

**MINUTES
PAYETTE CITY COUNCIL
Regular Meeting
May 19, 2014**

6:00 PM – Work Session

A. Discussion of Proposed Gas & Oil Ordinance

Councilor Jensen asked if we could add an email on page 7 to contact the individuals. Clerk Cordova stated that these numbers are for first responders, so someone will be available 24/7. On page 8 Councilor Wickersham stated that the word orientation doesn't quite fit in the page. Clerk Cordova stated that they do give an orientation of where everything is located. Mayor Williams stated that going back to page 7 number 3, in case of an emergency should we have more than just one responder? Should our ordinance have consequences if the information is out of date and we do not have a good emergency contact number? Clerk Cordova stated that on page 15 it address it on section 6. Councilor Jensen stated that he had a question about item 8 on page 8, should we be more specific? Clerk Cordova stated that this is asking for more than what the State requires. Councilor Sands stated that he would like a little leeway on the 21 day application period. Clerk Cordova didn't think that was something that needs to be done. Councilor Nelson stated that on item D it states they get an additional 30 days of staff approval. Councilor Sands asked on section E if we will be allowing temporary office buildings, or should we add it to the ordinance. Councilor Dale stated that it should be moved to the issuance of permit section. Councilor Heleker stated that we should add some wording stating that no overnight stays allowed. Councilor Heleker stated that on page 10 under height, something just doesn't sound right with this paragraph. Clerk Cordova stated that we should leave it the way it is. Councilor Dale stated that we need look at where we want this drilling done. Councilor Nelson stated that on page 4 in the zoning classification we have it Ok'd for any zone, do we need to specify which zones we want drilling to take place in. Mayor Williams stated that Clerk Cordova has stated over and over that we need to look at zoning, and I think we need to really look at what we want for our residents. Councilor Wickersham stated that he would like to see staff put together something that shows our aquifers, schools, wastewater treatment plants and other critical landmarks to the City. Mayor Williams stated that he would like to see more frequent and longer work sessions to get this ordinance complete. Councilor Nelson asked if it could be on rainy days, so it's not fun to be outside.

Work session ended at 7:04pm.

7:04 PM – Regular Meeting

A regular meeting of the Payette City Council was called to order at 7:04 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, Nancy Dale, Ray Wickersham, Lee Nelson, Craig Jensen and Jeff Sands

Members Absent: None.

Staff Present: Mary Cordova, City Administrator; Doug Argo, Holladay Engineering; Mark Clark, Police Chief; and Tiffany Howell, Assistant City Clerk

PLEDGE

Jody Henderson led the pledge of allegiance.

A motion was made by Sands and seconded by Nelson to amend the agenda to add item K, a pay request from IRVCO Asphalt.

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

CITIZENS COMMENTS

None.

APPROVAL OF MINUTES

A motion was made by Heleker and seconded by Dale to approve the Work Session & Regular meeting minutes of 05-05-2014 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 Nelson to approve the City Bills & Payroll in the amount of \$195,180.60

At the roll call:

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

Nays:

The motion CARRIED.

SPECIAL ORDERS

None.

COMMUNICATIONS

- A. Thank You – Payette Senior Citizens
- B. Treasure Valley Paramedics – Open House Celebration
- C. Thank You – Payette Center

PLANNING & ZONING

None.

OLD BUSINESS

None.

NEW BUSINESS

- A. Appointment to Forestry Commission

A motion was made by Wickersham and seconded by Jensen to appoint Liz Belvoir to the Forestry Commission.

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

- B. Treasure Valley Transit – FY 15 Funding Request –

Councilor Sands stated that he would like someone from Treasure Valley Transit to come and explain how they came up with this number and find out what our neighboring cities are paying.

C. Discussion of creation of City Motto –

Councilor Nelson stated that the Chamber is asking what the city's motto is. Councilor Nelson stated that staff was asked and was told we do not have one. Commissioner Heleker stated that it would be the most reasonable to have the Historical Commission come up with the motto. Councilor Nelson stated that he would like to see it as a contest. Mayor Williams stated that he would like to see it go in front of the Historical Commission.

D. Airport Minimum Standards –

A motion was made by Wickersham and seconded by Jensen to approve the amendment to the airport standard to read: Private hangars can be constructed with one access door which is protected by an awning cover, provided the awning is less than 120 square feet in area. Such awning shall not project more than eight feet from the main hangar building and shall remain an open structure. The lease payment for the square footage of the awning shall be computed in the same manner as the lease payment for the hanger.

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

E. Personnel Policy Amendments –

A motion was made by Heleker and seconded by Wickersham to table this to the next meeting.

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

F. Pay Request #1 – D&A Glass Company – ADA Library Doors

A motion was made by Heleker and seconded by Sands to approve Pay Request #1 for D&A Glass Company for the ADA Compliant Library doors in an amount not to exceed \$22,733.75

At the roll: Wickersham, Dale, Heleker, Nelson, Jensen, and Sands

Nays:

The motion CARRIED

G. Apple Blossom Festival – Food Vendors

Jody Henderson – 933 North 8th St # 4; Payette, Idaho -

Mrs. Henderson indicated that she is a member of the Apple Blossom Festival Committee. Mrs. Henderson stated that she is here tonight to ask for a ban on food vendors that come in to the City during the week of Apple Blossom to sell on private property. Mrs. Henderson stated that she thought this was brought up in the 90's and the City put a ban on food vendors, but she couldn't find anything.

