

CITY COUNCIL MEETING
April 23, 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
 Wendy Merrill, Clerk

OTHERS PRESENT:

Robert Merrill, Chuck Chesney, Patty Chesney, Melinda Harper

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 (April 9, 2012)
 B. Bills (April 23, 2012)
- It was moved by Councilmember Thomas 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:
 Larry Judson (K-Designers)
- It was moved by Councilmember Hubbard and seconded by Councilmember Kunz to approve the above business license. This received unanimous approval.
- East Oneida Road Project The East Oneida Road Reconstruction Project, in conjunction with Franklin County, will impact the wetlands bounding the east and west branches of Worm Creek which will necessitate widening the roadway and extending the fill slopes. This will require the wetlands to be mitigated. There are also several invasive species of plants which will need to be removed and replaced with native wetlands species. It has been proposed that the Worm Creek channel be reconstructed and the invasive plants be removed and replaced with native wetlands species in order to create/improve 1.2 acres along the banks of the creek, 25 feet on each side, for a total of 50 feet. After Council discussion, it was moved by Councilmember Larson and seconded by Councilmember Hubbard to accept the City's portion of the proposed Wetland Mitigation. This received unanimous approval.
- Street Repair Projects 2012 The Council discussed several possible street repair projects for 2012. After discussion, it was determined that the budget will be evaluated to see what repairs can be made and that Councilmember Larson and Public Works Director Balls will work together to come up with a list of priorities and this item will be placed on the next Council agenda.
- Moser Truss Deed Of Trust City Attorney Nelson updated the Council on the status of the Moser Truss Deed Of Trust.
- DEQ Wood Combustion Ordinance City Attorney Nelson updated the Council on the progress of the Air Quality Protection - Residential Wood Combustion Ordinance. After Council discussion, the Council was asked to review the proposed Ordinance and be prepared to discuss this item at the next Council meeting.

CITY COUNCIL MEETING
April 23, 2012

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 Thomas	Aye

Motion passed by unanimous vote.

Entered Executive Session at 5:07 P.M.

Returned from Executive Session at 6:05 P.M.

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

Jerry C. Larsen, Clerk

F. Lee Hendrickson, Mayor