

**MINUTES
PAYETTE CITY COUNCIL
Public Hearing, Work Session & Regular Meeting
October 1st, 2012**

6:30 PM – Public Hearing

- A. An application by RCG, Inc, PO Box 220, New Plymouth, ID, 83655 for a preliminary plat for Sunset Rim Subdivision. Property is located at 2292 7th Avenue North. The property is zoned B-Residential.
- B. An application by RCG, Inc for a Variance Application to reduce the front setback to 20' from the property line and 45' from street, and side setback to 6' for proposed new residential subdivision located at 2292 7th Avenue North ,a portion of the SE ¼ SE ¼, Sec. 27, T9N, R5W, BM, Payette County, Idaho and more particularly described as follows: Commencing at the SE corner of said Sec. 27, from which E 1/16 corner common to said Sec. 27 and Sec. 34 bears N 89°31'12" W a distance of 1330.61'; thence along the S line of said Sec. 27, N 89°31'12" W a distance of 736.61' to a point; thence leaving said S line, N 00°38'45" E a distance of 40' to a point on the Northerly ROW line of 7th Ave. North, the POINT OF BEGINNING. Thence N 00°38'45" E a distance of 608.51' to a point; Thence S 89°22'59" E a distance of 526.00' to a point; Thence S 00°38'44" W a distance of 400.00' to a point; Thence S 89°22'59" E a distance of 170.40' to a point on the Westerly ROW line of Iowa Avenue; Thence along said Westerly line, S 00°35'48" W a distance of 206.84' to a point of intersection within the Northerly ROW line of 7th Avenue North; Thence along said Northerly line, N 89°31'12" W a distance of 696.58' to the point of beginning. Said parcel containing 8.151 acres (355,043 sq ft), more or less. The property is zoned B-Residential.

Mayor Williams stated that the Planning and Zoning commission sent a favorable recommendation to City Council to approve the application; the applicant asked to change the structure of his approach for the application.

Rose Jensen—10075 North Iowa Avenue—Payette, Idaho

Jensen spoke on behalf of a neighbor she knows who lives nearby, stating that the neighbor's well is 5 feet from the western line of the proposed project, she knows that her neighbor is concerned that it would disrupt the well. Jensen's concerns are also of the turnaround in the planned cul-de-sac for emergency vehicles along with the traffic flow turnaround.

Bob Jensen—10075 North Iowa Avenue—Payette, Idaho

Jensen stated that he counted the wells, in this location, this afternoon and found that there are 8 wells along the west line of the planned cul-de-sac. Jensen stated that he realizes that this is probably the only way the applicant can run the sewer line, but would appreciate other options to run this line in a different location for health concerns of the 8 wells. Jensen stated traffic will most likely be a problem in the cul-de-sac. Jensen's main concern is finding out how long the sewer line will last, which could affect these wells along with potential storm drain issues in relation to the sewer line going bad.

The public hearing closed at 6:36pm.

6:36 PM – Work Session

A. Gas & Oil Ordinance-

Williams briefed the City Council on some topics that he would like to see added to the tentative Gas & Oil Ordinance; a discussion followed. Mayor Williams asked to have the Payette Planning and Zoning Commission be invited to attend the next work session to discuss the topic.

The work session concluded at 7:03 PM.

7:03 PM – Regular Meeting

A regular meeting of the Payette City Council was called to order at 7:03 PM by Mayor Jeff Williams in the City Council Chambers of Payette City Hall, 700 Center Avenue.

ROLL CALL

Members Present: Mayor Jeff Williams, Mark Heleker, Ivan Mussell, Georgia Hanigan, Jeff Sands, and Craig Jensen

Members Absent: Lee Nelson

Staff Present: Mary Cordova, City Coordinator; Mark Clark, Chief of Police; Steve Castenada, Fire Chief; Dave Platt, Police Captain; Bert Osborn, City Attorney; and Becky Lynch, Administrative Services Clerk.

A motion was made by Sands and seconded by Heleker to amend the agenda by adding Payette Municipal Golf Course application and add pay request #16 for KMD Construction.

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

PLEDGE

Bob Jensen led the pledge of allegiance.

CITIZENS COMMENTS

None heard.

APPROVAL OF MINUTES

A motion was made by Heleker and seconded by Mussell to approve the regular meeting minutes of 09-17-2012, as written.

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

APPROVAL OF BILLS & PAYROLL

A motion was made by Heleker and seconded by Jensen to approve the City Bills & Payroll in the amount of \$602,528.34.

At the roll call:

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

Nays:

The motion CARRIED.

