

**MINUTES  
PAYETTE CITY COUNCIL  
Regular Meeting  
April 07, 2014**

**6:15 PM – Work Session**

**ROLL CALL**

**Members Present:** Mayor Jeff Williams, Mark Heleker, Nancy Dale, Craig Jensen, Jeff Sands, Ray Wickersham, Lee Nelson

**Members Absent:** None

**Staff Present:** Mary Cordova, Tiffany Howell, Randy Schwartz, Jamie Couch, Steve Castenada, Mark Clark

1. Discussion of Proposed Gas & oil Ordinance

Cordova stated that we drafted this ordinance about a year ago. This ordinance was recommended to the City Council by the gas and oil subcommittee. Cordova stated that the subcommittee stated that they would like it in all zones, so we need to re-visit that. Cordova stated that on page 5 it says we should notify all property owners within 300 feet, but we don't have to by law. Cordova stated that item F needs to be revisited and probably removed. Cordova stated that the geophysical people had all their equipment on 7<sup>th</sup> Avenue North. We need to re-visit the road repair permit. Setbacks are another big thing, the subcommittee went over that a lot. Cordova stated that at the time we were drafting this ordinance we weren't really sure what was going on, so we kind of pieced things together with what we saw in the county. She asked the Council if they could all take a look at this ordinance and we will have another work session at the next meeting. Councilor Sands asked if they cannot drill within 300 feet within our property. Cordova stated that we put the 300 feet in the model ordinance; the state says they cannot be any closer than 200 feet from your neighbor's property.

Cordova stated that the state requires us to give the oil and gas companies an administrative permit within 21 days of applying for one. If we do not have this ordinance in place that they can drill and test anywhere they want.

2. Discussion of McCain Ball Field Concession Stand -

Mayor Williams stated that Councilor Heleker has spent numerous hours trying to get bids for the bathrooms for the ball field. In the middle of all this, rumor has it that PCRCD is thinking of pulling the money they had earmarked for the ball fields and put it elsewhere. We want to take that \$25,000 we have in our budget and put as much as we can in the underground water and sewer through that slab, and put the bolts in so we are that much farther along in the process and show PCRCD that we are committed to this project. Mark had a talk with one of the board members and he was told that if he showed that we were starting on the project that would look really good to the board. Councilor Heleker stated that when he heard of the rumor he called Ted Pettit and he said there is not even a whisper of the money being moved to New Plymouth, so it's quite a ways out there. Councilor Heleker stated that he wanted the bid to come in low, but it didn't even come close to as to what we thought it was, so now he has another individual in the process of writing up a bid and expects good things out of it.

Councilor Heleker stated that he would hate to commit to putting in the cement and have this bid come back with concrete half the price. Councilor Heleker stated that he tried calling the individual before the meeting, but did not have an answer. I would like to give this gentleman a week to have numbers back to us before we start putting our own money into it.

Mayor Williams asked Doug Argo if he had any problems with this. Mr. Argo stated no, as long as it is pieced together nicely and we find the right points to stop at. Councilor Sands asked what the recreation department had for funds. Councilor Heleker stated that they could round it out to \$25,000. Councilor Sands stated that with both monies we have a total of \$50,000, so we are about \$60,000 short. Councilor Sands stated that I don't see a reason in my mind why we cannot tell the rec department that we are fully committed.

The City Council adjourned the work session at 7:09 PM.

### **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, Jeff Sands, Craig Jensen, Lee Nelson, Nancy Dale, and Ray Wickersham

Members Absent: None

Staff Present: Mary Cordova, City Administrator; Steve Castenada, Fire Chief; Mark Clark, Chief of Police; Randy Schwartz, WWTP Superintendent, Jake Hust, Water Superintendent, Jamie Couch, Street Superintendent, Doug Argo, City Engineer and Tiffany Howell, Assistant City

A motion was made by Sands and seconded by Jensen to add the following items to the agenda. 1. New Officer Oath. 2. Prescott Wilkie – Storage Container on Airport Property. 3. Sunset Rim – Bond Requirement Waiver.

