MINUTES
PAYETTE CITY COUNCIL
Work Session & Regular Meeting
January 17th, 2012

6:03PM – Work Session

1. SREDA/ City Economic Development-
   This general discussion took place regarding some ideas for City Economic Development which would help to promote the City of Payette.

2. Open Council Discussion-
   Clerk Cordova went over a meeting she had went to earlier today regarding gas and oil drilling, and what the legislature plans on deciding for regulations on this matter. Jennifer Kelley and Mary Cordova, City Clerk, spoke to the Mayor and City Council regarding the Association of Idaho Cities manual to go over the conflicts of interest and Mayoral powers and responsibilities. This topic was discussed to give the two new councilmen insight, as well as an overview for the existing council.

The work session concluded at 6:58 PM.

7:00 PM – Regular Meeting

A regular meeting of the Payette City Council was called to order at 7:01 PM by Mayor Williams in the City Council Chambers of Payette City Hall, 700 Center Avenue.

ROLL CALL

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

Members Absent: None
Staff Present: Mary Cordova, City Coordinator; Mark Clark, Chief of Police; Randy Schwartz, WWTP Supervisor;Steve Castenada, Fire Chief; Jennifer Kelley, Deputy Treasurer/ HR; and Becky Lynch, Administrative Services Clerk.

PLEDGE

Mayor Williams led the pledge of allegiance.

CITIZENS COMMENTS

Mayor Williams and council members sang Happy Birthday to Councilor Hanigan.

APPROVAL OF MINUTES

A motion was made by Heleker and seconded by Sands to approve the minutes of January 3rd, 2012, as written.

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

APPROVAL OF BILLS & PAYROLL

A motion was made by Nelson and seconded by Musselito approve the City Bills & Payroll in the amount of $407,176.57.

Mayor Williams asked about a check #5983 in the amount of $30,542.43 and who this check goes to. Clerk Cordova stated it goes to Hardin Sanitation for quarterly payment.

At the roll call:
Ayes: Heleker, Nelson, Mussell, Hanigan, Sands, Jensen
Nays:

The motion CARRIED

SPECIAL ORDERS
None

COMMUNICATIONS
A. Letter of Support for Treasure Valley Transit

PLANNING & ZONING
None

OLD BUSINESS
None

NEW BUSINESS
A. Resolution 2012-01- Expressing Appreciation to Mike Hanigan
Mike Hanigan was honored with recognition for his accomplishmentson being nominated for TIME Dealer of the Year. Mr. Hanigan was chosen to represent the Idaho Automobile Dealers Association and is one of a select group of auto dealers from the country who will be honored at the 95th annual National Automobile Dealers Association Convention and Exposition in Las Vegas on February 4th, 2012. Hanigan Chevrolet has been a thriving business in Payette, Idaho since John T. (Jack) Hanigan purchased the franchise in 1925, and Mike Hanigan has been the owner and operator of Hanigan Chevrolet since 1989. Therefore, this resolution made by the Mayor and City Council recognizes Mike Hanigan for his accomplishments and will go into the permanent records of the City of Payette as a lasting symbol of our gratitude.

A motion was made by Heleker and seconded by Mussell to approve Resolution 2012-01 Expressing Appreciation to Mike Hanigan.

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

B. Pay Request #3 – ROSE Advocates Shelter Home

A motion was made by Mussell and seconded by Nelson to approve Pay Request #3 for the ROSE Advocates Shelter Home in the amount of $155,762.00.

Councilor Sands asked if anyone goes to the site to inspect this. Clerk Cordova responded that Jennifer Kelley goes at least once a week to do interviews with the laborers on site. The architect reviews the scope of work and signs off on the

work completed. Clerk Cordova explained that the Department of Commerce looks at this project extensively. At the roll call:
Ayes: Heleker, Nelson, Mussell, Hanigan, Sands, Jensen
Nays:

The motion CARRIED

C. Mobile Food Vendor License Application- Maria Pinedo

A motion was made by Heleker and seconded by Nelson to approve the Mobile Food Vendor Application for Maria Pinedo to do Mexican Food for a period of 90 days.

