

**MINUTES  
PAYETTE CITY COUNCIL  
Regular Meeting  
June 18th, 2012**

**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, Mark Heleker, Lee Nelson, Ivan Mussell, Georgia Hanigan, Jeff Sands, and Craig Jensen

Members Absent: None

Staff Present: Mary Cordova, City Coordinator; Mark Clark, Chief of Police; Bert Osborn, City Attorney; Randy Schwartz, WWTP Supervisor; Steve Castenada, Fire Chief; Doug Argo, City Engineer; and Becky Lynch, Administrative Services Clerk.

**PLEDGE**

Lee Nelson led the pledge of allegiance.

A motion was made by Heleker and seconded by Jensen to amend the agenda by adding item F for a report on SREDA under Departmental Reports.

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

**CITIZENS COMMENTS**

None

**APPROVAL OF MINUTES**

A motion was made by Heleker and seconded by Mussell to approve the minutes of 06-04-2012, with one correction.

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

**APPROVAL OF BILLS & PAYROLL**

A motion was made by Nelson and seconded by Mussell to approve the City Bills & Payroll in the amount of \$224,687.36.

At the roll call:

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

Nays:

The motion CARRIED

**SPECIAL ORDERS**

None

**COMMUNICATIONS**

None

**PLANNING & ZONING**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

A. Folke Renewal Contract

A motion was made by Nelson and seconded by Hanigan to approve the Folke Renewal Contract for the next three years.

At the roll call:

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

Nays:

The motion CARRIED

B. TNT Fireworks Application

A motion was made by Heleker and seconded by Mussell to approve TNT Fireworks Application.

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

C. Surplus Auction Items

A motion was made by Hanigan and seconded by Heleker to approve the surplus auction items as presented

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

D. IWCF Grant Agreement- Library Amphitheatre

A small discussion took place regarding the Idaho Women's Charitable Foundation Grant Agreement for the Library Amphitheatre.

A motion was made by Hanigan and seconded by Nelson to approve IWCF Grant Agreement for the Library Amphitheatre.

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

E. Change Order #4- ROSE Advocates

A motion was made by Heleker and seconded by Nelson to approve change order #4 to ROSE Advocates, Scott Hedrick's Construction in the amount of \$300.00.

At the roll call:

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

Nays:

The motion CARRIED

#### F. Final Pay Request #8- ROSE Advocates

A motion was made by Mussell and seconded by Heleker to approve the final pay request #8 for ROSE Advocates in the amount of \$32,084.00.

At the roll call:

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

Nays:

The motion CARRIED

Delores with Rose Advocates came before City Council and stated that the new building is beautiful. The support from all of you at the City is absolutely wonderful. On Wednesday June 20, 2012 from 5-8pm there will be an open house which will include a BBQ, raffles, and tours. The building will be open to the public for this open house, but once there are residents the building will be closed to the general public. We at Rose Advocates would love to have everyone there for the open house. Delores went on to say that this project is a dream come true. Mayor Williams stated that without your dream this project couldn't have happened; your dream made Payette a lot better, so thank you for your dedication.

#### G. Special Events Permit- Kid's Club

Angela Roby who attends Whitestone Christian Fellowship came before City Council and stated that this has become an annual event which brings children into our community. Angela stated that there is food, songs, bible lessons, games, and activities for the children. These activities will last for about an hour and a half for one week; this event is also at no cost to the parents of the children. Angela asked to have the \$100.00 fee waived for the special events permit. Mayor Williams asked how many people they have had in the past show up in the past. Angela Roby stated that at the event there are usually 15-50 people who come each day during the week.

A motion was made by Heleker and seconded by Mussell to approve the special events permit for Kid's Club and to waive the \$100.00 application fee.

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

#### H. Rae Waterline/ Utility Agreements

A discussion took place regarding the waterline/utility agreement for the Noah Rae property.

A motion was made by Mussell and seconded by Nelson to approve the Rae Waterline and Utility agreements with Noah Rae.