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

#### **PLEDGE**

Mayor Williams led the pledge of allegiance.

#### **CITIZENS COMMENTS**

None

#### **APPROVAL OF MINUTES**

A motion was made by Heleker and seconded by Jensen to approve the minutes of 03-17-2014 with corrections on page 2. Councilor Dale would like clarification on the 1<sup>st</sup> sentence that it should say Rod McCloud said yes. On

page 3 Wickersham said the easiest way is to say no.  
Page 3 line 13 copida? Clarification on that.

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 \$365,762.70

At the roll call:

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

Nays:

The motion CARRIED.

### **SPECIAL ORDERS**

- A. Oath of Office – Ben Branham -  
Chief Clark introduced Officer Branham and Mayor Williams administered the oath of  
office.

### **COMMUNICATIONS**

- A. Webster Global Site Selector- Thank you
- B. Arbor Day Grant
- C. Thank You – Joann Grasmick
- D. Center Avenue Widening – Bob Kniefel
- E. Harmon Killebrew Payette Days – April 19<sup>th</sup> & 20<sup>th</sup>
- F. Idaho Power – Regional Economic Dev. Forum – April 22
- G. Letter of Support – Harmon Killebrew Commemorative Postage Stamp

### **PLANNING & ZONING**

- A. Meeting Minutes – March 27, 2014

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

- A. Susan Neil – Fencing Regulation Height for Front Yard –

Ms. Neil was not able to attend the meeting.

A motion was made by Heleker and seconded by Nelson  
to table the item to the next agenda meeting.

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

- B. Linda Guy – Pond on Greenway and Greenway –

Lindsay Guy - 1405 7<sup>th</sup> Avenue North; Payette, Idaho

Mrs. Guy stated that she works for WICAP and wants to talk tonight about the greenway and greenbelt. Mrs. Guy stated that she has some community volunteers that would like to clean up along the greenway. She stated that fish and game would like to stock the pond, but have had issues with getting access to the greenbelt. Mrs. Guy stated that when they come out they have a fishing wagon and it is a free day. Mrs. Guy stated that she has volunteers that would like to come in and clean up the greenway and pond and make it more attractive to people. Mrs. Guy stated that she is just here to get the cities blessing. Mrs. Guy stated that she would also like to be on a committee and be part of a greenway committee, because the dock is a little shaky for our parents that are in wheelchairs. Mrs. Guy stated that Saturday, April 19<sup>th</sup> is going to be the official clean-up day. Fish and game stated that they would be there on May 3<sup>rd</sup> for the official "Free Fishing Day" here in Payette. Mayor Williams stated that he would let Mrs. Guy know of the next Parks and Rec Meeting.

C. Meechans Diner – Transfer of Beer & Wine License –

A motion was made by Sands and seconded by Heleker to approve the Meechan's Diner beer and wine license transfer to Gary Mordhorst.

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

D. Set Budget Hearing for 2014-2015 –

A motion was made by Heleker and seconded by Jensen to approve the budget hearing for 2014-2015 to be at 6:00 pm on August 14, 2014.

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

E. Water & Sewer Consumer Price Index Rate Increase –

Ms. Howell stated that the Annual CPI Increase for this year is 4.5%. Ms. Howell stated that in your packet you will find a spreadsheet for 3.0-4.5% increases. Mayor Williams would like to see what the public works committee input would be.

A motion was made by Wickersham and seconded by Heleker to postpone the agenda item to the next meeting.

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

F. Donation Request – New Plymouth High School Class of 2014 –

A motion was made by Heleker and seconded by Jensen to approve the donation request from the New Plymouth High School Class of 2014 for 10 – one day pool passes.

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

G. Donation Request – Fruitland Community Events –

A motion was made by Wickersham and seconded by Jensen to approve the donation request from the Fruitland Community Events for 10 – one day pool passes.

