

**MINUTES
PAYETTE CITY COUNCIL
Work Session & Regular Meeting
April 21, 2014**

6:30 PM – Work Session

ROLL CALL

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

Members Absent: None

Staff Present: Mary Cordova, City Administrator; Steve Castenada, Fire Chief; Mark Clark, Chief of Police; Randy Schwartz, WWTP Superintendent, Jamie Couch, Street Superintendent, Doug Argo, City Engineer and Bobbie Black, Deputy City Clerk.

1. Discussion of Proposed Gas & Oil Ordinance – Mayor hoped everyone had a chance to look over the proposed ordinance and share any ideas for changes. Councilor Sands asked if this draft conflicts with any state requirements, Cordova replied no, it does not conflict at this point. The Mayor stated that our main purpose for adopting this ordinance is for the welfare and safety of our residents. Page 2, there is the 300' versus 200' setback that the state has. There was question on Page 3, roadway description states unimproved lawn. Sands interpreted that to mean that roadway could include a front part of yard if it is in the right of way. Page 4, compare description of oil and gas well and is it redundant. Heleker asked about the road repair agreement, proven conditions prior and wondered how we would prove conditions prior to the commencement of work. Cordova replied we would video the area. Zoning classifications, do we want to allow within any zoning districts, or do we want to say something about our parks. Cordova showed the Council an example of an overlay district in a Pennsylvania town. Argo expressed concerns drilling within our well delineation zones. That is our biggest threat, that our ground water becomes contaminated. A zoning ordinance helps address those issues. It would be beneficial to develop a zoning ordinance with an overlay which would be a zoning tool. We have documents that show the protection zones. Think about any zones which could potentially affect the health, welfare and safety of our citizens. Where we don't have any jurisdiction, there could be problems in the future. If we don't own mineral rights we don't have a say, that's why we need zoning, Bert Osborn added. We will continue on page 7 next meeting.

The City Council adjourned the work session at 7:04 PM.

7:04 PM – Regular Meeting

A regular meeting of the Payette City Council was called to order at 7:04 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, Jeff Sands, Craig Jensen, Lee Nelson, Nancy Dale and Ray Wickersham

Members Absent: None

Staff Present: Mary Cordova, City Administrator; Steve Castenada, Fire Chief; Mark Clark, Chief of Police; Randy Schwartz, WWTP Superintendent, Jamie Couch, Street Superintendent, Doug Argo, City Engineer and Bobbie Black, Deputy City Clerk.

Superintendent, Doug Argo, City Engineer, Bert Osborn, City Attorney and Bobbie Black, Deputy City Clerk.

PLEDGE

Tony Naillon led the pledge of allegiance.

CITIZENS COMMENTS

None

APPROVAL OF MINUTES

A motion was made by Heleker and seconded by Wickersham to approve the minutes of work session and regular meeting 4-7-2014 as amended.

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 \$209,270.44

At the roll call:

Ayes: Dale, Wickersham, Heleker, Sands, Jensen, Nelson

Nays:

The motion CARRIED.

SPECIAL ORDERS

None

COMMUNICATIONS

A. Connie Traugher – Thank You – kudos goes to Jamie and the Street Department crew

PLANNING & ZONING

OLD BUSINESS

A. Susan Neil – Fencing Regulation Height for Front Yard –

A motion was made by Heleker and seconded by Jensen to postpone this item to next meeting.

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

B. Water & Sewer Consumer Price Index Rate Increase – The Public Works Committee recommended a 2% increase for water & sewer. Mr. Schwartz stated he is comfortable with the increase. This helps maintain our current system and infrastructure.

A motion was made by Jensen and seconded by Wickersham to increase CPI by 2% effective June 1, 2014.

At the roll call:

Ayes: Dale, Wickersham, Heleker, Sands,
Jensen, Nelson

Nays:

The motion CARRIED.

NEW BUSINESS

- A. Proposal for a Paula Winsor Memorial at Library – Stephen Cook, 1129 3rd Ave S. addressed the council on behalf of the Library Commission. They are raising funds for a memorial at the Library. It will take about 1 year to raise around \$13,000 for the substantial statue that will be library themed. The Library Commission would like the Council's blessing. The Council asked if there will be a plaque included, and Mr. Cook stated that hasn't been decided that yet. He was also asked about lighting. The Commission's preference is to have something honoring Paula if funds can be raised. There are still other things we could honor her with if all funds are not raised. This is just information if in the library; they wouldn't have to come before the Council. Put if it is in the park, then they need council approval. Mr. Osborn stated that the City placed the elk and dough boy in Central Park, but was moved due to vandalism. There are no security cameras outside the library yet.

A motion was made by Nelson and seconded by Jensen to approve the fundraising for Paula Winsor Memorial fund.

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

- B. Special Event Permit - SRCI Employee Fitness & Wellness

A motion was made by Heleker and seconded by Sands to approve the special event permit for SRCI, at the Westside of Kiwanis Park on June 28th.

