

**MINUTES  
PAYETTE CITY COUNCIL  
Regular Meeting  
July 16th, 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: Mark Clark, Chief of Police; Bert Osborn, City Attorney; Randy Schwartz, WWTP Supervisor; Steve Castenada, Fire Chief; Doug Argo, City Engineer; and Bobbie Black, Deputy City Clerk

**PLEDGE**

Randy Schwartz led the pledge of allegiance.

**CITIZENS COMMENTS**

None

**APPROVAL OF MINUTES**

A motion was made by Heleker and seconded by Jensen to approve the minutes of 07-02-2012, 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 Heleker to approve the City Bills & Payroll in the amount of \$236,447.50.

At the roll call:

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

Nays:

The motion CARRIED.

**SPECIAL ORDERS**

None

**COMMUNICATIONS**

Thank You Card – Cleo Thompson

**PLANNING & ZONING**

None

**OLD BUSINESS**

A. Award traffic light contract

A motion was made by Hanigan and seconded by Heleker to approve the award of traffic light contract with WF Construction and Sales, LLC. in the amount of \$324,858.00

At the roll call:

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

Nays:

The motion CARRIED.

## **NEW BUSINESS**

A. Re-appointment of members of Historical Commission

Mayor Williams stated that we still have one position open on this Commission and if you know of anyone that might be interested, let him know.

A motion was made by Heleker and seconded by Mussell to approve the re-appointment of Don Belvoir on the Historical Commission to expire on July 31, 2013 and Marcia Gray and Patty Theurer on the Historical Commission to expire on July 31, 2014.

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

B. Appointment of Member to Library Board of Trustees

A motion was made by Mussell and seconded by Jensen to approve the appointment of Stephen Cook to the Library Board of Trustees to complete Jean Ruud's term to expire February 20, 2017.

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

C. Appointment of Member to Public Works Committee

A motion was made by Heleker and seconded by Jensen to approve the appointment of Chris Mayes to the Public Works Committee for a 2 year term.

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

D. MFCU ROW Agreement

A motion was made by Mussell and seconded by Sands to approve the MFCU ROW agreement.

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

E. ITD Stoplight Resolution # 2012-06

A motion was made by Hanigan and seconded by Heleker to approve Resolution #2012-06 for ITD Stoplight addendum.

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

F. Special Events Permit – MHS Overnight Cheer Camp

A motion was made by Heleker and seconded by Jensen to approve the special events permit for the Middleton High School Overnight Cheer Camp to be held July 25<sup>th</sup>, starting at 5:00 pm to July 28<sup>th</sup>, and ending at 12:00 pm.

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

G. Bounce House Agreement – Library Summer Reading Program

The Council discussed the agreement and that the Mayor should be the one signing the document on behalf of the City. Bert Osborn stated that each child would need to have a signed hold harmless agreement from an adult. Having the form is a layer of protection for the City. The library girls will be responsible that all forms are signed.

A motion was made by Nelson and seconded by Sands to approve the bound house agreement for the library summer reading program and require that a hold harmless agreement is signed for each child participating.

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

### **DEPARTMENTAL REPORTS**

- A. Police Department – June 2012: Chief Clark stated that their numbers are down from 2011. He stated that last week the new dodge charger was entered into a contest and took 1<sup>st</sup> place. There was a fight at the soccer field this last weekend and resulted in an arm being broke and participants being bloodied up. Alcohol was a contributing factor; they have violated their agreement with the City. He also informed the Council that the ordinance truck was involved in a wreck, it was not Ms. Silva's fault and she was not hurt.
- B. Fire Department – June 2012: Chief Castenada stated that they have had a busy month with a lot of medical calls. He estimated that he spent \$75.00 to respond to the 29 calls. They have close to 60 calls for the month of July. He invited the Council to the 1<sup>st</sup> annual Spaghetti feed on August 25<sup>th</sup> to raise money for the burn out fund.
- C. Airport Meeting – July 10: Councilor Jensen stated that he had missed the meeting, but was provided a draft of the minutes. The air conditioner was not working properly and a service call had been placed. There was no water at the airport, but problem was being worked on. The Commission has recommended Gary Webster to replace Mr. Youngberg when he officially leaves.
- D. Library Meeting – July 10: Councilor Sands reported that they did a walk thru and was pleased with the progress. The ceiling tiles still need painted, but most of the big painting, sprinkler and alarm systems are complete. They discussed putting flyers up next year and more advertising for the Summer Reading Program. He stated that the City has received the first half of the check for the amp theater and Colleen is working on another grant.
- E. Parks & Rec Meeting – July 11: Councilor Hanigan stated that they discussed the boat ramp grant due to not having enough match. Mr. Sands talked to the sheriff and they have committed funds, together with city funds to have a better chance next year. Kim Bruce has been working with Idaho Power to get safety items on our park equipment. The pool is generating \$2,000-\$3,000 more income this summer. The parks have been working on the irrigation at the Library and have a new pump at the Y to make it look nicer.
- F. Admin & Finance Meeting – July 16: Councilor Nelson stated that nothing has been resolved with the budget, just discussed at length.

### **MAYOR'S COMMENTS**

Mayor Williams stated that he would like to schedule a work session for budget discussion and it was decided that July 23<sup>rd</sup> at 5:30 pm would work the best.

**CITIZEN'S COMMENTS**

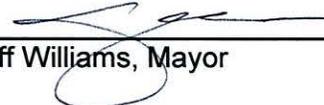
None

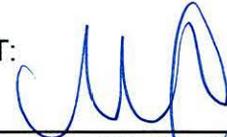
**ADJOURNMENT**

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

The motion CARRIED.

