

**PAYETTE CITY COUNCIL
REGULAR MEETING
May 16, 2011**

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, Katherine Dodson, Georgia Hanigan, Lee Nelson, Les Cochran, Ivan Mussell, Mark Heleker

Members Absent: None

Staff Present: Mary Cordova, City Coordinator/Clerk; Doug Argo, City Engineer/Holladay Engineering; Jamie Couch, Street Supervisor; Jennifer Kelley, Deputy Treasurer/HR; Mark Clark, Police Chief; Steve Castenada, Interim Fire Chief, Bobbie Black, Deputy City Clerk.

PLEDGE

Darrel Draper led the Pledge of Allegiance.

CITIZENS COMMENTS

None.

APPROVAL OF MINUTES

A motion was made by Cochran and seconded by Heleker to approve the regular meeting minutes of 05-02-2011 with correction.

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

APPROVAL OF BILLS & PAYROLL

A motion was made by Mussell and seconded by Dodson to approve the City Bills & Payroll in the amount of \$449,928.38.

At the roll call:

Ayes: Hanigan, Dodson, Nelson, Mussell, Cochran, Heleker

Nays:

The motion CARRIED.

SPECIAL ORDERS

- A. Introduction of New Fire Chief – Mayor Williams introduced Tracy Carleton as the new Fire Chief. The Mayor thanked Steve Castenada for being the interim Chief and he is still in charge until Tracy Carleton starts on June 27, 2011. He also told the Council that he has promoted Steve to Assistant Chief. Mr. Carleton thanked everyone and is excited about working with everyone and the rural department.
- B. Play Day Proclamation – Mayor Williams stated that the City has an opportunity to become a Play Day City USA. He read the Play Day Proclamation proclaiming May 17, 2011 as “Play Day” in the City of Payette.

COMMUNICATIONS

- A. Payette Fire Department Rescue
- B. Open House – Don Dressen's Retirement
- C. Thank You Note – Payette County Historical Society
- D. Idaho Community Tree Bulletin had Payette listed as receiving the Sterling Award for Arbor Day

PLANNING & ZONING

- A. March 24, 2011 meeting
- B. 2010 Planning & Zoning transactions

OLD BUSINESS

- A. Change Order #1 – KEPHA Construction – Payette Library – The Council asked for options from their last meeting on this change order. Mary Cordova stated that this new change order is a permanent ADA ramp. This will be the primary ADA access during construction. The first change order the Council rejected and has been presented with a new design. This will create a permanent ramp with an arched sidewalk for \$6,210.36. No hand rails will be needed. The Library Board has seen the new design and liked the idea.

A motion was made by Hanigan and seconded by Mussell to approve Change Order #1 for KEPHA Construction for the Library Expansion in the amount of \$6210.36.

At the roll call:

Ayes: Hanigan, Dodson, Nelson, Mussell, Cochran, Heleker

Nays:

The motion CARRIED

NEW BUSINESS

- A. Payette County Chamber of Commerce – Stacey Spelman & Craig Jensen addressed the Council. Mr. Jensen thanked the City for all the support they have given to the Chamber. He stated that for Payette and Fruitland Chambers to merge it required a super majority of the members. He was one of the main speakers against the merger, until he saw that it was the best for both chambers to merge. The Chamber has a lot of new members joining. Mr. Jensen updated the Council on the Community Center. They have put new flooring in and it now has kitchen facilities. It is rented almost every weekend. The Chamber splits the rent revenue with Lee Reed. Every Chamber meeting the attendance is growing. He stated that they would be happy to help with any economic development the City might have. Stacey Spelman gave an overview of what the Chamber's new website will look like. She showed different templates and what benefits people will be able to access. They hope to have the new website up and running by July 1st.
- B. Public Safety Committee appointment – The Mayor offered Larry Dove for appointment to the committee.

A motion was made by Hanigan and seconded by Heleker to approve the appointment of Larry Dove to the Public Safety Committee.

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

- C. Donation Request – Bobbie Davis Scholarship

A motion was made by Dodson and seconded by Nelson to approve the donation of a 3 month family pool pass to the Bobbie Davis Scholarship auction.

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

D. Resolution #2011-04 – Surplus Equipment & Property

A motion was made by Heleker and seconded by Mussell to approve Resolution #2011-04 – Surplus Equipment & Property.

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

E. Kepha Pay Request #2 – Library Expansion

A motion was made by Hanigan and seconded by Dodson to approve Pay Request #2 in the amount of \$52,141.77 to KEPHA Construction for Library Expansion.

At the roll call:

Ayes: Hanigan, Dodson, Nelson, Mussell, Cochran, Heleker

Nays:

The motion CARRIED.

F. Kepha Pay Request #8 – Fire Station

A motion was made by Mussell and seconded by Dodson to approve Pay Request #8 in the amount of \$230,788.25 to KEPHA Construction for Fire Station.

