

CITY COUNCIL MEETING
January 14, 2013

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
 Wendy Merrill, Clerk

OTHERS PRESENT:

Robert Merrill, Scott Workman, Wes Harris, Ryan Barton, Tyler Parker, Val D. Sparrow, Patty Chesney, Charles Chesney, Stacy Barton

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

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

Councilmember Hubbard declared a conflict of interest with the business license for Kevin Hubbard (Hub's Performance Shop), and with the Oneida Academy Celebration proposal.

Item Added To Agenda Mayor Hendrickson proposed an item be added to the agenda. It was moved by Councilmember Larson and seconded by Councilmember Hubbard to schedule a Public Hearing before the Planning & Zoning Commission to update the Preston City Municipal Code to allow existing homes within the Business zones to be improved, added to, upgraded or remodeled, and prohibiting the construction of new homes within the Business zones. This was added because information regarding this item was received after the agenda was posted. This received unanimous approval.

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 (December 17, 2012)
 B. Bills (January 14, 2013)

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

Business License The following business license was presented:

Kevin Hubbard (Hub's Performance Shop)

It was moved by Councilmember Thomas and seconded by Councilmember Larson to approve the above business licenses. The vote was as follows:

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

Motion passed by majority vote.

Wine License Teri Christensen (Wellcome Mart)

It was moved by Councilmember Hubbard and seconded by Councilmember Larson to approve the above wine license. This received unanimous approval.

Restroom Proposal At City Park Wes Harris, of the Franklin County Fair Board, proposed demolishing the existing restrooms on the Fairgrounds at the City Park and rebuilding larger restrooms at the same location. He explained that to qualify for a grant, the City's help would be needed with water and sewer lines. After Council discussion, the Council voiced their support for the project and requested a defined plan.

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Oneida Academy Celebration Proposal Saundra Hubbard, as a private citizen and representative of the Oneida Stake Academy, introduced plans for an Annual Franklin County Heritage Day to be held each year on July 24th. She explained that the Oneida Stake Academy plans to hold heritage centered activities, a dinner and a dance once a year to celebrate our heritage.

Euthanasia Training For Animal Control Officer It was moved by Councilmember Larson and seconded by Councilmember Thomas to approve a request to send Animal Control Officer Heath Edwards to classes in Pocatello, Idaho, certifying him to provide euthanasia services and chemical capture. This received unanimous approval.

Contract With City Engineer It was moved by Councilmember Hubbard and seconded by Councilmember Larson to approve a Professional Services Contract between the City of Preston and JUB Engineers, Inc. for city engineering services through September 30, 2013. This received unanimous approval.

Business Zone Ordinance Changes It was moved by Councilmember Larson and seconded by Councilmember Thomas to schedule a Public Hearing before the Planning & Zoning Commission on February 13, 2013, to consider amending the Preston Municipal Code to further define restricted residential uses in the Business Zone, deleting group child care as a permitted use, clarifying height setback and lot coverage restrictions, prohibiting new residential construction and enlargement of existing two-family, three-family and multi-family dwellings. This received unanimous approval.

Executive Session It was moved by Councilmember Larson and seconded by Councilmember Hubbard to enter Executive Session to discuss personnel as allowed by Idaho Code 67-2345(1)(b). 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 5:10 P.M.

Returned from Executive Session at 5:52 P.M.

It was moved by Councilmember Kunz and seconded by Councilmember Hubbard to waive the monthly base water, sewer, and garbage fees for employees that reside within the city limits, effective February 1, 2013. This wavier will only include the main residential connection at the location where the employee resides. This received unanimous approval.

It was moved by Councilmember Thomas and seconded by Councilmember Kunz to adjourn the meeting at 6:12 P.M. This received unanimous approval.

Jerry C. Larsen, Clerk

F. Lee Hendrickson, Mayor