

CITY COUNCIL MEETING
February 8, 2016

MAYOR & COUNCIL

Mark W. Beckstead
Travis Kunz
Todd Thomas
Terry D. Larson
Bradley J. Wall

STAFF

Linda Acock, City Clerk
Tyler K. Olson, City Attorney
Ken Geddes, City Police Chief

OTHERS PRESENT:

Chuck Chesney, Clayton Gefre, Kathy Ray, Brad Nielsen, Bernie Winn,
Cameron Whitehead, John Brough

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

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 (January 25, 2016)
- B. Bills (February 8, 2016)

It was moved by Councilmember Kunz and seconded by Councilmember Wall to approve the items listed on the consent calendar, with typographical errors being corrected on the Council Minutes of January 25, 2016. This received unanimous approval.

Corrections are shown on the original City Council Minutes of January 25, 2016.

Appoint
P&Z
Member

Mayor Beckstead introduced Brock Alder for appointment to the Preston City Planning and Zoning.

It was moved by Councilmember Thomas and seconded by Councilmember Larson to approve the appointment of Brock Alder to the Planning and Zoning Board to complete the unexpired term of Terry Petterborg, which term expires January 28, 2020. This received unanimous approval.

Ord #2016-1
City
Council
Scheduled
Meeting
Time

Councilmember Thomas introduced Ordinance #2016-1, an ordinance setting the time for City Council meetings to 5:00 P.M. on the second and fourth Mondays of each month.

It was moved by Councilmember Thomas 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 #2016-1 once in its entirety.

Ord #2016-1

It was moved by Councilmember Larson and seconded by Councilmember Wall to approve Ordinance #2016-1. The vote was as follows:

Councilmember Kunz	<u>Aye</u>
Councilmember Thomas	<u>Aye</u>
Councilmember Larson	<u>Aye</u>
Councilmember Wall	<u>Aye</u>

Motion passed by unanimous approval.

Economic
Development

Kathy Ray, Region Economic Development Specialist, advised of Idaho Incentives for new or expanding businesses, including such incentives as Idaho Business Advantage, Tax Reimbursement Incentive, Infrastructure Grants.

Kunz
Excused

Councilmember Kunz was excused at 5:05 P.M.

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Executive Session It was moved by Councilmember Thomas and seconded by Councilmember Larson to enter Executive Session to discuss hiring personnel as allowed by Idaho Code 67-2345 (1)(a). The vote was as follows:

Councilmember Kunz	<u>Absent</u>
Councilmember Thomas	<u>Aye</u>
Councilmember Larson	<u>Aye</u>
Councilmember Wall	<u>Aye</u>

Motion passed by majority vote.

Entered Executive Session at 5:05 P.M.

Returned from Executive Session at 8:38 P.M.

Adjourn It was moved by Councilmember Thomas and seconded by Councilmember Wall to adjourn the meeting at 8:38 P.M. The vote was as follows:

Councilmember Kunz	<u>Absent</u>
Councilmember Thomas	<u>Aye</u>
Councilmember Larson	<u>Aye</u>
Councilmember Wall	<u>Aye</u>

Motion passed by majority vote.

Linda Acock, Clerk

Mark W. Beckstead, Mayor