At the roll call:

Ayes: Hanigan, Dodson, Nelson, Mussell, Cochran, Heleker

Nays:

The motion CARRIED.

G. Ordinance #1341 – AN ORDINANCE OF THE CITY OF PAYETTE, IDAHO, AMENDING THE PAYETTE MUNICIPAL CODE SECTION 15.04.061 IN CHAPTER 15.04 OF TITLE 15, TO MAKE THE UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS GENDER NEUTRAL; BY SETTING AN EFFECTIVE DATE; ALLOWING PUBLICATION IN SUMMARY FORM; ESTABLISHING SEVERABILITY; ESTABLISHING A REPEALER –
1st Reading:

A motion was made by Nelson and seconded by Mussell to introduce Ordinance #1341 by title only.

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

A motion was made by Mussell and seconded by Hanigan to suspend the rules and pass Ordinance #1341 on its first reading.

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

A motion was made by Heleker and seconded by Mussell that Ordinance #1341 do pass.

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

- H. Ordinance #1343 – AN ORDINANCE OF THE CITY OF PAYETTE, IDAHO, AMENDING THE PAYETTE MUNICIPAL CODE SECTION 15.17.040 LICENSE; FEES; SETTING AN EFFECTIVE DATE; ALLOWING PUBLICATION IN SUMMARY FORM; ESTABLISHING A SEVERABILITY; ESTABLISHING A REPEALER – 1st Reading:

A motion was made by Heleker and seconded by Nelson to introduce Ordinance #1343 by title only.

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

A motion was made by Heleker and seconded by Dodson to suspend the rules and pass Ordinance #1343 on its first reading.

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

A motion was made by Mussell and seconded by Heleker that Ordinance #1343 do pass.

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

DEPARTMENTAL REPORTS

- A. Police Department – April 2011 – Mark Clark, Police Chief, addressed the Council. He stated that for the most part Apple Blossom was uneventful. They had 41 reportable incidents. The Police Department will be participating in a seat belt campaign starting May 27th to June 2nd. This is a state wide campaign and will be advertisement on it. Chief Clark also told the Council that 2 of his officers will be participating in the phlebotomy program. This will be a 2 week training and traffic safety resource is paying for it. He also stated that Steve Castenada, Jamie Couch and himself have been watching the river. He showed a graph from the advanced hydrologic prediction service. The Greenway has been closed due to flooding.
- B. Fire Department – April 2011
- C. Doug Argo, City Engineer handed the Council his engineering Status Report dated May 16, 2011
- D. Mary Cordova addressed the Council. She showed them the product that Skip Cochran is making for backyard chicken food. One of the requirements was that it had to say Payette on the package. She stated that everyone did an awesome job during Apple Blossom and the Commission sent the City a bouquet of flowers.

MAYOR'S COMMENTS

Mayor Williams showed a copy of Outdoor Life Magazine with Payette listed in it.

CITIZEN'S COMMENTS

Councilor Nelson stated that Scott Masingill from the PMDC would like to give the Council an update. He also wanted to discuss the Monday work sessions and wanted to suggest/consider having work sessions before City Council meetings if they were needed. Mayor Williams asked how the council felt on this. Everyone seemed to agree that the work session before a council meeting would work best.

Councilor Heleker discussed the banners for entrances into Payette for Harmon Killebrew. He stated that he started talking about this in 2005. Mr. Heleker stated that Mr. Killebrew could not make it to Killebrew Days this year due to his health. He has received calls from people wanting to know about his hometown. Staff informed the Council that 4 banners have been ordered and will arrive on Monday.

Mayor Williams talked about the billboard and possibly placing something on it for Harmon Killebrew. He stated that the banners would be good at the entrances to Payette.

Sandy Massey stated that she has noticed that the Killebrew diamond sign is falling apart. Councilor Heleker said that it is already being fixed.

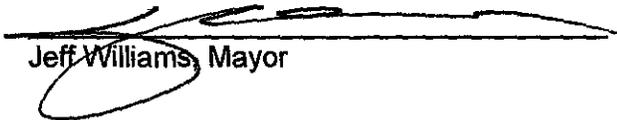
Immediately following the meeting the Council toured the construction site of the new Fire Station.

ADJOURNMENT

A motion was made by Mussell and seconded by Dodson to adjourn to at 8:30 PM.

The motion CARRIED.

Signed this 6th day of June, 2011.


