

**MINUTES
PAYETTE CITY COUNCIL
Regular Meeting
December 7th, 2015**

REGULAR MEETING

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

ROLL CALL

Members Present: Ray Wickersham, Craig Jensen, Jeff Sands, Mark Heleker and Nancy Dale
Members Absent: Lee Nelson
Staff Present: City Engineer Doug Argo; John Plaza, Captain, Bert Osborn, City Attorney; and Bobbie Black, Deputy City Clerk

PLEDGE

Observed a short silence in remembrance of Pearl Harbor. The Pledge of Allegiance was led by Mayor Williams.

CITIZENS COMMENTS

None heard

APPROVAL OF MINUTES

- A. 11-16-2015 Regular Meeting
- B. 11-19-2015 Public Hearing & Special Meeting

A motion was made by Heleker and seconded by Dale to approve the minutes of 11-16-2015 Regular Meeting & 11-19-2015 Public Hearing & Special Meeting as written.

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

APPROVAL OF BILLS & PAYROLL

A motion was made by Sands and seconded by Heleker to approve the City Bills & Payroll in the amount of \$205,623.64.

At the roll call:
Ayes: Wickersham, Jensen, Sands, Heleker and Dale.
Nays: None.

The motion CARRIED.

SPECIAL ORDERS

- A. Officer Yates & Lilly: John Plaza introduced Officer Yates and Lilly to the Council. He read letter from the Idaho State Police on training Yates received. Officer Yates addressed the Council and gave an outline of training and certification process. Lilly was rescued from our

own dog impound. Plaza introduced Officer Coen and Daisy and read a letter from Chief Clark thanking Officer Coen and Daisy for their service since 2011.

COMMUNICATIONS

None

PLANNING & ZONING

A. Meeting Minutes – November 19th

AGENDA ITEMS

A. 2016 Business License Renewals

A motion was made by Heleker and seconded by Dale to approve the issuance for the 2016 business license for the businesses that have supplied complete information and other licenses contingent upon the submission of complete information.

Dale asked about Salsa Grill's expansion and how that affects their license.

After a voice vote by the Council, the motion
CARRIED

B. Election results – Payette County

A motion was made by Heleker and seconded by Sands to accept the canvassed election results from Payette County.

Heleker stated that he wanted to remind everyone that he really didn't run and kind of feels sorry for the people that voted for him anyway.

After a voice vote by the Council, the motion
CARRIED

C. Short Plat – B.K. Properties

Doug Argo stated the county surveyor had some questions and is working through that with them. Mayor said this could have been done administratively, but was brought to Council.

A motion was made by Jensen and seconded by Wickersham to approve the short plat request from B.K. Properties for property located in SE1/4NW1/4 of Section 3, T8N, R5W contingent upon county surveyor requirements.

At the roll call:

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

Nays: None.

The motion CARRIED.

D. Resolution #2015-18 – Surplus Property – Drug Dog

A motion was made by Heleker and seconded by Dale to approve Resolution #2015-08, for retirement of Payette Police Department canine Daisy and authorize the donation to her handler, Payette Police Officer Brad Coen.

After a voice vote by the Council, the motion CARRIED

E. Ordinance #1399 – Amendments to PMC – Title 6, Chapter 6.08 – Dogs – 1st reading – Mayor Williams stated we are tweaking and will be on next agenda.

DEPARTMENT REPORT

A. Impact Advisory Committee – November 19th

B. Public Safety Committee – December 2nd

MAYORS COMMENTS

Mayor stated we are having a public hearing next meeting pertaining to impact fees, He stated if making any changes this is required. Advisory Committee has made a recommendation to impact fees. He also stated one of the restaurant owners that does not serve beer and wine asked why are we making our restaurants renew every year. Maybe this should go before admin/finance to be looked into.