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

- C. Special Event Permit – Apple Blossom

Twana Morin and Jody Henderson addressed the Council. They stated there will be a different carnival that is bigger and better. Hopefully there will be no issues this year, the festival will be pretty much the same. They don't know if the lawn mower drags will be participating this year, they haven't heard from them, so I am going to say they are not. Jody Henderson asked if the City has a noise ordinance. They will have music in the parks, and the music will end around 10:30 pm. Chief Clark stated the City changed the ordinance to be within 50'. Ms. Henderson stated they will have more bands this year – 9 bands total and should last ½ hour longer than usual. Chief Clark stated dispatch gets a call once in a while for noise.

A motion was made by Jensen and seconded by Wickersham to approve the special event permit for Apple Blossom for May 12-19.

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

- D. Special Event Permit – Skydown Skydiving – Tony Naillon, 844 N. 7th Street, addressed the Council and is asking for permission to hold an event at airport on May 17 & 18 from 9 am to 9 pm. Skydown Skydiving will be coming over to for the event.. Mr. Naillon went to Airport Commission and received their approval and will be using a hangar to reload shoots. They will be landing on dirt field to the South of airport. If approved he is asking that the Street Department smooth out a little. Skydown Skydiving brings their insurance with them and he is asking that the event fee be waived this year due to not knowing how successful they will be. They will be selling pre-tickets prior to event. They might possibly have some sport jumping performed.

A motion was made by Wickersham and seconded by Sands to approve the special event permit for Skydown Skydiving on May 17 & 18 from 9 am to 9 pm and waive fee and City is provided with required insurance.

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

- E. Summer Reading Card Program – The Council was informed that the library board is still looking at raising rural dues.

A motion was made by Nelson and seconded by Jensen to approve a free summer reading card for Payette youth who live out of City limits and are in grade six or below, for the time period of June 2, 2014 through August 31, 2014.

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

- F. Agreement to Modify Joint Power Agreement- Sports Complex – There will be a separate agreement between the school district and the miracle league.

A motion was made by Heleker and seconded by Nelson to approve the agreement to modify joint power agreement – Sports Complex.

Councilor Sands asked Mr. Osborn if this satisfies him, and he stated yes.

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

- G. Centennial Park Boat Ramp Project – Change Order #2 & Progress

Payment #1 – The change order reflects additional work the City is asking the contractor to complete.

A motion was made by Nelson and seconded by Sands to approve change order #2 as presented for Centennial Park Boat Ramp Project of \$3,400.00.

At the roll call:

Ayes: Dale, Wickersham, Heleker, Sands, Jensen, Nelson

Nays:

The motion CARRIED.

A motion was made by Nelson and seconded by Heleker to approve payment #1 in the amount of \$64,685.78 to IRVCO for Centennial Park Boat Ramp Project.

At the roll call:

Ayes: Dale, Wickersham, Heleker, Sands, Jensen, Nelson

Nays:

The motion CARRIED.

H. Appointment of Admin & Finance Committee Member

A motion was made by Heleker and seconded by Jensen approve appointment of Kathy Dodson to the Admin & Finance Committee fill the term.

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

DEPARTMENTAL REPORT

- A. Treasurers Report – March 2014
- B. Library Commission – April 8th – Councilor Dale stated all the important parts were covered during the meeting
- C. Forestry Commission – April 10th – Councilor Wickersham stated Arbor Day is this Friday at Centennial Park. The Commission elected Dick Bronson as chair.
- D. Airport Commission – April 14th – Councilor Wickersham stated that EAA expressed that they will support anything that goes on at the airport. Discussed running out of fuel and that we have received av-gas.
- E. Public Works Committee – April 14th – Councilor Heleker stated everything was discussed in the council meeting. Taylor Fry was elected as chair.
- F. Historical Commission – April 21st – Councilor Jensen stated that the Commission is spending time locating past businesses that were downtown in 1945 to 1947.

MAYOR'S COMMENTS

Mayor Williams stated we have received fuel at airport. He attended a meeting with County Commissioner and other Mayors and there was preliminary discussion about possibly having a tax bond for the ambulance. Mayor Williams asked if anyone has driven by the wye. Idaho

Power had a program that you could change lights to LED lights. The City replaced 20 of them with the new LED lights, and they are projected to last 10 years and use a lot less electricity. The well house at the bottom of Perry Drive is being painted. Arbor Day celebration is this Friday. AIC is in June in Boise. He stated that we have a council member that fixes irrigation pumps – Nancy Dale fixed the pump at Central Park.

CITIZEN'S COMMENTS

Kathy Patrick addressed the Council to let them know they will start serving meals Wednesday at the Senior Citizen. Lunch is served Monday, Wednesday and Friday. Ms. Patrick thanked the Council for all their help. Councilor Heleker talked about having another cost estimate at building at McCain, and Mr. Jeffries knew we wanted it tonight, but was not happy with bids. He will get it shortly. He thanked everyone that helped with Killebrew Days. The book signing did not have the turnout they were hoping, but was successful.

ADJOURNMENT

A motion was made by Heleker and seconded by Jensen to adjourn the regular meeting at 8:02 PM.

The motion CARRIED.

Signed this 23 day of May, 2014.



Jeff Williams, Mayor

ATTEST:



Bobbie Black – Deputy City Clerk