

**MINUTES
PAYETTE CITY COUNCIL
Special Meeting
August 8, 2011**

5:30 – Special Meeting

A special meeting of the Payette City Council was called to order at 5:30 PM by Mayor Williams in the City Council Chambers of Payette City Hall, 700 Center Avenue.

ROLL CALL

Members Present:	Mayor Jeff Williams, Georgia Hanigan, Les Cochran, Mark Heleker, Kathy Dodson, Lee Nelson, Ivan Mussell
Members Absent:	None
Staff Present:	Mary Cordova, City Coordinator; Dave Platt, Police Captain; Randy Schwartz, WWTP Superintendent; Jennifer Kelley, HR

CITIZENS COMMENTS

A motion was made by Mussell and seconded by Heleker to amend the agenda to include lot line adjustment discussion.

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

OLD BUSINESS

A. Texting Ordinance -

The Mayor explained the ordinance, as passed, wasn't the original intent of the Council. The intent was to ban texting while driving and he asked the other Councilors if they would like to modify to reflect just texting. The Council discussed the merits of both.

A motion was made by Councilor Mussell and seconded by Heleker to review an ordinance at their next meeting which bans texting and emailing for an electronic device while driving.

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

A motion was made by Mussell and seconded by Heleker to move Ordinance 1348 to its 3rd reading.

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

NEW BUSINESS

A. Discussion of FY 2012 Budget –

The Council and staff reviewed the \$9,042,383 budget and discussed the unknown health insurance rates which won't be released until next week. This budget includes a 5% health insurance increase and a \$25 increase per employee for health insurance. The levy rate of

.00946294888 is the same as last year, even though property values have declined. The City will be receiving less tax money than FY 10-11.

- B. Adopt Tentative FY 2012 Budget –
The total budget amount is \$9,042,383.

A motion was made by Hanigan and seconded by Mussell to adopt the FY 2012 tentative budget of \$9,042,383 as presented.

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

The motion CARRIED.

C. Lot Line Adjustment Discussion -

Discussion of the City's lot line adjustment procedures ensued. Councilor Mussell stated the City needs to make it easier and less expensive for our residents, not so difficult. He said some cities don't require them and used Weiser as an example. Clerk Cordova reiterated the reasons why we require them and the process, which many property owners have completed. She said if the Council wants an ordinance change, the Planning and Zoning needs to review it first because they deal with them a lot. Legal Counsel, Bert Osborn, said if the Council wants to change the process, then they need to change the ordinance and not make exceptions based upon individual circumstances.

A motion was made by Mussell and seconded by Heleker that an ordinance to address lot line adjustments be proposed to Planning and Zoning for recommendation to the Council.

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

MAYOR'S COMMENTS

Mayor Williams informed the Council of the Cruise Night festivities coming up on September 11th. He asked the Council how they felt about donating money for advertising and / or waiving the fees for the event. The Council felt it was justified as the event was good for the community and brought many visitors to our town.

CITIZEN'S COMMENTS

Mike Phillips, 926 1st Avenue South, commented about the lot line adjustment. He said without a survey property pins aren't established. He said things should be done properly to avoid future issues.

EXECUTIVE SESSION

A motion was made by Heleker and seconded by Mussell to adjourn to executive session per Idaho Code 672345(c & j), to conduct deliberations concerning pending contract negotiations or to acquire an interest in real property which is not owned by a public agency and (j) to engage in communications with a

representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed.

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

The meeting adjourned to executive session at 6:10 PM and reconvened at 6:45.

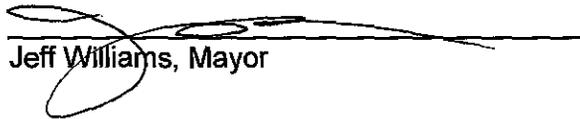
Staff and Council discussed the possibility of employee's receiving a 1% wage increase.

ADJOURNMENT

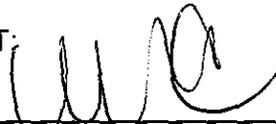
A motion was made by Heleker and seconded by Mussell to adjourn the regular meeting at 6:45 PM.

The motion CARRIED.

Signed this 6th day of September, 2011.


Jeff Williams, Mayor

ATTEST:



Mary Cordova, City Clerk