

**MINUTES
PAYETTE CITY COUNCIL
Work Session & Regular Meeting
July 18, 2016**

5:30 PM – Work Session

A work session of the Payette City Council was called to order at 5:32 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, Alan Massey and Craig Jensen.

Members Absent: None

Staff Present: Doug Argo; City Engineer, Steve Castenada; Fire Chief, Erin Haley; Library Director, Mary Cordova; City Clerk, and Denise Rueschhoff; Administrative Assistant.

AGENDA ITEMS

- A. Budget 2016-2017—Mayor Williams stated that the budget report handed out is as of Friday afternoon. We are now at ten and one-half months of our twelve months. There are no wage increases shown in this report. The health savings account may be out of whack and it may be cheaper to reevaluate the insurance costs. The Mayor stated that the ages of enrollees dictate the cost and we are all aging. Cordova stated that we are trying to evaluate all areas but we have not gotten the materials back that are needed for the decision process. Wickersham asked if people over the 65 age could opt out and that might save some money. Dodson stated that she did not think that was the case. Mayor Williams would like to go through and hit the highlights of the budget report. He stated that City Council members may be allocated into other categories and that is why some insurance figures seem different from previous years. The line item for Legislative travel and meetings added \$1,200.00 for youth, SREDA, economic development, the banners, etc. Grants will show a different number due to the HUD house. The Mayor discussed the May Trucking Grant and what it would be worth to the City of Payette. This has to do with the culvert and flooding. Administrative salaries show an increase of about \$70,000 due to an Economic Development position added. Dodson and Massey asked if it would be an employee or contract position. Dodson wants to make the position a contract position then it would not be subject to benefits. Administrative shows a new vehicle. Questions came up regarding whether an Administration car is needed. Cordova stated that the vehicle line has been in the budget for several years. It would actually be for all departments to use in the same manner that the previous vehicle had been utilized. Dale asked where this budget falls in with where actual may be. Cordova stated that this is not a balanced budget so it does not compare. Dale asked Cordova to educate the Council on fore gone funds. Cordova stated that it has been talked about by the State Legislature for several years to do away with these funds. A public hearing would need to be held in order to use the funds. Budgets can only be amended for any new funds received, but not just for any given reason. Fore-gone money are funds that been taken or not taken by choice. If taken, it effects the levy rate. It also changes future years. Nelson stated that it is almost a philosophy difference. Cordova stated that it is the Council's decision to decide what kind of service will be provided to the citizen's within the budget process. Mayor Williams asked if Council wanted him to continue with the highlights. Massey said yes. Mayor Williams stated that Chief Clark has a couple of new items that he would like to implement, such as

spike-strips for each car (11 cars) in the amount of \$4940. Four vehicles currently do not have long rifles installed in the vehicle. Only one car is listed for capital out-lay. A new engine is needed for one vehicle. Massey asked if an inventory listing could be provided by Clark showing mileage, age, condition, etc. Impact fees will cover a portion of the needed firearms. Dale asked about the lower salaries. Cordova stated that there are a couple of new hires not in the budget and we have had older employees retire. Dale asked if the ordinance officer is overworked due to the dog circumstances. Dodson feels that the weed issue is only enforced if complaints are made. A citizen expressed concern over code enforcement such as the weeds, junk cars, trash cans left out after pick up day, etc. Dodson asked about FICA on fire protection. Cordova and Castenada related items regarding this question. Mayor Williams stated that the City of Payette has 593 acres of wild land within the City. We currently do not have a City-owned brush truck only the Rural Department owns brush trucks. The Mayor asked Castenada if we need one of our own. Castenada stated that the cost reflected represents putting the truck together by our Fire Department. Dale asked about the rural truck being housed in the City Fire building. Castenada stated that the fire department building is actually part Rural and part City and not just City. He feels it is better to have our own equipment rather than call for back-up from surrounding departments. Cordova stated that impact fees would help defray the expense. Castenada reiterated that City equipment responds to City fires and Payette Rural equipment responds to rural fires. If back-up is needed, it comes from another equitable department like Ontario City or Weiser Rural Fire Departments. Dodson asked about the dog-park. What would be attained for \$10,000.00. The Forestry projects is a line item asked for by the Forestry Commission. Dale voiced questions about unencumbered funds versus contingency funds. Jensen asked about the matching funds process. He felt it would help to know where the money is coming from for the expenditure. Dodson asked about the capital out lay for a street sweeper and stripers. Cordova stated that the funds will come from the trade-in value and the unencumbered funds. Dale asked how the pool was going to be rescued. Dale stated that there are funds in capital outlay for improvements. Dale asked where money has been put aside in past years for improvements to the pool. Cordova stated that the 2014-2015 budget was the last time it was budgeted for. We have not been saving at all in years past for this specific purpose. Dale asked about the current budget and if there is money for problems that we currently are experiencing in buildings. Massey asked about capital outlay on the current year and are we putting more into next year. Cordova stated that if money is not spent, then it will stay. The need is to build up funds for improvements and capital outlay. Capital improvements have their own unencumbered funds. Dodson asked about the airport expenses and capital outlay. Cordova outlined the fuel expenses at the airport. She stated that we have not had to put tax dollars into the airport for several years because the fuel sales have sustained it.

