

**MINUTES
PAYETTE CITY COUNCIL
Work Session & Regular Meeting
December 2, 2013**

6:31 PM – Work Session

ROLL CALL

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

Members Absent: None

Staff Present: Mary Cordova, City Administrator; Doug Argo, Holladay Engineering; Jamie Couch, Street Supervisor; Mark Clark, Chief of Police; Bert Osborn, City Attorney (arrived at 6:48 PM); Becky Lynch, Administrative Services Clerk

A. Payette/Ontario Cooperative Pool Discussion:

The City Council of Ontario had a discussion of their pool facility and improvements they wish to make. Mayor Williams informed the Council his thoughts of what the City of Ontario is seeking from the City of Payette. Ontario has a golf course and pool, so does Payette. Is there any interest in the City of Payette keeping the golf course here and having the Ontario golfers come here which would close the City of Ontario golf course; and have Ontario keep their pool, and send our pool patrons over there, but close our facility? Councilor Nelson stated that he would personally want to have pool users put in their input on this first. Councilor Jensen stated that there is a 'Friends of the Pool' Committee as well that needs to put in their input. Councilor Hanigan stated that there must be extensive studies of budgets and expectations from both sides. Councilor Mussell stated that he feels that you could lose both entities in Payette depending on how it were to work out; he would like to see citizen's comments first before making any type of decision. Councilor Sands believes this could be seen as a good thing, or a really bad thing, and doesn't believe that we need to close anything of the City's at this point. Councilor Heleker stated that he feels that there is a great sense of pride in the community to provide amenities that other towns cannot, we should keep things the way they are at this point and keep trying to save where we can. A general discussion followed.

The work session ended at 7:00 PM

7:00 PM – Regular Meeting

A regular meeting of the Payette City Council was called to order at 7:00PM 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, Ivan Mussell, Jeff Sands, Craig Jensen, Georgia Hanigan and Lee Nelson

Members Absent:

Staff Present: Mary Cordova, City Administrator; Doug Argo, Holladay Engineering; Jamie Couch, Street Supervisor; Mark Clark, Chief of Police; Bert Osborn, City Attorney; Becky Lynch, Administrative Services Clerk

PLEDGE

Mayor Williams led the pledge of allegiance.

CITIZENS COMMENTS

None Heard.

APPROVAL OF MINUTES

A motion was made by Heleker and seconded by Mussell to approve the regular meeting minutes of 11-18-2013 as written.

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

APPROVAL OF BILLS & PAYROLL

A motion was made by Jensen and seconded by Heleker to approve the City Bills & Payroll in the amount of \$147,396.74

At the roll call:

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

Nays:

The motion CARRIED.

SPECIAL ORDERS

None.

COMMUNICATIONS

- A. Fire Department Annual Chili Feed
- B. SREDA Annual Report – Councilor Jensen stated that they had went over what they had done this past year and what is going on in the present. This was a great meeting and we are lucky to have SREDA.
- C. SREDA Report Card
- D. WICAP – Program Overview
- E. PMDC – Tree Removal
- F. Holiday Happenings in Downtown Payette
- G. Payette County Chamber of Commerce – Plan of Dissolution

PLANNING & ZONING

None.

OLD BUSINESS

None.

NEW BUSINESS

- A. Resolution #2013-11 - Bucket Truck surplus

A motion was made by Heleker and seconded by Nelson to approve Resolution #2013-11.

At the roll call:

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

Nays:

The motion CARRIED.

B. Appointment to Emergency Food & Shelter National Board Program

A motion was made by Nelson and seconded by Jensen to appoint Councilor Heleker to the Emergency Food and Shelter National Board Program for WICAP.

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

C. Feral Cats– Mike Holladay

Ray Wickersham, attending the Council meeting, stated that his daughter helped to get the program started in Ontario, Oregon; maybe the City could approach Ontario to expand their area of help for the feral cat problem. Clerk Cordova stated that they have contacted Ontario with their program. Their problem was they need a full group of supporters from this area to get the program going for our area.

D. Change of Use Requirements Waiver – Lee Nelson

Councilor Nelson recued himself from the regular meeting at 7:13PM.

Lee Nelson – 1175 South Park Street – Payette, Idaho

Nelson stated that he has a second business at his 4 bayed building, wishing to go in at his property but the City informed him that paving for a parking lot is required before this business can go into this facility due to the change of use. Osborn told the City that about the only way to get out of this requirement of paving for a parking lot is to ask the City Council for a change of use requirement waiver. Nelson stated he had a meeting with City administrators and there must be 8 parking spaces put in at the facility's lot. Nelson believes that this would be waste of money and hopes to have the Council's approval for this waiver. Councilor Hanigan stated that she struggles with finding what the difference is for the change of use. Mayor Williams stated that the building changed from retail use to auto-repair which would be the change of use we are referring to. Mayor Williams asked what the plans are for the land between the building and the home, Nelson stated he doesn't know at this point. Councilor Sands doesn't understand why the parking spaces didn't go in when the facility went in originally, why does he need to put in paving now because of the change of use and not when it was put in to start with? Councilor Heleker is concerned of the formal agreement side of the waiver. Attorney Bert Osborn said the waiver Mr. Nelson is requesting could be that the waiver is permanent for as long as Lee Nelson owns it. Discussion of changing the ordinance in place requiring paving followed.

