MINUTES
PAYETTE CITY COUNCIL
Work Session &Regular Meeting
February 21, 2012

6:00 PM – Work Session

A. Business Licenses Requirements –The topics of licensing over and under clubs and smoking rooms was discussed. Chief Clark said people have attempted to have adults and minors in the same building. It skirts the bar licensing requirements. We've had someone apply for a hookah bar type of business. Chief said other communities have had problems with them. They are open after bars close and there issues with fighting, public urination, theft. The Mayor asked if we want to be proactive to keep these types of businesses out of town. Councilor Sands said anytime there is a change of use in a building current fire codes must be met. Chief Clark said we can require a conditional use permit for a hookah bar which can stipulate hours of operation, age of customers, etc. Mary stated we can pass an ordinance with age restrictions, zone, conditional use permit process, no alcohol on premises. Chief Clark commented they can sell smoking devices, such as a "head shop." Councilor Sands commented that we shouldn't restrict the current bars if they want to have a cigar lounge. City Staff will have an ordinance for Council review at a later date. Chief Clark said the other issuewe have are over and under club or a dance hall with an occasional catering permit. We're going to try to restrict those type of occurrences. Mary asked if there is a consensus that we want to do this and we want to make it fair for all. We could have different classes of permits. Councilor Hanigan said we want to address the under age issue, not someone throwing a personal party. Councilor Sands said applicants should draw out what they want to do and sign it so they know what is needed from the City. Chief Clark said he'd send a you tube video of what happened the last time a catering permit was issued for this type of event.

B. Scotch Pines Golf Course – Website Request – The Mayor said PMDC has asked to have their link on our main webpage. Is it appropriate and do we want to do it? Do we open a can of worms? Councilor Mussell said it's on city property and he doesn't see an issue with allowing it. Councilor Sands asked if we want to ask every business if they want a link on our website. Councilor Hanigan commented she understands the hesitation, but she also wants to promote the golf course. It was a consensus to link the PMDC site on our website.

C. Post Office – Business relocation sites – Clerk Cordova said the post office wants to put up central mailboxes for the downtown businesses and they want to put it in our right of way. The post office will be doing all of the maintenance, etc. The post office will do all of the notifications and public relations. If they decide to do it, then it will be before the Council for a formal decision.

The work session concluded at 6:50 PM.

7:00 PM – Regular Meeting

A regular meeting of the Payette City Council was called to order at 7:00 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; Steve Castenada, Fire Chief; Jennifer Kelley, Deputy Treasurer; Mark Clark, Chief of Police; Doug Argo, City Engineer / Holladay Engineering; Bert Osborn, City Attorney.

PLEDGE

Jennifer Kelley led the pledge of allegiance.

A motion was made by Nelson and seconded by Mussell to modify the agenda by moving items 12 and 13 after items 14 and 15.

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

CITIZENS COMMENTS

None Heard.

APPROVAL OF MINUTES

A motion was made by Heleker and seconded by Jensen to approve the work session and regular minutes of 02-06-2012, 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 $204,313.89.

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

The motion CARRIED.

SPECIAL ORDERS

None

COMMUNICATIONS

A. Airport Runway Ribbon Cutting – March 10th
B. ROSE Advocates – ROSE Bowl Benefit Luncheon

PLANNING & ZONING

None

OLD BUSINESS

None

NEW BUSINESS

A. Introduction of New Fireman – Chip Hale
Fire Chief, Steve Castenada, introduced Chip Hale to the Council as the newest member of the Payette Fire Department.

A motion was made by Heleker and seconded by Sands to accept Chip Hale as a fireman for the Payette Fire Department.

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

B. Re-Appointment of Tony Mell on Forestry Commission

A motion was made by Nelson and seconded by Heleker to approve the reappointment of Tony Mell to the Forestry Commission.

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

C. Change Order #1 – ROSE Advocates

A motion was made by Hanigan and seconded by Mussell to approve change order #1 as a reduction in the amount of $1,184.

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

The motion CARRIED.

D. Pay Request #11 – KEPHA Construction ~ Library Project

A motion was made by Hanigan and seconded by Heleker to approve pay request #11 in the amount of $47,492.23.

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

The motion CARRIED.

E. Change Order #2 – ROSE Advocates

A motion was made by Hanigan and seconded by Heleker to approve change order #2 in the amount of $2,166.

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

The motion CARRIED.

F. Special Events Permit – Wheels for WICAP
Rob Jensen, WICAP director, explained the event to be held on July 7th. Most of the event is free to the community and will provide education on various services and programs WICAP

offers. Mr. Jensen asked for some traffic control aid and Chief Clark said he would meet with him to try to accommodate the needs for the event.

A motion was made by Heleker and seconded by Hanigan to approve the special events permit for WICAP for the event to be held on July 7th from 6:30 AM to 6:00 PM.
After a unanimous voice vote by the Council, the motion CARRIED.

G. Use Facility Agreement with Payette County
The County would like to use the City Council Chambers as a polling place for 2012 elections. Clerk Cordova said the word STATE needs to be replaced with the work CITY.

