

CITY COUNCIL MEETING
February 23, 2015

MAYOR & COUNCIL

F. Lee Hendrickson
Saundra Hubbard
Travis Kunz
Todd Thomas
Randy Harris

STAFF

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

OTHERS PRESENT:

Robert Merrill, Scott Workman, Alan Atkinson, Hayden Atkinson, Kyle Atkinson, Joe Campbell, Chuck Chesney, Ladd Christensen, Ryan Gleed, Abraham Gutierrez, Jack Kohles, Caden Lindhardt, Heidi Randall, Tallon Randall, Angela Smith, H.K. Smith, Wesley Talbot

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:
Call Hubbard, Kunz, Thomas, Harris.

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 (February 9, 2015)
- B. Treasurer's Monthly Report (January 31, 2015)
- C. Bills (February 23, 2015)

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

Business License The following business license was presented:

Summit Builders (Summit Builders, LLC)

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

H.K. Smith Improvement Agreement It was moved by Councilmember Hubbard and seconded by Councilmember Harris to accept the Construction Approval and Easement Agreement between Hyrum Kingston Smith, Jr. & Angela F. Smith and the City of Preston, and to authorize Mayor Hendrickson to sign the Agreement. This received unanimous approval.

Copy of Agreement follows minutes.

Paradise Community It was moved by Councilmember Hubbard and seconded by Councilmember Thomas to change the subdivision name of Welcome Homes, LLC, to Paradise Community PUD. This subdivision is located at 80 East 3rd North. This received unanimous approval.

Noise Ordinance Police Chief Geddes stated the draft of the Noise Ordinance is ready for review.

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County Commissioner Scott Workman discussed the need for the City to pursue the condemnation of two properties to facilitate the East Oneida Project, the practice arena under construction near the rodeo grounds, and the Consolidated Irrigation Company's plans to prevent the quagga mussel from invading the County's reservoirs and waterways.

It was moved by Councilmember Harris and seconded by Councilmember Hubbard to have City Attorney Nelson pursue the condemnation of 710 East Oneida & 766 East Oneida to facilitate the East Oneida Project. The vote was as follows:

Councilmember Hubbard	Aye
Councilmember Kunz	Aye
Councilmember Thomas	Nay
Councilmember Harris	Aye

Motion passed by majority vote.

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 Harris	Aye

Motion passed by unanimous vote.

Entered Executive Session at 5:15 P.M.

Returned from Executive Session at 6:26 P.M.

It was moved by Councilmember Hubbard and seconded by Councilmember Thomas to have City Clerk Larsen contact a title company and arrange to have a title search performed on property located north of the rodeo grounds. This received unanimous approval.

It was moved by Councilmember Hubbard and seconded by Councilmember Thomas to adjourn the meeting at 6:28 P.M. This received unanimous approval.

Jerry C. Larsen, Clerk

F. Lee Hendrickson, Mayor