

**CITY COUNCIL MEETING
December 17, 2012**

MAYOR & COUNCIL

Lee Hendrickson
Saundra Hubbard
Neal Larson
Travis Kunz
Todd Thomas

STAFF

Jerry Larsen, Clerk/Treasurer
Darek Kimball, City Engineer
Wendy Merrill, Clerk

OTHERS PRESENT:

Robert Merrill, Scott Workman, Douglas Webb, Darron Kelley, Troy Graves, Shad Balls, Leah Thompson, Kevin Thompson

Council Meeting was called to order at 4:30 P.M. by Mayor Hendrickson.

Roll Call of Councilmembers showed the following members present:
Hubbard, Larson, Kunz, Thomas.

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 (November 19, 2012)
B. Council Minutes (December 6, 2012)
C. Bills (December 17, 2012)

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

The following business licenses were presented:

- Tyler Olson (Daines, Thomas & Smith, LLP)
- T.J. Burbank (CrossFit BTH, LLC)
- David Thompson (M&D & Sons Construction, Inc.)
- Luke Jensen (Snake River Electrical, Inc)
- Craig Willis (Poole & Willis Orthodontics)
- Misty Moser (Bottoms Up & Liquor Store)

It was moved by Councilmember Hubbard and seconded by Councilmember Kunz to approve the above business licenses. This received unanimous approval.

Misty Moser (Bottoms Up & Liquor Store)

It was moved by Councilmember Hubbard and seconded by Councilmember Kunz to approve the above beer license. This received unanimous approval.

Misty Moser (Bottoms Up & Liquor Store)

It was moved by Councilmember Hubbard and seconded by Councilmember Kunz to approve the above wine license. This received unanimous approval.

Mayor Hendrickson called for the following public hearing for the purpose of giving consideration to an application to amend the Zoning Ordinance of the City to permit blacksmith, welding and metal fabrication uses within the Light Industrial (I-1) Zone as a special or conditional use.

NOTICE OF PUBLIC HEARING

Notice is hereby given that a public hearing shall be held before the Mayor and City Council of the City of Preston, Idaho, on the 17th day of December, 2012, at the hour of 4:45 P.M., at the City Hall located at 70 West Oneida, Preston, Idaho, for the purpose of giving consideration to an application to amend the Zoning Ordinance of the City to permit blacksmith, welding and metal fabrication uses within the Light Industrial (I-1) Zone as a special or conditional use. Said request would amend Table 17.18.020 (A) of Chapter 17.18, Preston Municipal Code.

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All persons present will be given the opportunity to be heard. Written comments or objections may be submitted to the City Clerk, 70 West Oneida, Preston, Idaho 83263.

Dated: November 20, 2012

s/Jerry C. Larsen, Preston City Clerk

Publish In Preston Citizen: November 28, 2012

Mayor Hendrickson called for comments from those present regarding this public hearing.

There being nobody present for comments, Mayor Hendrickson closed the public hearing.

Ord #2012-3 Amend Zoning Ordinance Councilmember Hubbard introduced Ordinance #2012-3, an ordinance amending table 17.18.020(A), Chapter 17.18, to permit blacksmith, welding, and metal fabrication as a special or conditional use within the Light Industrial Zone (I-1).

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

City Clerk Larsen read Ordinance #2012-3 once in it's entirety.

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

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

Motion passed by unanimous vote.

Public Hearing Amending Chapter 17 Mayor Hendrickson called for the following public hearing for the purpose of giving consideration to amend Chapter 17, Preston Municipal Code, setting forth standards and procedures for consideration of applications for special use permits and variances.

NOTICE OF PUBLIC HEARING

Notice is hereby given that a public hearing will be held before the Mayor and City Council of the City of Preston, Idaho, at the City Hall located at 70 West Oneida Street, Preston, Idaho on the 17th day of December, 2012, at the hour of 5:00 P.M., for the purpose of giving consideration to an ordinance proposed by the City Council which would amend Chapter 17, Preston Municipal Code, the zoning ordinance of the City, setting forth standards and procedures for consideration of applications for special use permits and variances, establishing procedures for notice and hearing requirements, prescribing duties for the Planning and Zoning Commission in making findings and recommendations for the same, prescribing procedures and standards for the City Council in making decisions upon said applications, providing for a definition of the term "variance", and repealing Sections 17.30.010, 17.30.020, 17.30.030, 17.30.050, 17.30.090, 17.30.100, and 17.26.090 of the Preston Municipal Code. A copy of the proposed ordinance amending the zoning ordinance is on file with the Office of the City Clerk and may be inspected and reviewed at the City Hall located at the above address.

Written comments or objections may be submitted to the City Clerk, 70 West Oneida, Preston, Idaho 83263. All persons present at the Public Hearing will be given the opportunity to be heard.

Dated: November 20, 2012

s/Jerry C. Larsen, Preston City Clerk

Publish In Preston Citizen: November 28, 2012

Mayor Hendrickson called for comments from those present regarding this public hearing.

There being nobody present for comments, Mayor Hendrickson closed the public hearing.

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Ord #2012-4 Councilmember Larson introduced Ordinance #2012-4, an ordinance
Amend amending Chapter 17.26, Preston Municipal Code to set forth
Zoning standards and procedures for consideration of applications for
Ordinance special use permits, establishing procedures for notice and hearing
requirements, prescribing duties for the Planning and Zoning
Commission for making of findings and recommendations, and
prescribing procedures and standards for the City Council to make
decisions upon said applications.

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

City Clerk Larsen read Ordinance #2012-4 once in it's entirety.

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

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

Motion passed by unanimous vote.

Highway 91 As instructed during the November 19, 2012 Council meeting, City
& 4th East Engineer Kimball presented visual maps and drawings for possible
Project options to open 4th East Street onto South Highway 91. After Council
discussion, this issue was taken under advisement.

Contract The Council discussed the Professional Services Contract between
With City the City of Preston and JUB Engineers. After Council discussion, it
Engineer was moved by Councilmember Larson and seconded by Councilmember
Hubbard to have City Attorney Nelson review the contract. This
received unanimous approval.

County County Commissioner Scott Workman informed the Council that the
Commission FAA reduced the percentage of their grant for renovations and
Report repairs to the Preston Airport and other sources of funding may need
to be explored.

Executive It was moved by Councilmember Hubbard and seconded by Councilmember
Session 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 6:10 P.M.

Returned from Executive Session at 6:43 P.M.

Sale Of It was moved by Councilmember Larson and seconded by Councilmember
Firearm Hubbard to sell to Val Sparrow the firearm that was used by him
while he was Preston City Police Chief. The firearm is a Glock Gen
4 Model 22.40 caliber semi-automatic pistol, serial #PWY201, with
three magazines. The selling price is \$340, which is the market
value determined by a local gun dealer. This received unanimous
approval.

It was moved by Councilmember Hubbard and seconded by Councilmember Kunz to adjourn the meeting at 6:46 P.M. This received unanimous approval.

Jerry C. Larsen, Clerk

F. Lee Hendrickson, Mayor