The Council discussed several options on this topic. Mayor Williams stated that he would like the Apple Blossom Committee to bring back a proposal to what they would like during that week of Apple Blossom.

H. Fireworks Permit - Kings

A motion was made by Heleker and seconded by Nelson to approve the Fireworks Permit at Kings Store to sell fireworks starting at noon on June 23rd and must end at midnight on July 5th.

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

I. Special Event Permit – Library Summer Reading Program -

A motion was made by Heleker and seconded by Nelson to approve the Special Event Permit – Library Summer Reading Program to be held in Central Park on June 5th, 12th, 19th and June 26th.

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

J. Sunset Rim Subdivision - Addendum 1 -

A motion was made by Sands and seconded by Dale to approve Addendum A for Sunset Rim Subdivision with the correction to the contract to say building permit may be allowed.

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

K. Payment #2 – IRVCO Asphalt

A motion was made by Sands and seconded by Dale to approve pay request #2 to IRVCO Asphalt for the boat ramp grant project in the amount not to exceed \$5,204.47

At the roll call:

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

The motion CARRIED

DEPARTMENTAL REPORT

A. Police Department – December 2013

Chief Mark Clark spoke about a shooting at Maverick. Chief Clark stated that the suspect was in Ontario, shot off a shot at a school, and an APB was issued. A county officer was driving through Maverick when he saw the suspect's car. He pulled behind the suspect and asked him to get out of his car. The suspect got out saw that there was no back up, reached back into his car and fired 7 shots at the officer. The officer returned 5 or 6 shots. The officer was shot in the leg and the suspect later died of his injuries. Chief Clark would like to thank the assisting agencies, Payette County, Fruitland Police Department, Ontario Police Department, Idaho State Police and numerous other agencies. Commissioner Jensen asked if there was a child in the car. Chief Clark stated yes, the suspect's 6 year old son was in the front seat.

Chief Clark stated that he had a very un-eventful Apple Blossom; there were a few minor traffic accidents, a few MIP's and a few DUI's but nothing extreme.

Chief Clark stated that Officer Cook will be graduating from POST soon, and we are just waiting to send our newest officer to POST. Chief Clark also stated that Officer Yates will be attending a gun certification class to keep our officers certified.

Chief Clark stated that there were a couple of bank robberies this month in Ontario, so my officers were busy assisting Ontario's agencies while protecting our city. Chief Clark stated that the suspects were arrested in Lewiston after robbing a bank in Cottonwood, Idaho.

MAYOR'S COMMENTS

Mayor Williams stated that he would like to thank Councilor Jensen and all the other Miracle Field participants. It was an excellent event. Councilor Jensen stated that he would like to thank the Councilors and City staff that showed up.

Mayor Williams stated that the City will act as the general contractor for the concession stands, but they won't be started until after August 1st.

Councilor Sands stated that he has some heartburn about the dispatch and ambulance fees. Councilor Sands stated that the City of Payette is trying to stay competitive with other surrounding towns, but we are getting into a bad habit if we pay the county \$200,000 some odd dollars for a service, what are we are paying for. Councilor Sands feels that the county should raise their levy rate to compensate for the dispatch fees, not putting it on the city tax payers. Mayor Williams stated that he would like staff to come up with something proactive to oppose this increase.

Mayor Williams stated that the dates for annexation on 7th Avenue North have been set by Planning & Zoning for June 26, 2014.

Mayor Williams stated that the phone system bids have come in and we are still waiting for the school district to sign off on the terrain park.

Mayor Williams wanted to know if anyone is going to AIC. Councilor Heleker stated that he would go. Mayor Williams stated that that AIC needs a voting delegate and I would like the Council President to be the voting delegate.

Mayor Williams stated don't forget to vote tomorrow!

CITIZEN'S COMMENTS

Councilor Heleker stated that in regards to the concession stand at the ball fields. He was hoping for the second contractor to get numbers. He could not get people to bid on it because they had already bid on the same project and felt it wasn't going to happen. He said that we put this out there a little prematurely. Mayor Williams stated that Mary asked for the City to be on the PCRD agenda at least a month ago. We finally just said that we would take this on as the general contractor and get this project completed, because this is the only way we can get some action taken on it.

Councilor Sands stated that he feels it was let out of the gate a little early too.

Councilor Wickersham stated that he had the 5k run to the cross and he had one of his runners tell him that this was the toughest, but a fun 5k run.

Clerk Cordova stated that the Payette girls High School Track team got 2nd at State Competition. Mayor Williams asked what Clerk Cordova's daughter did at the event. Clerk Cordova stated that

she participated in the high jump. Councilor Heleker stated that they had a great group of girls, and one of our own Harlee Ortega broke state records this year, so congratulations to her.

ADJOURNMENT

A motion was made by Heleker and seconded by Wickersham to adjourn the regular meeting at 8:43pm.

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

Signed this 3rd day of June, 2014.



Jeff Williams, Mayor

ATTEST


Tiffany Howell, Assistant City Clerk