

**MINUTES
PAYETTE CITY COUNCIL
Regular Meeting
November 17, 2014**

7:00 PM – Regular Meeting

A regular meeting of the Payette City Council was called to order at 7:00 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, Nancy Dale, Ray Wickersham, Craig Jensen, Jeff Sands, and Lee Nelson
Members Absent: None.
Staff Present: Bert Osborn, City Attorney; Mary Cordova, City Administrator; Mark Clark, Chief of Police; Doug Argo, City Engineer; Steve Castenada, Fire Chief; and Tiffany Howell, Assistant City Clerk

PLEDGE

The Pledge of Allegiance was led by Kathy Patrick.

CITIZENS COMMENTS

Janet Loveland – 402 River Street

Mrs. Loveland stated that there was some omissions from the meeting minutes that are presented to you tonight. Mrs. Loveland stated that there were three or four other people who spoke, but it only shows Mrs. Dale making a comment. On page 2 under new business Jeff Sands expressed dissatisfaction to the Parks and Recreation Committee. Also, I presented Ms. Bruce's and another map and expressed the impact it would have on the neighborhood and the size of the bike park.

A motion was made by Jensen and seconded by Heleker to amend the agenda to add a special proclamation

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

APPROVAL OF MINUTES

A motion was made by Heleker and seconded by Jensen to approve the regular meeting minutes of 11-03-2014 with the Mrs. Loveland's corrections: Mrs. Loveland stated that there were three or four other people who spoke, but it only shows Mrs. Dale making a comment. On page 2 under new business Jeff Sands expressed dissatisfaction to the Parks and Recreation Committee. Also, I presented Ms. Bruce's and another map and expressed the impact it would have on the neighborhood and the size of the bike park.

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

APPROVAL OF BILLS & PAYROLL

A motion was made by Heleker and seconded by Nelson to approve the City Bills & Payroll in the amount of \$228,384.02

At the roll call:

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

Nays:

The motion CARRIED.

SPECIAL ORDERS

Global Entrepreneur Week –

Mayor Williams read the proclamation and proclaimed the week of November 17th as Global Entrepreneur Week.

A motion was made by Jensen and seconded by Wickersham to proclaim the week of November 17-23 as Global Entrepreneur Week.

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

COMMUNICATIONS

A. Fire Department Open House

B. Thank You – Jackie Mangum – Street Department

PLANNING & ZONING

A. None heard.

NEW BUSINESS

A. Donation Request – Special Olympics –

Eric, Roxanna and Olivia Cline – 114 W Linden St; New Plymouth, Idaho 83655

Mr. Cline stated that his daughter Olivia is part of the Special Olympics swimming team and will be competing in the Special Olympics World Games on July of 2015. Mr. Cline stated that he would like a family pool pass donated to his family for the next nine months for training and would also like a 9 month pool pass for both of Olivia's coaches. Mr. Cline stated in addition he would like swimming lesson passes as well.

A motion was made by Heleker and seconded by Nelson to donate a family pool pass to the Cline Family for the next 9 months, a pool pass to both of Olivia's coaches and donate swimming lessons.

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

B. Special Event Permit – Holiday Downtown –

Tiffany Howell stated that the Holiday Downtown Committee is asking for all fees to be waived for their annual "Holiday Downtown Event" on December 5th in Bancroft Park. Ms. Howell stated that the event will start at 3pm and will conclude at 7pm. Punch cards for the event can be picked up from certain participating businesses with the donation of non-perishable food items. The punch cards are limit one

per person and you must be 18 years old to obtain a card. The cards will be turned into the participating businesses no later than 7pm.

A motion was made by Heleker and seconded by Jensen to approve the special event permit for the Holiday Downtown Committee and waive the fees.

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

C. Holiday Downtown Window Contest –

Tiffany Howell stated that the Holiday Downtown Window Contest is fast approaching and needs to know if the council would like to continue this event. Ms. Howell stated she believes last year prizes were \$100 for 1st place, \$50 for 2nd place and \$25 for 3rd place.

A motion was made by Nelson and seconded by Heleker to approve the Holiday Downtown Window Contest and approve the prizes as stated above.

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

D. Kathy Patrick – Christmas Bazaar –

Ms. Patrick stated that the Senior Center is having a holiday bazaar on November 28th from 9am – 4pm. Ms. Patrick stated that she would love to have everyone attend if they can.

