

**MINUTES
PAYETTE CITY COUNCIL
Public Hearing & Regular Meeting
September 08, 2015**

A regular meeting of the Payette City Council was called to order at 7:00 PM by Mayor Jeff Williams in the City Council Chambers of Payette City Hall, 700 Center Avenue.

ROLL CALL

Members Present: Mayor Jeff Williams, Ray Wickersham, Craig Jensen, Jeff Sands, Lee Nelson, Mark Heleker and Nancy Dale

Members Absent:

Staff Present: Mary Cordova, City Coordinator; Steve Castenada, Fire Chief; Jake Hust, Water Superintendent; Randy Schwartz, Wastewater Treatment Plant Supervisor; Erin Haley, Library Director; Mark Clark, Chief of Police; John Plaza, and Tiffany Howell, Assistant City Clerk

PLEDGE

The Pledge of Allegiance was led by Jeff Sands.

CITIZENS COMMENTS

None heard

APPROVAL OF MINUTES

- A. 08-17-2015 Public Hearing & Regular Meeting
- B. 09-01-2015 Work Session

A motion was made by Nelson and seconded by Jensen to approve the minutes of 08-17-2015 Public Hearing & Regular Meeting and 09-01-2015 Work Session as written.

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

APPROVAL OF BILLS & PAYROLL

A motion was made by Nelson and seconded by Heleker to approve the City Bills & Payroll in the amount of \$380,497.64

At the roll call:

Ayes: Wickersham, Nelson, Jensen, Sands and Dale.
Nays: None.

The motion CARRIED.

SPECIAL ORDERS

None.

COMMUNICATIONS

- A. Rose Advocates – Benefit Dinner – October 5th

PLANNING & ZONING

A. Meeting Minutes of August 27th

AGENDA ITEMS

A. Ordinance #1393- Downtown off Street Parking and loading Facilities (3rd Reading) :

A motion was made by Heleker to introduce Ordinance #1393 by title only. The motion was seconded by Nelson.

At the roll call:

Ayes: Wickersham, Nelson, Jensen, Heleker and Dale.

Nays: None.

The motion CARRIED.

Mayor Williams read Ordinance #1393 by title only.

A motion was made by Heleker and seconded by Jensen to approve Ordinance #1393 on its 3rd reading.

After a voice vote by the Council, the motion CARRIED

A motion was made by Heleker and seconded by Jensen that Ordinance #1393 due pass.

After a voice vote by the Council, the motion CARRIED

B. Resolution #2015-11 – Pay vendors prior to Council

Mayor Williams stated this is just a housekeeping item.

A motion was made by Heleker to approve Resolution #2015-11. The motion was seconded Jensen.

At the roll call:

Ayes: Wickersham, Nelson, Jensen, Heleker and Dale.

Nays: Sands

The motion CARRIED.

C. Resolution #2015-12 – Surplus Property

A motion was made by Heleker to approve Resolution #2015-12. The motion was seconded Jensen.

After a voice vote by the Council, the motion CARRIED

The motion CARRIED.

D. Local Certified Government – Historical Commission

Anne Curtis – 1125 2nd Ave So; Payette, Idaho 83661

Anne stated that she is asking the Council to look into and approve the city to become a certified local government. This will help us get experts to come and help us with our buildings and get grants. We do not have archeology people here, so this will help us get people that have expertise to come and help us out. I am not an expert in this, and that is why I brought Liz. Also, in a couple of weeks I am going to a conference in Moscow and a lot of these experts will be there and I can talk with them.

Liz Amason – 490 North 20th St; Payette, Idaho 83661

Liz stated that there is no money on the museums part, and we have done almost all of the 5 steps. There is sub grant money that we can be considered for by being a certified local government. On the sub grants the Idaho Stated Historical Society has to give 10% of their money to the local government. They have like a two thousand dollar stipend that they give out. We are just now in the process of getting these steps completed. It has to go to the State of Idaho and then the Mayor signs off, so we need to the cities approval on this. Councilor Jensen stated that he is part of the Historical Commission and he recommended bringing this to the Council because this doesn't cost us any money. Councilor Dale asked if the city does the application. Anne Curtis stated yes, that is correct.

A motion was made by Jensen to recommend the city move forward with application to become a local certified government. The motion was seconded Wickersham.