Jeff Williams, Mayor

ATTEST:



Mary Cordova, City Clerk

CITY OF PAYETTE

Claims by Vendor Report

05-16-11

For the Accounting Period: /

Vendor	Claim #	# of Lines	Date		Check	Amount
			Accepted			
288	ACS	CL 4469	1	05/12/11	4864	2,456.69
43	ACTION COURIERS, INC.	CL 4470	1	05/12/11	4865	24.78
75	ALBERTSON'S FOOD CENTER #168	CL 4546	7	05/12/11	4866	428.54
76	ALEXANDER CLARK BUSINESS FORMS	CL 4472	1	05/12/11	4867	290.81
110	ANALYTICAL LABORATORIES, INC.	CL 4547	2	05/12/11	4868	118.00
6101	APPLE BOOKS	CL 4475	1	05/12/11	4869	208.22
140	ARGUS OBSERVER	CL 4477	1	05/12/11	4870	124.00
230	BAKER AND TAYLOR	CL 4478	1	05/12/11	4871	42.47
241	BARNES AND NOBLE, INC.	CL 4479	1	05/12/11	4872	579.65
6107	BDS	CL 4548	2	05/12/11	4873	1,621.32
280	BIG SKY SPORTSWEAR	CL 4481	1	05/12/11	4874	117.81
429	BLOOMBERG	CL 4482	1	05/12/11	4875	30.00
329	BRADY INDUSTRIES, INC.	CL 4483	2	05/12/11	4876	454.43
6093	CENTER POINT LARGE PRINT	CL 4484	1	05/12/11	4877	131.22
128	CINTAS FIRST AID	CL 4485	1	05/12/11	4878	147.76
490	CITY CLEANERS	CL 4486	1	05/12/11	4879	209.60
6032	CLARK, MARK A.	CL 4487	1	05/12/11	4880	18.22
544	CLAY PEAK LANDFILL	CL 4488	3	05/12/11	4881	1,622.88
550	CONSOLIDATED SUPPLY	CL 4489	1	05/12/11	4882	75.48
480	COUNTRY WOMAN	CL 4490	1	05/12/11	4883	19.97
6130	DCS TECHNOLOGIES	CL 4491	2	05/12/11	4884	319.95
6161	DESERT MOUNTAIN CORPORATION	CL 4492	1	05/12/11	4885	3,663.05
750	DIG LINE, INC.	CL 4493	3	06/12/11	4886	65.70
859	FEDEX	CL 4494	1	05/12/11	4887	61.15
6166	FERGUSON ENTERPRISES #3204	CL 4495	1	05/12/11	4888	130.67
461	FIELD & STREAM	CL 4496	1	05/12/11	4889	32.97
885	FISHER SCIENTIFIC	CL 4497	2	05/12/11	4890	435.90
891	FLEET SERVICES, HARRIS BANK	CL 4498	10	05/12/11	4891	7,427.06
890	FRUITLAND ELECTRIC	CL 4499	1	05/12/11	4892	114.54
900	FRUITLAND NURSERY	CL 4500	1	05/12/11	4893	370.00
920	GALL'S INC.	CL 4501	1	05/12/11	4894	56.48
616	GARDEN CORRAL	CL 4502	1	05/12/11	4895	18.25
1000	GRANT'S PETROLEUM	CL 4503	1	05/12/11	4896	658.45
617	HISPANIC FOLKLORE DANCERS OF IDAHO	CL 4504	1	05/12/11	4897	150.00
1190	HOLLADAY ENGINEERING, INC.	CL 4505	7	05/12/11	4898	4,593.75
1210	HOLLINGSWORTH, INC.	CL 4506	1	05/12/11	4899	74.11
1370	IDAHO POWER, PROCESSING CENTER	CL 4507	13	05/12/11	4900	14,344.58
1410	INDEPENDENT ENTERPRISE	CL 4508	1	05/12/11	4901	114.38
2870	INTERMOUNTAIN COMMUNITY BANK	CL 4509	15	05/12/11	4902	3,741.17
1430	INTERMOUNTAIN GAS	CL 4510	1	05/12/11	4903	147.26
1444	ISPEED	CL 4511	3	05/12/11	4904	160.00
535	KEPHA CONSTRUCTION	CL 4550	1	05/12/11	4905	230,788.25
	KEPHA CONSTRUCTION	CL 4551	1	05/12/11	4941	52,141.77
618	KNOX COMPANY	CL 4512	1	05/12/11	4906	182.00
6131	LINDSAY ECOWATER	CL 4513	1	05/12/11	4907	10.00
562	MATERIALS TESTING	CL 4514	2	05/12/11	4908	1,190.00
619	MAXEY, CORBIN	CL 4515	1	05/12/11	4909	375.00
620	MEARAH'S TREASURES, LLC	CL 4516	1	05/12/11	4910	48.00
6133	MICROMARKETING	CL 4517	1	05/12/11	4911	787.14
999999	JEREMY SWEET	CL 4468	1	05/09/11	4863	10.00
285	MIN. VIEW AUTO UPHOLSTERY	CL 4518	1	05/12/11	4912	190.00

