MINUTES
PAYETTE CITY COUNCIL
Work Session, Public Hearing Continuation & Regular Meeting
October 15th, 2012

6:00 PM – Work Session with Payette City Planning & Zoning Commission

Present: Mayor Jeff Williams, Georgia Hanigan, Craig Jensen, Mark Heleker, Lee Nelson, Jeff Sands, Ivan Mussell, Randy Choate, Jim Franklin, Cassandra McElravy, Larry Hogg

Council and members of the Planning and Zoning Commission met to discuss common interests and goals in drafting the gas and oil ordinance. A joint member committee of Planning & Zoning members and Councilors will meet to rework the existing draft ordinance.

6:30 PM – Work Session

Proposed Pool Rate Changes

The Council reviewed proposed price increases for swimming pool general admission, passes and school rates. Presently the pool rate structure varies depending on age of user. The proposal eliminates rates based upon age and there will be one general admission price for all. Pass options will be either 1 or 3 month. The annual pass may be eliminated. There may be a public hearing on November 5th. The Council was reminded that the recreation budget was approved based on increased admission prices.

6:45 PM – Public Hearing Continuation

A. An application by RCG, Inc, PO Box 220, New Plymouth, ID, 83655 for a preliminary plat for Sunset Rim Subdivision. Property is located at 2292 7th Avenue North. The property is zoned B-Residential.

B. An application by RCG, Inc for a Variance Application to reduce the front setback to 20' from the property line and 45' from street, and side setback to 6' for proposed new residential subdivision located at 2292 7th Avenue North. The property is zoned B-Residential.

Lance Warnick, Professional Engineer, Aspen Engineers, 2422 12th Avenue Road Nampa, ID 83666, addressed the Council on behalf of the applicant for both items. He **withdrew the 6' side yard setback variance request**. Mr. Warnick explained the proposed subdivision consists of 32 residential lots along 7th Avenue North and North Iowa Avenue. There will be an access off of 7th Avenue North for the first phase. There will be landscaping along 7th Avenue North and there will be water and sewer extended to the northern property line as requested by the City. Because of the severe topography of the area they are requesting a front property line variance to the setback requirement. Rather than a 25' front setback, they are requesting the living quarters of the home be 20' from the front property line and the garage to be 25' from the property line. Mr. Warnick said the additional 5' will drastically help with sewer flow. The variance request isn't for financial reasons, but for topography. Mr. Warnick said the city engineer has requested a secondary access from North Iowa Avenue, but according to Fire Code Standards it's not required. He asked for relief of the second access and allowance for a single access for the first phase.

There being no further public testimony, the public hearing closed at 7:07 PM.

7:07 PM – Regular Meeting

A regular meeting of the Payette City Council was called to order at 7:07 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, Ivan Mussell, Georgia Hanigan, Jeff Sands, and Craig Jensen
Members Absent:	None
Staff Present:	Mary Cordova, City Coordinator; Mark Clark, Chief of Police; Steve Castenada, Fire Chief; Randy Schwartz, WWTP Superintendent, and Jennifer Kelley, HR.

PLEDGE

Mandy Coen led the pledge of allegiance.

CITIZENS COMMENTS

None heard.

APPROVAL OF MINUTES

A motion was made by Heleker and seconded by Mussell to approve the Special Meeting minutes of 09/28/12 and the Regular meeting minutes of 10/01/12 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 Heleker to approve the City Bills & Payroll in the amount of $192,042.78

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

The motion CARRIED.

SPECIAL ORDERS

The Mayor read a proclamation for Brad Coen, Greg Speulda, Dave Platt and Steve Castenada for their heroic and selfless lifesaving efforts of a 5 year old boy.

COMMUNICATIONS

A. Thank You – Westside School
B. Western Treasure Valley Economic Vitality Summit - Kelly Poe
   Kelly Poe invited the Council to the summit on November 8th at the Cultural Center.

PLANNING & ZONING

None.

OLD BUSINESS

A. ROSE Advocates – HUD Home
This item was not discussed will be on next agenda.

NEW BUSINESS

A. Preliminary Plat – RCG, Inc.

A motion was made by Heleker and seconded by Jensen to approve the preliminary plat for Sunset Rim Subdivision, developer RCG, Inc.

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

B. Variance Request – RCG, Inc.

A motion was made by Heleker and seconded by Mussell to approve the following variance: the front setback for living quarters allowed to be 20' from property line and the front setback for the garage to be 25' from back of sidewalk.

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

A motion was made by Mussell and seconded by Nelson to approve one access for Phase 1.

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

C. Donation Request – Breathe Easy-Not Wheezy Children's Asthma Workshop

A motion was made by Mussell and seconded by Jensen donate the 40 one day passes to expire June 30, 2013, to Breathe Easy-Not Wheezy Children's Asthma Workshop.
After a unanimous voice vote by the Council, the motion CARRIED.

DEPARTMENTAL REPORTS

A. Police Department –
Mark Clark said the department is busy and we are hiring an officer. Randall Yates has been offered a position. He works for the County and November 2nd is his tentative first day of work. Mark stressed the importance of our Rescue I and II program. It could have been the difference between life and death for emergency rescue of the 5 year old boy a couple of weeks ago.

B. Fire Department – September 2012

C. Treasurer's Report – September 2012

D. Public Works Meeting – October 9th
Councilor Nelson said the public works met and discussed rates. There will be a public hearing at a future date. Councilor Mussell said the rates need to be raised and it will be less than $5 per month per resident.

E. Airport Meeting - October 9th

Craig Jensen went over the meeting. There are some trees that need to be topped / trimmed at the golf course.