After a voice vote by the Council, the motion CARRIED

E. Donation Request – Westside Elementary
Item was tabled to the next meeting

F. Ordinance #1395- Annual Appropriations 2015-2016

A motion was made by Heleker to introduce Ordinance #1395 by title only. The motion was seconded Jensen.

After a voice vote by the Council, the motion CARRIED

Mary Cordova read Ordinance #1395 by title only.

Dave Koeppen 1523 NW 21st St; Payette, Idaho

Mr. Koeppen stated that Mary from the City went down to the legislature and gave a presentation, and it made a great impression. A year later I went down to a seminar in McCall and one of the gentleman stated that they were going to fund our master plan. If we do not take this grant money someone else is going to be very happy with it. Councilor Heleker would like to let Mr. Koeppen know that the money is still in the budget.

Councilor Jensen asked why the administration amount went up \$40,000. Clerk Cordova stated that is the expense side of the HUD house. Councilor Wickersham asked where this is at regarding the levy rate. Mayor Williams stated that it comes in at .010207222. Councilor Jensen stated that we have went over this time and time again and I think we should accept this ordinance. Councilor Heleker stated that earlier today I asked for \$2,500 to be moved back to the museum and I haven't heard what the result was on that. Clerk Cordova stated that it is the same. Councilor Nelson stated that he is opposed to spending that kind of money on the airport to extend it 500 feet and

benefit the few that use it. Councilor Dale asked if we need to change the Ordinance to move money to the museum. The funds would be used more as a reimbursement rather than a blank check and should we choose to use the funds, I would suggest that go into the general of our donations, so that money is available to others. Mayor Williams stated that of the \$10,000 of the \$13,000 of the executive account, economic development, \$2,500 of that be moved to the discretionary of donations. Councilor Nelson stated that he does not agree, if we are going to allocate more money to the museum, and then let's do it, not just say yes they will or no they won't. Councilor Dale stated that she agrees, but I think we need to see what the county is going to do regarding the museum, but I don't think it is responsible on our part that we take that out of our budget. This is a county museum and why should we be the only one allocating money? Clerk Cordova stated that if you put the money into discretionary and donation you might be able to use this for the certified local government. Mayor Williams asked if we need to specify where we want the money to go? Clerk Cordova stated yes. Councilor Heleker stated that I am in hopes that there will be additional funding for the museum. The way Councilor Dale presented it I was a little leery; I just don't want to see other groups beat them to the money before we can additionally help the museum. I would be in favor of reallocating the money.

A motion was made by Jensen moved to approve Ordinance #1395 in the amount of \$8,236,189 on its 1st reading. The motion was seconded by Dale.

At the roll call:

Ayes: Wickersham, Nelson, Jensen, and Dale.

Nays: Sands and Nelson

The motion CARRIED.

A motion was made by Heleker that Ordinance #1395 due pass. The motion was seconded by Jensen.

At the roll call:

Ayes: Wickersham, Nelson, Jensen, and Dale.

Nays: Sands and Nelson

The motion CARRIED.

DEPARTMENT REPORT

A. Police Department – August 2015

MAYORS COMMENTS:

Mayor Williams thanked everyone for the work on the budget.

CITIZEN'S COMMENTS

Jan Zatlukal 104 No. 21st St

Jan stated that he is part of the airport commission and his wife is on the golf commission. The 500' feet may not be a lot to you, but to a pilot with engine failure 500' is very helpful. I moved to Payette because of the airport and I know a few other guys that moved here because of the airport. Councilor Nelson stated that he is not against the airport, but I personally felt that spending that kind of money of 500' was not worth it. Jan stated that I think that getting money from the state should be spent on local contractors and keep the money local.

ADJOURNMENT

A motion was made by Heleker and seconded by Jensen to adjourn the regular meeting at 7:43 pm

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

Signed this 22nd day of September, 2015.