SPECIAL ORDERS

None Heard

COMMUNICATIONS

- A. Thank You Card- Caroll Parsons
- B. Thank You Card- Payette Senior Citizens
- C. Thank You Card- Marion Kurcher

D. Thank You Card- David & Virginia Greif

PLANNING & ZONING

A. Meeting Minutes of August 23, 2012

OLD BUSINESS

A. ORDINANCE #1369 - AN ORDINANCE OF THE CITY OF PAYETTE, IDAHO, ADDING A NEW CHAPTER 8.30 KEY LOCK BOX SYSTEM TO TITLE 8 OF THE PAYETTE MUNICIPAL CODE, REQUIRING CERTAIN BUILDINGS OR STRUCTURE BE EQUIPPED WITH A KEY LOCK BOX SYSTEM; SETTING AN EFFECTIVE DATE; ALLOWING PUBLICATION IN SUMMARY FORM; ESTABLISHING SEVERABILITY; ESTABLISHING A PENALTY; ESTABLISHING A REPEALER – 2nd Reading

A motion was made by Heleker and seconded by Jensen to introduce Ordinance 1369 by title only.

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

A motion was made by Mussell and seconded by Heleker to suspend the rules and pass Ordinance 1369 on its 2nd reading.

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

A motion was made by Heleker and seconded by Mussell that Ordinance 1369 do pass.

At the roll call:

Ayes: Heleker, Mussell, Hanigan, and Jensen

Nays: Sands

The motion CARRIED.

NEW BUSINESS

A. Donation Request – Fruitland Middle School Boosters

A motion was made by Hanigan and seconded by Mussell to approve the donation request and award the Fruitland Middle School Boosters with 5 individual pool passes to be valid until May 31st, 2013 to the Fruitland Middle School Boosters.

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

B. Pay Request #2 for stoplight – WF Construction

A motion was made by Heleker and seconded by Sands to approve Pay Request #2 to WF Construction in the amount of \$134,720.00 for the new stoplight.

At the roll call:

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

Nays:

The motion CARRIED.

C. Change Order #1 for stoplight – WF Construction

A motion was made by Heleker and seconded by Mussell to approve change order #1 to WF Construction for the new stoplight.

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

D. Pay Request #1 for sewer line – Warrington Construction

A motion was made by Heleker and seconded by Jensen to approve pay request #1 to Warrington Construction for a sewer line, located at 8th Avenue North Payette, in the amount of \$48,980.00.

At the roll call:

Ayes: Heleker, Mussell, Hanigan, Sands, Jensen

Nays:

The motion CARRIED.

E. Comments on County Planning & Zoning for Teton Machine

A motion was made by Jensen and seconded by Mussell to approve the extension of the current zoning designation.

At the roll call:

Ayes: Heleker, Mussell, Hanigan, Sands, Jensen

Nays:

The motion CARRIED

F. Comments on Liquor License Transfer from Payette Municipal Golf Course

Mike Holcomb—860 Hughes Drive—Payette, Idaho

Holcomb stated that the previous person holding the liquor license has vacated the premises as of yesterday. Holcomb stated that he went to Idaho state police this morning to go through the process of completing the liquor license transfer application. Holcomb stated that as of right now, the Payette Golf Course is not selling beer or wine until the transfer is complete, and will be having catering permits done for events in the meantime. Mike Holcomb stated that he changed the site plan for the license to cover the entire golf course.

A motion was made by Sands and seconded by Mussell to grant the liquor license application to PMDC contingent upon following all State, Federal, and local laws.

At the roll call:
Ayes: Heleker, Mussell, Hanigan, Sands, Jensen
Nays:

The motion CARRIED

G. Partial Pay Request #16 – Kepha Construction

A motion was made by Mussell and seconded by Helekerto approve the partial pay request #16 to Kepha Construction in the amount of \$44,285.89 for the Payette Library.

At the roll call:
Ayes: Heleker, Mussell, Hanigan, Sands, and Jensen
Nays:

The motion CARRIED.

DEPARTMENTAL REPORTS

- A. Historical Meeting – September 24th
Councilor Heleker briefed the Council, stating that Ann Curtis came to the meeting with a nice walking tour booklet which shows the different buildings along Main Street.
- B. Parks & Recreation – September 25th
Councilor Hanigan briefed the Council, stating that they walked along the entire Greenway looking at concerns brought forth by Les Sweeney.
- C. Engineering Status Report – October 1, 2012
The Council had a small discussion regarding the engineer's report. Councilor Mussell stated that the public should know that the construction of the stoplight has halted due to the poles being on hold by the manufacturer; these should be in around the 1st of November 2012

MAYOR'S COMMENTS

The Mayor discussed the RCG application briefly to City Council.

CITIZEN'S COMMENTS

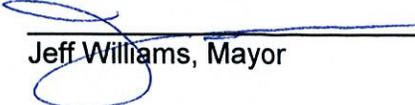
None heard.

ADJOURNMENT

A motion was made by Helekerand seconded by Mussell to adjourn the regular meeting at 7:52 PM.

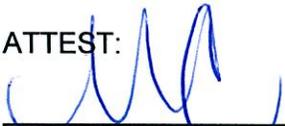
The motion CARRIED.

Signed this 15th day of OCTOBER, 2012.



