

**MINUTES
PAYETTE CITY COUNCIL
Work Session & Regular Meeting
May 5, 2014**

6:30 PM – Work Session

ROLL CALL

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

Members Absent: None

Staff Present: Mary Cordova, City Administrator; Mark Clark, Chief of Police; Bert Osborn, City Attorney; Brenda Stowe, Administrative Service Clerk and Bobbie Black, Deputy City Clerk.

1. Discussion of Proposed Gas & Oil Ordinance – This item is tabled until next Council work session. The Council would like one hour allocated for this item. Councilor Dale stated that Longmont, Colorado was able to avoid fracking due to their public health & safety act. This might be something we can incorporate into ours. Possibly going to the County Commissioners as a group, this would be good to have as a matter of record.
2. Discussion of Ambulance – 2% Levy Override
The 2% Levy Override was questioned by the Council. The County Commissioners, Mayors and Clerks meet once a month and this was brought up. The Council asked if it was a County issue or a Fruitland issue. Councilor Wickersham asked if the Levy would be just for the ambulance service and has anyone seen an actual budget? Mayor Williams stated that the proposed levy would be asking for more money from our citizens. Mary Cordova stated that the current levy limit is met and to receive more funds the override must be approved. Fruitland would need to increase their facilities to provide a space for additional vehicles. Councilor Sands asked if the levy would be providing more emergency care to our citizens or more funds for additional transports that the new hospitals will require. Councilor Heleker pointed out that Payette currently has a facility that could house an additional ambulances and serve our community better. It was also pointed out that if we housed additional ambulance, more personnel would be required. Councilor Sands suggested that a central Ambulance District might be developed to serve all communities. It was also suggested that the ambulance service could be brought in from an outside source. Councilor Wickersham would like to know how we compare to other counties on this issue. After much debate Mayor Williams felt that Councilors Dale and Sands had more knowledge on this subject and is looking to them for future guidance.
3. Discussion of Proposed Dispatch Fee Increase
Chief Clark stated that the County is proposing to raise dispatch fees, because staff is overwhelmed by increased service calls. The Sherriff developed the budget figures and said it is basically a wish list. It was suggested that an executive board be developed with Mayor Williams, the Commissioners, and additional members to examine this proposal. Chief Clark asked that the increase in population be considered. The proposal would increase the City's portion to \$195,000 by 2018. The dispatch is being used for jail duties and Councilor Sands asked for proof that the call volume has increased. The funds would be generated in our city, and this would basically be taxing Payette's citizens twice. Mayor Williams pointed out that it is our City Police who answers County calls when they need help. Ms. Cordova suggested that perhaps an Emergency Communications District would serve all communities better.

The City Council adjourned the work session at 7:05 PM.

7:05 PM – Regular Meeting

A regular meeting of the Payette City Council was called to order at 7:05 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; Mark Clark, Chief of Police; Bert Osborn, City Attorney, Brenda Stowe, Administrative Service Clerk and Bobbie Black, Deputy City Clerk.

PLEDGE

Brenda Stowe led the pledge of allegiance.

CITIZENS COMMENTS

None

APPROVAL OF MINUTES

A motion was made by Heleker and seconded by Dale to approve the work session and regular meeting minutes of 4-21-2014, as amended on page 1 under discussion of proposed Gas & Oil Ordinance.

After a unanimous 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 \$241,462.49

At the roll call:

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

Nays:

The motion CARRIED.

SPECIAL ORDERS

A. Oath of Office – Shawn Rice – Police Reserve – Chief Clark introduced Mr. Rice, who in turn introduced him family. Chief Clark stated that the reserve program is an invaluable asset to our City. They perform mental transports and work numerous events. Mayor Williams administered the oath of office to Shawn Rice.

B. National Nursing Home Week Proclamation - Mayor read the proclamation.

A motion was made by Jensen and seconded by Heleker to approve the National Nursing Home Week Proclamation.

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

COMMUNICATIONS

- A. Payette County P & Z – Public Hearing Notice – This is regarding Alternate Energy Holdings application for a rezone and approval of a conceptual plant and development agreement. This has been appealed to the Idaho Supreme Court and this may or may not happen.

PLANNING & ZONING

None

OLD BUSINESS

- A. Susan Neil – Fencing Regulation Height for Front Yard – Bobbie Black stated that she left a message for Ms. Neil regarding tonight’s meeting. The Council stated that staff will communicate with her if she wants to proceed she will need to contact City Hall.

NEW BUSINESS

- A. Resolution #2014-07 – Amending Fees

A motion was made by Heleker and seconded by Nelson to approve Resolution #2014-07 –Amending Fees as presented.

At the roll call:

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

Nays:

The motion CARRIED.

- B. Aerial Fireworks Permit – Homeland Fireworks, Inc. The Council discussed that the application shows that the shooting site has been moved to the football field this year. Discussed about notifying neighbors in a certain radius.

A motion was made by Nelson and seconded by Wickersham to approve the Aerial Fireworks Permit – Homeland Fireworks, Inc. as submitted.

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

- C. Mobile Food Vendor – Tacos Cueramaro –Gateway Park

A motion was made by Heleker and seconded by Jensen to approve the Mobile Food Vendor – Tacos Cueramaro in Gateway Park for full three months, May 6 to August 6 and only on soccer game days.

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

- D. Proposed Annexation – 7th Ave. North & Iowa Avenue -
The Council discussed about holding a public hearing. It was stated along 7th Avenue North when the City acquired right of way, part of the agreement was that we would not annex for 2 years. That was September 2008 and it is time to talk again. These land owners are receiving some kind of City services. Councilor Heleker stated that it makes sense and he is in favor of proceeding. All the properties were stubbed out for city services. If their existing system fails they would then hook up to City services. We will stay along the borders of their property. The Council discussed that the property along Iowa Avenue is different than the ones along 7th Avenue North and we should proceed with one at a time.

