

CITY COUNCIL MEETING
June 22, 2015

MAYOR & COUNCIL

F. Lee Hendrickson
Saundra Hubbard
Travis Kunz
Todd Thomas
Randy Harris

STAFF

Jerry Larsen, Clerk/Treasurer
John Balls, Public Works Director
Wendy Merrill, Clerk

OTHERS PRESENT:

Robert Merrill, Chuck Chesney, Patty Chesney, Clayton Gefre, Laura Sant, Cody Ralphs

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, Kunz, Thomas, Harris.

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 8, 2015)
- B. Treasurer's Monthly Report (May 31, 2015)
- C. Bills (June 22, 2015)

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

Potential City Grants Laura Sant, University of Idaho Extension Agent, discussed the HEAL MAPPS Community Report for Weight Healthy Kids and Communities (GROW HKC) using data collected during the HEAL MAPPS processes and provided to the Preston community to support the community's initiative to prevent childhood obesity. A HEAL MAPPS team of 10 Preston community members with an interest in creating a healthier community volunteered and were trained to photograph and map the community features they perceived as either supports or barriers to eating healthy and being physically active, after which over 15 Preston residents attended and participated in a community dinner and discussion at the Franklin County Extension office. Ms. Sant explained there is a grant of \$2,500 available to address one of the four identifiable barriers to healthy eating and physical activity in the community. The barriers consist of a lack of transportation supports like sidewalks, bicycle lanes and walking trails; a lack of locations to buy healthy food; the distance needed to travel to procure healthy food and physical activity supports; and lack of a centralized way to obtain information about events and programs. She asked if the City would have someone head a committee to determine which of the barriers to spend the available grant on. Mayor Hendrickson stated he would ask someone to head this committee.

Ord#2015-3 Compensation For Mayor & Council Councilmember Hubbard introduced Ordinance #2015-3, an ordinance setting compensation for the Mayor and Council by combining present benefits and eliminating expense reimbursements and annuities.

It was moved by Councilmember Hubbard and seconded by Councilmember Thomas to dispense with the rules requiring the reading of ordinances on three separate days, and ordered the ordinance to be read once in its entirety. This received unanimous approval.

City Clerk Larsen read Ordinance #2015-3 once in its entirety.

It was moved by Councilmember Hubbard and seconded by Councilmember Kunz to approve Ordinance #2015-3. The vote was as follows:

Councilmember Hubbard	Aye
Councilmember Kunz	Aye
Councilmember Thomas	Aye
Councilmember Harris	Aye

Motion passed by unanimous approval.

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Budget Workshop A budget workshop was held to discuss Engineering, Building Inspection, City Attorney, Industrial Park, Dispatching, Economic Development, Hydro, Water/Sewer/Garbage Rates, Airport, and the 4 County Alliance of Southeastern Idaho.

PUD Development Ordinance Amendments Mayor Hendrickson updated the Council on the progress of the proposed amendments to Chapter 16.34, Preston Municipal Code relating to planned unit developments.

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 Kunz	Aye
Councilmember Thomas	Aye
Councilmember Harris	Aye

Motion passed by unanimous vote.

Entered Executive Session at 6:02 P.M.

Returned from Executive Session at 6:45 P.M.

It was moved by Councilmember Thomas and seconded by Councilmember Kunz to adjourn the meeting at 6:45 P.M. This received unanimous approval.

Jerry C. Larsen, Clerk

F. Lee Hendrickson, Mayor