

**MINUTES
PAYETTE CITY COUNCIL
Work Session
August 27, 2012**

A work session 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, Mark Heleker, Ivan Mussell, Jeff Sands, Lee Nelson, Craig Jensen, and Georgia Hanigan

Members Absent:

Staff Present: Mary Cordova, City Administrator; Jennifer Kelley, HR; Randy Schwartz, WWTP Supervisor; Randy Fales, Park Supervisor; Kelly Franek, Pool Manager; Jamie Couch, Street Superintendent; Colleen Bonnell, Library Director; Dave Platt, Police Captain; Steve Castenada, Fire Chief

NEW BUSINESS

A. FY13 Budget Discussion

Clerk Cordova explained the recreation fund budget reflects reduced hours at the pool November – May. The unencumbered funds now needed to balance their budget it has gone from \$51,000 to \$12,000 and there is \$25,000 in unencumbered funds to be used for a recreation project or enhancement. There is an employee wage increase of 3.6%, rather than 5% and there is \$9,200 for the health insurance fund. The levy rate, with this version of the budget is at .00987936. The Council talked about levying some tax dollars for the capital improvement fund and would like to see \$35,000 included for discussion at the 09/04 meeting. The ordinance will be drafted as the budget was presented during this meeting and the Council may make slight changes if necessary.

B. Discussion of List of City's Attributes for SREDA Marketing

A list of Payette's amenities was reviewed briefly. Staff will make enhancements and the Council can review at a later date.

C. Mayor's Informational points to the Council

None.

ADJOURNMENT

A motion was made by Heleker and seconded by Jensen to adjourn the work session at 6:50 PM.

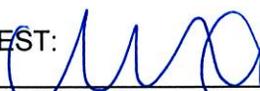
The motion CARRIED.

Signed this 6 day of September, 2012.



Jeff Williams, Mayor

ATTEST:



Mary Cordova, City Clerk