F. Library Meeting – October 9th
The state library people will be here this month to tour the facility.
October 27th is the Friends of the Library Open House and Fundraiser from 5 – 7.

G. Parks & Rec Meeting – October 10
There was not a quorum but members of the Parks & Rec Meeting were at tonight's work session.

MAYOR'S COMMENTS

There is some library landscaping going on. Donna Jones has stepped down as State Controller effective today. Welcome for District III for County officials this Friday.

CITIZEN'S COMMENTS

Jeff Sands said he works with a lot of cases across with the state in his position with the State Fire Marshall's Office. There is a really good cooperation with agencies in this area. It is nice to work with good, quality people and departments.
Mark Heleker on behalf of the school district, gave a big thank you for making the northeast corner of the campus look better. It has been improved greatly and is much appreciated.

ADJOURNMENT

A motion was made by Heleker and seconded by Mussell to adjourn the regular meeting at 7:48 PM.

The motion CARRIED.

Signed this 20 day of November, 2012.

Jeff Williams, Mayor

ATTEST:

Mary Cordova, City Clerk

CITY OF PAYETTE
OCTOBER 15, 2012

CITY OF PAYETTE - PAYROLL	10/05/12	ET	$	95,128.17
A-COMPANY	9/30/2012	7237		90.50
ACTION COURIERS	9/30/2012	7238		25.20
ADVANCED CONTROL	9/30/2012	7275		522.00
ALBERTSONS	9/30/2012	7239		445.22
ALBERTSONS	9/30/2012	7276		50.86
AMERICAN STAFFING	9/30/2012	7240		455.20
AMERICAN STAFFING	9/30/2012	7277		455.20
APPLE BOOKS	9/30/2012	7241		24.84
B.C. SALES	9/30/2012	7242		100.00
BDS	9/30/2012	7278		1,770.94
BLACK MOUNTAIN SOFTWARE	10/15/2012	7289		6,908.50
BOOKS GALORE, INC.	9/30/2012	7243		1,000.76
BUCKLER, KEITH	10/15/2012	7290		140.00
CAMPO & POOL	10/15/2012	7291		2,798.39
CAPENER, LORAINE	10/15/2012	7292		80.00
CENTURY LINK	9/30/2012	7279		1,334.15
CESCO	9/30/2012	7244		186.36
CITY CLEANERS	9/30/2012	7245		299.11
CLAY PEAK LANDFILL	9/30/2012	7246		96.30
COMMERCIAL TIRE - MERIDIAN	9/30/2012	7247		1,374.84
DART'S	9/30/2012	7248		947.45
DAVISON, COPPLE, COPPLE & COX	9/30/2012	7249		256.00
DCS	9/30/2012	7250		112.50
DCS	10/15/2012	7293		225.00
DCS	10/11/2012	7293		480.00
DEBBAN BROTHERS	9/30/2012	7287		297.00
DIG LINE	9/30/2012	7280		63.82
ERA	9/30/2012	7251		486.18
FEDEX	9/30/2012	7252		116.25
FLEET SERVICES	9/30/2012	7281		6,967.69
FOLKE CPA'S	9/30/2012	7253		2,340.00
FRUITLAND ELECTRIC	9/30/2012	7254		303.00
GALL'S	10/15/2012	7294		319.78
HACH	10/15/2012	7295		76.10
HOLLADAY ENGINEERING, INC.	9/30/2012	7288		19,421.91
IDAHO BACKFLOW	9/30/2012	7255		120.00
IDAHO POWER	9/30/2012	7256		14,285.54
IIMC	10/15/2012	7175		85.00
INDEPENDENT ENTERPRISE	9/30/2012	7257		99.18
INDUSTRIAL WORLD	9/30/2012	7258		356.00
ICB	9/30/2012	7259		9,499.09
INTERMOUNTAIN GAS	9/30/2012	7282		1,744.13
ISPEED	10/15/2012	7297		160.00
NAPA AUTO	9/30/2012	7260		2,147.90
ONTARIO PIPE	10/15/2012	7298		49.95
ONTARIO TOOL	10/15/2012	7299		348.00
OSBORN, BERT	10/05/12	7261		2,600.00
OXARC	9/30/2012	7262		3,229.79
PAPERCLIPS A MORE	9/30/2012	7263		498.59
PAYETTE COUNTY PARAMEDICS	9/30/2012	7283		275.00
PIPECO	9/30/2012	7264		676.18
PUMP TECH	10/15/2012	7300		2,509.76
QUALITY CONTROL SERVICES, INC.	9/30/2012	7284		130.00
RELIANT BEHAVIORAL	10/15/2012	7301		283.25
RHINEHART JANITORIAL	10/15/2012	7302		1,450.00
ROBBINS REFRIGERATION	9/30/2012	7265		204.00
SALT LAKE WHOLESALE SPORTS	9/30/2012	7266		428.80
SAV-ON	9/30/2012	7267		220.93
SPEULDA, GREG	9/30/2012	7268		145.90
STAPLES	9/30/2012	7269		173.06
STATE TAX COMMISSION	9/30/2012	7235		1,405.38
STATE OF IDAHO - IBOL	10/15/2012	7303		105.00
SYME ELECTRIC	9/30/2012	7270		306.35
T.A. WELDING	9/30/2012	7271		1,056.13
TASER INTERNATIONAL	10/15/2012	7304		807.00
THREAD PRO	9/30/2012	7272		18.00
UPS	9/30/2012	7273		13.14
VERIZON	9/30/2012	7285		684.84
ZEE SERVICE CO.	9/30/2012	7274		54.55
ZEE SERVICE CO.	9/30/2012	7286		173.12
				192,042.78