At the roll call:

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

Nays:

The motion CARRIED

I. Change Order #12- Kepha Construction- Library Project

A motion was made by Hanigan and seconded by Heleker to approve change order #12 for KEPHA Construction in the amount of \$2,058.30.

At the roll call:

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

Nays:

The motion CARRIED

**DEPARTMENTAL REPORTS**

A. Payette Police Department- May 2012

B. Treasurer's Report- May 2012

C. Parks & Recreation Committee- June 6<sup>th</sup>, 2012

Councilor Sands stated that they discussed a little bit about budgets as well as some playground equipment they would like to see fixed/replaced, as well as a discussion on boat ramp funding.

D. Library Commission- June 12<sup>th</sup>, 2012

Councilor Sands stated that they had met with the gal who gave us the IWCF Grant. The Library girls are currently working on coming up with guidelines and policies for the newly remodeled Library. Councilor Heleker asked about firewalls for the computer, Councilor Sands stated that they talked about that issue as well at the meeting.

E. Public Safety Committee- June 13<sup>th</sup>, 2012

Councilor Mussell stated that they had talked mostly on the budget. Steve Castenada stated that they are going to have a 'Spaghetti Feed' in the second week of August to help with the burn out fund. They are also working on the landscaping at the new Fire Station. Mark Clark stated that they fined tuned the budget for the Police Department and had also discussed proposed ATV Rules for the City of Payette.

F. SREDA Report-

Councilor Jensen stated that it was a 2 hour marketing meeting held in Ontario, Oregon. SREDA stated at the meeting that they have been having difficulty relaying the message out to the public on what they are trying to accomplish. The meeting discussed working on having a better marketing strategy.

Randy Schwartz stated that last week they finally loaded up the 20 truckloads of sand they were trying to get rid of. Tomorrow we are going to remove one of the brackets to the south ditch for cleaning. We were also inspected by the EPA a couple of weeks ago and passed that without any problems.

Councilor Sands brought up that there are a couple of walkways at Centennial Park that were purchased, the County had purchased one and the City had purchased one. We haven't been able to get those in since we purchased them a couple of years ago. Councilor Sands stated that it doesn't make sense to have them purchased and not installed. Clerk Cordova stated that she has been in touch with the County and are in the works to get the ramps put in by this summer.

Clerk Cordova stated that we are getting the overpass going to 6<sup>th</sup> Street re-decked by Idaho Transportation Department in 2014; they are in the works of engineering those plans. Councilor

Nelson asked how long the project would take. Mary stated that she believes it shouldn't take more than a month for them to complete that project. The stoplight planned for Highway 52 and Highway 95 design is complete and the project is out to bid; bids will open on June 27<sup>th</sup>, 2012. Clerk Cordova stated that LTAC has offered to do safety audits on bad intersections and roads. Doug Argo stated that they have people come in from different agencies who make strategies for traffic and streets to improve safety for citizens.

Councilor Jensen brought up a point made at the SREDA meeting regarding grants.

**MAYOR'S COMMENTS**

Mayor Williams stated that if you are not going to AIC Conference to please go to ROSE Advocates grand opening ceremony on Wednesday June 20<sup>th</sup>, 2012.

**CITIZEN'S COMMENTS**

Councilor Heleker stated that there will be a game between the Twins and the Chicago White Sox on June 27<sup>th</sup>, 2012. Councilor Heleker, Payette High School student Tom LaMue, and Tracy Bratcher will be attending the for the issuance of the Harmon Killebrew Award to Tom LaMue held in Minnesota.

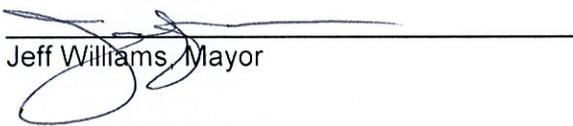
There will be a grand opening of the Langley gulch on the June 27<sup>th</sup>.

