

**MINUTES
PAYETTE CITY COUNCIL
Public Hearing & Regular Meeting
June 3rd, 2013**

ROLL CALL

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

Staff Present: Mary Cordova, City Administrator; Doug Argo, City Engineer; Jennifer Kelley, HR; and Bobbie Black, Deputy City Clerk

6:30 PM – Public Hearing

NOTICE IS HEREBY GIVEN, in accordance with Idaho Code 63-1311A, by the City of Payette, Idaho, that the Payette City Council will meet at 6:30 p.m. on June 3, 2013, at the Payette City Council Chambers, 700 Center Avenue, Payette, Idaho, to consider public comment regarding the institution of new or increased municipal fees for the Recreation Department. Information about the proposed rates and changes may be obtained from City Hall during regular business hours.

Council Sands stated that the Parks & Rec Committee discussed that there were no set amounts for private lessons and corporate passes. Fees needed to be created for them. They also debated several ideas for senior rates. They wanted something simple to understand. Councilor Hanigan stated that it seemed to make sense to be competitive.

Davalyn McClure, 643 S. 12th Street #202 addressed the Council. She stated that she has not been in on the fee changes from the beginning. She handed the Council a 2013 poverty guideline and stated that 13% of the people in our county are on welfare. The average person makes \$957.00 per month and 5% of that would go to be able to swim at the pool. It would be 8% if you lived in the county. Most people she has talked to make \$745.00 per month. She listed various facilities and their prices and stated the Payette pool is the highest. She stated the pool doesn't make money it has to be subsidized. Many people are not going to the pool anymore because they can't afford to. She would like to propose that 10% reduction for seniors isn't much. Think about other programs to help seniors and the disabled. It would be wonderful to look at the whole fee schedule. She was asked what she felt a fair amount was and Ms. McClure stated maybe \$35.00 a month and daily still at \$3.00. The pool is cold and older people won't swim in it. Mayor Williams stated that tonight's public hearing is only on the proposed increases.

Shannon Serena, 538 N. 5th Street addressed the Council. She stated she has no problem paying the \$3.00 daily fee. Her concern is the senior citizens. She would like to see more of a discount, say 20% that includes non-resident seniors also. Ms. Serrano was asked if she thinks it is right that city taxpayers pay for the county. She stated for seniors, yes. She was asked why she purchases a daily pass instead of a monthly pass and she said that she does other things to exercise.

Lisa Lambert, 10669 N. Iowa Ave., addressed the Council. She stated she use to use the pool and she can't afford to swim anymore. She knows people that go to Caldwell to swim every

day. Lessons have always been away for guards to make extra money and they would do it on their own time.

The Public Hearing ended 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 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, Georgia Hanigan, Lee Nelson and Craig Jensen
Members Absent: None
Staff Present: Mary Cordova, City Administrator; Jennifer Kelley, HR; Doug Argo, City Engineer; Jake Hust, Water Superintendent and Bobbie Black, Deputy City Clerk.

Mayor Williams read the Idaho open meeting law on amending the agenda.

Heleker made a motion to amend the agenda to include Special Events Permit for Firehouse Benefit Show due to permit only being received 5 minutes before closing today and date of event is June 15th. The motion was seconded by Mussell. After a unanimous voice vote by the Council, the motion was carried.

PLEDGE

Jennifer Kelley led the pledge of allegiance.

CITIZENS COMMENTS

None Heard

APPROVAL OF MINUTES

A motion was made by Heleker and seconded by Nelson to approve the work session and regular meeting minutes of 05-20-2013 as written.

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

APPROVAL OF BILLS & PAYROLL

A motion was made by Jensen and seconded by Heleker to approve the City Bills & Payroll in the amount of \$208,795.76.

At the roll call:

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

Nays:

The motion CARRIED.

SPECIAL ORDERS

A. Resolution 2013-06 – Appreciation to Larry Hogg

A motion was made by Heleker and seconded by Nelson to approve Resolution 2013-06, appreciation to Larry Hogg, as read on 5-20-2013.

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

COMMUNICATIONS

- A. Thank You – Kara Mussell-Apple Blossom Queen
- B. Thank You – Payette Hometown Competiveness Team
- C. Quest CPAs

OLD BUSINESS

None Heard

NEW BUSINESS

- A. Donation Request – Fruitland Summer Lunch in the Park
Hanigan stated these are wonderful programs for our communities. We haven't done these before, not even for ours. Mayor Williams asked why are we doing this for other communities and we are not doing it for ours. Mussell agreed, if other communities do this then we have to do for all. There is already a benefit for lunch.

A motion was made by Hanigan and seconded by Mussell to deny the request for a pool pass.

