – Payette Library Project

A motion was made by Mussell and seconded by Jensen to approve pay request #13 for KEPHA Construction in the amount of \$24,706.61.

At the roll call:

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

Nays:

The motion CARRIED.

H. Pool Evaluation Request

Cordova stated the evaluation of our pool can't be completed because our equipment isn't working. It will cost \$624 to fix the equipment and then the evaluation can progress.

A motion was made by Nelson and seconded by Heleker to approve the \$624 quote for Paige Mechanical Group.

After a unanimous roll call vote, the motion CARRIED.

**DEPARTMENTAL REPORTS**

A. Payette Police Department – March 2012

B. Treasurer's Report – March 2012

Chief Clark stated the police department is gearing up for the Apple Blossom Festival and hopefully by May 1st, the CAD systems will be online in the patrol cars.

Doug Argo said paving should be underway tomorrow at the Greenbelt, weather permitting.

**MAYOR'S COMMENTS**

Mayor Williams reminded the Council of some upcoming events including the Chamber Auction, a class in Vale, the City clean-up day, the AIC conference and the Harmon Killebrew game.

**CITIZEN'S COMMENTS**

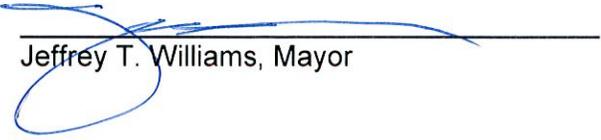
None.

**ADJOURNMENT**

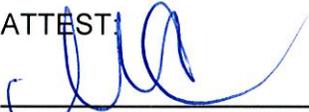
A motion was made by Heleker and seconded by Jensen to adjourn the regular meeting at 8:00 PM.

The motion CARRIED.

Signed this 7th day of MAY, 2012.

  
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Jeffrey T. Williams, Mayor

ATTEST:

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

CITY OF PAYETTE  
APRIL 16, 2012

CITY PAYROLL	4/6/2012	ET	99,830.98
ACTION COURIERS	04/12/12	6256	24.57
ALBERTSON'S	04/12/12	6257	291.09
ALL CREATURES ANIMAL HOSPITAL	04/12/12	6258	20.00
BDS	04/12/12	6259	1,650.24
BLACK MOUNTAIN SOFTWARE	04/12/12	6260	5,848.00
CAMPO OIL	04/12/12	6261	2,159.40
CENGAGE LEARING	04/12/12	6262	119.96
CENTURYLINK	04/12/12	6263	1,264.67
CHEAPER THAN DIRT	04/12/12	6264	555.89
CITY CLEANERS	04/12/12	6265	155.50
CLAY PEAK LANDFILL	04/12/12	6266	1,383.37
CPA LODGE #31	04/12/12	6267	300.00
DART'S	04/12/12	6268	4.69
DAVISON, COPPLE, COPPLE & COX	04/12/12	6269	604.80
DIG LINE	04/12/12	6270	63.82
ENVIRONMENTAL EXPRESS	04/12/12	6271	126.60
ERA	04/12/12	6272	486.18
FARMERS MUTUAL TELEPHONE	04/12/12	6273	60.00
FLEET SERVICES	04/12/12	6274	6,469.82
G&R AG PRODUCTS,	04/12/12	6275	244.65
HANIGAN CHEVROLET	04/12/12	6276	741.87
HD SUPPLY WATERWORKS	04/12/12	6277	63.14
HERITAGE METAL WORKS	04/12/12	6278	60.00
HOLLADAY ENGINEERING	04/12/12	6279	20,989.47
IDAHO DEPT. OF LABOR	04/12/12	6280	1,104.18
IDAHO POWER	04/12/12	6281	14,160.91
INDEPENDENT ENTERPRISE	04/12/12	6282	53.50
INTERMOUNTAIN COMMUNITY BANK	04/12/12	6283	905.73
INTERMOUNTAIN GAS	04/12/12	6284	4,835.77
ISPEED	04/12/12	6285	160.00
KEPHA CONSTRUCTION	04/12/12	6286	24,706.61
KEPHA CONSTRUCTION	04/12/12	6316	1,584.52
KINNEY BROS. & KEELE HARDWARE	04/12/12	6287	47.84
LAKESIDE EQUIPMENT	04/12/12	6288	555.00
LINDSAY ECOWATER	04/12/12	6289	5.00
MARC CORPORATION	04/12/12	6290	332.98
MOORE SMITH BUXTON & TURCKE	04/12/12	6291	77.50
NAPA AUTO PARTS	04/12/12	6292	727.37
ONTARIO PIPE SUPPLY	04/12/12	6293	202.85
OREGON CORRECTIONS ENTERPRISES	04/12/12	6294	213.00
OSBORN, BERT L.	04/12/12	6295	2,600.00
OUTDOORSMAN	04/12/12	6296	956.28
PAETEC	04/12/12	6297	17.61
PAPERLCIPS A MORE	04/12/12	6298	863.94
PAYETTE COUNTY PARAMEDICS	04/12/12	6299	100.00
PAYETTE COUNTY SHERIFF	04/12/12	6300	20,871.08
PAYETTE PRINTING	04/12/12	6301	64.47
PETTY CASH	04/12/12	6302	22.23
QUARTERMASTER	04/12/12	6303	65.97
RHINEHART, LARRY & KATHY	04/12/12	6304	1,250.00
ROBERTSON SUPPLY	04/12/12	6305	141.42
SAV-ON	04/12/12	6306	151.20
SCOTT HEDRICK CONSTRUCTION	04/12/12	6307	53,646.00
STAPLES	04/12/12	6308	169.99
STATE TAX COMMISSION	04/04/12	6255	376.05
SYME ELECTRIC	04/12/12	6309	59.50
T.A. WELDING	04/12/12	6310	65.17
TOOMBS JANITORIAL	04/12/12	6311	303.35
UPSTART	04/12/12	6312	75.00
VERIZON WIRELESS	04/12/12	6313	745.16
WIENHOFF DRUG TESTING	04/12/12	6314	25.00
WILBUR-ELLIS	04/12/12	6315	1,699.25

Total: 277,460.14