A motion was made by Heleker and seconded by Mussell to approve use agreement with Payette County with the changes noted.

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

H. GJZ Architect Agreement – Pool
The Council discussed the pool issues and if the scope of work presented would address the needs. There were some unanswered questions the Council would like to have answered before approving the agreement. The Council scheduled a special meeting at 2:00 PM on Friday, February 24th.

DEPARTMENTAL REPORTS

A. Police Department – January 2012
B. Treasurer's Report – January 2012

EXECUTIVE SESSION – Pursuant to I.C. 67-2345(1)(f), the City Council will recess into Executive Session to discuss with legal counsel for the public agency pending litigation or where there is general public awareness of probable litigation.

A motion was made by Heleker and seconded by Nelson to adjourn to executive session 67-2345(1) (f) at 8:03pm.

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

The Council reconvened into regular session at 8:20 PM.

A. Decision on Executive Session

A motion was made by Councilor Sands and seconded by Councilor Mussell to accept the supplemental right of way agreement for parcel #27 for the Iowa Avenue Project.

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

MAYOR'S COMMENTS

He and a couple of council members are meeting with Teton tomorrow.

CITIZEN'S COMMENTS
Byron Dale, Sunrise Drive, addressed the Council with information regarding Richard's Irrigation and a request to use our right of way. The Mayor asked him to coordinate with City staff.

EXECUTIVE SESSION – Pursuant to I.C. 67-2345(1)(f), the City Council will recess into Executive Session to discuss with legal counsel for the public agency pending litigation or where there is general public awareness of probable litigation.

A motion was made by Heleker and seconded by Nelson to adjourn to executive session 67-2345(1)(f) at 8:01pm.

The motion CARRIED.

A motion was made by Heleker and seconded by Hanigan to reconvene back into regular meeting at 8:20pm

The motion CARRIED.

ADJOURNMENT

A motion was made by Heleker and seconded by Jensen to adjourn the regular meeting at 8:23 PM.

The motion CARRIED.

Signed this 5TH day of MARCH, 2012.

Jeff Williams, Mayor

ATTEST:

Mary Cordova, City Clerk

CITY OF PAYETTE
FEBRUARY 21, 2012

CITY PAYROLL	ET	
A-PLUS AWARDS	6063	167.25
ACTION MEDICAL	6064	79.75
ADVANCED CONTROL SYSTEMS	6065	348.00
ALBERTSON'S	6066	134.50
ANALYTICAL LAB	6067	250.00
ASSOC. OF IDAHO CITIES	6068	75.00
BDS	6069	1,664.15
BETTER HOMES & GARDENS	6070	12.72
BLACK, BARBARA	6071	20.40
CBASS	6072	740.00
CENTURYLINK	6073	1,365.74
CESCO	6074	343.85
DCS TECH	6075	595.00
DIG LINE, INC.	6076	63.82
EMERGENCY RESPONDER	6077	1,148.21
FILTRATION TECHNOLOGY	6078	274.90
FISHER SCIENTIFIC	6079	97.76
FLEET SERVICES, HARRIS BANK	6080	3,953.92
HANIGAN DODGE	6081	30.00
HOLLADAY ENGINEERING, INC.	6082	16,510.85
HOLLINGSWORTH, INC.	6083	81.40
HUGHES FIRE EQUIPMENT	6084	1,893.99
IDAHO POWER	6085	2,681.18
IDAHO REGIONAL WATER/WASTEWATER OPERATOR	6086	300.00
INDEPENDENT ENTERPRISE	6087	33.06
INTERMOUNTAIN COMMUNICATIONS	6088	220.00
INTERMOUNTAIN GAS	6089	5,242.71
KEPHA CONSTRUCTION	6090	47,492.23
LINDSAY ECOWATER	6091	5.00
METROQUIP	6092	1,094.69
NEWMAN TRAFFIC SIGNS	6093	492.21
ONTARIO BEARING	6094	17.05
ONTARIO TOOL	6095	191.00
OSBORN, BERT L.	6096	2,600.00
PAETEC	6097	13.14
PAYETTE HIGH SCHOOL	6098	40.00
PAYETTE PRINTING	6099	143.15
PETTY CASH	6100	69.85
RUSH TRUCK	6101	93.62
SAV-ON BLDG	6102	198.08
SNAKE RIVER VETERINARY CENTER	6103	13.65
SPEULDA, GREG	6104	32.00
STATE OF IDAHO - IBOL	6105	175.00
SYME ELECTRIC	6106	2,664.30
T.A. WELDING	6107	240.34
TERRITORIAL SUPPLIES	6108	507.50
THREE RIVERS AGENCY	6109	1,458.00
UNITED PARCEL SERVICE	6110	17.79
VERIZON WIRELESS	6111	766.17
WESTERN STATES CHEMICAL	6112	360.90
WHITE CLOUD COMMUNICATIONS	6113	171.93
WIENHOFF DRUG	6114	100.00
YSI INCORPORATED	6115	481.08
		204,313.89