

**MINUTES  
PAYETTE CITY COUNCIL  
Public Hearing & Regular Meeting  
October 17, 2011**

**6:30 PM – Public Hearing**

**ROLL CALL**

Members Present: Mayor Jeff Williams, Georgia Hanigan, Les Cochran, Lee Nelson, Mark Heleker, Kathy Dodson and Ivan Mussell  
Members Absent: None  
Staff Present: Mary Cordova, City Coordinator; Jennifer Kelley, Human Resources; Dave Platt, Police Captain; Bert Osborn, City Attorney; Randy Schwartz, WWTP Superintendent; Steve Castenada, Interim Fire Chief

- A. Mobile Home Park License Fees** – City Attorney, Bert Osborn, read the public hearing notice. Clerk Cordova addressed the Council and explained the proposed annual mobile home park licensing fees. The Mayor and Council suggested the mobile home park owners be personally notified of the proposal and invited to the next meeting. The public hearing was continued to November 7, 2011, at 6:45 PM.
- B. Used Car Sales License Fees** –City Attorney, Bert Osborn read the public hearing notice. Clerk Cordova explained there was no public hearing for the new fee that was in the ordinance passed by the Council. This public hearing is to satisfy the requirement. No one else commented on the issue and the public hearing closed at 6:45 PM.

**7:00 PM – Regular Meeting**

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

**ROLL CALL**

Members Present: Mayor Jeff Williams, Katherine Dodson, Georgia Hanigan, Lee Nelson, Les Cochran, Mark Heleker, and Ivan Mussell  
Members Absent: None  
Staff Present: Mary Cordova, City Coordinator; Jennifer Kelley, Human Resources; Dave Platt, Police Captain; Bert Osborn, City Attorney; Randy Schwartz, WWTP Superintendent; Steve Castenada, Interim Fire Chief

**PLEDGE**

The Council and audience cited the pledge of allegiance.

**CITIZENS COMMENTS**

Mayor Williams commended Dave Platt for his level of service during the extended absence of Police Chief, Mark Clark.

**APPROVAL OF MINUTES**

The word "scrapping" on the last page of the minutes should be changed to "scraping."

A motion was made by Heleker and seconded by Cochran to approve the public hearing and regular meeting minutes of October 3, 2011, with the noted change.

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

### **APPROVAL OF BILLS & PAYROLL**

A motion was made by Dodson and seconded by Hanigan to  
approve the City Bills & Payroll in the amount of \$592,308.13.

At the roll call:

Ayes: Hanigan, Dodson, Nelson, Cochran, Heleker, Mussel

Nays:

The motion CARRIED.

### **SPECIAL ORDERS**

A. Proclamation – October as Domestic Violence Awareness Month

Mayor Williams read the proclamation to the audience and each Councilor will sign it.

A motion was made by Cochran and seconded by Heleker  
to approve the proclamation as presented.

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

### **COMMUNICATIONS**

A. Rose Advocates Maple Tree House Shelter Groundbreaking

### **PLANNING & ZONING**

### **OLD BUSINESS**

A. Resolution #2011-06 – A resolution of the City of Payette adjusting water and wastewater rates  
by the Consumer Price Index (CPI) (tabled)

A motion was made by Hanigan and seconded by Mussell  
to remove the item from the table.

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

For comparison and review, the Council received other cities water and sewer rates. Our rates  
are relatively low compared to surrounding communities, but each system is different.

A motion was made by Hanigan and seconded by Cochran  
to approve Resolution #2011-06 to increase the water and  
wastewater sewer rates by 5.1%.

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

B. Agreement between the City of Payette and Noah Rae

Mayor Williams recused himself from the discussion and decision and Council President Mussell  
conducted the meeting.

A motion was made by Heleker and seconded by Hanigan to approve the agreement between the City of Payette and Noah Rae.

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

**NEW BUSINESS**

**A. Change Order #11 – Payette Fire Station**

A motion was made by Heleker and seconded by Dodson to approve change order #11 in the amount of \$1,076.56

At the roll call:

Ayes: Hanigan, Dodson, Nelson, Cochran, Heleker, Mussel

Nays:

The motion CARRIED.

**B. Pay Request #13 for \$199,627.51 – Payette Fire Station**

A motion was made by Mussell and seconded by Hanigan to approve pay request #13 in the amount of \$199,627.51.

At the roll call:

Ayes: Hanigan, Dodson, Nelson, Cochran, Heleker, Mussel

Nays:

The motion CARRIED.