FUTURE MEETING TOPICS

None

ADJOURNMENT

Mayor Williams adjourned the work session meeting at 7:00PM.

7:00 PM – Regular Meeting

A regular meeting of the Payette City Council was called to order at 7:01PM 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, Alan Massey and Craig Jensen

Members Absent: None

Staff Present: Steve Castenada; Fire Chief, Doug Argo; City Engineer, Erin Haley; Library Director, Bert Osborn; City Attorney, Captain John Plaza; Police Department, Mary Cordova; City Clerk, and Denise Rueschhoff; Administrative Assistant.

PLEDGE

The Pledge of Allegiance was led by Mayor Williams.

CITIZENS COMMENTS

Juanita Ryneerson, 2245 NE 19th Avenue, Payette, addressed the Council regarding the changes to the hours of the pool operation. The Mayor asked Ms. Ryneerson if their organization, Friends of the Payette Pool, would help market our pool to get more applicants for lifeguard positions. The Mayor has asked the pool staff to provide a listing of patrons that have paid for pool passes and they can be contacted to extend their pool pass time frame. Ms. Ryneerson wanted to know when the hours would change back. The Mayor said that we will reopen when enough guards are in place to take care of the number of patrons. Dale stated that she also would like to have answers of better pool management. The Mayor restated that the hours will change when the lifeguards are in place. Cordova stated that the problem lies with staffing not funding. Dale asked about the legalities of having the Friends of the Payette Pool staff the front counter area to free-up the guards to oversee the pool itself. Currently we only have 8-9 guards.

Sherry Schuster, 10237 Payette Heights Road, Payette, addressed the Council regarding the cost of the pool passes and swim lessons. She runs a day-care and has utilized the pool for many years with the children during the summertime. She feels that she and the parents of her children feel "robbed" by the higher cost of the passes and lack of time to use the pool on their own time frame. Ms. Schuster stated that swim lessons have been cut back to nothing and we have rivers nearby that are tempting to these children. The Mayor will be talking to staff and we are hoping for an answer by Wednesday.

Ann Fitch Schiemer, 1176 Locust Way, Ontario, Oregon addressed the Council. She actually has managed a pool for several years and had an interview with the Mayor and other City staff last week for the manager's position. She had many suggestions regarding changes that could be made to the management and daily functions of the pool.

Candita Strong, 500 14th Avenue North, Payette, addressed the Council regarding the lack of her being able to take advantage of the swim lesson program for her daughter.

Jean Hurd, 10675 North Iowa Avenue, Payette, addressed the Council regarding the pool hours.

Lyna Kittelmann, 401 Farber Drive, Payette, addressed the Council regarding the change of hours of the pool.

Nancy Dale, Council Member, addressed the Council. She stated that the Mayor sat at the meeting of the Boy's and Girl's Club and she knows that he supports the children of our community. She sees that there are solutions being offered to correct the pool problems such as recent interviews for the pool manager's position. She wants to urge the Mayor to take these solutions. The Mayor hopes to make decisions that will put our pool back into operation.