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

D. Rawhider's 4-H Club Donation Request

A motion was made by Heleker and seconded by Hanigan to approve the donation of a one-month family pass to the Payette Swimming Pool for the Rawhider's prime rib dinner and auction held on February 11th, 2012

The motion CARRIED.

DEPARTMENTAL REPORTS

A. Payette Public Library- Annual Operations Report
Anne Hanigan gave a power point presentation to the Mayor and City Council of the Library's Operations Report.
B. Treasurer's Report- December 2011

MAYOR'S COMMENTS

Mayor Williams wanted it to be in the record that everyone needs to have a cupcake in celebration of Councilor Hanigan's Birthday.

CITIZEN'S COMMENTS

Shara Kehrer, 500 15th Avenue North; Angelique Avila, 1322 7th Avenue North; & Matt Youngberg, 2091 Shelley Drive; These three young citizens from the Latter Day Saints Church came before City Council to inform them of an opportunity to do service projects on April 14th, 2012. There will be about 200 youth available to work on a project for 2-3 hours on the 14th of April, 2012. There will be 30-40 adults for supervision and the use of power tools. They are just seeking ideas and suggestions from the City Council on what these 200 youth could do, and will leave a contact phone number so the City can get in contact with the group in the future.

Mark Heleker stated that he will be escorting a gentleman from ESPN on Thursday, January 19, 2012 around the City of Payette for a biography that he is doing on Harmon Killebrew.

ADJOURNMENT

A motion was made by Heleker and seconded by Hanigan to adjourn the regular meeting at 7:45 PM.

The motion CARRIED.

Signed this 6th day of February, 2012.

Jeff Williams, Mayor

ATTEST:

Mary Cordova, City Clerk

Claims by Vendor Report
For the Accounting Period: 1/17/12

	Vendor	Claim #		# of Lines	Date Accepted	Check	Amount
43	ACTION COURIERS, INC.	CL	5717	1	01/11/12	5919	75.60
75	ALBERTSON'S FOOD CENTER #168	CL	5718	12	01/11/12	5920	1,096.65
296	ALLIED BUSINESS SOLUTIONS	CL	5719	1	01/11/12	5921	20.69
447	AMERICAN LIFEGUARD PRODUCTS	CL	5720	1	01/11/12	5922	52.00
6107	BDS	CL	5721	2	01/11/12	5923	1,633.23
329	BRADY INDUSTRIES, INC.	CL	5722	1	01/11/12	5924	488.02
2850	CENTURYLINK	CL	5723	10	01/11/12	5925	1,357.15
450	CESCO	CL	5778	1	01/11/12	5926	2,869.20
490	CITY CLEANERS	CL	5724	1	01/11/12	5927	162.80
544	CLAY PEAK LANDFILL	CL	5725	3	01/11/12	5928	819.72
273	DAVISON, COPPLE, COPPLE & COX	CL	5726	1	01/11/12	5929	64.00
6130	DCS TECHNOLOGIES	CL	5727	2	01/11/12	5930	437.75
740	DEPT. OF ENVIRONMENTAL QUALITY, MSC	CL	5728	1	01/11/12	5931	43,831.17
750	DIG LINE, INC.	CL	5729	3	01/11/12	5932	58.40
810	ERA	CL	5730	1	01/11/12	5933	486.18
891	FLEET SERVICES, HARRIS BANK	CL	5731	9	01/11/12	5934	6,194.07
890	FRUITLAND ELECTRIC	CL	5732	1	01/11/12	5935	135.80
920	GALL'S INC.	CL	5733	1	01/11/12	5936	76.97
373	GFOA	CL	5734	1	01/11/12	5937	320.00
1090	HARDIN SANITATION, INC.	CL	5735	2	01/11/12	5938	2,422.30
		CL	5781	3	01/11/12	5983	30,542.43
175	HERITAGE METAL WORKS	CL	5736	1	01/11/12	5939	60.00
1190	HOLLADAY ENGINEERING, INC.	CL	5737	3	01/11/12	5940	2,636.00
1210	HOLLINGSWORTH, INC.	CL	5738	1	01/11/12	5941	291.08
2415	HOLLIS R.V. REPAIR	CL	5739	1	01/11/12	5942	20.69
1295	IDAHO DEPT. OF LABOR	CL	5740	5	01/11/12	5943	1,910.92
307	IDAHO FIRE CHIEFS ASSOCIATION	CL	5741	1	01/11/12	5944	90.00
1370	IDAHO POWER, PROCESSING CENTER	CL	5742	13	01/11/12	5945	15,193.78
667	IDAHO STATE DEPT. OF AGRICULTURE	CL	5743	1	01/11/12	5946	39.00
2870	INTERMOUNTAIN COMMUNITY BANK	CL	5744	26	01/11/12	5947	4,544.06
1430	INTERMOUNTAIN GAS	CL	5745	6	01/11/12	5948	5,698.16
1444	ISPEED	CL	5746	2	01/11/12	5949	160.00
1630	L.N. CURTIS AND SONS	CL	5747	1	01/11/12	5950	130.00
6131	LINDSAY ECOWATER	CL	5748	1	01/11/12	5951	5.00