A motion was made by Jensen and seconded by Heleker to declare that 'All Hours Auto-Repair' is not a significant change of use to enforce requirements per City Code 17.72.

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

Councilor Nelson returned to regular meeting at 7:58PM

DEPARTMENTAL REPORT

None.

MAYOR'S COMMENTS

Chili feed is this Friday at the Fire Station starting at 5:00 P.M. and there are downtown festivities starting at 6:00 P.M. Fire Chief, Steve Castenada, verbally informed the representatives of the Senior Center that they may open their doors again as long as the kitchen is not used. The kitchen must be fixed and inspected by Chief Castenada before it can be used.

Mayor Williams brought up the front page article discussing the Greenbelt barbs of the Independent Enterprise, stating that they made false statements in their article that they had spoken to Mayor Williams and City Clerk, Mary Cordova. Neither of which were contacted on this article for comments. Mayor Williams informed us he is very disappointed with the local newspaper for these false statements written in their front page article.

CITIZEN'S COMMENTS

Clerk Cordova reiterated back to Nelson's facility. Clerk Cordova's wanted to voice another concern of Nelson's new tenants for business, 'All Hours Auto Repair'. She believes that the business owners may have to get a conditional use permit if it is going to be 24 hours per day, 7 days per week business, but would need to do further research in City code to make sure.

A motion was made by Heleker and seconded by Jensen to adjourn to executive session at 8:06 PM.

EXECUTIVE SESSION ~ Pursuant to I.C. 67-2345(1)(c), the City Council will recess into Executive Session to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency

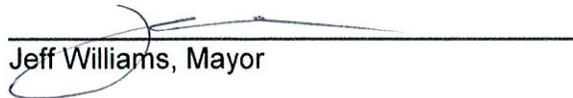
ADJOURNMENT

Executive Session adjourned at 8:37PM and reconvened to regular meeting.

A motion was made by Heleker and seconded by Hanigan to adjourn the regular meeting at 8:38PM

The motion CARRIED.

Signed this 17 day of December, 2013.



Jeff Williams, Mayor

ATTEST:



Becky Lynch, Administrative Services Clerk

12/2/13

To members of the City Council.

We at All hours auto repair, do not need paved parking in front of our bays.

K. M. [Signature]
owner

CITY OF PAYETTE
DECEMBER 2, 2013

CITY PAYROLL	11/29/2013	83,921.31
HARDIN SANITATION	11/20/2013	26,548.87
A COMPANY	12/2/2013	32.32
A-PLUS AWARDS	12/2/2013	20.00
ADVANCED CONTROL SYSTEMS	12/2/2013	304.00
B.C. SALES	12/2/2013	125.00
BURKE ELECTRIC	12/2/2013	281.00
CESCO	12/2/2013	768.46
COLEY'S GLASS	12/2/2013	165.00
DART'S T	12/2/2013	1,093.63
DCS TECHNOLOGIES	12/2/2013	449.00
DEMCO	12/2/2013	749.62
DETAILS DONE RIGHT	12/2/2013	292.00
DUSTBUSTERS	12/2/2013	7,151.68
FILTRATION TECHNOLOGY	12/2/2013	6,550.00
GARDEN VALLEY DISTRICT LIBRARY	12/2/2013	150.00
HD SUPPLY WATERWORKS	12/2/2013	578.18
HEATHERLY FORENSIC POLYGRAPH	12/2/2013	175.00
HOLLADAY ENGINEERING	12/2/2013	5,846.41
IDAHO CHIEFS OF POLICE ASSOC.	12/2/2013	250.00
IDAHO POWER	12/2/2013	4,684.09
KENWORTH SALES	12/2/2013	587.97
LUBRICATION ENGINEERS	12/2/2013	320.40
MICROMARKETING	12/2/2013	476.12
ONTARIO BEARING	12/2/2013	61.12
PAYETTE PRINTING	12/2/2013	149.69
PETTY CASH	12/2/2013	96.32
ROBERTSON SUPPLY	12/2/2013	10.53
S&H TERMINAL	12/2/2013	93.69
SNAP ON TOOLS	12/2/2013	472.50
STAPLES	12/2/2013	121.95
TASER INTERNATIONAL	12/2/2013	1,198.42
TASTE OF HOME	12/2/2013	15.98
TELLY'S TOWING	12/2/2013	50.00
UNITED PARCEL SERVICE	12/2/2013	17.73
UNIVERSITY OF IDAHO	12/2/2013	3,174.50
VRWA	12/2/2013	80.00
WHITE CLOUD COMMUNICATIONS	12/2/2013	81.25
YOUNGBERG HEATING	12/2/2013	253.00

147,396.74