

**MINUTES
PAYETTE CITY COUNCIL
Regular Meeting
November 16, 2015**

REGULAR MEETING

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

ROLL CALL

Members Present: Ray Wickersham, Craig Jensen, Jeff Sands, Lee Nelson, and Nancy Dale
Members Absent: Mayor Jeff Williams
Staff Present: Mary Cordova, City Coordinator; City Engineer Doug Argo; Mark Clark; Chief of Police; Bert Osborn, City Attorney; and Matea Gabiola, Administrative Assistant.

PLEDGE

The Pledge of Allegiance was led by Michael Stoneman.

CITIZENS COMMENTS

None heard

APPROVAL OF MINUTES

- A. 11-02-2015 Work Session & Regular Meeting
- B. 11-09-2015 Special Meeting

A motion was made by Nelson and seconded by Jensen to approve the minutes of 11-02-2015 Work Session & Regular Meeting & 11-09-2015 Special Meeting as written.

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

APPROVAL OF BILLS & PAYROLL

A motion was made by Nelson and seconded by Sands to approve the City Bills & Payroll in the amount of \$199,799.34.

At the roll call:

Ayes: Wickersham, Nelson, Jensen, Sands, Heleker and Dale.

Nays: None.

The motion CARRIED.

SPECIAL ORDERS

- A. None.

COMMUNICATIONS

- A. 2015- Snake River EDA Report Card
- B. Fire Department Open House- Mr. Heleker wanted to remind people about this event on December 4th from 5-7 pm at the Fire Station.

PLANNING & ZONING

- A. None

AGENDA ITEMS

- A. Special Events Permit- Holiday Downtown- Ann Curtis: 1125 2th Ave So. - Ms. Curtis representing the Payette Community Events Committee addressed the Council regarding their downtown event. The Chamber of Commerce will be helping with this event. There will be a Santa Claus at the museum, cookies and refreshments, and also a scavenger hunt. Ms. Curtis stated that the Payette Community Events Committee will be doing the punch cards again this year for three days during business hours. The dates set are 3-5 of December. Ms. Curtis also stated depending on how much money the Payette Community Events Committee can raise they would do a gift card. Mr. Jensen asked Ms. Curtis if everything worked out with the Payette Community Events Committee and Chamber of Commerce Ms. Curtis stated that she believed so. .

A motion was made by Wickersham and seconded by Dale to approve and waive the special permit fees for the Payette Community Events Committee Holiday Downtown event December 4th, 2015 at 5:30pm.

After a voice vote by the Council, the motion CARRIED

DEPARTMENT REPORT

- A. Police Department – October 2015- Chief Clark addressed the Council and he stated they have had 602 reports in the month of October. Officer Jack Hart's last day will be in the next few days, he will go on medical leave and then officially retirement. They will have an open house for him around the middle of January. Chief Clark will announce a date when it gets closer. Officer Boudreau has completed his FTO program and is on patrol now and will attend the academy in January. Officer Olvera will be completing his FTO soon and hoping to have him in the academy in January also. They have hired two new reserve officers that will give us 5 reserves total. They have wrapped up a few known cases. One being the Grove case. He was captured in Mexico. Captain John Plaza played a huge part in this case so some recognition there.
- B. Fire Department – October 2015
- C. Parks & Recreation Committee- November 4th- No Quorum
- D. Library Commission- November 5th
- E. Airport Commission- November 9th

MAYORS COMMENTS

Mr. Heleker' s only comment is that it is nice to sit in this chair one last time before his departure on City Council.

CITIZEN'S COMMENTS

Juanita Rynearson addressed the City Council about the temperature at the Payette City pool.

EXECUTIVE SESSION

Pursuant to I.C. 74-206(1)(e & f), the City Council will recess into Executive Session (e) to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations; (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

A motion was made by Nelson and seconded by Jensen to adjourn into executive session pursuant to I.C. 74-206(1) (e & f), at 7:26 PM

At the roll call:

Ayes: Wickersham, Nelson, Jensen, Sands, Heleker and Dale.

Nays: None.

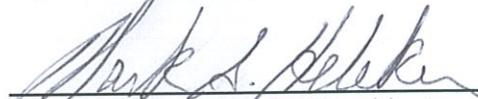
After a voice vote by the Council, the motion CARRIED

ADJOURNMENT

A motion was made by Jensen and seconded by Wickersham to adjourn the regular meeting at 7:35pm.

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

Signed this 14th day of December, 2015.



