

**MINUTES
PAYETTE CITY COUNCIL
Work Session & Regular Meeting
August 15, 2011**

6:30 – Work Session

ROLL CALL

Members Present: Mayor Jeff Williams, Georgia Hanigan, Les Cochran, Mark Heleker, Katherine 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

A. Texting Ordinance: Mayor Williams asked the Council if they are comfortable with the ordinance as passed because it was not indicative of the original intent which was to ban texting while driving. The ordinance, as passed, bans any use of a mobile device while operating a motor vehicle. After discussing the merits of both, the Council directed Staff to come forward with an amended ordinance for the next meeting to follow the original intent.

B. Lot Line Adjustment Ordinance: Some other options were discussed and lengthy discussion ensued in regards to the merits and shortcomings of the current requirement of a survey for a lot line adjustment. Clerk Cordova suggested the Council refer this to the Planning and Zoning Commission because most of their work has to do with lot lines and subdivisions. Once they've reviewed they can make a recommendation to the City Council.

The meeting adjourned at 7:03 PM.

7:00 PM – Regular Meeting

A regular meeting of the Payette City Council was called to order at 7:03 PM by Mayor Williams in the City Council Chambers of Payette City Hall, 700 Center Avenue.

ROLL CALL

Members Present: Mayor Jeff Williams, Katherine Dodson, Georgia Hanigan, Les Cochran, Mark Heleker, and Ivan Mussell

Members Absent: None

Staff Present: Mary Cordova, City Coordinator; Dave Platt, Police Captain; Randy Schwartz, WWTP Superintendent; Jennifer Kelley, HR

PLEDGE Dave Platt led the pledge of allegiance.

CITIZENS COMMENTS

None Heard.

APPROVAL OF MINUTES

Two corrections were noted by Councilor Dodson and Councilor Heleker.

A motion was made by Heleker and seconded by Dodson to approve the work session and regular meeting minutes of 08/01/2011 as amended.

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

APPROVAL OF BILLS & PAYROLL

A motion was made by Mussell and seconded by Dodson to approve City Bills & Payroll in the amount of \$302,039.82.

At the roll call:

Ayes: Hanigan, Dodson, Cochran, Heleker, Nelson, Mussell

Nays:

The motion CARRIED.

SPECIAL ORDERS

None Heard.

COMMUNICATIONS

A. Meals on Wheels donation from Echelon Group

PLANNING & ZONING

None Heard.

OLD BUSINESS

A. Discussion of Lot Line Adjustment – Larry & Nance Kelley, 726 North 4th Street: City Staff will send a letter to the Kelley's informing them that they can purchase a building permit so not to delay construction any further. They will also be notified that the Council has referred the item to the Planning and Zoning Commission and they may still be required to complete a survey for lot line adjustment prior to receiving a certificate of occupancy.

B. ORDINANCE #1348 - AN ORDINANCE OF THE CITY OF PAYETTE, IDAHO, CREATING A NEW CHAPTER 5.38 IN TITLE 5 TO LICENSE AND REGULATE USED CAR SALES AND USED CAR LOTS FOR THE PURPOSE OF SALES; SETTING AN EFFECTIVE DATE; ALLOWING PUBLICATION IN SUMMARY FORM; ESTABLISHING SEVERABILITY; ESTABLISHING A REPEALER; PROVIDING A PENALTY-3rd READING

A motion was made by Heleker and seconded by Mussell to introduce Ordinance #1348 by title only.

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

Councilor Hanigan stated she had no more concerns with the ordinance as written. The issue of consignment was discussed and how that affects existing businesses in town. The City Attorney was not present to clarify questions and wanted to delay a decision until questions were addressed.

A motion was made by Heleker and seconded by Mussell to table Ordinance 1348.

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

NEW BUSINESS

A. Donation Request ~ Payette County Chamber of Commerce

A motion was made by Cochran and seconded by Heleker to sponsor a hole at the Bob McKinney Memorial Tournament in the amount of \$100.00

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

B. Special Events Permit ~ A&W Cruise Night

Jim Boyer, owner of A&W Restaurant, addressed the Council with appreciation for the City's continued support of the 23 year old event.

A motion was made by Heleker and seconded by Nelson to approve the special events permit for September 9 & 10 and to waive the fees.

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

A motion was made by Mussell and seconded by Heleker to donate \$500 towards advertising for the event.

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

C. Pay Request #5 for \$116,353.80~

A motion was made by Mussell and seconded by Cochran to approve pay request #5.

At the roll call:

Ayes: Hanigan, Dodson, Cochran, Heleker, Nelson,
Mussell

Nays:

The motion CARRIED.

D. Special Events Permit ~ The Impossible Musical Event

Cody Stauffer informed the Council this is musical concert on August 20th in Bancroft Park with 3 bands. He would like for it to become an annual "goodbye to summer" event. There will be no charge to attend.

A motion was made by Heleker and seconded by Mussell to approve the special events permit for The Impossible Musical Event.

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

DEPARTMENTAL REPORTS

- A. Police Department – July 2011
- B. Fire Department – Burn Ban

MAYOR'S COMMENTS

Mayor Williams informed the Council and public of Fire Chief Carleton's resignation effective August 15, 2011.

CITIZEN'S COMMENTS

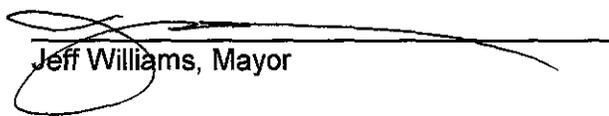
Councilor Cochran requested a status update on Tim McGourty's building at the next meeting.

