

**CITY COUNCIL MEETING
January 9, 2012**

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, Jerren Cundick, David Kunze, Kent Kindred, Mervin Gifford, R.D. Hobbs, Marcene Steers, Ted Steers, Steve Krebs

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 (December 19, 2011)
- B. Bills (January 9, 2012)

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

Oath For Mayor Hendrickson City Clerk Larsen administered the "Oath of Office" to F. Lee Hendrickson for the office of mayor of the City of Preston for a term of four years.

Oath For Council Member Hubbard City Clerk Larsen administered the "Oath of Office" to Saundra Hubbard for the office of councilmember of the City of Preston for a term of four years.

Oath For Council Member Larson City Clerk Larsen administered the "Oath of Office" to Neal P. Larson for the office of councilmember of the City of Preston for a term of four years.

Hubbard Elected Council President Mayor Hendrickson called for the nomination for Council President. Councilmember Larson nominated Councilmember Hubbard to serve as Council President for a two year term. Mayor Hendrickson called for a vote and the vote was unanimous for Councilmember Hubbard to serve as Council President.

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 SICOG and Envision Cache Valley. Councilmember Thomas will oversee Parks & Recreation, Rodeo Committee and Comprehensive Plan.

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- Appoint- Mayor Hendrickson made the following appointments:
ments
- Jerry C. Larsen, City Clerk/Treasurer
It was moved by Councilmember Hubbard and seconded by Councilmember Larson to approve the appointment of Jerry C. Larsen as City Clerk/Treasurer. This received unanimous approval.
- O. John Balls, Public Works Director
It was moved by Councilmember Larson and seconded by Councilmember Thomas to approve the appointment of O. John Balls as Public Works Director. This received unanimous approval.
- Val D. Sparrow, Police Chief
It was moved by Councilmember Thomas and seconded by Councilmember Kunz to approve the appointment of Val D. Sparrow as Police Chief. This received unanimous approval.
- Clyde G. Nelson, City Attorney
It was moved by Councilmember Larson and seconded by Councilmember Hubbard to approve the appointment of Clyde G. Nelson as City Attorney. This received unanimous approval.
- Deaton & Company, City Auditors
It was moved by Councilmember Kunz and seconded by Councilmember Larson to retain Deaton & Company as City Auditors. This received unanimous approval.
- Motion To Mayor Hendrickson reappointed Bruce Hodges to a six year term on
Reappoint the Planning and Zoning Board.
Bruce
Hodges
To Planning It was moved by Councilmember Thomas and seconded by Councilmember
& Zoning Larson that Planning and Zoning Commissioner Bruce Hodges, whose
term expired December 13, 2011, have his term renewed another six
years. This term expires December 13, 2017. This received
unanimous approval.
- Cedar It was moved by Councilmember Hubbard and seconded by Councilmember
Hodges Kunz to approve the request from Cedar Hodges for a leave of absence
Leave Of from the Planning and Zoning Board from January 1, 2012 through
Absence March 15, 2012. This received unanimous approval.
From
Planning
& Zoning
- Business The following business licenses were presented:
Licenses
Kenneth & Sheri Hollingsworth (Hansen Glass & Paint)
Irene Sharee Martin (Xpress Cash - Secondhand Precious Metals)
- It was moved by Councilmember Hubbard and seconded by Councilmember Larson to approve the above business licenses. This received unanimous approval.
- Speed A group of concerned citizens living near the Preston Golf Course
Limits addressed the Council regarding speed limits on Highway 34. Mervin
On Hwy. Gifford explained that the curve in the highway coupled with the 55
34 Near mile per hour speed limit make it extremely dangerous for residents
Golf from the Country Club Subdivision to pull onto the highway. After
Course Council discussion, it was moved by Councilmember Thomas and
seconded by Councilmember Kunz that Mayor Hendrickson approach the
Idaho Transportation Department to explore the possibility of
installing an acceleration lane and/or lowering the speed limit on
Highway 34. This received unanimous approval.
- Moser Truss City Attorney Nelson updated the Council on the progress of the
Deed Of Moser Truss Deed Of Trust.
Trust

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

Motion passed by unanimous vote.

Entered Executive Session at 5:05 P.M.

Returned from Executive Session at 5:50 P.M.

It was moved by Councilmember Thomas and seconded by Councilmember Hubbard to adjourn the meeting at 5:50 P.M. This received unanimous approval.

Jerry C. Larsen, Clerk

F. Lee Hendrickson, Mayor