

**CITY COUNCIL MEETING**  
**January 24, 2011**

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MAYOR & COUNCIL

Lee Hendrickson  
 Saundra Hubbard  
 Neal Larson  
 Travis Kunz  
 Todd Thomas

STAFF

Jerry Larsen, Clerk/Treasurer  
 John Balls, Public Works Director  
 Darek Kimball, City Engineer  
 Clyde Nelson, City Attorney  
 Val Sparrow, Police Chief  
 Wendy Merrill, Clerk

OTHERS PRESENT:

Robert Merrill, Scott Workman, Matt Armstrong

Council Meeting was called to order at 4:30 P.M. by Mayor Hendrickson.

Roll Call Roll Call of Councilmembers showed the following members present:  
 Hubbard, Larson, Kunz, Thomas.

Consent Calendar The consent calendar includes items which require formal Council action, but which are typically routine or not of great controversy. Individual Council members may ask that any specific item be removed from the consent calendar in order that it be discussed in greater detail. Explanatory information is included in the City Council's agenda packet regarding these items.

- A. Council Minutes (January 10, 2011)
- B. Treasurer's Monthly Report (September 30, 2010)
- C. Treasurer's Quarterly Report (September 30, 2010)
- D. Treasurer's Monthly Report (October 31, 2010)
- E. Treasurer's Monthly Report (November 30, 2010)
- F. Treasurer's Monthly Report (December 31, 2010)
- G. Treasurer's Quarterly Report (December 31, 2010)
- H. Bills (January 24, 2011)

It was moved by Councilmember Hubbard and seconded by Councilmember Larson to approve the items listed on the consent calendar. This received unanimous approval.

Annual Audit Matt Armstrong, from Deaton & Company, presented the fiscal year 2010 annual audit, explaining that all fund balances are in good shape and that Deaton & Company gives the City a clean audit opinion. It was moved by Councilmember Kunz and seconded by Councilmember Thomas to approve the audit as presented. This received unanimous approval.

Council Assignments The following Mayor and Council assignments were made: Mayor Hendrickson will oversee Personnel, City Hall, Police Department, City Engineer and City Building Inspector. Councilmember Hubbard will oversee Planning & Zoning and City Sponsored Events. Councilmember Larson will oversee Public Works Department, City Code Updates and Liaison to AIC. Councilmember Kunz will oversee Impact Area/Impact Fees, Liaison to SICO and Envision Cache Valley. Councilmember Thomas will oversee Parks & Recreation, Rodeo Committee and Comprehensive Plan.

East Oneida Road Project Open House City Engineer Kimball informed the Council there will be an Open House held Thursday, February 3, 2011, from 4:00 P.M. until 6:00 P.M. at the Larsen Sant Library for the public to review and ask questions about the East Oneida Road Reconstruction Project.

J. David Cole Subdivision Phase III Warranty Bond It was moved by Councilmember Hubbard and seconded by Councilmember Thomas to release the warranty bond in the amount of \$1,342.20 for the J. David Cole Subdivision, Phase III, and to accept all improvements. This received unanimous approval.

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Executive  
Session

It was moved by Councilmember Larson and seconded by Councilmember Hubbard to enter Executive Session to consider and advise it's legal representatives in pending litigation, as allowed by Idaho Code 67-2345(1)(f). The vote was as follows:

Councilmember Hubbard	Aye
Councilmember Larson	Aye
Councilmember Kunz	Aye
Councilmember Thomas	Aye

Motion passed by unanimous vote.

Entered Executive Session at 5:16 P.M.

Returned from Executive Session at 5:46 P.M.

It was moved by Councilmember Hubbard and seconded by Councilmember Thomas to adjourn the meeting at 5:46 P.M. This received unanimous approval.

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Jerry C. Larsen, Clerk

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F. Lee Hendrickson, Mayor