APPROVAL OF MINUTES

- A. 06-28-2016 – Work Session – Strategic Plan
- B. 07-05-2016 Work Session & Regular Meeting
- C. 07-11-2016 – Work Session - Budget

A motion was made by Dale and seconded by Dodson to approve the minutes of 06-28-2016 Work Session – Strategic Plan, minutes of 07-05-2016 Work Session & Regular Meeting and minutes of 07-11-2016 – Work Session - Budget as written.

After a 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 \$245,765.00.

At the roll call:

Ayes: Dale, Jensen, Wickersham, Nelson, Dodson, and Massey
Nays: None

The motion CARRIED.

SPECIAL ORDERS

- A. Oath of Office – Richard (Ritchie) Kyro Oath of Office –
Captain John Plaza introduced Ritchie Kyro as a new patrol officer for the City. Mayor Williams administered the Oath of Office to Ritchie Kyro and welcomed him to the City staff and Police Force.

COMMUNICATIONS

A. Thank You – American Legion -- The Mayor stated that The American Legion has invited 2 members from the City Council to attend their Girls and Boys State Appreciation dinner on August 8th at 6:30 p.m. Jensen and Dale volunteered to attend. The Mayor asked Rueschhoff to send an RSVP on their behalf.

PLANNING & ZONING

- A. Meeting Minutes – June 23, 2016 – No Discussion

AGENDA ITEMS

- A. Donation Request – Ontario Nazarene, Connie Blastock, 182 Dorian Drive, Ontario, Oregon addressed the Council regarding the DADS4Life Camp at the Ontario, Oregon

Nazarene Church. They are requesting pool passes and/or discounts for the campers in August. They have 15 children attending the camp this year. She thanked the Council for the support in the past.

A motion was made by Jensen and seconded by Dale to approve the donation request of 27, one-day pool passes in the amount of \$81.00 for the Ontario Nazarene Church for the DADS4Life Kid's Camp on the evening of August 9, 2016.

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

- B. Donation Request – A & W Cruise Night – Jim Boyer, 9927 Elm Drive, Payette, Idaho addressed the Council regarding the Cruise Night. This will be the 28th annual Cruise Night.

A motion was made by Dale and seconded by Dodson to approve the donation request of \$500 for A & W Cruise Night to be held September 9 and 10, 2016.

At the roll call:

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

Nays: None

The motion CARRIED.

- C. Special Event Permit – A & W Cruise Night—Jim Boyer, 9927 Elm Drive, Payette, Idaho addressed the Council regarding the Cruise Night. Samantha Breach, 643 South 12th Street, Payette, Idaho also addressed the Council regarding a motorcycle Poker Run that happens to be on the same day as the car show, but is not part of the actual Cruise night. She is anticipating 100 bikes to be involved, but this is not an event using any City property.

A motion was made by Jensen and seconded by Massey to approve the Special Event Permit and to waive the Special Events Fee of \$100.00 for A & W Cruise Night on September 9 & 10, 2016 as presented.

At the roll call:

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

Nays: None.

The motion CARRIED.

- D. Façade Plaque Applicant Change – Jacobsen Building

A motion was made by Wickersham and seconded by Jensen to approve the Façade Plaque applicant change for Jacobsen Building.

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

E. Beer & Wine License Transfer – Boomerang Saloons, LLC

A motion was made by Massey and seconded by Dodson to approve the beer & wine license transfer for Boomerang Saloons, LLC.

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

F. Agenda Request – Jared Bake – Fishing Dock at Greenway—Jared Bake requested that his presentation be postponed until August 1, 2016 City Council Meeting.

