

CITY COUNCIL MEETING
April 14, 2014

MAYOR & COUNCIL

F. Lee Hendrickson
Saundra Hubbard
Neal Larson
Todd Thomas

STAFF

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

OTHERS PRESENT:

Robert Merrill, Scott Workman, Bronson Tatton, Shannon Nielsen,
Richard Westerberg, Stacy Barton, Ryan Barton, Julie Stuart, Austin
Stuart, Paul Smart

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, Thomas. Councilmember Kunz was absent from meeting.

Item Added To Agenda Mayor Hendrickson asked that an 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 67-2345(1)(f), be added to the agenda. It was moved by
Councilmember Larson and seconded by Councilmember Hubbard to add an
Executive Session to discuss personnel and probable litigation. This
received unanimous approval.

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 (March 24, 2014)
B. Treasurer's Monthly Report (March 31, 2014)
C. Treasurer's Quarterly Report (March 31, 2014)
D. Bills (April 14, 2014)

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

Business License The following business license was presented:

Raven Hull (Sporty's Pizza)

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

Eagle Scout Project Austin Stuart, who sold ice-cream bars to raise funds for his Eagle
Scout Project to restore the pulley system, reinstall the bell,
rebuild the bell tower and install a sound system at the Oneida Stake
Academy, returned to the Council to report he made \$1,600 from his
ice-cream sales. It was moved by Councilmember Larson and seconded
by Councilmember Hubbard to participate by donating \$300.00, the cap
set by the Council for the City's participation in any Eagle Scout
Project. This received unanimous approval.

Eagle Scout Project Ryan Barton asked the Council for assistance with his Eagle Scout
Project. He would like to sand and repaint the picnic tables in
the City Park. After Council discussion, it was moved by
Councilmember Larson and seconded by Councilmember Hubbard that the
City will provide the materials for the project, and Public Works
Director Balls will assist in any way he can. This received
unanimous approval.

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Medical Center Building Permit Fee Richard Westerberg, Franklin County Medical Center Administrator, requested that Preston City waive the building permit fee for the \$2 million remodel of the Franklin County Medical Center, located at 44 North 1st East. The bid for the remodel came in over the estimate, making the budget for the remodeling project tight. After Council discussion, it was moved by Councilmember Larson and seconded by Councilmember Hubbard to waive all building permit fees for the remodeling of the Franklin County Medical Center. This received unanimous approval.

Idaho Community Review It was moved by Councilmember Hubbard and seconded by Councilmember Thomas to have Mayor Hendrickson sign the Idaho Community Review Application with the Idaho Rural Partnership, who will conduct a review of ways to improve life in the City of Preston by looking into issues like infrastructure, public safety, climate, scenery, environmental quality, business, jobs, and other issues. This received unanimous approval.

Parking On Parade Route Councilmember Hubbard addressed the issue of parking along the parade route during the rodeo. After Council discussion, Councilmember Thomas agreed to work with the Police Department to formulate a plan regulating parking along the parade route and this item will be on the next agenda.

State Street Repaving Project City Engineer Kimball reported bids received for the State Street Repaving Project came in too high, delaying the project for at least another year. The Council, along with diagrams provided by City Engineer Kimball, discussed various configurations for a proposed left turn lane at the intersection of State Street and 2nd South.

County Commission Report County Commissioner Scott Workman discussed the need to raise the City dispatch budget for fiscal year 2015 to help pay for another full time dispatcher.

Executive Session It was moved by Councilmember Larson 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 67-2345(1)(f). The vote was as follows:
 Councilmember Hubbard Aye
 Councilmember Larson Aye
 Councilmember Thomas Aye

Motion passed by unanimous vote.

Entered Executive Session at 5:28 P.M.

Returned from Executive Session at 6:12 P.M.

It was moved by Councilmember Hubbard and seconded by Councilmember Thomas to adjourn the meeting at 6:12 P.M. This received unanimous approval.

Jerry C. Larsen, Clerk

F. Lee Hendrickson, Mayor