

**MINUTES  
PAYETTE CITY COUNCIL  
Public Hearing & Special Meeting  
August 22, 2011**

**6:00 – Public Hearing & Special Meeting**

A public hearing of the Payette City Council was called to order at 6:00 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.

The Mayor explained the reason for the public hearing was to receive public comment regarding the City of Payette FY 2012 budget.

Mary Cordova gave the Council a presentation of the \$9,042,383 budget as adopted by the Council on August 8 2011. The levy rate of .00946294888 is the same as the current year's budget even though property values are lower. There is money in the budget to complete the library and fire station projects and money for the Rose Advocates Project. There are no employee raises and the City received a slight decrease in employee health insurance premiums and will be reviewing different options with our broker next Monday.

Mike Phillips, 926 1<sup>st</sup> Avenue South, asked about the house the City purchased for \$1 and how it affects the Rose Advocates project. Clerk Cordova explained the house may be sold with the proceeds used for the project. The project is being funded by a \$500,000 Idaho Community Development Block Grant with Rose Advocates matching \$200,000.

There being no further comments the public hearing closed at 6:30 PM.

**NEW BUSINESS**

Mayor Williams asked for a work session for the following Monday to discuss health insurance.

**MAYOR'S COMMENTS**

None Heard.

**CITIZEN'S COMMENTS**

None Heard.

**EXECUTIVE SESSION**

A motion was made by Heleker and seconded by Hanigan to adjourn to executive session per Idaho Code 672345 (1)(f) to discuss with legal counsel for the public agency pending litigation or where there is general public awareness of probable litigation.

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

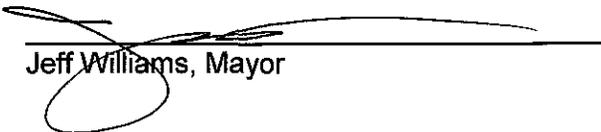
The meeting adjourned to executive session at 6:35 PM and reconvened at 6:41.

**ADJOURNMENT**

A motion was made by Heleker and seconded by Mussell to adjourn the regular meeting at 6:41 PM.

The motion CARRIED.

Signed this 6th day of September, 2011.

  
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Jeff Williams, Mayor

ATTEST:  
  
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Mary Cordova, City Clerk