MINUTES
PAYETTE CITY COUNCIL
Work Session &Regular Meeting
March 5th, 2012

6:00 PM – Work Session

A. Post Office- Business Relocation Sites
Jim Bailey; Postmaster of the Payette Post Office spoke to the City Council regarding new mailbox units being placed on Main Street which would save 25-30 minutes of delivery time. In order to place the mailbox units on Main Street, Jim would need the Council's okay to do so.

B. Dillabaugh's off premise advertising
Stacy Spelman; Manager for the Chamber of Commerce spoke to the Council regarding funding for a new electronic sign, which would advertise the Chamber logo andDillabaugh's logo in place of the old Chamber of Commerce sign located on Business Highway 95.Sharry Kendall; of Dillabaugh's Flooring, and Jen Berryman; President of the Chamber and Commerce spoke before the City Councilof their concerns, and a lengthy discussion followed.

C. PCRD concession stand and fencing
A discussion took place regarding Payette County Recreation Department wanting to put in a concession stand for the ball field located behind McCain Middle School. This discussion included fencing with Joyce Klocko located to the north of the fields.

D. Dance Hall Ordinance
Mary Cordova, City Clerk, stated to the City Council that this draft ordinance is still in its beginning stages and can be taken to the next work session.

The work session concluded at7:10 PM.

7:00 PM – Regular Meeting

A regular meeting of the Payette City Council was called to order at 7:11 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, Ivan Mussell, Georgia Hanigan, Jeff Sands, and Craig Jensen
Members Absent:	Lee Nelson
Staff Present:	Mary Cordova, City Coordinator; Steve Castenada, Fire Chief; Mark Clark, Chief of Police; Doug Argo, City Engineer / Holladay Engineering; Dave Platt; Police Captain, Randy Schwartz, WWTP Superintendent; Bert Osborn, City Attorney; and Becky Lynch, Administrative Services Clerk.

PLEDGE

Mayor Jeff Williamsled the pledge of allegiance.

A motion was made by Sands and seconded by Mussell to modify the agenda by moving executive session after Mayor and citizen comments.

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

CITIZENS COMMENTS

Bill Stephan, representing Girl's & Boy's State, came before City Council presenting Tess Warzyn from Payette High School. Tess attended Girl's Nation, she was the only girl chosen to represent Idaho from Girl's State. During her trip she had met the Idaho Senators and the President of the United States. Tess spoke before City Council of her experience and she expressed how much she appreciated the opportunity to go. Bill Stephan asked City Council for help in the funding of Girl's and Boy's State again this year. Mayor Williams asked to have funding for Girl's & Boy's State to be put on the next meeting's agenda.

APPROVAL OF MINUTES

A motion was made by Heleker and seconded by Jensen to approve the work session and regular minutes of 02-21-2012 and the special meeting 02-24-2012, as written.

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

APPROVAL OF BILLS & PAYROLL

A motion was made by Jensenand seconded byHelekerto approve the City Bills & Payroll in the amount of $154,551.16.

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

The motion CARRIED.

SPECIAL ORDERS

A. Chamber Presentation
The Chamber Presentation was not available and will be put to the next regular meeting.

B. 2012 Arbor Day Proclamation
Mayor Williams read the 2012 Arbor Day Proclamation and hereby proclaimed April 27th, 2012 as Arbor Day in the City of Payette.

A motion was made byMussell and seconded byHeleker to approve the Arbor Day Proclamation.

After a unanimous voice vote by the council
The motion CARRIED.

COMMUNICATIONS

A. Letter to Union Pacific Railroad

PLANNING & ZONING

None

OLD BUSINESS

None

NEW BUSINESS

A. Pay Application #2 – Granite Excavation; Greenway Project

A motion was made byHanigan and seconded byJensen to approve pay application #2 for Granite Excavation on the Greenway Project in the amount of $1069.00.

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

The motion CARRIED

B. ORDINANCE #1360 - AN ORDINANCE OF THE CITY OF PAYETTE, IDAHO, AMENDING CHAPTER 12.18 IN TITLE 12 OF THE PAYETTE CITY CODE; ADDING A NEW DEFINITION; AMENDING SECTION 12.18.070 ESTABLISHES AND DEFINES THE DUTIES OF THE CITY FORESTER; AMENDING SECTION 12.18.110 PAYETTE CITY BUSINESS LICENSE REQUIRED; ADDING A NEW SECTION 12.18.200 ABATEMENT OF PUBLIC NUISANCES; SETTING AN EFFECTIVE DATE; ALLOWING PUBLICATION IN SUMMARY FORM; ESTABLISHING SEVERABILITY; ESTABLISHING A REPEALER; PROVIDING A PENALTY: 1ST Reading

A motion was made by Heleker and seconded by Hanigan to introduce Ordinance #1360 by title only

After a unanimous voice vote by the council
The motion CARRIED

A motion was made by Heleker and seconded by Hanigan to suspend the rules and pass Ordinance #1360 on its first reading.

