

**MINUTES
PAYETTE CITY COUNCIL
Work Session & Regular Meeting
July 5, 2016**

6:30 PM – Work Session

A work session of the Payette City Council was called to order at 6:30 PM by Mayor Jeff Williams in the City Council Chambers of Payette City Hall, 700 Center Avenue.

ROLL CALL

Members Present: Mayor Williams, Lee Nelson, Ray Wickersham, Nancy Dale, Kathy Dodson and Craig Jensen.

Members Absent: Alan Massey

Staff Present: Mark Clark; Chief of Police, Doug Argo; City Engineer, Steve Castenada; Fire Chief, Bobbie Black; Deputy City Clerk, and Mary Cordova; City Clerk

AGENDA ITEMS

DEPARTMENT REPORTS

- a. Fire Department – May 2016 - Castenada addressed the Council and stated they made it through 4th of July with two fires.
- b. Police Department – May 2016 - Clark addressed the Council and stated they did not have any big events over the 4th of July. They are working on one of the bays in the old Fire Department for a gym for the officers. We hired Ritchie Kyro as a new officer. The next big event is Cruise Night and getting prepared for that. He is looking at a policy to not unlock cars due to concerns with side airbags. They would attempt to unlock do if a child or animal was involved. We obtain a signed waiver when doing it now. Council agreed with implementing this new policy. Wickersham asked about the new concealed weapons law. Clark stated it does not have to be disclosed if they have a firearm on them. Dale asked if they still have issues in the parks. Clark stated hasn't seen an increase in reports.
- c. Administration
 1. Treasurers Report – May 2016 - Dale asked Chief Castenada about building maintenance line item. He stated building is just getting older and you will have more expenses to maintain. Jensen asked about overtime in Administration. Mayor stated there is some teaching being done. Black stated attending meetings will put us over.
 2. The Untold Story behind the National Anthem – A video was shown on the Francis Scott Key Story and the Star - Spangled Banner video by Dudley Rutherford.
 3. Kathy Dodson – Utility Assistance Program – Dodson stated WICAP had asked her if the City would be interested in putting something on our water bill to be able to donate to help citizens with their water bills. Black explained what WICAP would screen the customer and produce a voucher to be used for water and sewer. WICAP stated they might have some matching funds available.

FUTURE MEETING TOPICS

None

ADJOURNMENT

Mayor Williams adjourned the work session meeting at 7:13 PM.

7:00 PM – Regular Meeting

A regular meeting of the Payette City Council was called to order at 7:13 PM by Mayor Jeff Williams in the City Council Chambers of Payette City Hall, 700 Center Avenue.

ROLL CALL

Members Present: Mayor Williams, Lee Nelson, Ray Wickersham, Nancy Dale, Kathy Dodson and Craig Jensen.

Members Absent: Alan Massey

Staff Present: Mark Clark; Chief of Police, Steve Castenada; Fire Chief, Doug Argo; City Engineer, Bobbie Black; Deputy City Clerk and Mary Cordova; City Clerk

PLEDGE

The Pledge of Allegiance was led by Mayor Williams

Jensen made a motion to amend the agenda to delete item D, and delete (1)(f) under executive session due to City Attorney not being present. The motion was seconded by Nelson seconded.

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

CITIZENS COMMENTS

Laura Gross, 750 River Street addressed the Council. Gave update on Farmers Market and space is almost full, they will start July 12th. She handed out brochures to the Council.

Juanita Ryneerson – 2245 NE 19th Street, addressed the Council. She asked why the pool hours were cut back. Mayor Williams stated that due to being short staffed, we were not able to cover all the hours while the pool was open and safety being the biggest issue. There are other hours to lap swim. She stated it doesn't work with her schedule. That is not what the people of Payette, Malheur and Weiser want. Mayor stated this is through August and when school starts we will go back hopefully to the old schedule. He also stated we have no application for lifeguards to add additional staff. Ryneerson stated the twenty-four people that bought passes can't change their schedule. Jensen asked if they were informed and she stated no. We have ten guards now and we would need sixteen guards to make it work. Dale asked when purchased pass what were the hours. Ryneerson stated it was six am. Mayor stated there are things behind the scene that the public is not aware of. Dale asked if pool is open fewer hours now and was stated yes. She is hearing from the families that use to swim with their family in the evenings.

Liz Amason – 490 N. 20th Street – Ms. Amason asked if there were specifics on attendance. She wants it on the record that no one was notified until the day of reduction of hours, this doesn't speak well. Since Mary and Katrina do not get along, maybe if had HR person something could be done. Jensen asked what is required at the pool for life guards. The Mayor stated seven guards are needed to run a safe shift. Ryneerson strongly disagreed with the Mayor. Ryneerson stated the Mayor did this in retaliation to the people of the State of Idaho.

BWD Dale– 313 Sunrise Drive – He stated that St. Lukes in the past had offered the Ontario pool \$15,000 for therapy, and wondered if someone should pursue that, it would be nice to capitalize on that.

APPROVAL OF MINUTES

A. 06-20-2016 – Work Session & Regular Meeting

B. 06-28-2016 – Work Session

A motion was made by Dale and seconded by Dodson to approve the minutes of 06-20-2016 Work Session and Regular Meeting as written.

06-28-2016 Work Session minutes postponed to next meeting

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

The motion CARRIED.