CITIZEN'S COMMENTS

Wickersham asked what ever happened with the pool temperature. He has had several people call and said it has been cold. Jensen said he heard it was at a good temperature. Mayor stated we will have parks and recreation committee talk about this and make a recommendation. Stated optimum for competitive swimming is 78°. One of the friends of pool talk to Boise and they run their pools at 80°, which is 4° lower than what we keep ours. Sands stated he has heard this argument for the last 20 years.

ADJOURNMENT

A motion was made by Heleker and seconded by Jensen to adjourn the regular meeting at 7:22 PM.

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

Signed this 23rd day of December, 2015.


Jeffrey T. Williams, Mayor

ATTEST:


Bobbie Black

Deputy City Clerk

CITY OF PAYETTE
DECEMBER 7, 2015

CITY PAYROLL - Admin	11/27/2015	\$ 109,448.16
ICOPA - Police	11/23/2015	200.00
HARDIN SANITATION - Admin	11/20/2015	26705.00
HART, BENJAMIN - Admin	11/13/2015	2400.00
A COMPANY - Greenway & BMX	12/7/2015	300.50
ADVANCED CONTROL SYSTEMS - Water & WWTP	12/7/2015	677.50
BEARS CLIMATE CONTROL - Police	12/7/2015	190.00
BRADY - Pool	12/7/2015	221.55
CASTENADA, STEVE - Fire	12/7/2015	91.02
CITY CLEANERS - Police & Fire	12/7/2015	107.85
CLAY PEAK LANDFILL - WWTP	12/7/2015	185.59
D&B SUPPLY - Park	12/7/2015	294.84
DART'S - All Dept.	12/7/2015	953.60
DCS TECHNOLOGIES - Police	12/7/2015	89.25
DUSTBUSTERS - Street	12/7/2015	2749.75
ECS ENVIRONMENTAL SOLUTIONS - WWTP	12/7/2015	946.56
ERNIE'S ELECTRIC - WWTP	12/7/2015	34.68
FERGUSON - Water	12/7/2015	81.85
FISHER SCIENTIFIC - WWTP	12/7/2015	534.60
GALL'S - Police	12/7/2015	139.90
HACH CHEMICAL - WWTP	12/7/2015	265.05
IDAHO POWER - Street	12/7/2015	4703.33
IDAHO SPORTING GOODS - Police	12/7/2015	152.00
INDEPENDENT ENTERPRISE - Admin & WWTP	12/7/2015	121.98
KAMAN - WWTP	12/7/2015	143.32
KENWORTH SALES - Street	12/7/2015	35100.00
KINNEY BROS. - Legis	12/7/2015	125.91
MARC - Shop & Pool	12/7/2015	1421.24
METROQUIP - Street	12/7/2015	55.50
NAPA AUTO PARTS - All Dept.	12/7/2015	2658.45
NORCO - WWTP	12/7/2015	81.20
ONTARIO BEARING - Street	12/7/2015	5.00
ONTARIO STARTER REPAIR - Street	12/7/2015	17.00
OREGON CORRECTIONS - Street & Legis	12/7/2015	254.00
OUTDOORSMAN - Police	12/7/2015	107.96
PAETEC - All Dept.	12/7/2015	10.44
PAYETTE COUNTY DRIVER'S LICENSE DEPT - Police	12/7/2015	10.00
PAYETTE PRINTING - Admin	12/7/2015	55.00
RHINEHART, LARRY & KATHY - Admin	12/7/2015	625.00
ROBERTSON SUPPLY - Water	12/7/2015	156.65
S&H TERMINAL - Street	12/7/2015	60.58
STAPLES - Water	12/7/2015	119.99
STATE OF IDAHO-IBOL - Water & WWTP	12/7/2015	120.00
UNITED PARCEL SERVICE - Police	12/7/2015	36.24
VALLEY PAVING - Street	12/7/2015	865.60
WARRINGTON CONSTRUCTION - WWTP	12/3/2015	12000.00
		\$ 205,623.64