

**MINUTES
PAYETTE CITY COUNCIL
Work Session & Regular Meeting
September 21, 2015**

WORK SESSION

The work session of the Payette City Council was called to order at 6:00 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: None

Staff Present: Mary Cordova, City Coordinator; Mark Clark, Chief of Police; and Bobbie Black, Deputy City Clerk

- A. Apple Blossom Discussion: Mayor stated we are discussing Apple Blossom for next year. Liz Amason addressed the group. She is involved with Modern Woodman of America and every year they ask each town to do a hometown hero event. She nominated the Apple Blossom Committee as our hometown hero. Ms. Amason provided information on Modern Woodman of America. She presented them with a certificate as hometown hero. She also presented them with a \$100 voucher for non-profit of their choice. Flowers were presented to them and the entire group enjoyed refreshments. They donated the voucher to the Miracle Field. Ms. Clements stated there is an ordinance in place but it probably needs to be cleaned up.

REGULAR MEETING

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: None

Staff Present: Mary Cordova, City Coordinator; Mark Clark, Chief of Police; and Bobbie Black, Deputy City Clerk

PLEDGE

The Pledge of Allegiance was led by Gary Marshall.

CITIZENS COMMENTS

None heard

APPROVAL OF MINUTES

A. 09-08-2015 Work Session

B. 09-08-2015 Regular Meeting

A motion was made by Heleker and seconded by Dale to approve the minutes of 09-08-2015 Work Session and 09-08-2015 Regular Meeting with correction on regular meeting on page 6.

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

APPROVAL OF BILLS & PAYROLL

A motion was made by Heleker and seconded by Nelson to approve the City Bills & Payroll in the amount of \$264,952.34.

At the roll call:

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

Nays: None.

The motion CARRIED.

SPECIAL ORDERS

Public Safety Award: Chief Clark presented Carl and Eva Marshall with a trophy award for their semi-truck from cruise night. He has it with armed forces and public safety. Mayor commented on the Marshall's for honoring our military and is much appreciated.

COMMUNICATIONS

None

PLANNING & ZONING

None

AGENDA ITEMS

- A. Agenda Request – Alan Turner: Alan Turner, 2251 Center Avenue, Payette. They have lived in Payette for 43 years. Just recently they have taken custody of their grandchild. He is profoundly deaf and he is concerned about traffic on Center Avenue. He has checked with several agencies that haven't been able to help. He approached the City and was told to speak to the Council to place deaf signs on their street that they have. Where they live they get a lot of traffic in the neighborhood from McCain Middle School. He has talked to his neighbors and they are in favor of signs being placed. Nelson asked Chief Clark if there is a problem posting signs, he stated no. Mr. Turner says they don't put a sign in the yard where the child lives. Discussed placement of signs. City crews will coordinate with homeowners on placement.

A motion was made by Wickersham and seconded by Jensen to approve the placement of deaf signs for Alan Turner with the City providing the placement.

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

- B. Resolution #2015-13 – Pay vendors prior to Council

Mayor Williams stated this is just a housekeeping item.

A motion was made by Heleker to approve Resolution #2015-13. The motion was seconded Nelson.

Jensen asked about last paragraph on authorized upon notification of the finance committee. Ms. Cordova explained there are certain items that have to be paid in addition to list that we get approval from the Admin & Finance Committee before issuing.

At the roll call:
Ayes: Wickersham, Nelson, Jensen, Heleker and Dale
Nays: Sands
The motion CARRIED.

After a voice vote by the Council, the motion CARRIED

C. Donation Request – Westside Elementary

Tami Manzo representing Westside School addressed the Council. She is asking for a donation for their bake potato feed & raffle. She is asking for 10 one day pool passes. She explained what the money from the fund raiser is for.

A motion was made by Wickersham and seconded by Nelson to approve ten one day pool passes for the Westside Elementary bake potato feed & raffle on October 8th in amount of \$30.00.

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

Heleker talked about buy one get one free when we donate pool passes to various groups.

D. Dogs – Rabies shot and spayed/neutered:

Ms. Cordova stated this is already in city code and we are going to start enforcing with the new dog tags. Discussed the senior citizen rate. The customer will now have to bring in rabies vaccination certification and proof if dog has been spayed or neutered.

A motion was made by Dale and seconded by Heleker to enforce the current code having to show certification on rabies vaccination and spayed or neutered.

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

DEPARTMENT REPORT

- A. Fire Department – August 2015
- B. Public Works Committee – September 8th
- C. Parks & Rec Committee – September 9th
- D. Library Commission – September 10th
- E. Airport Commission – September 14th
- F. Historical Commission – September 21st

MAYORS COMMENTS

Mayor Williams stated for have a future work session on special events permits, they are to mark for profit or non-profit and we are asked to waive fees. Maybe discuss if they are for profit do we want to waive fee. Dale stated we should ask on application. Wickersham stated if comes before Council then we can make that decision when they come to us. Jensen stated it should be our ability to make the choice. Dale stated we have dealt with a group that thought they were a 501C and found out they were not, if they attached proof then we would know for sure. Staff can add line on form per attorney.

