

CITY COUNCIL MEETING
February 13, 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, Chuck Chesney, Chris Barton, Derrick Sharp, Jennifer Andersen, Zan Murray

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.

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 23, 2012)
- B. Treasurer's Monthly Report (January 31, 2012)
- C. Bills (February 13, 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.

The following business licenses were presented:

Vivint, Inc. (Vivint, Inc.)
ARM Security, Inc. (ARM Security, Inc.)

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

Shane Pitcher (Country Gourmet Home)

It was moved by Councilmember Hubbard and seconded by Councilmember Kunz to table the above business license until Mr. Pitcher has obtained his food handlers license from the Health Department. This received unanimous approval.

Derrick Sharp, of Whisper Mountain Professional Services, Inc., informed the Council that funding from the Idaho Bureau of Homeland Security for the Franklin County Multi-Jurisdiction All Hazard Mitigation Plan (AHMP) has been approved and the next step is to enter into an Agreement between the City of Preston and Whisper Mountain Professional Services, Inc. According to the contract, Whisper Mountain will identify hazards, seek public involvement, identify vulnerabilities, develop goals and objectives, perform hazard mapping, run risk analysis, develop mitigation alternatives, provide a plan review and make a formal public presentation to the Franklin County Commissioners, Preston City Council and Mayor seeking approval for plan adoption and implementation. After Council discussion and advice of City Attorney Nelson, it was moved by Councilmember Larson and seconded by Councilmember Hubbard to authorize Mayor Hendrickson to sign the Independent Contractor Agreement between the City of Preston and Whisper Mountain Professional Services, Inc., on condition that the wording in item #3 of the Agreement reads "COMPENSATION: CITY agrees to pay CONTRACTOR as compensation: The sum of \$39,070. Payments will be made quarterly as invoiced. Payments are due within thirty (30) days of invoice. Payments made after thirty (30) days will be assessed a 2% late fee", that Whisper Mountain provide proof of Liability Insurance, naming the City of Preston as an additional insured, and upon the review of City Attorney Nelson. This received unanimous approval.

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Right-Of-Way
479 East
1st South
Rescinded

Jennifer Andersen, 479 East 1st South, appeared before the Council regarding the Right-Of-Way Agreement at 479 East 1st South entered into on July 28, 2004 by and between the City of Preston and Daniel M. and Laurie J. Bostwick, who were the former owners of the property. After Council discussion, it was moved by Councilmember Thomas and seconded by Councilmember Larson to rescind the Right-Of-Way Agreement and have City Attorney Nelson prepare the paperwork rescinding the Agreement. This received unanimous approval.

Speed
Limits
On Hwy.
34 Near
Golf
Course

Mayor Hendrickson updated the Council on the status of reducing the speed limit on Highway 34 near the Golf Course. He stated he has been in contact with the Idaho Transportation Department, that they agree the speed limit should be lowered, and the issue is moving forward.

Contract
With City
Engineer

It was moved by Councilmember Larson and seconded by Councilmember Thomas to approve a Professional Services Contract between the City of Preston and JUB Engineers, Inc. for city engineering services from December 1, 2011 to September 30, 2012. This received unanimous approval.

Moser Truss
Deed Of
Trust

City Attorney Nelson updated the Council on the status of the Moser Truss Deed Of Trust.

Executive
Session

It was moved by Councilmember Larson and seconded by Councilmember Kunz 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 5:35 P.M.

Returned from Executive Session at 6:00 P.M.

Jed
Fellows
Extended
Leave

It was moved by Councilmember Hubbard and seconded by Councilmember Kunz to extend the leave of absence for Jed Fellows, without pay, due to his recent knee replacement surgery until such time as he is issued a doctors release to return to work at full capacity, which should be by March 15, 2012. This received unanimous approval.

It was moved by Councilmember Hubbard and seconded by Councilmember Kunz to adjourn the meeting at 6:00 P.M. This received unanimous approval.

Jerry C. Larsen, Clerk

F. Lee Hendrickson, Mayor