

MINUTES  
PAYETTE CITY COUNCIL  
Work Session & Regular Meeting  
June 4, 2012

6:30 PM – Work Session

Discussion of variances for existing ordinances

City Attorney Bert Osborn said the Councilor Jensen asked him to discuss the variance option. Bert said there are a couple of options. The Council could create a variance process in each ordinance or create a hardship ordinance with an application process. There would have to be some type of standard and requirements to meet to qualify. The Mayor mentioned the temporary hardships the County used to allow and they were an administrative and enforcement nightmare. The County did away with them a few years ago. Councilor Jensen mentioned drafting an ordinance to allow the Council for flexibility to allow a change or variance of a requirement. Councilor Jensen said it would basically be a variance that would be a huge administrative burden to reverse and she doesn't think that would be fair for future Councils. The Council discussed various options such as a list of exceptions to certain ordinances or a general statement to allow flexibility. Clerk Cordova offered suggestions. The Council didn't make any decisions and if they want to discuss in more detail, it may be on a work session.

A regular meeting of the Payette City Council was called to order at 7:00PM 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:

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

**PLEDGE**

The Pledge of Allegiance was led by Councilor Hanigan.

**CITIZENS COMMENTS**

None heard.

**APPROVAL OF MINUTES**

A motion was made by Heleker and seconded by Mussell to approve the work session and regular meeting minutes of May 21, 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 \$123,909.82.

At the roll call:

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

Nays:

The motion CARRIED.

**SPECIAL ORDERS**

None.

**COMMUNICATIONS**

- A. 2012 Playful City USA community
- B. Idaho State Parks and Recreation – Waterway Improvement Fund denial
- C. ROSE Advocates – Ribbon Cutting & Grand Opening
- D. Arbor Day Grant – Thank You

**PLANNING & ZONING**

- A. 04-26-2012 Meeting Minutes

**OLD BUSINESS**

**NEW BUSINESS**

- A. Payette Soil & Water Conservation District – annual contribution  
Joanne Smith with the Payette Soil and Water Conservation District thanked the Council for their annual support of their organization and requested any contribution the City can afford for the upcoming year. Ms. Smith also gave an overview of what the District does for Payette and surrounding communities.

- B. Declaring Surplus Property – HUD \$1.00 home

A motion was made by Mussell and seconded by Heleker to declare the house on 1<sup>st</sup> Avenue South purchased for \$1.00 to be declared surplus with the intent to sell to Rose Advocates.

At the roll call:

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

Nays:

The motion CARRIED

- C. Re-appointment of Airport Commission alternate

A motion was made by made by Heleker and seconded by Sands to reappoint Dave Koeppen to the Airport Commission to a term beginning July1, 2012 and expiring on June 30, 2014.

After a unanimous roll call vote, the motion CARRIED.

- D. Re-appointment of Library Board Trustee

A motion was made by Heleker and seconded by Sands to reappoint Anne Hanigan to the Library Board of Trustees to a term expiring 12-15-2014.

After a unanimous roll call vote, the motion CARRIED.

E. County Impact Area Request – Dennis Barnett

Dennis Barnett, 10345 Highway #95 addressed the Council. He would like to open a flea market at the aforementioned address to be open 1-2 times a month. There was discussion regarding highway access, number of vendors and the width of the driveway leading to the flea market location.

A motion was made by Jensen and seconded by Heleker to send a favorable recommendation to the County Planning and Zoning Commission for the request with the Impact Area with the following stipulations:

1. The access driveway off of Highway #95 be widened to 24' to accommodate two way traffic;
2. Vehicles are not to be parked along the access road.

After a unanimous roll call vote, the motion CARRIED.

**DEPARTMENTAL REPORTS**

- A. Parks & Recreation Committee Update – May 2<sup>nd</sup> Meeting
- B. Airport Commission Update – May 8<sup>th</sup> Meeting
- C. Library Board Update – May 8<sup>th</sup> meeting
- D. Admin & Finance Committee Update – May 22<sup>nd</sup> meeting
- E. Fire Department – May 2012

Council members from each committee gave a brief update on items they've been working on.

