

**CITY COUNCIL MEETING**  
**July 30, 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  
 Darek Kimball, City Engineer  
 Clyde Nelson, City Attorney  
 Val Sparrow, Police Chief  
 Wendy Merrill, Clerk

OTHERS PRESENT:

Robert Merrill, Scott Workman, Don Collom, Roger Nicholas, Suelynn Nicholas, Cuyler Stoker, Sally Moser, Fred Knowlton, Steve Aust

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. <ul style="list-style-type: none"> <li>A. Council Minutes (July 09, 2012)</li> <li>B. Treasurer's Monthly Report (June 30, 2012)</li> <li>C. Treasurer's Quarterly Report (June 30, 2012)</li> <li>D. Bills (July 30, 2012)</li> </ul> It was moved by Councilmember Hubbard and seconded by Councilmember Kunz to approve the items listed on the consent calendar. This received unanimous approval.
Business License	The following business license was presented: <u>Jim Read</u> (Preston Fabrication & Machine) It was moved by Councilmember Hubbard and seconded by Councilmember Thomas to table the above business license until the Industrial Park Lease Agreement has been signed. This received unanimous approval.
Police Officer Commended	Police Chief Sparrow commended Officer Roger Nicholas for obtaining his Basic and Intermediate Certifications from the POST Academy.
Zoning/Business License Discussion	Don Collom, owner of property located at 102 West Oneida, asked the Council to reconsider the denial of his business license application to run an antique store at this location. The business license application was denied since this is not an allowed use in a Residential A-1 Zone. The questions of grand-fathering of the property as a restaurant or commercial building were raised. Mr. Collom informed the Council that he hopes to use the building as retail and/or office space. After Council discussion, it was moved by Councilmember Larson and seconded by Councilmember Thomas to grand-father the building as a commercial property, and all business licenses issued at this location will be reviewed to make sure parking requirements are met. This received unanimous approval.
Bond Refund	It was moved by Councilmember Hubbard and seconded by Councilmember Thomas to refund the improvement bond in the amount of \$1200.00 to Vance Broadhead, 285 North 8 <sup>th</sup> East. This received unanimous approval.
Food Pantry	Frederick Knowlton, from the Preston Community Food Pantry, addressed the Council about the proposed addition of a food bank to the back of the City's Archery building. Mayor Hendrickson referenced Mr. Knowlton's letter to the City of October 15, 2011, wherein the Preston Community Food Pantry withdrew this request. Mr. Knowlton stated it was not their intent to withdraw the request and they wish to move forward with the addition at this time. After Council discussion, Mayor Hendrickson, City Engineer Kimball and Public Works Director Balls were directed to meet with representatives of the Preston Community Food Pantry on Wednesday morning, September 1, 2012, at 8:00 a.m. at the Archery building to determine the suitability of the Preston Community Food Pantry's proposal, after which the Council will revisit the proposal.

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Executive Session      It was moved by Councilmember Hubbard and seconded by Councilmember Thomas to enter Executive Session to discuss pending litigation as allowed by Idaho Code 67-2345(1)(f); and 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 5:40 P.M.

Returned from Executive Session at 6:46 P.M.

Budget Workshop      A Budget Workshop was held to discuss the entire budget for fiscal year 2013.

Councilmember Larson was excused from meeting at 7:30 P.M.

It was moved by Councilmember Thomas and seconded by Councilmember Kunz to adjourn the meeting at 7:55 P.M. The vote was as follows:

Councilmember Hubbard	Aye
Councilmember Larson	Absent
Councilmember Kunz	Aye
Councilmember Thomas	Aye

Motion passed by majority vote.

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Jerry C. Larsen, Clerk

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F. Lee Hendrickson, Mayor