G. Ordinance #1402- AN ORDINANCE OF THE CITY OF PAYETTE, IDAHO, AMENDING PAYETTE MUNICIPAL CODE CHAPTER 6.08 OF TITLE 6, DOGS, BY AMENDING SECTION 6.08.010, DEFINITIONS, ADDING NEW AND AMENDING EXISTING DEFINITIONS; AMENDING AND RENUMBERING SECTION 6.08.020 LICENSE REQUIREMENTS AND LICENSE FEES; AMENDING SECTION 6.08.030 LICENSE TAGS; AMENDING SECTION 6.08.050, POLICE AUTHORITY, SUB-SECTION A, FRESH PURSUIT; AMENDING SECTION 6.08.060, OFFENSES AND NUISANCE CONDITIONS; AMENDING SECTION 6.08.070, VICIOUS DOGS, SUB-SECTIONS F AND AMENDING SUBSECTION N BY REPEALING SUBSECTIONS N 3, 4, 6, 7, 8 AND RENUMBERING SUBSECTION UNDER N; AMENDING SECTION 6.08.072, IMPOUNDING VICIOUS DOGS AND RENUMBERING TO A NEW SECTION 6.08.101, IMPOUNDING PROHIBITED BREED DOGS; ADDING A NEW SECTION 6.08.100, PROHIBITED BREEDS WHICH SECTION PROHIBITS THE KEEPING OF PROHIBITED BREEDS, BUT ALLOWS AN EXEMPTION FOR SERVICE DOGS, SETS LICENSING, CONFINEMENT, TEMPORARY ENTRY REQUIREMENTS, INSURANCE AND OFF PREMISES LEASH REQUIREMENTS FOR PROHIBITED BREED DOGS; AMENDING SECTION 6.08.108, DISPOSITION OF UNCLAIMED DOGS; SETTING AN EFFECTIVE DATE; ALLOWING PUBLICATION IN SUMMARY FORM; ESTABLISHING SEVERABILITY; ESTABLISHING A REPEALER; ESTABLISHING A PENALTY – 1st Reading

A motion was made by Nelson and seconded by Jensen to read Ordinance #1402 by title only.

After a voice vote by the Council, the motion CARRIED

Bert Osborn read Ordinance #1402 by title.

A motion was made by Dodson and seconded by Massey to pass Ordinance #1402 to the second reading.

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

H. Greater Payette Area Chamber of Commerce – Liz Belvoir, Chamber President, 1207 7th Avenue North, Payette, addressed the Council and introduced herself as the new President of the Greater Payette Area Chamber of Commerce. She discussed the direction that she would like to take the Chamber of Commerce and thanked the Council for their continued support. She also addressed the Council regarding the City Pool.

She loves and supports the pool. She stated that many small businesses are currently having a problem finding qualified employees to fill open positions. She is not surprised that this has also happened to the pool.

BOARD & COMMISSION REPORTS

- A. Building & Business Permits – June 2016 –The Mayor would like a comparison of the current year versus the previous year for numbers. Dodson would also like to see the names of people building homes. The Mayor stated that building permits won't always have the owner's name because it may in fact be the building contractor listed.
- B. Library Commission – July 14th – Erin Haley addressed the Council regarding the current programs at the Library. The patron count set a new record and topped 5,000 for the month. Cordova asked if the recent hour changes at the Library affected the rural donors. Haley stated that no, they have not had any problems.
- C. Airport Commission – July 18th – Alan Massey addressed the Council regarding the Airport Commission meeting. Fuel has been problematic due to the size of the tank and having to wait for a truck coming in our direction. Trees were also discussed regarding which ones need to be removed. A water contamination issue has come up at the Golf Course house. The runway extension is ready to go out to bid, but some expenses have gone up. The estimates are three years old. The matching funds or matching "in kind" figures were addressed. The Airport Commission will be going before the Payette County Commissioners on Monday.

MAYOR'S COMMENT

The Mayor discussed the Armory. They do not want to sell the building, but they may be interested in leasing the entire facility. The Mayor would like to get their memorandum of intent.

Next Budget session meeting is set for July 29, 2016 at 4:00 PM.

CITIZEN'S COMMENTS

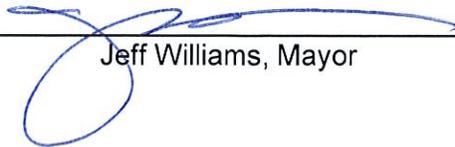
None

ADJOURNMENT

A motion was made by Massey and seconded by Dodson to adjourn the regular meeting at 8:29 PM.

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

Signed this 8-2 day of, 2016.



Jeff Williams, Mayor

ATTEST:



Denise Rueschhoff
Administrative Assistant