

**MINUTES  
PAYETTE CITY COUNCIL  
Regular Meeting  
November 18, 2013**

**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; Mark Clark, Chief of Police; Steve Castenada, Fire Chief; and Bobbie Black, Deputy City Clerk.

**PLEDGE**

Ray Wickersham led the pledge of allegiance.

**CITIZENS COMMENTS**

None

**APPROVAL OF MINUTES**

A motion was made by Heleker and seconded by Nelson approve the work session, public hearing and regular meeting minutes of 11-4-2013 as written.

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

**APPROVAL OF BILLS & PAYROLL**

A motion was made by Heleker and seconded by Jensen to approve the City Bills & Payroll in the amount of \$249,074.38

At the roll call:

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

Nays:

The motion CARRIED.

**SPECIAL ORDERS**

None

**COMMUNICATIONS**

None

**PLANNING & ZONING**

**OLD BUSINESS**

None

**NEW BUSINESS**

A. Re-appointment to Library Commission – Anne Hanigan

A motion was made by Mussell and seconded by Sands to approve the re-appointment of Anne Hanigan to the Library Commission, with term to expire 12-15-2018.

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

B. Re-appointment to P & Z Commission – Jody Henderson

A motion was made by Heleker and seconded by Nelson to approve the re-appointment of Jody Henderson to the Planning & Zoning Commission, with term to expire 12-30-2019.

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

C. Election Results – The Council was provided with the official election results from Payette County Commissioner's. Mayor – Jeffrey Williams – 420 – Council – Nancy Dale – 361, Ivan Mussell – 281, Joseph Natal – 297, Lee Nelson – 342 and Ray Wickersham – 370 votes.

D. Downtown Holiday Windows Contest – Mayor Williams stated this contest is to create activity for downtown businesses. Mayor asked what kinds of prizes to offer for this contest. Councilor Nelson asked if the City should come up with the prizes or go get donations. A couple ideas are to give gift certificate to local business or maybe the city offer a month or two of water bills with a cap on it. The Council discussed that it should be limited to gift certificate from one of the business's participating. This year there won't be cash prizes it will be a gift certificate to a local business. Sands stated it is better to make prizes all go to the businesses and not back into the water/sewer funds.

A motion was made by Sands and seconded by Mussell to approve the downtown holiday windows contest with awards to be 1<sup>st</sup> place \$150; 2<sup>nd</sup> place \$100; and People's Choice \$50 certificates to participants involved.

At the roll call:

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

Nays:

The motion CARRIED.

E. Resolution 2013-10 – Airport Grant Award – Discussion followed that the City can use in-kind participation as part of our contribution. Cordova stated this is the first phase and it does not include surface prep or asphalt. Phase II will be the prep and asphalt. The low area will be filled in. Gene Gray does have a little piece of property we will have to acquire and we have been talking to him about exchanging a piece of ours. Discussed if the 50' will affect our tree line. We are not widening existing runway. The Council asked if the County will be helping us with this project, yes if they agree to it. Cost of Phase II will at least be \$125,000 to \$150,000. We will look for more grants down the road. Plans have been submitted to the State for FY 15 for Phase II. If it doesn't happen we will just have a pile of dirt until funds have been obtained.

A motion was made by Heleker and seconded by Jensen to approve resolution 2013-10 for a grant of \$93,750 from ITD Division of Aeronautics Idaho Airport Aid Program.

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

**DEPARTMENTAL REPORT**

- A. Library Board – October 12th
- B. Police Department – October 2013
- C. Fire Department – October 2013
- D. Historical Commission – November 18<sup>th</sup>
- E. Doug Argo – 2<sup>nd</sup> Ave South has passed leak test in pipe, and we are waiting for bacterial test to pass. Connections on the North side and then will start South side as soon as they get these test results back.

**MAYOR'S COMMENTS**

Mayor Williams wanted to thank staff for all the grants they have received on behalf of the City to include the boat ramp grant, cops fast grant, and runway extension grant. Staff has been working hard to get all the grants we can.

The Mayor attended the newly AIC elected official meeting today. He stated that executive session has to be by roll call vote and not voice vote. It was a very informative.