**MAYOR'S COMMENTS**

None.

**CITIZEN'S COMMENTS**

None.

**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.

At 8:20 PM a motion was made by Heleker and seconded by Jensen to adjourn to executive session per I.C. 67-2345(1) (f)

After a unanimous roll call vote, the motion CARRIED.

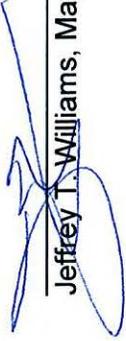
The Council reconvened at 8:35 PM.

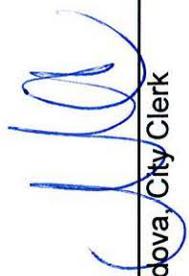
**ADJOURNMENT**

A motion was made by Heleker and seconded by Nelson to adjourn the regular meeting at 8:35 PM.

The motion CARRIED.

Signed this 18th day of June, 2012.

  
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Jeffrey T. Williams, Mayor

ATTEST:  
  
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Mary Cordova, City Clerk

## CITY OF PAYETTE

JUNE 4, 2012

CITY PAYROLL	6/1/2012		103,219.70
RHINEHART'S JANITORIAL	5/25/2012		400.00
ADVANCED CONTROL SYSTEMS	6/4/2012	6637	269.00
ALLIED BUSINESS SOLUTIONS	6/4/2012	6638	30.98
BRADY INDUSTRIES, INC.	6/4/2012	6639	79.94
BURKE ELECTRIC	6/4/2012	6640	150.00
C & M FENCE	6/4/2012	6641	43.15
CHEMSEARCH	6/4/2012	6642	383.28
D&B SUPPLY	6/4/2012	6643	8.99
DART'S TRUE VALUE	6/4/2012	6644	2,094.06
DCS TECHNOLOGIES	6/4/2012	6645	688.21
ENVIRONMENTAL EXPRESS	6/4/2012	6646	192.72
GALL'S INC.	6/4/2012	6647	122.61
HARDIN SANITATION, INC.	6/4/2012	6648	802.36
HERITAGE METAL WORKS	6/4/2012	6649	120.00
HORIBI INSTRUMENTS INC.	6/4/2012	6650	117.05
IDAHO POWER, PROCESSING CENTER	6/4/2012	6651	7,599.52
INDEPENDENT ENTERPRISE	6/4/2012	6652	68.40
INTERNATIONAL INSTITUTE OF, MUNICIPAL CL	6/4/2012	6653	225.00
IRVCO ASPHALT & GRAVEL, INC.	6/4/2012	6654	161.47
ISPEED	6/4/2012	6655	160.00
KAMAN INDUSTRIAL TECHNOLOGIES	6/4/2012	6656	675.26
LINDSAY ECOWATER	6/4/2012	6657	10.00
MARC CORPORATION	6/4/2012	6658	242.06
METROQUIP, INC.	6/4/2012	6659	802.65
NATURAL TREE	6/4/2012	6660	800.00
NORCO	6/4/2012	6661	48.66
ONTARIO BEARING & HYDRAULIC	6/4/2012	6662	111.87
PAIGE MECHANICAL GROUP, INC.	6/4/2012	6673	624.00
PAYETTE AUTO SUPPLY	6/4/2012	6663	231.27
PIPECO, INC.	6/4/2012	6664	42.06
RUSH TRUCK - INTERSTATE BILLING SERVICES	6/4/2012	6665	46.11
STAPLES CREDIT PLAN	6/4/2012	6666	462.42
SUMMERWIND SKIPPERS	6/4/2012	6667	300.00
SYME ELECTRIC	6/4/2012	6668	1,311.06
TOOMBS JANITORIAL	6/4/2012	6669	135.96
TOSHIBA FINANCIAL SVC	6/4/2012	6670	176.00
WHITE CLOUD COMMUNICATIONS	6/4/2012	6671	84.00
WILBUR-ELLIS	6/4/2012	6672	870.00

123,909.82