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

H. Donation Request – WICAP Payette Head Start – Parent Meeting –

A motion was made by Jensen and seconded by Heleker to approve the donation request from WICAP Headstart for 10 – one day pool passes.

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

I. Special Events Permit – Special Olympics of Idaho Summer Games –

Opie Frey – 3507 South Poco Loco Place; Boise, Idaho 83661

Mr. Frey stated that he is here with Special Olympics. Mr. Frey stated that they have about 3,000 athletes and they normally compete in Boise, but want to spread those out across Idaho. Mr. Frey stated that they would like to use the Kiwanis Park to host the cauldron.

Kristi Kraft – 5206 SE 1 ½ Avenue; New Plymouth, Idaho

Mrs. Kraft stated that they have a large aquatics event and we are hoping we can utilize the pool for that day. Mrs. Kraft stated that there should be about 300 people would be swimming that day and were hoping the city would waive the fees for the pool and the special events permit. Mrs. Kraft stated that the law enforcement run would be coming through town and they would like the police department to help with that.

Robert Roundy – 2150 Bishop Avenue; Fruitland, Idaho 83619

Mr. Roundy stated that he participated in the police run last time it came to town. Mr. Roundy stated that he has two autistic kids and he sees what this brings and said this is a golden opportunity for Payette to shine.

A motion was made by Nelson and seconded by Heleker to approve the Special Events Permit for Special

Olympics of Idaho Summer Games and waive the permit fee and 9 hours of use at the pool.

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

J. Agreement to Modify Joint Power Agreement – McCain Ball Fields –

Mayor Williams stated that the agreement needs to be massaged. More will be coming.

K. Resolution #2014-06 – Surplus Property –

A motion was made by Heleker and seconded by Nelson to approve Resolution #2014-06 surplus property.

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

L. Prescott Wilkie – Storage Container –

A motion was made by Nelson and seconded by Sands to approve the second storage container for Prescott Wilkie at 2221 Airport Road with the following stipulations: 1. Must be removed by 10-24-2014. 2. Must be a 4' separation. 3. Can be revisited upon complaints.

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

M. Sunset Rim – Bond Requirement Waiver –

Cordova stated that Mr. Goodwin is asking for the bond requirement to be waived.

A motion was made by Heleker and seconded by Wickersham to not waive the bond requirements for Sunset Rim Subdivision.

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

**DEPARTMENTAL REPORT**

- A. Police Department – March 2014
- B. Fire Department – March 2014
- C. Forestry Commission – March 27<sup>th</sup>

Councilor Wickersham stated that Bobbie is all ready to go with Arbor Day and there was a quorum at the last meeting.

D. Parks & Rec Committee – April 1<sup>st</sup>

**MAYOR'S COMMENTS**

None

**CITIZEN'S COMMENTS**

Councilor Nelson stated that Kim Bruce is really frustrated. Cordova stated that they just found out today that it will be on the school board's agenda. Mayor Williams stated that Cordova put together a very nice prezi presentation.

Gary Youngberg –

Mr. Youngberg stated that his grandma's sister was one of the 3 co-founders of the Special Olympics. She was the public affairs coordinator and this program has a special place in our heart.

Commissioner Heleker stated that he hopes everyone will come to Killebrew Days on April 19<sup>th</sup> and 20<sup>th</sup> and will have him here for the book signing on April 17<sup>th</sup> at the Payette Public Library.

Commissioner Sands thanked staff for the table decoration at the Chamber Dinner and Auction.

Commissioner Wickersham stated that tomorrow, April 8th there is a chamber meeting at noon at the Hideaway Grill.

**ADJOURNMENT**

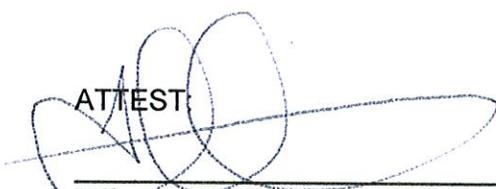
A motion was made by Heleker and seconded by Jensen to adjourn the regular meeting at 8:39 PM.