APPROVAL OF BILLS & PAYROLL

A motion was made by Nelson and seconded by Dale to approve the City Bills & Payroll in the amount of \$210,747.74

At the roll call:

Ayes: Dodson, Wickersham, Nelson, Jensen and Dale.

Nays: None

The motion CARRIED.

SPECIAL ORDERS

None

COMMUNICATIONS

A. Thank You – Payette Senior Citizens

PLANNING & ZONING

None

AGENDA ITEMS

- A. SEREDA Update – Kit Kamo, from SEREDA addressed the Council and gave the Council the 2016 Snake River EDA Report Card. She stated this is 2nd quarter information and what they do to market the region. At the old K-Mart, one business has opened, the second is slower and the third hasn't announced yet. There is a SEREDA meeting tomorrow in Weiser. She has been busy giving presentations. Idaho Business review has been here for stories. There might possibly be a Commodity transportation hub coming into the valley. They have had site visits with Project Violet and working with TVCC. Entry level jobs would start at \$60,000. Dodson asked if they have ever created a job in Payette, she stated yes at packing sheds, Seneca and they work with a lot of smaller companies, including Nelson sheet metal. They have to grow and expand local and we want them to live here. Jensen stated there is a machine shop that is thinking of expanding, Kamo stated that is Project Mountain and she has been working with them for five years on different incentives that might be available. Jensen asked what as a City could we do to get business's here. Kamo stated one of the big things is keeping the current companies we have. She also stated having a place to bring a business to is important and most are industrial sites they are wanting. SEREDA markets

the area, it is up to the community to sell, Mayor asked if there was anything we are not doing and she stated no. The site visitor was very impressed with the City's presentation that was given to them several years ago. Dale stated we are going into budget and looking at restructuring staff and what are they looking for in a staff. We have limited staff to carry ideas forward. What type of person do we need here?? Kamo stated what is important is Ontario has Planning & Zoning person that also does economic development. Most is when we bring a company to bring the utilities together. Dodson stated she is a share-holder in the Payette Industrial Corporation and would have information on what water and sewer would be to have there.

- B. Agenda Request – Nancy Sobers – Weed Abatement – Nancy Sobers, 2855 Center Avenue addressed the Council. She stated the landowner did partial mowing. Chief Clark stated the contractor had a death in family and he has reassured them that when he gets back he be getting weeds around their property.
- C. Ordinance #1409 - AN ORDINANCE OF THE CITY OF PAYETTE, IDAHO, AMENDING THE PAYETTE MUNICIPAL CODE SECTION 13.04.250 D IN CHAPTER 13.04 OF TITLE 13 BY CHANGING INACTIVE PERIOD OF TIME; SETTING AN EFFECTIVE DATE; ALLOWING PUBLICATION IN SUMMARY FORM; ESTABLISHING SEVERABILITY; ESTABLISHING A REPEALER – 2nd reading

Nelson made a motion and it was seconded by Jensen to read Ordinance #1409 by title only.

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

Mayor Williams read Ordinance #1409 by title.

Cordova stated after discussing with staff, we propose alternate "D". This still allows us to collect on accounts for a period of time. This is just us establishing a set period of time. We will work with auditor regarding write offs.

A motion was made by Nelson and seconded by Jensen to suspend the rules and pass Ordinance #1409 on its 2nd reading.

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

A motion was made by Jensen that Ordinance #1409 do pass. The motion was seconded by Nelson.

At the roll call:

Ayes: Dodson, Wickersham, Nelson, Jensen and Dale.

Nays: None

BOARD & COMMISSION REPORTS

None

MAYOR'S COMMENT

There are some officers that are doing three-man volleyball against Payette County and Mayor will be a judge. Mayor stated information on wages will be discussed at next regular meeting.

CITIZEN'S COMMENTS

None

EXECUTIVE SESSION - Pursuant to I.C. 74-206(1)(b), the City Council will recess into Executive Session to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent as provided in I.C. chapter 1, title 74.

A motion was made by Dale and seconded by Jensen to adjourn to executive session Pursuant to I.C. 74-206(1)(b), the City Council will recess into Executive Session to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent as provided in I.C. chapter 1, title 74.

At the roll call:

Ayes: Wickersham, Dale, Nelson, Jensen and Dodson

Nays: None

The motion CARRIED.

Dodson made a motion to reconvene at 8:59 PM. The motion was seconded by Jensen.

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

Jensen asked about the footprint in regards to setbacks and alcohol for business's code changes. He asked how can we speed up the process. Can we recommend to Planning & Zoning, so it isn't four months before coming back to Council? It was stated when it is an emergency we do have Planning & Zoning hold a special meeting.

Dodson stated starting July 1st Idaho State Police is allowing a benevolent organization to sell alcohol and they do not have to go to County or City to get a permit.

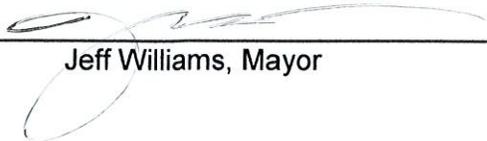
Budget Work Session on July 11th at 4:00 pm

ADJOURNMENT

A motion was made by Dodson and seconded by Nelson to adjourn the regular meeting at 9:15 PM.

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

Signed this 7/19 day of, 2016.



Jeff Williams, Mayor

ATTEST:



Bobbie Black
Deputy City Clerk