**C. Pay Request #7 for \$100,549.44 – Payette Library**

A motion was made by Hanigan and seconded by Heleker to approve pay request #7 in the amount of \$100,549.44.

At the roll call:

Ayes: Hanigan, Dodson, Nelson, Cochran, Heleker, Mussel

Nays:

The motion CARRIED.

**D. Rose Advocates Bid Award**

Clerk Cordova explained we received competitive bids and are able to include the alternates on the project. The main point of contact with GJ&Z Architects, Jo Larson, was introduced.

A motion was made by Heleker and seconded by Mussell to award the bid for the Rose Advocates Project to Scott Hedrick Construction in the amount of \$633,800.

At the roll call:

Ayes: Hanigan, Dodson, Nelson, Cochran, Heleker, Mussel

Nays:

The motion CARRIED.

**E. ORDINANCE #1350 – AN ORDINANCE OF THE CITY OF PAYETTE, IDAHO, AMENDING SECTION(S) 5.28.023 & 5.28.033 IN CHAPTER 5.28 OF TITLE 5, TO ALLOW CHARGING A \$10.00 PER SPACE FEE FOR MOBILE HOME PARK APPLICATIONS; SETTING AN**

EFFECTIVE DATE; ALLOWING PUBLICATION IN SUMMARY FORM; ESTABLISHING SEVERABILITY; ESTABLISHING A REPEALER.

The ordinance was not introduced because the Council continued the associated public hearing to the next meeting.

**DEPARTMENTAL REPORTS**

A. Police Department – September 2011

In addition to the written report, Police Chief, Mark Clark, thanked Captain Platt for his leadership during Mark's absence. He encouraged the Council to enforce licensing requirements for mobile home parks. It helps with the safety of the residents living in them and public safety personnel when responding.

B. Fire Department – September 2011

C. Clerk Cordova informed the Council of the possible delay of the 2<sup>nd</sup> part of the Iowa Project. It might not happen until the spring. There are weekly meetings with the residents in the area to address concerns. FEMA is reviewing documents for the Greenway Project. The City scored highly in the COPS Fast Grant, but didn't make the first cut. We will be in line if a second round of funding is appropriated. The 99's will be painting stripes on the runway and hopefully paving was completed today. Gas has been selling well at the airport and hopefully the airport will be self-sustaining in the near future.

**MAYOR'S COMMENTS**

The Mayor announced that John Held has been named Library Trustee of the Year. There will be a work session October 24, 2011, with members of the gas and oil well drilling community. Mayor Williams reminded the Council of the personnel handbook rules regarding employees discussing election/campaign items during work time.

Councilor Heleker said part of the mural project is complete. The baseball fields behind the Middle School were used a lot this year and brought many people through town. At some point concessions and water will be discussed.

**CITIZEN'S COMMENTS**

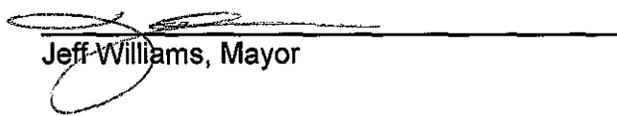
None Heard.

**ADJOURNMENT**

A motion was made by Heleker and seconded by Dodson to adjourn the regular meeting at 7:50 PM.

The motion CARRIED.

Signed this 1<sup>TH</sup> day of November, 2011.

  
Jeff Williams, Mayor

ATTEST:

