

**CITY COUNCIL MEETING**  
**January 26, 2015**

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MAYOR & COUNCIL

F. Lee Hendrickson  
Saundra Hubbard  
Travis Kunz  
Todd Thomas

STAFF

Jerry Larsen, Clerk/Treasurer  
John Balls, Public Works Director  
Darek Kimball, City Engineer  
Ken Geddes, Police Chief  
Wendy Merrill, Clerk

OTHERS PRESENT:

Robert Merrill, Scott Workman, Jack Kohles, H.K. Smith, Angela Smith,  
Ron Brackin, Gale Brackin, Bob Fellows

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, Kunz, Thomas.

Item Added To Agenda            Mayor Hendrickson asked that an Executive Session to discuss  
personnel as allowed by Idaho Code 67-2345(1)(b), be added to the  
agenda.

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 12, 2015)  
B. Treasurer's Monthly Report (December 31, 2014)  
C. Treasurer's Quarterly Report (December 31, 2014)  
D. Bills (January 26, 2015)

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

Business License            The following business license was presented:  
  
Dustin Olsen (Preston Chaos)

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

H.K. Smith Request For Variance            The Planning & Zoning Commission recommended approval of a variance  
for H.K. Smith from the ordinance requiring curb, gutter, sidewalk  
and street improvements to construct a home at approximately 1400  
West 1100 North. After Council discussion, it was moved by  
Councilmember Kunz and seconded by Councilmember Hubbard to table  
this issue for further review and place it on the next agenda.

Sign Permit Discussion            Ron Brackin, of Main Drag Auto Sales, 105 East 4<sup>th</sup> South, addressed  
the City's Sign Ordinance. He explained he wants to place a sign on  
the front of his building that would cost less than the required  
\$200 fee for a Sign Permit, and therefore he feels the required fee  
is set too high. He also explained that he would like to erect an  
offsite sign for his other business, the Pizza Stop, 106 East  
2<sup>nd</sup> South, along the roadway on the Main Drag Auto Sales property.  
After Council discussion, it was moved by Councilmember Thomas and  
seconded by Councilmember Hubbard to have the Council readdress the  
Sign Ordinance and place this item on the next agenda. The vote was  
as follows:

Councilmember Hubbard	Aye
Councilmember Kunz	Nay
Councilmember Thomas	Aye

Motion passed by majority vote.

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Resolution     It was moved by Councilmember Hubbard and seconded by Councilmember  
Personnel     Thomas to approve Resolution #85, a resolution updating the Personnel  
Manual         Manual to include the day after Thanksgiving as a recognized holiday  
Update         for all full-time employees. This received unanimous approval.

A copy of Resolution #85 follows minutes.

County         County Commissioner Scott Workman brought the Memorandum of Agreement  
Commission     among the City of Preston, Idaho, Franklin County, Idaho and the  
Report         Highway Technical Assistance Council regarding wetland mitigation for  
                the East Oneida Reconstruction Project for Mayor Hendrickson to sign.

Executive       It was moved by Councilmember Hubbard and seconded by Councilmember  
Session         Thomas 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

Motion passed by unanimous vote.

Entered Executive Session at 6:25 P.M.

Returned from Executive Session at 7:25 P.M.

It was moved by Councilmember Hubbard and seconded by Councilmember  
Thomas to adjourn the meeting at 7:25 P.M. This received unanimous  
approval.

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Jerry C. Larsen, Clerk

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F. Lee Hendrickson, Mayor