The motion CARRIED.

Signed this 21<sup>ST</sup> day of April, 2014.

  
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Jeff Williams, Mayor

ATTEST

  
\_\_\_\_\_  
Tiffany Howell, Assistant City

CITY OF PAYETTE  
APRIL 21, 2014

CITY PAYROLL	4/18/2014	ET	\$	107,842.92
ADVANCED BUSINESS COMM.	4/21/2014	9421		400.00
AGRI-LINES IRRIGATION	4/21/2014	9422		723.08
ALBERTSON'S	4/21/2014	9423		441.94
AMERICAN WATER WORKS	4/21/2014	9424		339.00
ANALYTICAL LABORATORIES	4/21/2014	9425		99.50
BDS	4/21/2014	9426		1,617.09
BLACK MOUNTAIN SOFTWARE	4/21/2014	9427		6,807.00
BURKE ELECTRIC	4/21/2014	9428		165.00
CENTURYLINK	4/21/2014	9429		1,406.48
CONSUMER REPORTS	4/21/2014	9430		99.00
DCS TECHNOLOGIES	4/21/2014	9431		856.75
FLEET SERVICES	4/21/2014	9432		6,659.03
FRUITLAND NURSERY	4/21/2014	9433		25.95
GALE GROUP	4/21/2014	9434		83.96
GRANT'S PETROLEUM	4/21/2014	9435		639.20
HACH CHEMICAL	4/21/2014	9436		8,590.55
HANIGAN DODGE	4/21/2014	9437		492.30
HOLLADAY ENGINEERING	4/21/2014	9438		3,601.66
HOLLINGSWORTH	4/21/2014	9439		1,960.53
HOLLIS R.V.	4/21/2014	9440		30.24
IDAHO DEPT. OF LABOR	4/21/2014	9441		1,208.78
IDAHO POWER	4/21/2014	9442		12,968.46
IDAHO TRANSPORTATION DEPT.	4/21/2014	9443		23.00
INTERMOUNTAIN COMMUNITY BANK	4/21/2014	9444		2,499.72
INTERMOUNTAIN GAS	4/21/2014	9445		4,273.78
IIMC	4/21/2014	9446		145.00
INTERSTATE ELECTRIC	4/21/2014	9447		6,700.00
KENWORTH SALES	4/21/2014	9448		15.64
KING'S OF PAYETTE	4/21/2014	9449		89.04
L.N. CURTIS	4/21/2014	9450		35.00
MICROMARKETING	4/21/2014	9451		174.68
NATIONAL GEOGRAPHIC SOCIETY	4/21/2014	9452		42.00
NORCO	4/21/2014	9453		44.36
ONTARIO FLOORS TO GO	4/21/2014	9454		121.60
ONTARIO TOOL AND RENTAL	4/21/2014	9455		9,625.56
OSBORN, BERT L.	4/21/2014	9456		3,283.70
OUTDOORSMAN	4/21/2014	9457		423.96
PAETEC	4/21/2014	9458		13.86
PAYETTE COUNTY SHERIFF	4/21/2014	9459		22,502.13
PAYETTE PRINTING	4/21/2014	9460		40.15
PETTY CASH	4/21/2014	9461		169.90
RELIANT BEHAVIORAL HEALTH	4/21/2014	9462		291.75
ROBERTSON SUPPLY	4/21/2014	9463		255.78
S&H TERMINAL	4/21/2014	9464		137.01
STAPLES	4/21/2014	9465		326.47
TIRE FACTORY	4/21/2014	9466		105.00
VERIZON	4/21/2014	9467		654.17
WILKINS SAW	4/21/2014	9468		43.06
WILSON PRUETT TIRE	4/21/2014	9469		175.70
			\$	209,270.44