ADJOURNMENT

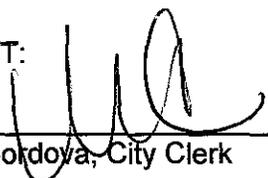
A motion was made by Heleker and seconded by Mussell to adjourn the regular meeting at 7:45 PM.

The motion CARRIED.

Signed this 6th day of September, 2011.


Jeff Williams, Mayor

ATTEST:



Mary Cordova, City Clerk

Vendor	August 15, 2011	Accepted	Check	Amount
CITY PAYROLL		8/12/2011		116,381.86
10-8 VIDEO	4931	08/11/11	5251	1,495.00
A-PLUS AWARDS	4932	08/11/11	5252	33.00
ACTION COURIERS, INC.	4933	08/11/11	5253	75.60
ALBERTSON'S FOOD CENTER #168	4934	08/11/11	5254	609.81
AMERICAN TACTICAL ADVANTAGE	4935	08/11/11	5255	169.95
ANALYTICAL LABORATORIES, INC.	4936	08/11/11	5256	2,264.50
BDS	4937	08/11/11	5257	1,623.52
BIG O TIRES	4938	08/11/11	5258	40.00
BUCKLER, KEITH	4939	08/11/11	5259	450.00
CAMPO OIL	4940	08/11/11	5260	1,456.80
CENTER POINT LARGE PRINT	4941	08/11/11	5261	131.22
CITY CLEANERS	4942	08/11/11	5262	221.83
CITY OF PAYETTE	4929	08/09/11	5250	41.52
CLAY PEAK LANDFILL	4943	08/11/11	5263	132.55
CONSOLIDATED SUPPLY	4944	08/11/11	5264	713.22
DAVISON, COPPLE, COPPLE & COX	4945	08/11/11	5265	612.50
DIG LINE, INC.	4946	08/11/11	5266	58.40
DOGGIE DEPOT OF IDAHO	4947	08/11/11	5267	236.90
FERGUSON ENTERPRISES	4948	08/11/11	5268	367.49
FISHER SCIENTIFIC	4949	08/11/11	5269	185.12
FLEET SERVICES, HARRIS BANK	4950	08/11/11	5270	7,831.56
FRANK'S EXTINGUISHER SERVICE	4951	08/11/11	5271	179.90
FUR-FISH-GAME	4952	08/11/11	5272	27.95
GALL'S	4953	08/11/11	5273	79.97
GRANT'S PETROLEUM	4954	08/11/11	5274	36.75
HACH CHEMICAL	4955	08/11/11	5275	155.90
HARDIN SANITATION	4956	08/11/11	5276	14.50
HD SUPPLY WATERWORKS	4957	08/11/11	5277	1,725.00
HOLLADAY ENGINEERING, INC.	4958	08/11/11	5278	6,366.14
HUGHES FIRE EQUIPMENT	4959	08/11/11	5279	2,508.73
IDAHO POWER	4960	08/11/11	5280	18,099.96
IDAHO TRACTOR, INC	4961	08/11/11	5281	25.39
INDEPENDENT ENTERPRISE	4962	08/11/11	5282	461.65
INDUSTRIAL WORLD	4963	08/11/11	5283	350.00
INTERMOUNTAIN COMMUNITY BANK	4964	08/11/11	5284	3,080.80
INTERMOUNTAIN GAS	4965	08/11/11	5285	1,156.57
IRVCO ASPHALT & GRAVEL, INC.	4966	08/11/11	5286	1,264.15
JOHNNY B TRANSPORT	4967	08/11/11	5287	1,567.82
KEPHA CONSTRUCTION	4968	08/11/11	5288	116,353.80
LINDSAY EOWATER	4969	08/11/11	5289	10.00
MATERIALS TESTING	4970	08/11/11	5290	250.00
MCKINSTRY ESSENTION, INC	4971	08/11/11	5291	1,587.83
NAPA AUTO PARTS	4972	08/11/11	5292	907.20
NEW PLYMOUTH CHAMBER OF COMMERCE	4973	08/11/11	5293	4.00
OCLC INC.	4974	08/11/11	5294	1,020.00
ONTARIO BEARING & HYDRAULIC	4975	08/11/11	5295	69.13

ONTARIO STARTER REPAIR	4976	08/11/11	5296	25.00
ONTARIO TOOL	4977	08/11/11	5297	166.50
OSBORN, BERT L.	4978	08/11/11	5298	2,600.00
OXARC	4979	08/11/11	5299	812.23
PAETEC	4980	08/11/11	5300	26.26
PAPERCLIPS A MORE	4981	08/11/11	5301	232.73
PAYETTE AUTO SUPPLY	4982	08/11/11	5302	599.08
PAYETTE PRINTING	4983	08/11/11	5303	169.15
PETTY CASH	4984	08/11/11	5304	79.44
QWEST	4985	08/11/11	5305	1,037.20
RELIABLE OFFICE SUPPLY	4986	08/11/11	5306	119.44
RHINEHART, LARRY & KATHY	4987	08/11/11	5307	1,400.00
SAV-ON BLDG	4988	08/11/11	5308	134.25
SCOTT, LARRY	4989	08/11/11	5309	100.00
SHORELINE PEST	4990	08/11/11	5310	195.00
TOOMBS JANITORIAL	4991	08/11/11	5311	104.46
UNITED PARCEL SERVICE	4992	08/11/11	5312	33.36
VAL'S FLORAL	4993	08/11/11	5313	32.00
VALLEY PAVING AND ASPHALT, INC	4994	08/11/11	5314	413.05
VERIZON WIRELESS, BELLEVUE	4995	08/11/11	5315	970.83
WIENHOFF DRUG TESTING	4996	08/11/11	5316	40.00
XEROX	4997	08/11/11	5317	320.35

302,039.82

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