

**MINUTES
PAYETTE CITY COUNCIL
Work Session, Public Hearing and Regular Meeting
November 4, 2013**

6:00 PM – Work Session

Proposal for developing bike terrain trails from the Parks and Recreation Committee

Cassandra McElravy, Payette resident, stood in for Kim Bruce of the Parks and Recreation Committee. She presented 3 locations for bike terrain trails in Payette; Jake Sherer Park, vacant land by Westside Elementary and the Brick Yard property. The trail dirt would be donated by contractors and there wouldn't be any financial burden for the City. The work session ended at 6:20 PM.

6:30 PM – Public Hearing

An application by RCG, Inc., PO Box 220, New Plymouth, ID 83655 for a final plat for Sunset Rim Subdivision. Property is located at 2292 7th Avenue North. The property is zoned B-Residential.

Bob Goodwin, 5387 Cassia Road, New Plymouth, owner and developer addressed the Council. He has submitted the final plat and construction drawings for the development. The development agreement is being worked on and he mentioned the smell at 7th Avenue North and Iowa Avenue because there will eventually be 32 homes at that location.

Clerk Cordova made comments on the behalf of Ken & Rhonda Johnson, abutting property owners to the west. They wanted their concerns about drainage from the proposed subdivision to be noted. Their property is below the subdivision area and water tends to drain to their property.

There was an on-site drainage discussion following and the Council heard from Street Superintendent Jamie Couch. He commented on the maintenance and upkeep of drainage ponds in subdivisions which don't belong to the City. If there are issues such as drainage, then the water backs up to the street and becomes our issue.

There being no further comments, the public hearing adjourned at 6:58 PM.

ROLL CALL

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

Absent:

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

PLEDGE

Mayor Williams led the pledge of allegiance.

CITIZENS COMMENTS

None

APPROVAL OF MINUTES

A motion was made by Heleker and seconded by Mussell to modify the work session, public hearing and regular meeting of

October 21, 2013. Change the Toys for Tots wording to 'Payette based organizations'.

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

APPROVAL OF BILLS & PAYROLL

A motion was made by Nelson and seconded by Jensen to approve the City Bills & Payroll in the amount of \$161,254.24

At the roll call:

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

Nays:

The motion CARRIED.

SPECIAL ORDERS

None

COMMUNICATIONS

A. Certificate of Appreciation – Connor McDonald

B. Hanigan Park - 1969

PLANNING & ZONING

A. Meeting Minutes of October 24, 2013

OLD BUSINESS

None

NEW BUSINESS

A. Sunset Rim Subdivision - Final Plat

A motion was made by Heleker and seconded by Jensen to approve the Sunset Rim Subdivision final plat with the comments herein.

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

B. Sunset Rim Subdivision – Development Agreement
The development agreement is being worked on and not ready for approval.

C. Airport Lease Agmt – Charles & Patsy Storer – 2850 Airport Road #D-03

A motion was made by Heleker and seconded by Jensen to approve the airport lease agreement with Charles & Patsy Storer at 2850 Airport Road #D-03 as presented.

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

D. Airport Lease Agmt – Duane & Alberta Smith – 2850 Airport Road #E-02

A motion was made by Jensen and seconded by Mussell to approve the airport lease agreement with Duane & Alberta Smith at 2850 Airport Road #E-02 as presented.

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

E. Airport Lease Agmt – Jan Zatloukal – 2870 Airport Road #B-01

A motion was made by Heleker and seconded by Nelson to approve the airport lease agreement with Jan Zatloukal at 2870 Airport Road #B-01 as presented.

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

F. Donation Request – Fruitland High School S.T.E.M. Club – Paul Shaber, faculty advisor for the club was present. He said they anticipate paying for the guards' labor and a cleaning deposit. Clerk Cordova mentioned insurance requirements as well. Mr. Shaber said his club is making the request to use the pool for their fundraiser.

A motion was made by Nelson and seconded by Mussell to approve the use of the pool by the Fruitland High School S.T.E.M. Club with payment of the guards' wages, \$100 deposit and insurance, if required.

