

**CITY COUNCIL MEETING**  
**June 25, 2012**

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MAYOR & COUNCIL

Lee Hendrickson  
 Saundra Hubbard  
 Neal Larson  
 Travis Kunz  
 Todd Thomas

STAFF

Jerry Larsen, Clerk/Treasurer  
 John Balls, Public Works Director  
 Clyde Nelson, City Attorney  
 Wendy Merrill, Clerk

OTHERS PRESENT:

Robert Merrill, Ryan Burton, Jim Read, Steven Fuller, Marian Fielding, Jeremy Jensen

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.
Item Added To Agenda	Mayor Hendrickson asked that an Executive Session to discuss personnel, as allowed by Idaho Code 67-2345(1)(b), be added to the agenda.
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 (June 11, 2012) B. Bills (June 25, 2012)  It was moved by Councilmember Kunz and seconded by Councilmember Thomas to approve the items listed on the consent calendar. This received unanimous approval.
Business Licenses	The following business licenses were presented:  <u>Jeff &amp; Lee Hollingsworth</u> (Edwards Floral, LLC)  It was moved by Councilmember Hubbard and seconded by Councilmember Kunz to approve the above business license. This received unanimous approval.  <u>Don Collom</u> (Oneida Trading Post)  It was moved by Councilmember Thomas and seconded by Councilmember Hubbard to deny the above business license since it is not an allowed use in a Residential A-1 Zone. This received unanimous approval.
Industrial Park Lease	Attorney Steven Fuller, representing Jim Read, who is seeking a long-term lease with the City for a Machine Shop/Fabrication business on property that was previously leased by Moser Truss in the Industrial Park, proposed the following changes to the terms of the Lease Agreement: Instead of stating that the lessor lease to the lessee for a term of 20 years, he proposed that the lessor lease to the lessee for three 20 year terms, that a cap be placed on the yearly rent paid to the City, and that the minimum number of employees be lower than 10 since the employees hired will need to be highly skilled. After Council discussion, it was moved by Councilmember Larson and seconded by Councilmember Thomas that the Lease Agreement be renewable after 20 years, the yearly rent be \$500.00 per acre for 5 years after which it will increase 5% of the base amount per year, that a 5 year opt-out clause be included, and a minimum of 5 full time employees, not necessarily residing in Franklin County, be employed. This received unanimous approval.
Recreation Board Appointment	Mayor Hendrickson appointed Nathan Winward to the Recreation Board. It was moved by Councilmember Larson and seconded by Councilmember Hubbard to approve the appointment of Nathan Winward to the Recreation Board, for a term of three years. This received unanimous approval.

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Executive Session It was moved by Councilmember Hubbard 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 5:30 P.M.

Returned from Executive Session at 5:55 P.M.

Budget Workshop A Budget Workshop was held to discuss Taxes, Employee Salaries and Benefits, Legal, Industrial Park, Building Inspection, Police, Engineering, ICRMP, DEQ Loan, Dispatching, Festival Of Lights, City Beautification, Senior Citizen Donation, PRT Transit Bus, Custodians, Street Lighting, Secondary Water Improvements, Street Signs, Bank Service Charges, Water/Sewer/Garbage Rates, and Capital Outlay items in the Clerk's Office, Public Works Department, and Police Department.

Executive Session It was moved by Councilmember Larson and seconded by Councilmember Thomas to reenter 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 7:20 P.M.

Returned from Executive Session at 7:59 P.M.

It was moved by Councilmember Thomas and seconded by Councilmember Hubbard to adjourn the meeting at 8:00 P.M. This received unanimous approval.

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Jerry C. Larsen, Clerk

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F. Lee Hendrickson, Mayor