A motion was made by Nelson and seconded by Heleker to schedule a public hearing for the properties along 7th Avenue North.

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

- E. Appointment to Admin & Finance Committee –

A motion was made by Heleker and seconded by Jensen to approve the appointment of Alan Massey to the Admin & Finance Committee.

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

DEPARTMENTAL REPORT

The water department is flushing up on the hill for the next two weeks.

The boat ramp Phase I project is almost completed and we are waiting to hear if we have been funded for Phase II.

The Library ADA doors are being installed this week.

The bids for City Hall's new telephone system are due May 16th.

MAYOR'S COMMENTS

Mayor Williams stated that he helped rebuild the quarter pipes at the skate park. We closed on the HUD house last week and the bid was \$52,550. He has been in negotiations for the Kiwanis building. Discussed marketing ideas for Special Olympics, since we are the host City this year. Possible banners welcoming to Payette. Mayor Williams stated that the AIC conference will be June 18 – 20. He informed the Council that they went to the school board a month ago on the bike terrain park and the district agreed that this needs to stay in perpetuity. An agreement was drafted and will go before the school board Monday night for approval.

CITIZEN'S COMMENTS

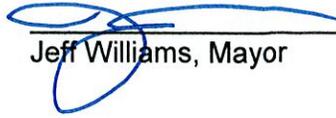
Councilor Wickersham invited everyone to join in the Walk to the Cross during Apple Blossom. Councilor Sands stated that the Queen's Coronation is this Thursday at the Senior Center.

ADJOURNMENT

A motion was made by Heleker and seconded by Sands to adjourn the regular meeting at 7:50 PM.

The motion CARRIED.

Signed this 20th day of May, 2014.



Jeff Williams, Mayor

ATTEST:



Brenda Stowe – Administrative Service Clerk

CITY OF PAYETTE
MAY 19, 2014

CITY PAYROLL	5/16/2014	\$ 111,473.28
A COMPANY	5/19/2014	90.50
A-PLUS AWARDS	5/19/2014	47.00
ACTION COURIERS	5/19/2014	50.40
ALBERTSON'S	5/19/2014	151.40
ANALYTICAL LABORATORIES	5/19/2014	359.75
BDS	5/19/2014	1,996.64
BLACK, BOBBIE	5/19/2014	66.08
BURKE ELECTRIC	5/19/2014	418.00
CENTER POINT LARGE PRINT	5/19/2014	1,279.80
CENTURYLINK	5/19/2014	1,403.02
CITY CLEANERS	5/19/2014	302.28
CLAY PEAK LANDFILL	5/19/2014	711.75
CONSUMER REPORTS	5/19/2014	99.00
D & A GLASS COMPANY	5/19/2014	22,733.75
DCS	5/19/2014	224.99
DEBBAN BROTHERS	5/19/2014	536.00
DERRICK, DUSTIN	5/19/2014	65.00
FLEET SERVICES	5/19/2014	7,281.55
GALL'S	5/19/2014	2.61
HACH CHEMICAL	5/19/2014	248.85
HANIGAN CHEVROLET	5/19/2014	36.30
HARDIN SANITATION	5/19/2014	842.36
HENDON WELDING	5/19/2014	30.00
HOLLADAY ENGINEERING	5/19/2014	3,533.74
IDAHO CHAPTER OF PRIMA	5/19/2014	35.00
IDAHO POWER	5/19/2014	14,755.41
IDAHO STATE FIRE MARSHAL	5/19/2014	5.00
INDEPENDT ENTERPRISE	5/19/2014	41.04
INDUSTRIAL WORLD	5/19/2014	95.00
INTERMOUNTAIN COMMUNITY BANK	5/19/2014	2,841.79
INTERMOUNTAIN GAS	5/19/2014	3,697.64
INTERSTATE ELECTRIC	5/19/2014	41.82
IWORQ	5/19/2014	1,908.00
KENWORTH SALES	5/19/2014	308.37
MARC	5/19/2014	105.97
METROQUIP	5/19/2014	1,323.71
MICROMARKETING	5/19/2014	196.18
NAPA AUTO	5/19/2014	1,323.29
NATIONAL HOSE TESTING	5/19/2014	3,227.75
ONTARIO BEARING	5/19/2014	71.02
ONTARIO TOOL	5/19/2014	50.00
OSBORN, BERT L.	5/19/2014	2,700.00
OXARC	5/19/2014	78.97
PAETEC	5/19/2014	13.10
PAPERLCIPS A MORE	5/19/2014	446.80
PAYETTE PRINTING	5/19/2014	218.00
SAV ON	5/19/2014	68.11
SCOTTCO DISTRIBUTORS	5/19/2014	1,652.00
SHERWIN-WILLIAMS	5/19/2014	3,955.88
STATE OF IDAHO - IBOL	5/19/2014	92.00
TCS UNIFORM	5/19/2014	139.00
THREE RIVERS AGENCY	5/19/2014	60.00
TOOMBS	5/19/2014	91.48
TRAFFIC SAFETY SUPPLY	5/19/2014	811.47
TRANSPORTATION SYSTEMS	5/19/2014	50.13
UPS	5/19/2014	68.17
VAL'S FLORAL	5/19/2014	36.95
VERIZON	5/19/2014	654.25
WILSON PRUETT TIRE	5/19/2014	33.25
		195,180.60