

CITY COUNCIL MEETING
February 11, 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
 Ken Geddes, Police Chief
 Wendy Merrill, Clerk

OTHERS PRESENT:

Robert Merrill, Scott Workman, Karla Cattani, Necia Seamons, Derrick Sharp, Mabel Larsen, Austin Larsen

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 28, 2013)
 B. Bills (February 11, 2013)

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

Oneida Stake Academy Pageant Karla Cattani introduced plans for an outdoor pageant to help raise funds for the Oneida Stake Academy. The pageant has been scheduled on July 12th and 13th, 2013, and will showcase local talent, using the Oneida Stake Academy as a backdrop. Ms. Cattani requested help blocking off 1st East and Oneida streets, locating bleachers, and a donation from the City. After Council discussion, this request was taken under advisement.

Flood Mitigation Derrick Sharp, of Whisper Mountain Professional Services, Inc., presented the administrative draft of the Franklin County Multi-Jurisdiction All Hazard Mitigation Plan. He asked the Council to pay special attention to Section 1, the planning process, Section 6, the implementation roadmap, and Attachment 4, dealing with City of Preston flooding. Two potential flood mitigation concepts to reduce flood risk are identified in the administrative draft. The first being the "East Concept" and the second the "West Concept". The East Concept includes construction of a borrow ditch along East 800 North, ultimately discharging into Worm Creek, and the West Concept would divert the flood waters from the existing path on the north, ultimately discharging into the Bear River. After Council discussion, this item will be placed on the next Council agenda for further review.

PRT Letter Of Intent City Clerk Larsen informed the Council he had received an email from Mary Horst, of Pocatello Regional Transit, asking the City to provide a letter stating the City's intent to provide \$2,000 for PRT bus service for the Fiscal Year 2014. After Council discussion, it was moved by Councilmember Kunz and seconded by Councilmember Thomas to send a letter of intent to Pocatello Regional Transit for the Fiscal Year 2014. This received unanimous approval.

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Executive
Session

It was moved by Councilmember Kunz and seconded by Councilmember Hubbard to enter Executive Session to discuss personnel as allowed by Idaho Code 67-2345(1)(b), and to consider and advise legal representatives in pending litigation or where there is a general public awareness of probable litigation as allowed by Idaho Code 62-2345(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 5:38 P.M.

Returned from Executive Session at 6:33 P.M.

It was moved by Councilmember Hubbard and seconded by Councilmember Thomas to hire the law firm of Barker Rosholt & Simpson LLP as City Of Preston water rights attorneys. This received unanimous approval.

It was moved by Councilmember Larson and seconded by Councilmember Hubbard to allow a one time exception to the compensatory time policy, by waiving the accrual maximum of 40 hours, for 4 pay periods beginning with the payroll ending February 15, 2013. This is due to extreme weather related conditions and necessary work requirements associated with these weather conditions. This received unanimous approval.

It was moved by Councilmember Larson and seconded by Councilmember Kunz to adjourn the meeting at 6:47 P.M. This received unanimous approval.

Jerry C. Larsen, Clerk

F. Lee Hendrickson, Mayor