Mark Heleker – Council President

ATTEST:



Matea Gabiola
Administrative Assistant

CITY OF PAYETTE
NOVEMBER 16, 2015

CITY PAYROLL	11/13/2015	\$ 121,789.00
ALBERTSON'S	11/16/2015	260.80
ALLIED BUSINESS	11/16/2015	296.05
AMERICAN CHILLER	11/16/2015	630.00
AMERICAN STAFFING	11/16/2015	945.60
ANALYTICAL LABORATORIES	11/16/2015	2,599.21
ASSN. OF IDAHO CITIES	11/16/2015	275.00
BOUND TREE MEDICAL	11/16/2015	70.49
BRADY INDUSTRIES	11/16/2015	296.05
CABLE ONE	11/16/2015	315.56
CAPENER, LORAINÉ	11/16/2015	80.00
CENGAGE LEARNING	11/16/2015	318.87
CENTURYLINK	11/16/2015	1,096.70
CITY CLEANERS	11/16/2015	193.44
CLAY PEAK LANDFILL	11/16/2015	116.24
COLUMBIA BANK	11/16/2015	6,752.35
COMPLETE OFFICE	11/16/2015	1,697.71
CORAL SALES CO.	11/16/2015	321.45
DCS TECHNOLOGIES	11/16/2015	415.29
DIG LINE	11/16/2015	64.40
DUSTBUSTERS	11/16/2015	4,464.91
FERGUSON	11/16/2015	317.18
FERGUSON LAW & MEDIATION	11/16/2015	300.00
FILTRATION TECHNOLOGY	11/16/2015	392.88
FISHER SCIENTIFIC	11/16/2015	587.19
FLEET SERVICES	11/16/2015	4,319.72
GALL'S	11/16/2015	469.99
GEM STATE ELECTRIC	11/16/2015	2,026.20
GEM STATE OIL SERVICES	11/16/2015	50.00
HACH CHEMICAL	11/16/2015	124.03
HALEY, ERIN	11/16/2015	246.52
HANIGAN CHEVROLET	11/16/2015	89.12
HARDIN SANITATION	11/16/2015	839.59
HOLLADAY ENGINEERING	11/16/2015	5,752.62
IDAHO BUILDING INSPECTION SERVICES	11/16/2015	5,801.05
IDAHO CHAPTER OF PRIMA	11/16/2015	35.00
IDAHO PEACE OFFICERS ASSOC.	11/16/2015	110.00
IDAHO POWER	11/16/2015	15,493.00
IDAHO POWER	11/16/2015	549.73
IDAHO TRANSPORTATION DEPT.	11/16/2015	184.00
INDEPENDENT ENTERPRISE	11/16/2015	115.14
INDUSTRIAL WORLD	11/16/2015	180.00
INTERMOUNTAIN GAS	11/16/2015	3,207.23
KENWORTH SALES	11/16/2015	862.31
METROQUIP	11/16/2015	115.82
NAPA AUTO PARTS	11/16/2015	2,003.97
NORCO	11/16/2015	59.00

CITY OF PAYETTE
NOVEMBER 16, 2015

ONTARIO TOOL	11/16/2015	59.90
OSBORN, BERT L.	11/16/2015	4,038.98
OUTDOORSMAN	11/16/2015	152.99
OVERDRIVE	11/16/2015	492.72
OXARC	11/16/2015	1,128.70
PAETEC	11/16/2015	15.80
PAYETTE COUNTY TAX COLLECTOR	11/16/2015	790.56
PAYETTE PRINTING	11/16/2015	71.56
PROFORCE LAW ENFORCEMENT	11/16/2015	358.70
QT TECHNOLOGIES	11/16/2015	345.00
RHINEHART, LARRY & KATHY	11/16/2015	1,450.00
RIPPIN' STITCHES EMBROIDERY	11/16/2015	9.00
S&H	11/16/2015	111.65
SAV-ON BLDG	11/16/2015	607.81
SOUTHWEST HEALTH DISTRICT	11/16/2015	150.00
STAPLES	11/16/2015	308.93
T.A. WELDING	11/16/2015	52.49
TOOMBS JANITORIAL	11/16/2015	55.00
TRANSPORTATION SYSTEMS	11/16/2015	62.32
UNITED PARCEL SERVICE	11/16/2015	10.06
VALLEY PAVING	11/16/2015	231.55
VERIZON	11/16/2015	732.41
VMLC	11/16/2015	20.00
WESTSIDE MARKET	11/16/2015	80.28
WIENHOFF DRUG TESTING	11/16/2015	80.00
WILLIAMS, JEFF	11/16/2015	67.20
WILSON PRUETT TIRE	11/16/2015	1,083.52

\$ 199,797.54

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