E. CPI Hangar Discussion –

A motion was made by Wickersham and seconded by Heleker to leave the CPI hangar leases as is based on the economy for 1 year.

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

F. Wilkie Container Extension at Airport –

A motion was made by Nelson and seconded by Heleker to extend both of Mr. Wilkie's containers until January 1, 2015 and collect rent for the extended time.

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

G. Ordinance #1385 - AN ORDINANCE FOR THE ANNEXATION OF PROPERTY GENERALLY LOCATED NORTH OF 7th AVENUE NORTH, EAST OF THE CANAL, AND WEST OF SUNSET RIM SUBDIVISION, WHICH PROPERTY IS OUTLINED IN EXHIBIT "A", ALL SITUATED IN PAYETTE COUNTY, IDAHO, AND ADJACENT AND CONTIGUOUS TO THE CORPORATE CITY LIMITS; ESTABLISHING AND DETERMINING THE LAND USE CLASSIFICATION OF SAID LAND AS B-RESIDENTIAL; DESIGNATING THAT PROPERTY

DESCRIBED IN EXHIBIT A AS A CATEGORY B ANNEXATION; MAKING CERTAIN FINDINGS IN THE OFFICIAL MINUTES OF THE CITY CLERK; PROVIDING THAT COPIES OF THIS ORDINANCE SHALL BE FILED WITH THE PAYETTE COUNTY ASSESSOR, THE PAYETTE COUNTY RECORDER, AND THE IDAHO STATE TAX COMMISSION; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR PUBLICATION BY SUMMARY.~
Third Reading

A motion was made by Heleker and seconded by Nelson to introduce Ordinance 1385 by title.

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

Attorney Bert Osborn read Ordinance #1385 by title

A motion was made by Heleker and seconded by Nelson to pass Ordinance #1385 on its third reading.

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

A motion was made by Nelson and seconded by Heleker that Ordinance #1385 do pass.

At the roll call:

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

Nays:

The motion CARRIED.

H. Approval of Findings of Fact – 7th Avenue North Annexation -

A motion was made by Heleker and seconded by Nelson to approve the Findings of Fact for the 7th Avenue North Annexation.

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

DEPARTMENTAL REPORTS

A. Police Department – October 2014

Chief Clark discussed the Alive at 25 event he is putting on at the fire department on November 24 from 5pm – 9:30pm. Chief Clark would invite everyone to the event.

B. Fire Department – October 2014

C. Airport Commission – November 10th

D. Library Commission – November 11th

E. Historical Commission – November 17th

MAYORS COMMENTS

Mayor Williams stated that he would like to see all the sidewalks shoveled along HWY 95 and Main Street to help our citizens stay safe during the winter season. Mayor Williams stated that city code requires all property owners to keep sidewalks clear.

CITIZEN'S COMMENTS

Mindy Rudkin – Parma, Idaho 83660

Mrs. Rudkin informed the council that she is in the process of purchasing the old courthouse and would like to purchase the Carney property as well, but is running into a lot of issues with the property. Mrs. Rudkin stated that she would like to keep the esthetics of the property but city code does not allow her to apply for a variance for the property. Mrs. Rudkin stated that she would like to see the city look at the property and make an exception as this is an old historic home.

Ray Wickersham stated that he went to AIC day and that the thing they touched on the most was changing the classification of infractions/misdemeanors and like to follow what the state does. Chief Clark stated that he has already been working with Clerk Cordova on this issue.

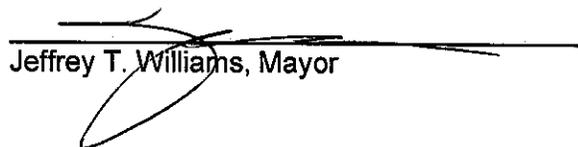
Councilor Jensen stated that at the last Chamber Meeting there was a gentleman there from the Boys and Girls Club and we wanted to commend that gentleman on the outstanding presentation he gave. Mr. Jensen stated that he learned so much about the need for one in our area.

ADJOURNMENT

A motion was made by Heleker and seconded by Jensen to adjourn the regular meeting at 8:21 PM.

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

Signed this 2nd day of December, 2014.


Jeffrey T. Williams, Mayor

ATTEST


Tiffany Howell, Assistant City Clerk