**CITIZEN'S COMMENTS**

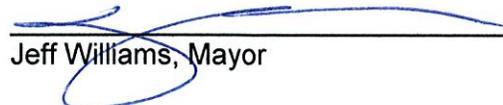
None

**ADJOURNMENT**

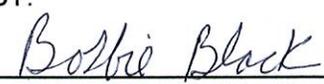
A motion was made by Heleker and seconded by Mussell to adjourn at 7:21 PM.

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

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

  
\_\_\_\_\_  
Jeff Williams, Mayor

ATTEST:

  
\_\_\_\_\_  
Bobbie Black – Deputy City Clerk

**CITY OF PAYETTE BILLS & PAYROLL 11/18/2013**

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PAYROLL	11/15/13	106,831.52
ALLISON, SHANE	11/01/13	68.93
IDAHO TRUCK & EQUIPMENT	11/14/13	14,500.00
ACTION COURIERS	11/18/13	132.13
ALBERTSON'S	11/18/13	394.19
ALLIED	11/18/13	114.49
AMERICAN CHILLER	11/18/13	136.00
ANALYTICAL	11/18/13	1,094.75
ASSN. OF IDAHO CITIES	11/18/13	225.00
BDS	11/18/13	1,557.65
BIG O TIRES	11/18/13	30.00
CAMPBELL TRACTOR	11/18/13	89.10
CENGAGE LEARING	11/18/13	378.79
CENTER POINT LARGE PRINT	11/18/13	798.12
CENTURYLINK	11/18/13	1,402.67
CITY CLEANERS	11/18/13	300.22
CLAY PEAK LANDFILL	11/18/13	342.85
DCS TECHNOLOGIES	11/18/13	528.48
DIG LINE, INC.	11/18/13	61.83
ENVIRONMENTAL EXPRESS	11/18/13	195.69
FERGUSON	11/18/13	445.00
FLEET SERVICES	11/18/13	8,725.06
FRANK'S EXTINGUISHER	11/18/13	1,358.66
GALL'S INC.	11/18/13	214.58
HARDIN	11/18/13	792.36
HEATHERLY FORENSIC POLYGRAPH	11/18/13	525.00
IDAHO POWER	11/18/13	15,003.02
INDEPENDENT ENTERPRISE	11/18/13	68.40
ICB	11/18/13	2,447.70
INTERMOUNTAIN GAS	11/18/13	3,332.42
IRVCO ASPHALT	11/18/13	32,474.36
KING'S	11/18/13	87.60
L.N. CURTIS AND SONS	11/18/13	2,890.04
LINDSAY ECOWATER	11/18/13	10.00
MATERIALS TESTING	11/18/13	243.60
NAPA AUTO PARTS	11/18/13	1,059.70
ONTARIO ROCK & LANDSCAPE	11/18/13	700.00
ONTARIO TOOL AND RENTAL	11/18/13	92.95
OREGON CORRECTIONS	11/18/13	362.00
OSBORN, BERT L.	11/18/13	2,924.28
OVERHEAD DOOR COMPANY	11/18/13	91.36
OXARC	11/18/13	2,342.70
PAETEC	11/18/13	18.38
PALMER BACKFLOW	11/18/13	155.00
PAPERLCIPS A MORE	11/18/13	1,285.69
PIPECO, INC.	11/18/13	221.28
PUBLIC SAFETY CENTER	11/18/13	313.47
PUMP TECH INC.	11/18/13	13,670.76
RESPOND FIRST AID SYSTEMS	11/18/13	154.04
RHINEHART, LARRY & KATHY	11/18/13	1,450.00
SAV-ON BLDG	11/18/13	480.11
SEA WESTERN	11/18/13	201.15
SHERWIN-WILLIAMS	11/18/13	100.00
SOUTHWEST DISTRICT HEALTH	11/18/13	150.00
STATE OF IDAHO	11/18/13	70.00
SYME ELECTRIC	11/18/13	488.00
T.A. WELDING	11/18/13	355.29
VALLEY PAVING	11/18/13	4,858.94
VERIZON	11/18/13	617.01
WHOLE LIVING	11/18/13	82.00
WILSON PRUETT TIRE FACTORY	11/18/13	30.25
WRIGHT BROTHERS, LLC	11/18/13	18,924.81

**248,999.38**