

MINUTES
PAYETTE CITY COUNCIL
Work Session, Public Hearing and Regular Meeting
October 21st, 2013

6:15 PM – Work Session

Payette County Recreation District – Concession Stand Discussion – Alan Pollock, 2410 Julie Lane, Payette, addressed the Council regarding the proposed concession stand at the McCain Middle School ball fields. Discussion followed regarding the various funding for the building, building materials and how the project would bid.

6:45 PM – Public Hearing

An application by Wilson-Pruett Tire Factory for a zoning change at 517 Suth 9th Street, at portion of Lots 9 and 10 in Block 1 of Fairview Addition from B-Residential to C-Commercial.

A representative from the business told the Council he was told by the onwers to show up and field questions. He said he didn't really know what was going on though. Clerk Cordova, told the Council that this property was not included in an area wide rezone because a few years ago because owner at that time didn't want to rezone his property. Well, the property sold and the existing business is not allowed in the current zone, so to continue the use the property must be rezoned.

There being no further comments, the public hearing adjourned at 6:55 PM.

ROLL CALL

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

Absent:

Staff Present: Mary Cordova, City Clerk; Doug Argo, City Engineer; Steve Castenada, Fire Chief; Mark Clark, Chief of Police; and Jennifer Kelley, HR.

PLEDGE

Traci Sweet, audience member, led the pledge of allegiance.

CITIZENS COMMENTS

None

APPROVAL OF MINUTES

A motion was made by Heleker and seconded by Mussell to approve the regular meeting of October 7, 2013, as written.

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

APPROVAL OF BILLS & PAYROLL

A motion was made by Jensen and seconded by Nelson to approve the City Bills & Payroll in the amount of \$172,515.37

At the roll call:

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

Nays:

The motion CARRIED.

SPECIAL ORDERS

A. All American Recognition – Mindy Bennett

Mindy Bennett presented Travis Jackson to the Council. He was recognized as an All-American on the 5th & 6th grade football team.

B. Retired Educators – Mary Dixon

Mary Dixon told the Council about the Retired Educators' volunteer hours equating to \$133,000 and a check was presented to display at City Hall.

COMMUNICATIONS

A. Argus Observer – Thumbs Up

B. Thank You – Soroptimist International

PLANNING & ZONING

None

OLD BUSINESS

None

NEW BUSINESS

A. Ordinance #1381 – Re-zone Wilson-Pruett Tire Factory, 517 South 9th Street ~ First Reading

A motion was made by Heleker and seconded by Nelson to introduce Ordinance #1381 by title only.

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

Mayor Williams read the ordinance title.

A motion was made by Heleker and seconded by Jensen to suspend the rules and pass Ordinance #1381 on its first reading.

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

A motion made by Mussell and seconded by Sands that Ordinance #1381 do pass.

At the roll call:

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

Nays:

The motion CARRIED.

B. Donation Request – Payette High School

A motion was made by Mussell and seconded by Nelson to donate a one month pool pass to Payette High School for the Zombie Run.

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

- C. Donation Request – Toys for Tots Auction
The Council discussed their desire to keep donations local. No action was taken.
- D. Special Events Permit – Trunk or Treat

A motion was made by Nelson and seconded by Heleker to approve a special events permit and waive the fees for Trunk-or-Treat at Bancroft Park on 10/31/2013 from 3:30 – 6:30 PM.

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

DEPARTMENTAL REPORT

- A. Library Board – October 8th

MAYOR'S COMMENTS

None

CITIZEN'S COMMENTS

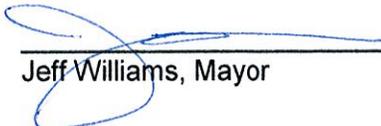
None

ADJOURNMENT

A motion was made by Heleker and seconded by Mussell to adjourn at 7:36 PM.

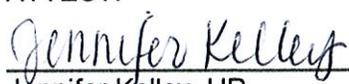
After a unanimous roll call vote by the Council, the motion CARRIED.

Signed this 4th day of November, 2013.



Jeff Williams, Mayor

ATTEST:



Jennifer Kelley, HR

CITY OF PAYETTE
OCTOBER 21, 2013

CITY PAYROLL - Admin	10/18/2013	ET \$	108,072.07
LOWER PAYETTE DITCH - Water	10/4/2013	8719	100.00
LOWER PAYETTE DITCH - Water	10/4/2013	8720	100.00
10-8 VIDEO	10/21/2013		1,495.00
BDS	9/30/2013		1,567.76
ALLIED BUSINESS	10/21/2013		621.79
ARGUS OBSERVER	10/21/2013		130.00
BLACK, BOBBIE	10/21/2013		48.59
BLACK MOUNTAIN SOFTWARE	10/21/2013		4,377.00
BRADY INDUSTRIES	10/21/2013		129.32
CAPENER, LORAINÉ	10/21/2013		80.00
CENTURYLINK	9/30/2013		1,426.13
DCS	10/21/2013		1,450.01
DIGLINE	9/30/2013		127.64
ERNIE'S ELECTRIC	10/21/2013		70.00
FERGUSON	9/30/2013		3,732.86
FERGUSON	10/21/2013		443.88
FISHER SCIENTIFIC	10/21/2013		289.07
FLEET SERVICES	9/30/2013		6,966.29
FRANK'S WELDING	10/21/2013		450.00
GALL'S	9/30/2013		58.83
HD SUPPLY WATERWORKS	10/21/2013		550.00
HENDON WELDING	10/21/2013		462.00
HOLLADY ENG.	9/30/2013		10,483.31
HOLLIS RV	10/21/2013		21.56
INDEPENDENT ENTERPRISE	10/21/2013		123.12
INTERMOUNTAIN GAS	9/30/2013		2,129.80
KENWORTH SALES	10/21/2013		391.98
KINGS	10/21/2013		14.97
L.N. CURTIS	9/30/2013		1,119.47
L.N. CURTIS	10/21/2013		74.05
MARC	10/21/2013		1,276.27
MATERIALS TESTING	9/30/2013		133.80
METROQUIP	10/21/2013		1,209.81
ONTARIO BEARING	10/21/2013		62.41
ONTARIO FLOORS TO GO	9/30/2013		107.81
QUALITY CONTROL SERVICE	9/30/2013		185.00
SHERWIN WILLIAMS	10/21/2013		81.59
SPARKS, STEPHANIE	10/21/2013		6.83
STATE OF IDAHO - IBOL	10/21/2013		105.00
TOOMBS	10/21/2013		125.12
TRAFFIC SAFETY	10/21/2013		413.60
UPS	10/21/2013		10.21
VAL'S FLORAL	10/21/2013		57.00
VERIZON	9/30/2013		615.30
WATER RECOVERY SERVICE	10/21/2013		16,135.00
WELLS FARGO	9/30/2013		42.16
WESCHEM	10/21/2013		3,565.00
WHITE CLOUD	9/30/2013		1,146.96
WIENHOFF DRUG	9/30/2013		130.00

172,515.37