

CITY COUNCIL MEETING
April 9, 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
 Val Sparrow, Police Chief
 Wendy Merrill, Clerk

OTHERS PRESENT:

Robert Merrill, Scott Workman, Mike Bunn, Alvaro Jones

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	<p>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.</p> <ul style="list-style-type: none"> A. Council Minutes (March 26, 2012) B. Treasurer's Monthly Report (March 31, 2012) C. Treasurer's Quarterly Report (March 31, 2012) D. Bills (April 9, 2012) <p>It was moved by Councilmember Larson and seconded by Councilmember Kunz to approve the items listed on the consent calendar. This received unanimous approval.</p>
Kennel License	Mike Bunn, 750 South 2 nd West, applied for a noncommercial kennel license for his three dogs and has followed all the procedures for obtaining that license. It was moved by Councilmember Hubbard and seconded by Councilmember Larson to approve a noncommercial kennel license for Mike Bunn. This received unanimous approval.
Rocky Mtn. Power Right Of Way Easement	It was moved by Councilmember Larson and seconded by Councilmember Hubbard to approve a twenty foot by five foot right of way easement at the Industrial Park to Rocky Mountain Power, contingent upon providing a correct legal description and including a hold-harmless indemnity clause in the agreement. This received unanimous approval.
Date For FY 2013 Budget Hearing	<p>It was moved by Councilmember Hubbard and seconded by Councilmember Larson to set the date for a public hearing for fiscal year 2013 budget at 5:00 P.M. on September 4, 2012 at City Hall, and to have City Clerk Larsen notify the County Clerk of that date and time. This received unanimous approval.</p> <p>It was moved by Councilmember Hubbard and seconded by Councilmember Larson to move the August 27, 2012 council meeting to September 4, 2012 to accommodate publishing requirements for the budget public hearing. This received unanimous approval.</p>
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, this item was placed on unfinished business, pending further review by City Attorney Nelson, Franklin County Prosecuting Attorney Todd Garbett and Dayton/Franklin City Attorney Steve Fuller.
County Commission Report	Franklin County Commissioner Scott Workman said that the Franklin County Landfill will allow the Public Works Department to transport items during the city-wide spring cleanup untarped, as long as any ensuing roadside debris is picked up. He also informed the Council that Franklin County has applied for a grant to chip and seal the runway at the Preston Airport, and additional sources of funding will be explored for the \$240,000.00 project.

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Moser Truss Deed Of Trust City Attorney Nelson updated the Council on the progress of the Moser Truss Deed Of Trust.

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 5:12 P.M.

Returned from Executive Session at 6:25 P.M.

It was moved by Councilmember Thomas and seconded by Councilmember Larson to adjourn the meeting at 6:25 P.M. This received unanimous approval.

Jerry C. Larsen, Clerk

F. Lee Hendrickson, Mayor