

**MINUTES
PAYETTE CITY COUNCIL
Work Session & Regular Meeting
July 6, 2015**

ROLL CALL

Members Present: Mayor Jeff Williams, Mark Heleker, Ray Wickersham, Craig Jensen, Jeff Sands, Lee Nelson and Nancy Dale
Members Absent: None
Staff Present: Mary Cordova, City Coordinator; Steve Castenada, Fire Chief; Tiffany Howell, Assistant City Clerk; Matea Gabiola, Admin Assistant

6:01 PM – Work Session

A. Park Tours –

Cordova gave a virtual tour on google earth of all of parks.

B. Bounce Houses in City Parks & Facilities

This item was postponed to the next meeting.

The work session ended at 7:02 PM

7:02 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, Ray Wickersham, Craig Jensen, Jeff Sands, Lee Nelson and Nancy Dale
Members Absent: None
Staff Present: Mary Cordova, City Coordinator; Mark Clark; Police Chief; Steve Castenada, Fire Chief; Tiffany Howell, Assistant City Clerk; Matea Gabiola, Admin Assistant

PLEDGE

The Pledge of Allegiance was led by Mayor Williams.

CITIZENS COMMENTS

None Heard.

APPROVAL OF MINUTES

A motion was made by Heleker and seconded by Dale to approve the minutes of 06-15-2015 as written.

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

APPROVAL OF BILLS & PAYROLL

A motion was made by Sands and seconded by Heleker to approve the City Bills & Payroll in the amount of \$243,055.52

At the roll call:

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

Nays:

The motion CARRIED.

SPECIAL ORDERS

None Heard.

COMMUNICATIONS

None Heard.

PLANNING & ZONING

A. Meeting Minutes – June 25th

AGENDA ITEMS

A. CPI Increase – Water & Sewer

Councilor Nelson asked on page 15 what the numbers meant. Cordova explained that the first column represents the amount of dollars billed out for water and sewer and the second column represents gallons of water that were pumped. Councilor Sands asked if we even need the CPI increase. Mayor Williams stated that he has a house listed in Parma and the bill for a vacant house over there is \$50 something dollars. We have a healthy reserve in our water and sewer funds. Councilor Nelson stated that we need to keep in mind that it is not just the revenue side that goes up, it is also the expense side. Cordova pointed out that on page 14, you will see that the water and sewer maintenance expense went up 5.6%. Councilor Wickersham asked if there was ever a year we did not take an increase. Cordova replied yes, in 2012.

Councilor Dale stated that from her experience working for the City of Vale, they did not increase the their water and sewer rates for years, and when a disaster hit, they had to double the rates to cover costs. Councilor Sands stated that he beleives the tax payers need a break for once. Councilor Heleker stated that he doesn't like to put a burden on the citizens either, but we can never go back and get that money back. I think if we stay as low as we can, but be consistent, I think it is better for us in a long run.

Liz Amason – 490 No 20th St, Payette, Idaho

Mrs. Amason stated that she was just researching on line and there was a report she found that at we are not taking into consideration. When people start conserving water, it means less money coming in for your water and sewer funds. Mayor Williams stated that with us having a base rate, it helps to level it out.

A motion was made by Heleker and seconded by Dale to increase the for water and sewer rates by 1% effective October 1, 2015.

At the roll call:

Ayes: Wickersham, Heleker, Nelson, Nelson, Dale

Nays: Sands, Jensen

The motion CARRIED.

B. Bounce House Permits/Policy

A motion was made by Heleker and seconded by Jensen to postpone the bounce house policy discussion to the next regular meeting.

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

C. K-9 Pay Policy

Chief Clark stated that this is a housekeeping item. Cordova stated that the copy the Council had in their packet is not accurate. It is not paid on a percentage base, but rather an hourly factor that is added on each pay period. Cordova stated that this is something we already do, we are just cleaning it up.

A motion was made by Jensen and seconded by Wickersham to approve the K-9 Pay Policy.

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

D. Special Event Permit – SRCI Summer Picnic

A motion was made by Heleker and seconded by Dale to approve the Special Event Permit for the SRCI Summer Picnic on July 11th in Kiwanis Park.

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

E. Resolution #2015-10 – Surplus Property – Fire Dept. (SCBA)

Chief Castenada stated that part of the conditions of the grant was that we donate these items to other fire departments in need.

A motion was made by Heleker and seconded by Dale to approve Resolution #2015-10 – Surplus Property.

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

F. Quest CPA Contract

Mayor Williams asked if we have put this contract up to bid recently. Cordova stated that when our prior audits were taking us over a year, we went this local company and have been more than satisfied with their performance.

A motion was made by Nelson and seconded by Heleker to approve the Quest CPA Contract for fiscal years 2015, 2016 and 2017.

At the roll call:

Ayes: Wickersham, Heleker, Nelson, Nelson, Dale, Sands,
Jensen.

Nays:

DEPARTMENTAL REPORTS

A. Fire Department – June 2015

Councilor Nelson asked if there were any fires caused by fireworks. Chief Castenada stated yes, more than we normally have.

B. Public Safety Committee – June 17th

C. Library Commission – June 18th

Councilor Dale stated that everything is going great down at the library and she loves Erin Haley's enthusiasm and personality.

D. Public Works Committee – July 6th

Councilor Heleker stated that we talked about the budget, other than that they talked about the bike pump park. Gerald and Janet Loveland stated that the weeds are as tall as the picnic table, but the dust control is good.