CITIZEN'S COMMENTS

Dale asked about bills being paid before Council, they are included on bill list.

EXECUTIVE SESSION

Pursuant to I.C. 74-206(1)(e & f), the City Council will recess into Executive Session (e) to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations; (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

A motion was made by Heleker and seconded by Jensen to adjourn into executive session pursuant to I.C. 74-206(1)(e & f), at 7:32 PM

At the roll call:

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

Nays:

The motion CARRIED.

After a voice vote by the Council, the motion CARRIED

A motion was made by Heleker and seconded by Jensen to reconvene into regular meeting with no action taken.

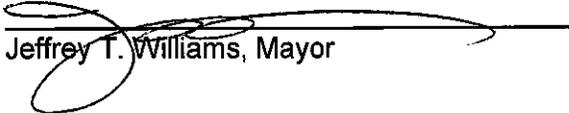
After a unanimous voice vote by the Council, the motion CARRIED.

ADJOURNMENT

A motion was made by Heleker and seconded by Jensen to adjourn the regular meeting at 8:12 pm

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

Signed this 6 day of October, 2015.


Jeffrey T. Williams, Mayor

ATTEST:



Bobbie Black
Deputy City Clerk

CITY OF PAYETTE
SEPTEMBER 21, 2015

CITY PAYROLL	9/18/2015	\$	125,653.35
ALBERTSON'S	09/17/15		281.33
AMERICAN STAFFING	09/17/15		3,465.04
ANALYTICAL LABORATORIES	09/17/15		1,670.40
B.C. SALES	09/17/15		149.40
BDS	09/17/15		1,686.81
BLACK MOUNTAIN SOFTWARE	09/17/15		3,550.00
BONANZA MOTORS	09/17/15		20,104.20
BRUCE, JAMES	09/17/15		275.00
BURKE ELECTRIC	09/17/15		1,975.00
CAMP EQUIPMENT	09/17/15		57.00
CAMPO & POOL	09/17/15		1,834.68
CENTURYLINK	09/17/15		1,424.25
CESCO	09/17/15		587.80
DCS TECHNOLOGIES	09/17/15		950.70
DIG LINE	09/17/15		66.90
FERGUSON	09/17/15		1,225.43
FISHER SCIENTIFIC	09/17/15		705.42
FLEET SERVICES	09/17/15		6,646.52
FOREMOST PROMOTIONS	09/17/15		622.50
GALL'S	09/17/15		783.33
HANIGAN DODGE	09/17/15		206.34
HARDIN SANITATION	09/17/15		26,894.81
HD SUPPLY WATERWORKS	09/17/15		1,347.50
HDDET	09/17/15		600.00
HEATHERLY FORENSIC POLYGRAPH	09/17/15		175.00
HENDON WELDING	09/17/15		25.00
HOLLADAY ENGINEERING	09/17/15		4,280.18
IDAHO BUILDING INSPECTION SERVICES	09/17/15		3,861.75
IDAHO MATERIALS & CONSTRUCTION	09/17/15		1,212.01
IDAHO STATE FIRE MARSHAL	09/17/15		30.00
IDAHO TRANSPORTATION DEPT.	09/17/15		23.00
INDEPENDENT ENTERPRISE	09/17/15		39.90
INTERMOUNTAIN GAS	09/17/15		1,873.95
J.P. COOKE CO.	09/17/15		147.70
KAMAN	09/17/15		3,042.76
MATTHEW BENDER	09/17/15		361.21
METROQUIP	09/17/15		11,222.68
NORCO	09/17/15		33.24
ONTARIO BEARING	09/17/15		100.88
ONTARIO TOOL	09/17/15		155.50
OSBORN, BERT L.	09/17/15		4,787.25
OVERHEAD DOOR COMPANY	09/17/15		111.50
OXARC	09/17/15		2,014.30
PAYETTE COUNTY DRIVER'S LICENSE DEPT	09/17/15		5.00
PAYETTE COUNTY PARAMEDICS	09/17/15		100.00
PAYETTE COUNTY SHERIFF	09/17/15		22,806.39

CITY OF PAYETTE
SEPTEMBER 21, 2015

PIPECO	09/17/15	455.28
PUBLIC SAFETY CENTER	09/17/15	215.16
RIPPIN' STITCHES EMBROIDERY	09/17/15	40.50
RUIZ, JAKE	09/17/15	76.41
RUSH TRUCK -	09/17/15	13.65
STAPLES	09/17/15	404.94
TARGET SOLUTIONS LEARING	09/17/15	249.75
TRANSPORTATION SYSTEMS	09/17/15	63.44
UNITED PARCEL SERVICE	09/17/15	8.97
VALLEY PAVING	09/17/15	3,267.84
VERIZON	09/17/15	931.53
WESTSIDE MARKET	09/17/15	51.96

\$ 264,952.34