Jeffrey T. Williams, Mayor

ATTEST:



Tiffany Howell
Assistant City Clerk

CITY OF PAYETTE
 SEPTEMBER 8, 2015

CITY PAYROLL	9/4/2015	\$ 226,800.65
HARDIN SANITATION	9/20/2015	26,697.71
A COMPANY	9/8/2015	300.50
ACTION COURIERS	9/8/2015	117.49
ADVANCED CONTROL SYSTEMS	9/8/2015	721.00
AIRNAV	9/8/2015	19.00
ALLDATA	9/8/2015	1,500.00
AMERICAN STAFFING	9/8/2015	5,542.00
BLACK MOUNTAIN SOFTWARE	9/8/2015	4,420.00
BOUND TREE MEDICAL	9/8/2015	1,903.48
BRADY	9/8/2015	319.82
BUCKLER, KEITH	9/8/2015	225.00
C & A PAVING	9/8/2015	310.75
CITY CLEANERS	9/8/2015	20.28
CLAY PEAK LANDFILL	9/8/2015	158.89
COLUMBIA BANK	9/8/2015	5,160.68
CONCRETE CUTTING	9/8/2015	230.00
D&B SUPPLY	9/8/2015	82.04
DART'S TRUE VALUE	9/8/2015	1,946.23
DCS TECHNOLOGIES	9/8/2015	124.64
EDGE PERFORMANCE	9/8/2015	641.00
ERKIE'S ELECTRIC	9/8/2015	38.00
FERGUSON	9/8/2015	2,895.50
FOREMOST PROMOTIONS	9/8/2015	210.00
GALL'S	9/8/2015	146.10
GAME TIME	9/8/2015	8,063.53
GOPHER EXTERMINATION	9/8/2015	24.53
GUARDIAN MANAGEMENT	9/8/2015	675.00
HANIGAN CHEVROLET	9/8/2015	151.01
HARDIN SANITATION	9/8/2015	822.63
HD SUPPLY	9/8/2015	31,817.80
HOLLADAY ENGINEERING	9/8/2015	3,502.27
HOLLIS R.V.	9/8/2015	12.04
IDHO POWER	9/2/2015	28,050.66
INDEPENDENT ENTERPRISE	9/8/2015	612.68
INTERMOUNTAIN GAS	9/8/2015	332.00
INTERSTATE ELECTRIC	9/8/2015	61.03
L.N. CURTIS	9/8/2015	1,455.00
L.N. CURTIS	9/8/2015	2,002.00
LINDSAY ECOWATER	9/8/2015	15.00
M2 CONSTRUCTION	9/8/2015	3,960.00
MARC	9/8/2015	752.46
METROQUIP	9/8/2015	297.32
NAPA AUTO PARTS	9/8/2015	3,013.89
NATURAL TREE	9/8/2015	800.00
NORCO	9/8/2015	9.50
OCLC	9/8/2015	1,020.00
ONTARIO BEARING	9/8/2015	264.66
ONTARIO STARTER	9/8/2015	245.00
ONTARIO TOOL	9/8/2015	169.00
OREGON CORRECTIONS	9/8/2015	1,383.00
PAETEC	9/8/2015	19.01
PAPERCLIPS A MORE	9/8/2015	1,466.29
PAYETTE COUNTY DRIVER'S LICENSE DEPT	9/8/2015	10.00
PAYETTE TIRE CENTER	9/8/2015	25.00
ENCWA	9/8/2015	440.00
PUBLIC AGENCY TRAINING COUNCIL	9/8/2015	310.00
RESPOND FIRST AID	9/8/2015	231.72
RHINEHART, LARRY & KATHY	9/8/2015	1,800.00
RIPPIN' STITCHES	9/8/2015	525.50
RUSH TRUCK	9/8/2015	67.38
SAV-ON BLDG	9/8/2015	1,817.78
SOUTHWEST HEALTH DISTRICT	9/8/2015	102.00
STABLES	9/8/2015	623.95
STATE OF IDAHO-IBOL	9/8/2015	25.00
SUNRISE ENVIRONMENTAL	9/8/2015	138.00
SYME ELECTRIC	9/8/2015	1,035.35
T.A. WELDING	9/8/2015	169.43
UNITED PARCEL SERVICE	9/8/2015	38.16
VAL'S FLORAL	9/8/2015	30.50
WHITE CLOUD COMMUNICATIONS	9/8/2015	207.55
WILBUR-ELLIS	9/8/2015	1,355.00
WILSON PRUETT TIRE	9/8/2015	16.25

\$ 380,497.64