Jeff Williams, Mayor

ATTEST:



Mary Cordova, City Clerk

CITY OF PAYETTE
OCTOBER 1ST, 2012

CITY PAYROLL	09/27/12	105,347.77
DCS	9/20/2012	586.99
HARDIN SANITATION	9/17/2012	26,628.42
ADVANCED CONTROL	09/27/12	1,163.75
AMERICAN STAFFING	09/27/12	819.36
B.C. SALES	09/27/12	469.85
ASSOC. IDAHO CITIES	10/1/2012	2,991.00
BHS MARKETING	09/27/12	121.50
BLACK, BARBARA JEAN	09/27/12	66.00
BLACK MOUNTAIN SOFTWARE	09/27/12	995.00
BURKE ELECTRIC	09/28/12	132.00
BWI	09/28/12	48.65
CHOATE, RANDY	09/28/12	315.00
CORDOVA, MARY	09/27/12	64.90
D & B	09/28/12	174.95
DART'S	09/27/12	1,480.51
DCS	09/27/12	545.54
DCS	09/28/12	110.00
DRAFER ENTERPRISES	09/27/12	200.00
DRAFER'S OUTDOOR POWER EQUIP.	09/27/12	35.69
EFOOTBRIDGE, LLC	09/27/12	2,660.00
ERLEBACH, MARK	09/28/12	1,736.82
ERNIE'S ELECTRIC	09/27/12	1,049.79
FISHER SCIENTIFIC	09/28/12	634.95
FRANKLIN, JIM	09/28/12	420.00
FREEMAND, DAVE	09/27/12	136.99
FRUITLAND NURSERY	09/27/12	535.00
GALL'S	09/27/12	1,624.27
GAYLORD BROS., INC	09/28/12	1,390.50
GRANT'S PETROLEUM	09/28/12	827.30
GRANT'S PETROLEUM	09/28/12	175.40
GREENWOOD AVE. IRRIGATION	10/1/2012	125.00
HANIGAN CHEV	09/28/12	92.29
HANIGAN CHEV	09/28/12	78.73
HANIGAN DODGE	09/27/12	26.60
HANIGAN, KEVIN	09/28/12	315.00
HARDIN SANITATION	09/27/12	822.36
HERITAGE METAL WORKS	09/28/12	60.00
HOGG, LARRY	09/28/12	385.00
HOLLADAY ENGINEERING, INC.	09/27/12	12,310.78
ICRMP	10/1/2012	44,678.43
IDAHO ASPHALT	09/27/12	5,605.00
IDAHO POWER	09/27/12	6,428.96
IDAHO POWER	09/28/12	2,374.48
INDEPENDENT ENTERPRISE	09/27/12	229.14
IRVCO ASPHALT & GRAVEL, INC.	09/28/12	83,055.47
JOHNNY B TRANSPORT	09/27/12	1,500.00
KEPHA CONSTRUCTION	09/27/12	44,285.89
KING, BRENT	09/28/12	35.00
KMD MECHANICAL	09/27/12	17,323.00
LADLEY, THOMAS	09/28/12	175.00
LOWER PAYETTE DITCH	10/1/2012	410.00
McELRAVY, CASSANDRA	09/28/12	315.00
McKEAN, NOEL & MARVEL	09/28/12	6,000.00
MED-TECH RESOURCE, INC	09/27/12	146.63
METROQUIP	09/27/12	422.69
MICROMARKETING	09/27/12	102.23
MICROMARKETING	09/28/12	71.74
MOON, THOMAS & MAUVIA	09/28/12	3,200.00
NORCO	09/27/12	116.00
NORTHEAST WISCONSIN TECHNICAL COLLEGE	09/27/12	350.00
ONTARIO BEARING	09/27/12	40.61
ONTARIO TOOL	09/27/12	553.00
OVERHEAD DOOR COMPANY	09/27/12	106.66
PAYETTE HIGH SCHOOL	09/27/12	818.00
PETTY CASH	09/27/12	355.69
PITNEY BOWES	09/27/12	3,300.00
PROTEX	10/1/2012	369.00
RIPPIN' STITCHES EMBROIDERY	09/27/12	788.14
RIVERSIDE INC	09/27/12	2,126.58
S&H TERMINAL, INC.	09/27/12	158.40
SHERMAN WILLIAMS	09/27/12	207.59
STAPLES	09/27/12	139.95
SYME ELECTRIC	09/27/12	457.95
T.A. WELDING	09/27/12	1,400.00
TETON COMMUNICATIONS, INC.	09/27/12	12,470.00
TOCMB	09/27/12	339.62
TREASURE VALLEY TRANSIT	10/1/2012	7,500.00
UPS	09/27/12	35.38
VIVID INK & TONER	09/27/12	246.00
WARRINGTON CONSTRUCTION	09/28/12	48,980.00
WATCHGUARD VIDEO	09/27/12	305.50
WEST CENTRAL HIGHLANDS	10/1/2012	300.00
WF CONSTRUCTION	09/28/12	134,720.00
WILBUR-ELLIS	09/28/12	2,000.00
YOUNGBERG, GARY	09/28/12	245.00
ZEE SERVICE CO.	09/27/12	36.95
		602,528.34