  
Mary Cordova, City Clerk

CITY OF PAYETTE  
09-30-2011 10-17-2011

CITY PAYROLL	ET	106,785.45	
A COMPANY	9/30/2011	91.10	
ACTION COURIERS	9/30/2011	24.99	
ADVANCED CONTROL SYSTEM	10/17/2011	269.00	11-12
ALBERTSONS	9/30/2011	212.70	
ALL CREATURES ANIMAL HOSPITAL	9/30/2011	80.00	
ANALYTICAL LAB	9/30/2011	691.00	
AIC	9/30/2011	2,973.00	
BLACK MOUNTAIN SOFTWARE	9/30/2011	4,013.00	
BOISE VAULT	9/30/2011	1,475.00	
CAMPO OIL	9/30/2011	113.52	
CENTER POINT	9/30/2011	131.22	
CENTURY LINK	9/30/2011	1,167.54	
CENTURY LINK	9/30/2011	755.28	
CITY CLEANERS	9/30/2011	423.06	
CLAY PEAK LANDFILL	9/30/2011	175.98	
COMMERCIAL TIRE	9/30/2011	1,190.38	
CONSOLIDATED SUPPLY	10/17/2011	1,005.35	11-12
CUMMINS ROCKY MOUNTAIN	9/30/2011	4,898.34	
DCS TECH	9/30/2011	893.64	
DCS TECH	10/17/2011	3,699.74	11-12
DESERT MOUNTAIN	9/30/2011	3,221.43	
DIGLINE	9/30/2011	58.40	
ERA	9/30/2011	483.24	
FLEET SERVICES	9/30/2011	8,516.86	
FOLKE CPA	10/17/2001	2,275.00	11-12
GALLS	9/30/2011	71.12	
GRANT'S PETROLEUM	10/17/2011	221.76	11-12
GRAY, GENE	9/30/2011	219.94	
GREENWOOD IRRIGATION	10/17/2011	125.00	11-12
HARDIN SANITATION	9/30/2011	14.50	
HD WATERWORKS	9/30/2011	4,100.98	
HD WATERWORKS	10/17/2011	3,354.71	11-12
HOLLADY ENGINEERS	9/30/2011	23,419.70	
ICRMP	10/17/2011	40,741.50	11-12
IDAHO ASPHALT	9/30/2011	2,907.00	
IDAHO CONCRETE	9/30/2011	2,262.00	
IDAHO DEPT. OF LABOR	9/30/2011	478.23	
IDAHO POWER	9/30/2011	13,292.58	
INDEPENDENT ENTERPRISE	9/30/2011	195.62	
INDEPENDENT ENTERPRISE	10/17/2011	38.76	11-12
INDUSTRIAL WORLD	9/30/2011	648.00	
INTERMOUNTAIN COMMUNITY BANK	9/30/2011	6,527.03	
INTERMOUNTAIN GAS	9/30/2011	777.87	
ISPEED	9/30/2011	160.00	
JOHNNY B TRANSPORT	9/30/2011	1,250.00	

**CITY OF PAYETTE  
09-30-2011 10-17-2011**

KEPHA CONSTRUCTION	9/30/2011	199,627.51	
KEPHA CONSTRUCTION	9/30/2011	100,549.44	
LES SCHWAB	9/30/2011	432.39	
LOWER PAYETTE DITCH	10/17/2011	410.00	<b>11-12</b>
MCKINSTRY	9/30/2011	2,339.96	
NAPA AUTO	9/30/2011	4,184.41	
OLESON SERVICE & REPAIR	9/30/2011	7,370.88	
ONTARIO BEARING	9/30/2011	17.80	
ONTARIO TOOL	9/30/2011	48.50	
OSBORN, BERT	9/30/2011	2,695.22	
OVERHEAD DOOR	10/17/2011	80.00	<b>11-12</b>
PAETEC	9/30/2011	28.70	
PAPERCLIPS A MOR	9/30/2011	1,633.09	
PETTY CASH	9/30/2011	17.78	
PETTY CASH	9/30/2011	16.47	
PUBLIC SAFETY CENTER	9/30/2011	99.96	
QUALITY CONTROL SERVICES	9/30/2011	180.00	
RHINEHART'S JANITORIAL	9/30/2011	1,250.00	
RUSH TRUCKS	10/17/2011	107.92	<b>11-12</b>
S & H	9/30/2011	33.60	
SAV ON	9/30/2011	515.36	
STAPLES	9/30/2011	866.38	
STATE OF IDAHO-IBOL	10/17/2011	105.00	<b>11-12</b>
STERLINE CODIFIERS	10/17/2011	1,734.00	<b>11-12</b>
SYME ELECTRIC	9/30/2011	660.00	
T.A DIBBLE EXCAVATION	9/30/2011	7,755.00	
TIDBITS	10/17/2011	288.00	<b>11-12</b>
TOOMBS JANITORIAL	10/17/2011	208.92	<b>11-12</b>
TREASURE VALLEY TRANSIT	10/17/2001	7,500.00	<b>11-12</b>
USA BLUE BOOK	10/17/2011	3,830.47	<b>11-12</b>
VERIZON	9/30/2011	622.85	
WATCH GUARD	10/17/2011	73.00	<b>11-12</b>
WEST CENTRAL HIGHLANDS	10/17/2011	300.00	<b>11-12</b>
WIENHOFF DRUG TESTING	9/30/2011	295.00	

**592,308.13**