

CITY COUNCIL MEETING
September 14, 2015

MAYOR & COUNCIL

F. Lee Hendrickson
Saundra Hubbard
Travis Kunz
Randy Harris

STAFF

Linda Acock, City Clerk
Jerry C. Larsen, City Treasurer
John Balls, Public Works Director
Darek Kimball, City Engineer

OTHERS PRESENT:

Chuck Chesney, Clayton Gefre, H.K. Smith, Bailey Beckstead, Brad Wall, Scott Workman, Mark Beckstead, Allyson Wadsworth, Tyler Olson, Larry Ralphs, Robert Merrill

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:

Councilmember Hubbard, Councilmember Kunz, and Councilmember 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 (August 31, 2015)
- B. Treasurer's Monthly Report (August 31, 2015)
- C. Bills (September 14, 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.

Set Fee
6" Sewer
Lines Council discussed the City's Fee Schedule, as there is not a set fee for a 6" residential sewer line.

It was moved by Councilmember Kunz and seconded by Councilmember Hubbard to set the fee for a 6" residential sewer line at \$3,000, and instructed City Treasurer, Jerry Larsen, to add the fee to the City's Fee Schedule. This received unanimous approval.

Review
Improvement
Agreements It was moved by Councilmember Hubbard and seconded by Councilmember Harris to instruct City Treasurer, Jerry Larsen, to notify the following property owners, 1098 N, 1400 W, 223 S 1st W, and thirty (30) days to complete the improvements.

544 E
Oneida H.K. Smith 1098 North 1400 West
 Jared Cox 223 South 1st West
 Mark Murray 544 East Oneida (meter location)

The motion received unanimous approval.

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Water Line 1400 West H K. Smith H.K. Smith, property owner at 1098 North 1400 West, came before the Council to propose running the water line for his new house, to the two homes north of his property.

It was moved by Councilmember Kunz and second by Councilmember Harris to extend the water line on 1400 West, to an 8" water line, through the end of 1100 North, and install the required fire hydrants at the end of the property, with the Fellows' being responsible for the pipe, and the city laying the pipe and installing the fire hydrants. Purchases for this project must be done before September 30, 2015.

The vote was as follows:

Councilmember Hubbard	<u>Nay</u>
Councilmember Kunz	<u>Aye</u>
Councilmember Harris	<u>Aye</u>

Motion passed by majority vote.

Facts, Findings & Recommend. From P&Z Variance Request 718 E 6th S B. Carver It was moved by Councilmember Hubbard and seconded by Councilmember Harris to approve the Facts, Findings, And Recommendations given by the Planning and Zoning Board, follow the recommendation given, and deny the variance request by Brandon Carver, 718 East 6nd South, for an encroachment upon the 8' back yard setbacks. The motion received unanimous approval.

A copy of the Facts, Findings & Recommendation for Brandon Carver follow minutes.

Outstanding Bill Beeman & Associates City Treasurer, Jerry Larsen, presented a bill from former water rights attorney, Jo Beeman and Associates. The firm of Beeman and Associates was released as Preston City's Water rights attorney in February 2013.

In July of 2015, Preston City Attorney, Clyde Nelson, received a letter from Beeman and Associates stating that they would be destroying old records, and that Preston City had an outstanding bill. It is Attorney Nelson's recommendation that, due to the untimely filing of Ms. Beeman's pleadings, causing the case to be rejected, and the lapse in time for the billing, that Preston City should not pay.

It was moved by Councilmember Hubbard and seconded by Councilmember Harris to deny payment to Beeman and Associates. This received unanimous approval.

Employee Manual Leave Time Transfer Council discussed allowance for employees to transfer earned leave time to another employee, whose family member is having serious health problems.

It was moved by Councilmember Kunz and seconded by Councilmember Hubbard to allow for the transfer of earned leave time between employees, on a case by case basis, at the discretion of City Council. The policy will be included in the Preston City Personnel Manual.

The motion received unanimous approval.

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Airport Councilmember Kunz gave a brief update from the Airport Board, and the progress of the runway feasibility study.

Ord #2015-6 Councilmember Hubbard introduced Ordinance #2015-6,
Planned Amendment to the Planned Unit Development Ordinance.
Unit

Development It was moved by Councilmember Hubbard and seconded by
Ordinance Councilmember Kunz 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 Acock read Ordinance #2015-6 once in its
entirety.

It was moved by Councilmember Hubbard and seconded by
Councilmember Kunz to approve the same as presented.
The vote was as follows:

Councilmember Hubbard Aye
Councilmember Kunz Aye
Councilmember Harris Aye

Motion passed by unanimous vote.

Ord #2015-7 Councilmember Hubbard introduced Ordinance #2015-7,
Zoning Amendment to the Zoning Ordinance.
Ordinance

It was moved by Councilmember Hubbard and seconded by
Councilmember Kunz 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 Acock read Ordinance #2015-7 once in its
entirety.

It was moved by Councilmember Kunz and seconded by
Councilmember Hubbard to approve the same as presented.
The vote was as follows:

Councilmember Hubbard Aye
Councilmember Kunz Aye
Councilmember Harris Aye

Motion passed by unanimous vote.

Executive It was moved by Councilmember Hubbard and seconded by
Session Councilmember Harris to enter Executive Session to
discuss personnel, as allowed by Idaho Code 74-
206(1)(b). The vote was as follows:

Councilmember Hubbard Aye
Councilmember Kunz Aye
Councilmember Harris Aye

Motion passed by unanimous vote.

Entered Executive Session at 6:38 P.M.

Returned from Executive Session at 7:34 P.M.

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Comp. It was moved by Councilmember Hubbard and seconded by
Time Councilmember Kunz to temporarily lift the ceiling off
Ceiling the Compensation Time Restriction of Forty (40) hours,
Temp. until September 15, 2015.
Lifted

The motion received unanimous approval.

Vacation It was moved by Councilmember Hubbard and seconded by
Time Councilmember Harris to temporarily lift the ceiling off
Ceiling the Vacation Time Accrual Restriction of Two Hundred
Temp. (200) hours, until further notice by City Council.
Lifted

The motion received unanimous approval.

It was moved by Councilmember Hubbard and seconded by
Councilmember Kunz to adjourn the meeting at 7:53 P.M.
This received unanimous approval.

Linda Acock, Clerk

F. Lee Hendrickson, Mayor