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

A motion was made by Hanigan and seconded by Sands that Ordinance #1360 do pass.

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

The motion CARRIED

C. Pay Application #15- KEPHA Construction, Payette Fire Station

A motion was made by Hanigan and seconded by Mussell to approve Pay Application #15 in the amount of $92,156.53, contingent upon receiving the required documents to the City Clerk.

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

The motion CARRIED.

D. Dance Hall Ordinance
Moved to next meeting

DEPARTMENTAL REPORTS

A. Fire Department Report- 2012

MAYOR'S COMMENTS

Mayor Williams asked if there is anything that we can do to speed things up with conditional use permits with businesses within the City. A discussion took place regarding the process and what the best interests of the City of Payette's citizens are.

Mayor Williams stated that he is a volunteer for the Republican Caucus which will be held on March 6th, 2012 at McCain Middle School. The voting will start at 7:00 PM.

Mayor Williams stated that the Council needs to set a time for a public hearing in regards to gas and oil drilling. The Council discussed having a special meeting, for Monday March 26th, 2012 unless something came up for which they would need to reschedule.

Councilor Sands and Councilor Mussell would like to receive paper copies of the City Council packets instead of getting it electronically. Councilor Sands and Councilor Mussell both asked for Councilor Nelson to receive a paper copy of the City Council packet as well.

CITIZENS COMMENTS

None

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 Jensen to adjourn to executive session 67-2345(1)(f) at 8:08pm.

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

The Council reconvened into regular session at 8:29 PM.

ADJOURNMENT

A motion was made by Heleker and seconded by Jensen to adjourn the regular meeting at 8:30 PM.

The motion CARRIED.

Signed this 19th day of March, 2012.

Jeff Williams, Mayor

ATTEST:

Mary Cordova, City Clerk

CITY OF PAYETTE
MARCH 5, 2012

CITY PAYROLL	2/24/2012	97,998.63
HARDIN SANITATION, INC.	2/21/2012	26,502.27
ACCO	03/01/12	288.75
ACTION COURIERS, INC.	03/01/12	24.36
ADVANCED CONTROL SYSTEMS	03/01/12	269.00
ALLIED BUSINESS SOLUTIONS	03/01/12	11.58
CITY CLEANERS	03/01/12	108.27
D&B SUPPLY	03/01/12	363.48
DART'S TRUE VALUE	03/01/12	825.92
FERGUSON ENTERPRISES #3204	03/01/12	100.00
FILTRATION TECHNOLOGY	03/01/12	174.88
GALL'S INC.	03/01/12	168.94
GRANITE EXCAVATION	03/01/12	1,069.00
GRANT'S PETROLEUM	03/01/12	1,303.15
HARDIN SANITATION, INC.	03/01/12	802.36
IDAHO POWER, PROCESSING CENTER	03/01/12	5,682.04
INDEPENDENT ENTERPRISE	03/01/12	39.90
INTERSTATE ELECTRIC	03/01/12	136.59
ISPEED	03/01/12	160.00
KAMAN INDUSTRIAL TECHNOLOGIES	03/01/12	13.83
KELLEY, JENNIFER A.	03/01/12	71.20
L.N. CURTIS AND SONS	03/01/12	1,010.90
MCCREA HEATING AND PLUMBING	03/01/12	300.00
MUNICIPAL EMERGENCY SERVICES DEP ACCT	03/01/12	174.61
ONTARIO BEARING & HYDRAULIC	03/01/12	2.30
ONTARIO TOOL AND RENTAL	03/01/12	237.00
PAYETTE AUTO SUPPLY	03/01/12	1,067.79
PAYETTE COUNTY CHAMBER OF COMMERCE	03/01/12	5.21
PRISM STRIPES	03/01/12	225.00
RELIANT BEHAVIORAL HEALTH, LLC	03/01/12	566.50
RUSH TRUCK - INTERSTATE BILLING SERVICES	03/01/12	615.00
S&H TERMINAL, INC.	03/01/12	166.90
SAFETY KLEEN	03/01/12	288.74
STANTON DISASTER CLEAN UP	03/01/12	9,574.12
STAPLES CREDIT PLAN	03/01/12	118.14
VAL'S FLORAL	03/01/12	57.00
WHITE CLOUD COMMUNCATIONS	03/01/12	4,027.80
		154,551.16