

**CITY COUNCIL MEETING**  
**April 28, 2014**

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MAYOR & COUNCIL

F. Lee Hendrickson  
Saundra Hubbard  
Neal Larson  
Travis Kunz  
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, Charlotte Anderson, Traci Boyle, Judge Mitchell Brown, Paul F. Campbell, Shelley Campbell, Shirley Dixon, Guy Fitzgerald, Sheriff David Fryar, Shauna Geddes, Melissa Gibbs, Linda Hampton, Judge Eric Hunn, William T. Isham, Vernon Jensen, Judge Don Marler, JoAnn Martinez, Judge Robert Naftz, Rebecca Perrenaud, Val Reeder, Amber Rindlisbacher, Adam Sidwell, Julie Stenberg, Susan West

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, Larson, Kunz, Thomas.

Council Minutes    It was moved by Councilmember Hubbard and seconded by Councilmember Thomas to approve the April 14, 2014 Council Minutes. The vote was as follows:

Councilmember Hubbard	Aye
Councilmember Larson	Aye
Councilmember Kunz	Abstain
Councilmember Thomas	Aye

Motion passed by majority vote.

Bills                It was moved by Councilmember Hubbard and seconded by Councilmember Thomas to approve the bills of April 28, 1014. This received unanimous approval.

Business Licenses    The following business licenses were presented:

Lizuet Chavez (Panaderia Mexicana Tres Hermanas)  
Molly Johnson (Molly's Salon Boutique)

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

National Drug Court Month    Mayor Hendrickson signed a Proclamation declaring May, 2014 as National Drug Court Month. District Judge Robert C. Naftz read the Proclamation in Support of National Drug Court Month, declaring the month of May, 2014 to be Drug Court Month, by recognizing the significant contributions Drug Courts have toward reducing substance abuse, crime, and recidivism.

Burning Garbage In City Limits    Melissa Gibbs, Airshed Coordinator with the Idaho Department of Environmental Quality, suggested changes to Preston Municipal Code 8.04.060, dealing with the open burning of rubbish in the City limits, so the ordinance would comply with Idaho Code. Idaho Code sets forth general restrictions that no person shall allow, suffer, cause or permit any open burning operation unless it is a category of open burning and the materials burned do not include such things as dead animals, animal parts, or animal wastes; motor vehicles, parts or materials from a salvage operation; tires or other rubber materials; plastics; asphalt or composition roofing; tar, tar paper, petroleum products or paints; lumber or timber treated with preservatives; trade waste; insulated wire; pathogenic waste or hazardous waste. The Council decided to review the suggested changes and address them at a future meeting.

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Retro Fitting Diesel Vehicles      Melissa Gibbs, Airshed Coordinator with the Idaho Department of Environmental Quality, related that DEQ applied for and was awarded a grant under EPA's National Clean Diesel Funding Assistance Program. Thus far Franklin County is the only entity utilizing these funds and they won't be using the entire grant, so the DEQ invited the City of Preston to participate in this grant by retrofitting qualifying diesel engines and equipment with diesel oxidation catalysts. She explained the money needs to be spent by September of 2014 or the grant money will be returned to the EPA. After Council discussion, it was moved by Councilmember Thomas and seconded by Councilmember Larson to retrofit qualifying diesel engines and equipment. This received unanimous approval.

Dispatching      Sheriff David Fryar explained that in order to run the County/City dispatch center efficiently, they need to have four full time dispatchers, which would require employing one more full time dispatcher. After outlining some of the expenses paid with the 911 fees collected from cellphones and land line phones, Sheriff Fryar explained those fees are not allowed to be used to pay salaries for employees. The City budgeted \$16,000 in fiscal year 2014 for dispatching and he asked if the City would consider raising this amount in the budget for fiscal year 2015 to help with the costs of hiring another full time dispatcher. After discussion, this matter was taken under advisement.

Sewer at 230 East Oneida      Councilmember Larson addressed an issue with the sewer backing up at the home of James Daniel, 230 East Oneida. He explained that the Daniels do not use much water on a daily basis and due to the configuration of their sewer line, the sewer frequently backs up into their home. Since it appears to be a sewer flow issue, Councilmember Larson asked if the City would allow Mr. Daniel to run water during metered months and not charge him for overages. After Council discussion, the Council decided to allow Mr. Daniel to run water and to address the issue of overages should they occur. Councilmember Larson stated he would relay this information to Mr. Daniel.

Meeting Schedule      It was moved by Councilmember Hubbard and seconded by Councilmember Thomas to cancel the May 26, 2014 meeting, due to Memorial Day. This received unanimous approval.

Item Added To Agenda      Councilmember Kunz asked that an Executive Session to discuss personnel as allowed by Idaho Code 67-2345(1)(b), be added to the agenda. It was moved by Councilmember Kunz and seconded by Councilmember Larson to add an Executive Session to discuss personnel. This received unanimous approval.

Executive Session      It was moved by Councilmember Kunz and seconded by Councilmember Larson 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 6:00 P.M.

Returned from Executive Session at 6:38 P.M.

It was moved by Councilmember Hubbard and seconded by Councilmember Kunz to adjourn the meeting at 6:38 P.M. This received unanimous approval.

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Jerry C. Larsen, Clerk

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F. Lee Hendrickson, Mayor