

CITY COUNCIL MEETING
February 9, 2015

MAYOR & COUNCIL

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

STAFF

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

OTHERS PRESENT:

Robert Merrill, Scott Workman, Jack Kohles, H.K. Smith, Angela Smith, Ron Brackin, Gale Brackin, Chuck Chesney, Patty Chesney, LuCinda Harris, Ethan Poole, Scott Madsen, Stacey Rindlisbaker, Tyler Olsen

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, 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 (January 26, 2015)
- B. Bills (February 9, 2015)

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

Randy Harris Appointed To Council Mayor Hendrickson appointed Randy W. Harris to fill the vacancy in the office of Councilmember for the City of Preston created by the retirement of Councilmember Neal Larson.

It was moved by Councilmember Hubbard and seconded by Councilmember Thomas to approve the appointment of Randy W. Harris as Councilmember to complete the unexpired term of Councilmember Neal Larson until the next general city election. The vote was as follows:

Councilmember Hubbard	Aye
Councilmember Kunz	Aye
Councilmember Thomas	Aye

Motion passed by unanimous vote.

Oath For Council Member Harris City Clerk Larsen administered the "Oath of Office" to Randy W. Harris for the office of Councilmember of the City of Preston.

Randy Harris Resignation From Planning & Zoning It was moved by Councilmember Hubbard and seconded by Councilmember Kunz to accept the resignation of Planning and Zoning Commissioner Randy Harris, and to thank him for his service. Harris was appointed to serve on the City Council. This received unanimous approval.

Motion To Appoint Penny Wright To Planning & Zoning Mayor Hendrickson appointed Penny Wright to the Planning and Zoning Board.

It was moved by Councilmember Kunz and seconded by Councilmember Harris to approve the appointment of Penny Wright to the Planning and Zoning Board for six years. This term expires February 9, 2021. This received unanimous approval.

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Council Designations The following Mayor and Council designations were made: Mayor Hendrickson: Personnel and Department Directors, City Hall, Police Department, City Engineer and City Building Inspector. Councilmember Hubbard: Public Works Department, Greater Preston Business Association, City Beautification and City Sponsored Events. Councilmember Kunz: City Code Updates, Impact Area/Impact Fees, Envision Cache Valley and Airport Committee. Councilmember Thomas: Parks and Recreation, Rodeo Committee, Comprehensive Plan and District Transportation Coordination Council. Councilmember Harris: Planning and Zoning, County Commission, Association of Idaho Cities and Southeast Idaho Council of Governments.

Business Licenses The following business licenses were presented:

Aaron Bomgaars (Bomgaars Supply, Inc.)
Scott Madsen (House of Pop)

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

Idaho Community Review Tyler Olsen, on behalf of the Greater Preston Business Association, discussed mailing surveys to 800 residents of the City of Preston for the Idaho Community Review to gather information addressing issues like infrastructure, land use planning, education, senior citizens & youth, civic life & community involvement, housing, community design, health care, historic & recreation resources, and transportation. He requested financial assistance from the City for costs associated with the Idaho Community Review, and mailing of the surveys in the amount of \$2,500.

Festival Of Lights Storage Building Councilmember Hubbard discussed the need for a larger, more structurally sound storage building for the lights and equipment used for the Festival of Lights.

Annual Cleanup It was moved by Councilmember Hubbard and seconded by Councilmember Kunz to set the following dates for the Annual Cleanup:
 North side of Oneida Street, April 20th to April 23rd
 South side of Oneida Street, April 27th to April 30th
This received unanimous approval.

Street Repair Projects 2015 Public Works Director Balls discussed several possible street repair projects for 2015. Among them were 8th West Street; 2nd North Street to 4th West Street; Double Eagle Circle; Industrial Park Road and 8th East Street. After discussion, the top priority was determined to be chipping and sealing 8th West Street.

Preston City Code 17.92 Sign Permits Councilmember Thomas presented a copy of Logan City's Sign Permit Application for the Council to study while considering changes to Preston City Code 17.92, dealing with Sign Permits. After Council discussion, this issue was placed under unfinished business.

Preston City Code 16.04.030 Exceptions To Subdivisions It was moved by Councilmember Thomas and seconded by Councilmember Harris to have City Clerk Larsen schedule a public hearing to repeal item number two under the Exceptions section of Preston City Code 16.04.030, which reads, a subdivision of land, all of which is located within the city limits, into parcels of five (5) acres or more designated for agricultural purposes, and which does not involve any new street dedication. This received unanimous approval.

Noise Ordinance Police Chief Geddes updated the Council on the progress of the Noise Ordinance.

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H.K. Smith It was moved by Councilmember Hubbard and seconded by Councilmember
Request For Kunz that Hyrum Kingston Smith, Jr. and Angela F. Smith be allowed to
Variance build a home at 1098 North 1400 West, contingent upon a signed
 agreement to grant an easement for 1100 North Street beginning at
 1400 West Street, 60 feet wide by 445 feet deep to the City of
 Preston, and to construct all improvements in front of said parcel
 along 1400 West Street, as per Preston City Subdivision Ordinance,
 and also to construct the east leg of the intersection at 1100 North
 Street to the east right of way line of 1400 West Street, as per
 Preston City Subdivision Ordinance. This agreement will be on next
 City Council Meeting agenda for approval. This received unanimous
 approval.

Executive It was moved by Councilmember Hubbard and seconded by Councilmember
Session Thomas to enter Executive Session to discuss personnel as allowed by
 Idaho Code 67-2345 (1)(b), and to discuss acquiring an interest in
 real property which is 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 Harris	Aye

Motion passed by unanimous vote.

Entered Executive Session at 5:50 P.M.

Returned from Executive Session at 6:24 P.M.

It was moved by Councilmember Hubbard and seconded by Councilmember
Thomas to adjourn the meeting at 6:24 P.M. This received unanimous
approval.

Jerry C. Larsen, Clerk

F. Lee Hendrickson, Mayor