

CITY COUNCIL MEETING
February 24, 2014

MAYOR & COUNCIL

F. Lee Hendrickson
Saundra Hubbard
Neal Larson
Travis Kunz
Todd Thomas

STAFF

Jerry Larsen, Clerk/Treasurer
John Balls, Public Works Director
Clyde Nelson, City Attorney -
(via teleconference)
Wendy Merrill, Clerk

OTHERS PRESENT:

Robert Merrill, Scott Workman, Derick Alder, Glenn Alder, Katherine Alder, Kelle Alder, Kraig Alder, Ronda Alder, John Burg, LaVina Crockett, Jase Cundick, Matt Daseler, Alice Hardcastle, Derek Hobbs, John Kezele, Amy Parker, Steven Price, Ruth Smart, Ron Smellie

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 (February 10, 2014)
- B. Treasurer's Monthly Report (January 31, 2014)
- C. Bills (February 24, 2014)

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

Executive Session It was moved by Councilmember Larson and seconded by Councilmember Hubbard to enter Executive Session to discuss pending litigation or where there is a general public awareness of probable litigation as allowed by Idaho Code 67-2345 (1)(f), to discuss personnel as allowed by Idaho Code 67-2345 (1)(b), and to discuss acquiring an interest in real property not owned by a public agency as allowed by Idaho Code 67-2345 (1)(c). 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 4:35 P.M.

Returned from Executive Session at 5:05 P.M.

Business Licenses The following business licenses were presented:

Holly Meade (Serenity Choice, LLC)
A to Z Family Services (A to Z Family Services)
Steven Price (Big Bam Vapes)
Rick Jensen (The Vape Shop)

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

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Ownership Of Outside City Water Connection Kelle Alder sought clarification on whether the water connection at 1188 South 8th East belongs to their barn or to the home on the property owned by Ruby Alder. City Attorney Nelson (via tele-conference) advised the Council to adhere to Preston Municipal Code 13.10, outlining water connections outside the City limits. The Code states that only those connections designated on the official map are allowed outside the City limits, and no further connections shall be permitted. These connections are appurtenant to the property at which the water connection is located, and cannot be transferred, conveyed or severed from the property, nor shall they be made across a public road, or extended more than five hundred feet, and are limited in number. He also suggested that Mr. Alder provide the Council with a diagram and written request outlining exactly what he proposes to do with the property in regard to the water connection. After further discussion between City Attorney Nelson, Kelle Alder and the Council, this issue was taken under advisement until such time as the written request and diagram have been submitted to and reviewed by the Council.

Annual Cleanup It was moved by Councilmember Thomas and seconded by Councilmember Hubbard to set the following dates for the Annual Cleanup:
 South side of Oneida Street, April 21st to April 25th
 North side of Oneida Street, April 28th to May 2nd
This received unanimous approval.

Check Signature Resolution It was moved by Councilmember Larson and seconded by Councilmember Thomas to approve Resolution #83, Check Signature Resolution. This received unanimous approval.

A copy of Resolution #83 follows minutes.

County Commission Report County Commissioner Scott Workman addressed the Impact Area, urging the City of Preston and Franklin County to start the process of establishing an Impact Area as soon as possible.

It was moved by Councilmember Thomas and seconded by Councilmember Larson to adjourn the meeting at 5:38 P.M. This received unanimous approval.

Jerry C. Larsen, Clerk

F. Lee Hendrickson, Mayor