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

- B. Ordinance #1377 AN ORDINANCE OF THE CITY OF PAYETTE, IDAHO, AMENDING CHAPTER 20 OF TITLE 10 OF THE PAYETTE MUNICIPAL CODE BY ADDING NEW SUBSECTION F, UNDER SECTION 10.20.090 TIME RESTRICTION IN CERTAIN AREAS; DESIGNATED; PENALTY FOR VIOLATION; SETTING AN EFFECTIVE DATE; ALLOWING PUBLICATION IN SUMMARY FORM; ESTABLISHING SEVERABILITY; ESTABLISHING A PENALTY; ESTABLISHING A REPEALER. – 1st Reading

A motion was made by Heleker and seconded by Jensen to introduce Ordinance #1377 by title only.

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

Jennifer Kelley read the title.

Discussion followed if staff has gone door to door talking to neighbors about this. The property owner and renters will both need to be notified. This ordinance is for no parking in traveled or right of way portion of S. 18th Street, 150' north of Hughes Drive to 150' south of Hughes Drive. The Council discussed that the City needs to educate the public on the safety issues. Mayor Williams stated this needs to be done before changing speed limits.

A motion was made by Nelson and seconded by Jensen to send Ordinance #1377 to 2nd reading.

After a unanimous roll call vote by the Council, the motion
CARRIED.

C. Unattended Children Policy

Jennifer Kelley stated that any child under the age of 8 will need to have an adult in attendance with this policy. This was designed for the pool, but would cover all city buildings. It becomes a safety issue. The Council discussed that it needs to say 13 years and older to make it consistent. The challenge is with the young kids at the pool. The library director has seen the policy but we haven't heard any input from her. This policy needs to get done since season for pool as started Saturday. If the library needs to add anything additional it can be brought back just for them to cover all their needs.

A motion was made by Heleker and seconded by Jensen to approve the Unattended Children Policy at all public facilities as with change of 13 years or older.

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

D. Airport Commission Reappointments

Discussed that one commissioner that is up for reappointment goes snow birding and is only here about 6 months out of the year. It was stated that we have not had a problem with having a quorum at the meetings.

A motion was made by Heleker and seconded by Jensen to approve the Airport Commission reappointments of Frazer Peterson, Bert Osborn, Jan Zatloukal and Gary Cox to expire on June 30, 2016.

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

E. Award Library Amphitheater Project

No action on this item. The bids came in higher than expected. It will be on the next agenda.

- F. Special Events Permit – Firehouse Coffee - Adam Wright works at Fire House Coffee and addressed the Council. They were going to raise money to buy sound system for shop, attempting to create a music venue in the top. Granted to have two events there each month by their landlord. Last week an employee was hit by car while riding his bike. They now are doing a fundraiser to help him pay off medical expenses. He would like to have the application fee waived to help him. Councilor Sands asked how old Nathan McGehee is, and was told 22 years. Mr. Wright stated they have a permit for them holding an event in their own building. They wanted to have 5 bands, with 1 band at a time performing and approximately 100 people in attendance. They will be performing from 6-10pm. Right now they have 3 or 4 bands and

they will each do a 1 hour set, in the ballroom. Mr. Wright felt that the sound won't travel outside the building. In past year events have been held there. The Council discussed to allow contingent upon approval from public safety departments. No alcohol being will be served. The Council asked if the Chamber gets a permit every time they have a function and Mayor Williams stated they have a Conditional Use Permit for an event center. Mr. Wright stated he doesn't want to get a long term permit if this doesn't pan out.

A motion was made by Hanigan and seconded by Mussell to approve the special events permit for Firehouse Coffee at 240 N. Main Street on June 15, and to waive the permit fee, assuming all benefits go to Mr. McGehee.

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

DEPARTMENTAL REPORT

- A. Parks & Rec Committee – May 22nd: Minutes were provided in packets.
- B. Forestry Commission – June 3rd: Hanigan stated at the meeting today, the Commission commented on how dry are parks were. They are watering heavily after receiving pump. They have concerns about trees we will lose at Centennial due to lack of water. She informed the Council about the article on trees in right of ways that talks about liability for cities, and yes we do have a liability. The commission is concerned what their functions are with trees in our right of way. We have qualified people to address these issues and what needs to be done. They are looking for direction from the Council to send out letters and protect our citizens. Mayor Williams state that the Parks and Rec Committee have set some money aside to do this. The cost is around \$600 to \$1,000 per tree if we have to have them removed. Councilor Sands asked why we hold back on this before. Discussed concern we raised if we missed a tree, do we still have a liability. We should be proactive on taking care of the trees in our right of ways. Our current ordinance has staff send 1 letter to property owner to have completed within 30 days, and then we have them taken out. Another letter is sent to them telling them how much it was and if not paid within 30 days a lien will be placed on their property. The Council discussed that a series of letters should be sent to the property owner before filing a lien.

MAYOR'S COMMENTS

Mayor Williams informed the Council that the Hometown community assessment report has been completed that shows what needs improvement and what is good. He would like this to be on the next work session for review.

Mayor Williams introduced Jake Hust as the new Water Superintendent.

He stated that we officially received the boat ramp grant from the Idaho Department of Recreation.

This year for the first time we will have youth attending the AIC conference. Becky Lynch will chaperone Bailey Thomas, Ally Youngberg, and Jemma Smith.

Design work for 2nd Ave South is at DEQ for approval.

