

**MINUTES
PAYETTE CITY COUNCIL
Special Meeting
September 28th, 2012**

12:00 PM – Special Meeting

MEMBERS PRESENT

Members Present: Mayor Jeff Williams, Georgia Hanigan, Lee Nelson, Craig Jensen and Mark Heleker were present and Ivan Mussell via phone

Members Absent: Jeff Sands

Staff Present: Bobbie Black, Deputy City Clerk and Mary Cordova, City Clerk

NEW BUSINESS

A. Acquisition of Right of Way: The City would like to acquire right of way from the McKean's and Moon's on Center Avenue. There is money in the street fund to do it this budget year. Mayor Williams has negotiated with them. We would acquire 15' from the Moon's and 10' from the McKean's due to a building that encroaches on the additional 5'. City Engineer has said that 10' would be okay. We would offer the Moon's \$3,200.00 for a strip of land 15'X75' and the McKean's \$6,000.00 for a strip of land 10'X100'.

A motion was made by Heleker and seconded by Nelson to approve the acquisition of property from the Moon's for \$3,200 and the McKean's for \$6,000.

At the roll call:

Ayes: Heleker, Nelson, Mussell, Hanigan, and Jensen

Nays:

The motion CARRIED

B. Transfer of Liquor License: We have not received the completed application yet from the PMDC, so will go on a future agenda.

MAYORS COMMENTS

Mayor Williams stated that a letter to Senator Hill has been drafted and would like Council's approval before mailing. The Council agreed with the letter.

ADJOURNMENT

The special meeting adjourned at 12:15 PM.

Signed this 15 day of October, 2012.



Jeffrey T. Williams, Mayor

ATTEST:



Mary Cordova, City Clerk

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