MAYORS COMMENTS

Mayor Williams stated that he would like to formally introduce Matea Gabiola as the new Admin Assistant at City Hall. Mayor Williams stated that the first Miracle League games are this Saturday at 8:30am. Mayor Williams added that the Grid Iron football camp is next Saturday the July 18th.

CITIZEN'S COMMENTS

Councilor Wickersham stated we did have a meeting at the Boy's and Girl's Club and everyone got a good view of what the club can do for the City of Payette. It was nice to see what the club could look like with all the kids there. Mayor Williams stated that he would like to thank Chief Clark for making sure there was a representative from the Police Department at the meeting.

ADJOURNMENT

A motion was made by Heleker and seconded by Jensen to adjourn the regular meeting at 7:40 pm.

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

Signed this 20th day of July, 2015.



Mark Heleker, Council President

ATTEST:


Tiffany Howell – Assistant City Clerk

CITY OF PAYETTE
JULY 6, 2015

CITY PAYROLL	6/26/2015	\$ 138,991.93
A & W CRUISE NIGHT	6/16/2015	500.00
CPA LODGE	6/18/2015	175.00
FRIENDS OF PORTIA CLUB	6/24/2015	975.00
HARDIN SANITATION	6/21/2015	26,627.34
A COMPANY	7/6/2015	300.50
A-PLUS AWARDS	7/6/2015	174.00
ACTION COURIERS	7/6/2015	72.00
ADVANCED CONTROL SYSTEMS	7/6/2015	1,400.25
AMERICAN STAFFING	7/6/2015	6,899.88
ANALYTICAL LABORATORIES	7/6/2015	1,683.38
B.C. SALES	7/6/2015	148.80
BOUND TREE MEDICAL	7/6/2015	106.28
BRADY INDUSTRIES	7/6/2015	498.02
BUCKLER, KEITH	7/6/2015	700.00
BURKE ELECTRIC	7/6/2015	682.50
CAMPO & POOL	7/6/2015	1,574.85
D&B SUPPLY	7/6/2015	558.61
DART'S	7/6/2015	2,093.35
DCS TECHNOLOGIES	7/6/2015	323.75
DISCOVERY CENTER	7/6/2015	350.00
EDGE PERFORMANCE SPORTS	7/6/2015	4,688.00
FRANKLIN BUILDING	7/6/2015	165.00
FRUITLAND ELECTRIC	7/6/2015	677.11
GALL'S	7/6/2015	537.30
GARDEN VALLEY DISTRICT LIBRARY	7/6/2015	150.00
GROVE HOTEL	7/6/2015	740.00
GUARDIAN MANAGEMENT	7/6/2015	125.00
HANIGAN CHEVROLET	7/6/2015	606.67
HANIGAN DODGE	7/6/2015	95.00
HD SUPPLY	7/6/2015	1,617.00
HOLLADAY ENGINEERING	7/6/2015	1,177.99
HOLLINGSWORTH	7/6/2015	235.59
HOLLIS R.V.	7/6/2015	34.44
IDAHO POWER	7/6/2015	7,432.87
IDAHO PRECAST	7/6/2015	7,168.50
IDAHO RURAL WATER ASSOCIATION	7/6/2015	400.00
IDAHO TRANSPORTATION DEPT.	7/6/2015	23.00
INDEPENDENT ENTERPRISE	7/6/2015	475.38
KAMAN I	7/6/2015	10.52
KENWORTH	7/6/2015	48.50
KUSTOM SIGNALS	7/6/2015	8,864.00
LIQUID ENGINEERING	7/6/2015	7,080.00
MARC	7/6/2015	384.05
MICROMARKETING	7/6/2015	299.13
MPH INDUSTRIES	7/6/2015	1,095.00
NORCO	7/6/2015	652.18
ONTARIO BEARING	7/6/2015	59.33
ONTARIO TOOL	7/6/2015	472.00
OREGON CORRECTIONS	7/6/2015	22.05
OUTDOORSMAN	7/6/2015	649.54
OVERDRIVE	7/6/2015	16.99
PAPERCLIPS A MORE	7/6/2015	1,131.37
PAYETTE COLLISION	7/6/2015	120.00
PAYETTE COUNTY PARAMEDICS	7/6/2015	100.00
PAYETTE PRINTING	7/6/2015	174.75
PAYETTE ROCK	7/6/2015	843.96
PAYETTE TIRE CENTER	7/6/2015	65.60
PITNEY BOWES	7/6/2015	132.00
PROTEX LLC	7/6/2015	572.50
QT TECHNOLOGIES	7/6/2015	570.30
RESPOND FIRST AID	7/6/2015	53.56
ROBERTSON SUPPLY	7/6/2015	136.13
RUSH TRUCK	7/6/2015	392.81
S&H	7/6/2015	473.16
SNAKE RIVER VETERINARY CENTER	7/6/2015	212.50
SNAP ON TOOLS	7/6/2015	3,100.01
TCS UNIFORM	7/6/2015	35.98
TOOMBS JANITORIAL	7/6/2015	196.37
UNITED PARCEL SERVICE	7/6/2015	26.50
USA BLUE BOOK	7/6/2015	818.22
VAL'S FLORAL	7/6/2015	30.50
VERIZON WIRELESS	7/6/2015	733.01
WILBUR-ELLIS	7/6/2015	1,595.75
WILLIAMS, JEFF	7/6/2015	64.96
WILSON PRUETT TIRE	7/6/2015	238.00
YOUNGBERG HEATING	7/6/2015	400.00
		\$ 243,055.52