Claims by Vendor Report
For the Accounting Period: 1/17/12

	Vendor	Claim #		# of Lines	Date Accepted	Check	Amount
562	MATERIALS TESTING	CL	5749	2	01/11/12	5952	652.00
6179	MATTSON DIST. COMPANY	CL	5750	1	01/11/12	5953	469.26
609	MCKINSTRY ESSENTION, INC	CL	5751	1	01/11/12	5954	4,178.50
1800	METROQUIP, INC.	CL	5779	4	01/11/12	5955	6,138.83
6133	MICROMARKETING	CL	5752	1	01/11/12	5956	502.00
2110	NAPA AUTO PARTS	CL	5753	7	01/11/12	5957	740.03
1970	ONTARIO BEARING & HYDRAULIC	CL	5754	1	01/11/12	5958	9.24
2027	ONTARIO TOOL AND RENTAL	CL	5755	6	01/11/12	5959	299.65
2030	OSBORN, BERT L.	CL	5756	1	01/11/12	5960	2,600.00
2071	OXARC	CL	5757	1	01/11/12	5961	1,537.15
1760	PAETEC	CL	5758	5	01/11/12	5962	14.90
172	PAPERLCIPS A MORE	CL	5759	3	01/11/12	5963	612.96
2281	PAYETTE/WASHINGTON COUNTY UCC	CL	5780	1	01/11/12	5964	25.00
2290	PETTY CASH	CL	5760	3	01/11/12	5965	15.11
157	RELIANT BEHAVIORAL HEALTH, LLC	CL	5761	14	01/11/12	5966	283.25
2396	RHINEHART, LARRY & KATHY	CL	5762	2	01/11/12	5967	1,250.00
486	RUSH TRUCK - INTERSTATE BILLING SERVICES	CL	5763	1	01/11/12	5968	32.80
2407	S&H TERMINAL, INC.	CL	5764	2	01/11/12	5969	190.42
2430	SAV-ON BLDG	CL	5765	1	01/11/12	5970	278.47
666	SCOTT HEDRICK CONSTRUCTION	CL	5766	1	01/11/12	5971	155,762.00
2540	STAPLES CREDIT PLAN	CL	5767	1	01/11/12	5972	29.99
1284	STATE OF IDAHO	CL	5770	1	01/11/12	5973	35.00
2570	STATE TAX COMMISSION	CL	5715	2	01/03/12	5918	184.27
395	STERLING CODIFIERS	CL	5768	1	01/11/12	5974	500.00
572	STEVE POPPINO, ILA TREASURER	CL	5769	1	01/11/12	5975	125.00
2670	T.A. WELDING	CL	5771	4	01/11/12	5976	2,022.69
2690	TERRITORIAL SUPPLIES	CL	5772	1	01/11/12	5977	3,292.00
664	TOSHIBA FINANCIAL SVC	CL	5773	1	01/11/12	5978	176.00
2842	UNITED PARCEL SERVICE	CL	5777	1	01/11/12	5979	36.24
2849	VERIZON WIRELESS, BELLEVUE	CL	5774	7	01/11/12	5980	624.56
684	WATERFORD SYSTEMS, INC.	CL	5775	1	01/11/12	5981	140.47
123	WIENHOFF DRUG TESTING	CL	5776	4	01/11/12	5982	215.00
	Payroll	W			1/13/2012		100,280.96
						Total:	407,176.57