

**MINUTES
PAYETTE CITY COUNCIL
Work Session & Special Meeting
August 12, 2013**

ROLL CALL

Council Present: Mayor Jeff Williams, Georgia Hanigan, Mark Heleker, Lee Nelson, Jeff Sands and Ivan Mussell.

Absent: Craig Jensen, excused

Staff Present: Mary Cordova, City Coordinator, Jennifer Kelley, HR, Steve Castenada, Fire Chief, Bobbie Black, Deputy City Clerk, Jamie Couch; Street Superintendent; John Plaza, Captain, Randy Schwartz, WWTP Superintendent, Katrina Smith, Pool Manager and Jake Hust, Water Superintendent

7:30 PM – Work Session

A. FY2014 Budget: Mayor Williams gave a recap of the tentative budget. The levy rate is at .0119813. If we are comparing apples to apples we need to keep in mind that the library bond is included in that rate. Without the bond the rate would be .0117219. If you recall the council stated at previous meeting most would be happy if staff got the rate between .012 and some wanted .011 and staff got us to that point. This work session is to see if any new ideas from the council have come up. Councilor Heleker stated he has a concern of our unencumbered funds. They are becoming endangered if we keep using them. Councilor Nelson asked if the budget included one or two officers. It was stated that the budget included two and one would only be hired if we did not receive the grant. It was clarified that we would be adding an additional officer to the department. We currently have 12 officers and this would bring us to 13 officers and 14 if we hit the grant. Councilor Hanigan stated she noticed that the snow blower has been taken out. Mayor Williams feels that in two years this item would probably pay for itself. Mr. Couch stated he would try again next year. Councilor Mussell stated he is always for cutting the budget and notice that the phone system for \$40,000 was still in the budget. He stated the phone system works just fine and maybe could wait on this. The Council was informed that the phone system cost to tax payers will only be \$5,000. Mayor Williams had asked staff to come up with where we will be on unencumbered funds and was stated that all department will be within or over their 40% on operating expenses. The street department has improved, but is still pretty weak. Discussed the payment from the Urban Renewal District and this year's payments could possibly be used to lower the rate. Councilor Hanigan states if there is a way without jeopardizing our savings she is in favor of it. Councilor Heleker stated the goal of the Urban Renewal is to get the city paid off first. Mayor Williams stated that staff is looking for direction. Councilor Heleker stated he doesn't want to jeopardize services or our savings. We don't want to be in a position to have to do a bond. Councilor Sands stated he needs to see what the public wants.

Special Meeting

A special meeting of the Payette City Council was called to order at 7:52 PM by Mayor Jeff Williams in the City Council Chambers of Payette City Hall, 700 Center Avenue.

ROLL CALL

Council Present: Mayor Jeff Williams, Mark Heleker, Ivan Mussell, Georgia Hanigan, Lee Nelson and Jeff Sands.

Members Absent: Craig Jensen, excused

Staff Present: Mary Cordova, City Coordinator, Jennifer Kelley, HR, Steve Castenada, Fire Chief, Bobbie Black, Deputy City Clerk, Jake Hust, Water Superintendent, Jamie

Couch, Street Superintendent, Randy Schwartz, WWTP Superintendent, Katrina Smith, Pool Manager and John Plaza, Captain.

NEW BUSINESS

A. Declaration of Sole Source Purchase for WWTP Equipment:

Discussion followed that there are limited suppliers for this piece of equipment and a sole source needs to be declared. It will be published in the paper for 2 weeks. This needs council approval to move forward. This camera will video tape sewer lines and is a budgeted item for this year. Mr. Schwartz stated this is the camera he wants and does include training and should last between 15-20 years. His department has never had a camera system before. They will be able to collect a tremendous amount of information on their system.

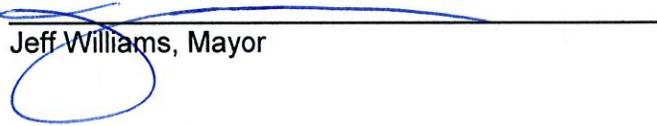
A motion was made by Mussell and seconded by Sands to approve the declaration of Metroquip as the sole source provider for the Rovver X parts & service for the WWTP equipment, not to exceed \$89,499.00

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

ADJOURNMENT

The Council unanimously adjourned at 8:00 PM.

Signed this 20th day of August, 2013.



Jeff Williams, Mayor

ATTEST:



Bobbie Black, Dep. City Clerk