Signed this 7 day of August, 2012.

  
\_\_\_\_\_  
Jeff Williams, Mayor

ATTEST:   
\_\_\_\_\_  
Mary Cordova, City Clerk

CITY OF PAYETTE  
JULY 16, 2012

CITY PAYROLL	7/13/2012	ET	115,082.58
A COMPANY INC - Greenway	07/12/12	6788	91.10
ACTION COURIERS - Water	07/12/12	6789	25.41
ALBERTSON'S FOOD - Legis,Exec, WWTP & Pool	07/12/12	6790	258.88
ANALYTICAL LABORATORIES - Water & WWTP	07/12/12	6791	1,184.00
B.C. SALES - Water	07/12/12	6792	90.65
BDS - Water & WWTP	07/12/12	6793	1,649.65
BURKE ELECTRIC - Admin	07/12/12	6794	150.00
CENTURYLINK - All Dept.	07/12/12	6795	1,379.83
CITY CLEANERS - Police	07/12/12	6796	187.87
CLAY PEAK LANDFILL - Park, Street & WWTP	07/12/12	6797	347.77
COMMERCIAL TIRE - Street	07/12/12	6798	139.90
DCS TECHNOLOGIES - Library	07/12/12	6799	886.25
DEPT. OF ENVIRONMENTAL QUALITY - WWTP	07/12/12	6800	43,831.17
DIG LINE - Street, Water & WWTP	07/12/12	6801	63.82
DRAPER ENTERPRISES - Police	07/12/12	6802	75.00
ERA - WWTP	07/12/12	6803	486.18
FERGUSON ENTERPRISES - Wter	07/12/12	6804	110.19
FISHER SCIENTIFIC - WWTP	07/12/12	6805	427.18
FLEET SERVICES - All Dept.	07/12/12	6806	7,202.38
FUN 'N FIT INFLATABLES - Library	07/12/12	6807	190.00
GALL'S - Police	07/12/12	6808	26.50
GJZ ARCHITECTURE - Library	07/12/12	6809	4,420.00
HACH CHEMICAL - WWTP	07/12/12	6810	664.26
HANIGAN CHEVROLET - Water	07/12/12	6811	35.84
IDAHO CONCRETE - Street	07/12/12	6812	1,292.25
IDAHO DEPT. OF LABOR - Pool, Fire & Street	07/12/12	6813	977.79
IDAHO POWER - All Dept.	07/12/12	6814	14,337.89
IDAHO RURAL WATER ASSOCIATION - Water	07/12/12	6815	600.00
INDUSTRIAL WORLD - Street & Shop	07/12/12	6816	571.80
INTERMOUNTAIN COMMUNITY BANK - All Dept.	07/12/12	6817	3,020.14
INTERMOUNTAIN GAS - All Dept.	07/12/12	6818	3,129.41
INTERSTATE ALL BATTERY - Fire	07/12/12	6819	287.60
IRVCO ASPHALT & GRAVEL - Street	07/12/12	6820	347.73
ISPEED - Admin & Police	07/12/12	6821	160.00
JENSEN, CRAIG - Legis	07/12/12	6822	22.00
KELLEY, JENNIFER A. - Admin	07/12/12	6823	66.00
KENWORTH SALES - WWTP	07/12/12	6824	115.76
LINDSAY ECOWATER - Library	07/12/12	6825	5.00
METROQUIP - Street	07/12/12	6826	408.55
MICROMARKETING - Library	07/12/12	6827	65.60
NAPA AUTO PARTS - All Dept.	07/12/12	6828	896.35
NATIONAL COATINGS - WWTP	07/12/12	6829	3,720.00
NORTH VERDE AUTO SALVAGE - Police	07/12/12	6830	35.00
ONTARIO BEARING & HYDRAULIC - Police & Street	07/12/12	6831	87.34
ONTARIO FLOORS TO GO - Pool	07/12/12	6832	580.00
OSBORN, BERT L. - Admin	07/12/12	6833	2,600.00
OXARC - WWTP	07/12/12	6834	919.64
PAPERCLIPS A MORE - Library	07/12/12	6835	291.49
PAYETTE LAWCARE - Fire & Street	07/12/12	6836	4,958.00
PAYETTE TIRE - Police	07/12/12	6837	70.65
PETTY CASH - Library	07/12/12	6838	156.99
PIPECO - Park	07/12/12	6839	286.64
POOLE OIL - Airport	07/12/12	6840	2,285.84
RHINEHART, LARRY & KATHY - Admin & Library	07/12/12	6841	1,450.00
S&H TERMINAL - Street	07/12/12	6842	271.46
SAFETY DEPOT - Police	07/12/12	6843	57.95
SAV-ON BLDG - Street	07/12/12	6844	271.08
SNAKE RIVER ECONOMIC ALLIANCE - Legis	07/12/12	6845	7,500.00
SPECIALTY CONSTRUCTION SUPPLY - Street	07/12/12	6846	975.00
STAPLES - Police	07/12/12	6847	208.97
STATE TAX COMMISSION - Pool & Library	07/09/12	6786	1,205.88
T.A. WELDING - WWTP, Street & Pool	07/12/12	6848	1,536.20
THORNTON PUBLISHING - Library	07/12/12	6849	179.00
TOOMBS JANITORIAL - Pool	07/12/12	6850	378.56
TREASURE VALLEY PLUMBING - Admin	07/12/12	6851	188.00
VERIZON - All Dept.	07/12/12	6852	688.53
WIENHOFF DRUG TESTING - Fire, Street & Pool	07/12/12	6853	235.00
			236,447.50