**ADJOURNMENT**

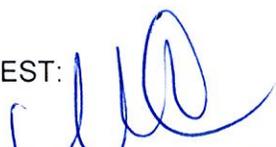
A motion was made by Heleker and seconded by Jensen to adjourn the regular meeting at 8:27 PM.

The motion CARRIED.

Signed this 2nd day of July, 2012.

  
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Jeff Williams, Mayor

ATTEST:

  
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Mary Cordova, City Clerk

CITY OF PAYETTE  
JUNE 18, 2012

ET	CITY PAYROLL	114,177.86
	6674 A COMPANY INC, PORTABLE RESTROOMS	90.50
	6675 A-1 KEY AND LOCK	102.50
	6676 ACS FIREHOUSE SOFTWARE	105.00
	6677 ACTION COURIERS, INC.	25.41
	6678 ALBERTSON'S FOOD CENTER #168	346.39
	6679 ANALYTICAL LABORATORIES, INC.	1120.00
	6680 BARNES AND NOBLE, INC.	700.79
	6681 BDS	1655.69
	6682 BURKE ELECTRIC	469.00
	6683 CAMPO OIL	2033.00
	6684 CENTER POINT LARGE PRINT	22.17
	6685 CENTURYLINK	1266.35
	6686 CITY CLEANERS	178.68
	6687 CLAY PEAK LANDFILL	236.46
	6688 CONSOLIDATED SUPPLY	952.00
	6689 DAVISON, COPPLE, COPPLE & COX	228.80
	6690 DCS TECHNOLOGIES	65.00
	6691 DIG LINE, INC.	69.94
	6692 ERNIE'S ELECTRIC	825.16
	6693 FILTRATION TECHNOLOGY	906.10
	6694 FLEET SERVICES, HARRIS BANK	8273.69
	6695 GALL'S INC.	118.76
	6696 GJZ ARCHITECTURE	3175.00
	6697 HIT INDUSTRIES	4.62
	6698 HOLLADAY ENGINEERING, INC.	18418.63
	6699 HUGHES FIRE EQUIPMENT	636.00
	6700 IDAHO POWER, PROCESSING CENTER	9259.68
	6701 INTERMOUNTAIN COMMUNITY BANK	3890.94
	6702 INTERMOUNTAIN GAS	4380.27
	6703 KAMAN INDUSTRIAL TECHNOLOGIES	49.04
	6704 METROQUIP, INC.	1662.54
	6705 NAPA AUTO PARTS	1605.19
	6706 NORSTAR INDUSTRIES, INC.	955.61
	6707 ONTARIO BEARING & HYDRAULIC	78.00
	6708 ONTARIO FLOORS TO GO	2832.00
	6709 OREGON CORRECTIONS ENTERPRISES	96.00
	6710 OSBORN, BERT L.	2662.50
	6711 OXARC	1539.15
	6712 PAPERLCLIPS A MORE	905.23
	6713 PAYETTE PRINTING	48.75
	6714 PETTY CASH	24.25
	6715 PRECISION AUTOMOTIVE & MACHINE SHOP	204.00
	6716 R.T.'S COMMERCIAL TIRE	124.90
	6717 RESPOND FIRST AID SYSTEMS	186.85
	6718 RHINEHART, LARRY & KATHY	1450.00
	6719 ROBERTSON SUPPLY	238.36
	6720 SAV-ON BLDG	458.94
	6721 SCOTT HEDRICK CONSTRUCTION	32084.00
	6722 STATE OF IDAHO	122.00
	6723 SUNRISE ENVIRONMENTAL	320.79
	6724 SYME ELECTRIC	419.30
	6725 T.A. WELDING	1122.64
	6726 TOOMBS JANITORIAL	44.84
	6727 UNITED PARCEL SERVICE	9.73
	6728 VAL'S FLORAL	37.00
	6729 VERIZON WIRELESS, BELLEVUE	847.48
	6730 WHITE CLOUD COMMUNCATIONS	208.88
	6731 WIENHOFF DRUG TESTING	245.00
	6732 WILBUR-ELLIS	370.00
		<b>224,687.36</b>