CITIZEN'S COMMENTS

ITD will be starting an overlay project on Highway 95 starting July 15th

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 Mussell to adjourn to Executive Session per I.C.67-2345(1)(f).

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

KEPHA FINAL PAYMENT:

A motion was made by Heleker and seconded by Jensen to approve final payment to Kepha Construction on Library project of \$9,177.00 contingent upon attorneys review and approval.

At the roll call:

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

Nays:

The motion CARRIED.

ADJOURNMENT

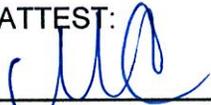
A motion was made by Heleker and seconded by Jensen to adjourn at 8:25 PM.

After a unanimous roll call vote by the Council, the motion CARRIED.

Signed this 18th day of Jun, 2013.



Jeff Williams, Mayor

ATTEST:


Mary Cordova, City Clerk

CITY OF PAYETTE
6/3/2013

	Claim #	# of Lines	Accepted	Check	Amount
60	ADVANCED CONTROL SYSTEMS	CL 7933	1	05/29/13 8139	269.00
786	AGRI-LINES IRRIGATION INC	CL 7919	1	05/29/13 8140	2,950.00
95	AMERICAN WATER WORKS ASSN.	CL 7947	1	05/29/13 8141	339.00
170	ASSN. OF IDAHO CITIES	CL 7916	1	05/29/13 8142	1,400.00
6046	BLACK, BARBARA JEAN	CL 7951	1	05/30/13 8143	325.88
329	BRADY INDUSTRIES, INC.	CL 7937	1	05/29/13 8144	4.00
388	BRUCE, JAMES	CL 7946	1	05/29/13 8145	250.00
125	CAMPBELL TRACTOR	CL 7954	1	05/30/13 8146	19.47
685	DART'S TRUE VALUE	CL 7950	69	05/29/13 8147	2,367.26
6130	DCS TECHNOLOGIES	CL 7938	1	05/29/13 8148	85.00
771	DRAPER'S OUTDOOR POWER	CL 7928	1	05/29/13 8149	44.40
920	GALL'S INC.	CL 7944	2	05/29/13 8150	252.31
985	GJZ ARCHITECTURE	CL 7925	1	05/29/13 8151	9,358.61
782	GUTH LABORATORIES, INC.	CL 7935	1	05/29/13 8152	12.39
1050	HACH CHEMICAL	CL 7918	1	05/29/13 8153	99.73
2080	HD SUPPLY WATERWORKS	CL 7942	2	05/29/13 8154	2,170.25
749	HEATHERLY FORENSIC	CL 7930	1	05/29/13 8155	175.00
1370	IDAHO POWER	CL 7934	11	05/29/13 8156	6,365.53
1380	IDAHO TRANSPORTATION	CL 7931	1	05/29/13 8157	23.00
1410	INDEPENDENT ENTERPRISE	CL 7956	2	05/30/13 8158	52.34
1412	INDUSTRIAL WORLD	CL 7920	1	05/29/13 8159	180.00
1431	INT.MUNICIPAL CLERK	CL 7936	1	05/29/13 8160	170.00
234	INTERSTATE ALL BATTERY	CL 7953	1	05/30/13 8161	6.00
3049	IRVCO ASPHALT & GRAVEL,	CL 7957	1	05/30/13 8162	316.14
1510	KAMAN INDUSTRIAL	CL 7952	1	05/30/13 8163	402.71
1573	KEYSTONE PIZZA	CL 7927	1	05/29/13 8164	96.48
675	KING'S OF PAYETTE	CL 7940	1	05/29/13 8165	6.35
1695	MARC CORPORATION	CL 7917	1	05/29/13 8166	376.68
1909	NORM'S AUTO ELECTRIC	CL 7929	1	05/29/13 8167	300.00
1970	ONTARIO BEARING	CL 7922	2	05/30/13 8168	512.62
2027	ONTARIO TOOL AND RENTAL	CL 7949	2	05/30/13 8169	349.00
2070	OVERHEAD DOOR COMPANY	CL 7932	1	05/29/13 8170	80.00
2190	PAYETTE PRINTING	CL 7945	4	05/30/13 8171	246.31
788	PETTY, KEVIN	CL 7948	1	05/29/13 8172	63.00
6119	PIPECO, INC.	CL 7921	1	05/29/13 8173	90.86
2390	R.T.'S COMMERCIAL TIRE	CL 7941	1	05/29/13 8174	36.00
703	SHERWIN-WILLIAMS	CL 7943	2	05/29/13 8175	797.53
2540	STAPLES CREDIT PLAN	CL 7958	2	05/30/13 8176	51.72
395	STERLING CODIFIERS	CL 7939	1	05/29/13 8177	554.00
1826	WHITE CLOUD COMMUNICATIONS	CL 7926	1	05/29/13 8178	25.00
	PIERCE PAINTING	CL 7915	1	5/22/2013 8138	60.00
	CITY PAYROLL			5/31/2013	177,512.19
				TOTAL	208,795.76