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

G. Amphitheater Project Pay Request #3

A motion was made by Nelson and seconded by Jensen to approve Pay request #3 to Wright Brothers for \$18,924.81 as presented.

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

H. High School Sports Pool Use - The Council discussed allowing Payette High School sports teams to utilize the pool for training purposes for no charge.

A motion was made by Heleker and seconded by Mussell to waive fees for Payette High School athletic teams to use the pool facility for training purposes.

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

DEPARTMENTAL REPORT

- A. Parks & Rec Committee – October 23rd
- B. Treasurers Report – October 2013

MAYOR'S COMMENTS

Voting tomorrow.

CITIZEN'S COMMENTS

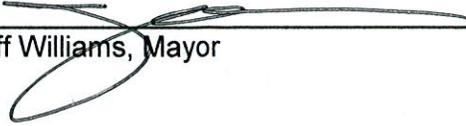
None

ADJOURNMENT

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

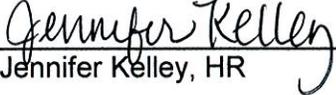
After a unanimous roll call vote by the Council, the motion CARRIED.

Signed this 19 day of November, 2013.



Jeff Williams, Mayor

ATTEST:



Jennifer Kelley, HR

CITY OF PAYETTE
NOVEMBER 4, 2013

CITY PAYROLL	11/1/2013	\$	100,559.49
BRUCE, JAMES	9/30/2013		250.00
HARDIN SANITATION	10/23/2013		31,524.62
L.N. CURTIS	9/30/2013		331.43
MOORE, SMITH & BUXTON	9/30/2013		108.50
A COMPANY INC	11/4/2013		90.50
ADVANCED CONTROL SYSTEMS	11/4/2013		304.00
BARNES AND NOBLE	11/4/2013		785.26
D&B SUPPLY	11/4/2013		561.43
DART'S TRUE VALUE	11/4/2013		985.51
ERNIE'S ELECTRIC	11/4/2013		162.80
FISHER SCIENTIFIC	11/4/2013		458.22
FUR-FISH-GAME	11/4/2013		29.95
GALE GROUP	11/4/2013		2,824.00
GALL'S	11/4/2013		228.09
GRANT'S PETROLEUM	11/4/2013		223.20
IDAHO CHAPTER OF PRIMA	11/4/2013		50.00
IDAHO CONCRETE COMPANY	11/4/2013		786.84
IDAHO POWER	11/4/2013		6,981.66
IDAHO STATESMAN	11/4/2013		280.80
INTELICHOICE	11/4/2013		1,500.00
INTERSTATE ALL BATTERY	11/4/2013		154.50
ISPEED	11/4/2013		160.00
KAMAN INDUSTRIAL	11/4/2013		89.39
L.N. CURTIS	11/4/2013		32.95
MARC	11/4/2013		4,146.28
METROQUIP	11/4/2013		137.50
MICROMARKETING	11/4/2013		416.70
NORCO	11/4/2013		83.21
ONTARIO BEARING	11/4/2013		35.05
ONTARIO TOOL AND RENTAL	11/4/2013		511.00
PAYETTE PRINTING	11/4/2013		88.25
PETTY CASH	11/4/2013		114.18
PIPELINE INSPECTION	11/4/2013		1,725.00
PUBLIC SAFETY CENTER	11/4/2013		140.04
RIPPIN' STITCHES EMBROIDERY	11/4/2013		408.00
S&H TERMINAL	11/4/2013		157.73
SHORELINE PEST	11/4/2013		195.00
SNAP ON TOOLS	11/4/2013		129.55
STAPLES C	11/4/2013		341.87
TASTE OF THE SOUTH	11/4/2013		30.00
TELEDYNE ISCO	11/4/2013		324.21
WEST CENTRAL HIGHLANDS RC&D	11/4/2013		300.00
WHITE CLOUD COMMUNICATIONS	11/4/2013		534.13
WILSON PRUETT TIRE FACTORY	11/4/2013		1,842.00
ZEE	11/4/2013		131.40
		\$	161,254.24