

**CITY COUNCIL MEETING**  
**February 10, 2014**

---

MAYOR & COUNCIL

F. Lee Hendrickson  
Saundra Hubbard  
Neal Larson  
Travis Kunz  
Todd Thomas

STAFF

Jerry Larsen, Clerk/Treasurer  
John Balls, Public Works Director  
Darek Kimball, City Engineer  
Wendy Merrill, Clerk

OTHERS PRESENT:

Robert Merrill, Scott Workman, Bronson Tatton, Kathy Ray, John Burg, 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:  
Hubbard, Larson, Kunz, Thomas.

Item Added To Agenda        It was moved by Councilmember Larson and seconded by Councilmember Hubbard to add an Executive Session to discuss pending litigation or where there is a general public awareness of probable litigation as allowed by Idaho Code 67-2345 (1) (f), and to discuss personnel as allowed by Idaho Code 67-2345 (1) (b). This received unanimous approval.

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 27, 2014)
- B. Bills (February 10, 2014)

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

Economic Development Update        Kathy Ray, Four County Alliance of Southeast Idaho Economic Development Director, invited the Council, local business owners and private citizens to attend an Economic Development Workshop for Rural Idaho on Thursday, March 27, 2014, from 1 P.M. to 4 P.M. in the conference room of the Preston Fire Department, 55 West 1<sup>st</sup> South. The Council discussed the need for more Industrial areas in the Franklin County, Preston City and Franklin City area in order to attract businesses to locate here and provide job opportunities.

4<sup>th</sup> South & 5<sup>th</sup> East Development        Cody Ralphs, of Ralphs Construction, proposed construction of a planned unit development on a parcel located at 4<sup>th</sup> South and 5<sup>th</sup> East currently zoned Residential B. City Engineer Kimball explained that if he were to pursue the project, he would either have to seek a rezone from Residential B to Residential A-1, or request a zoning amendment to make a PUD an allowed use in the Residential B zone, as well as seek an abandonment to the 5<sup>th</sup> East Street that runs through the property. After Council discussion, it was pointed out to Mr. Ralphs that since he does not own the property yet, the owner of the property would need to request a rezone from Residential B to Residential A-1, and the Council agreed it was a proposal worth pursuing.

Road Maintenance Agreement        It was moved by Councilmember Larson and seconded by Councilmember Thomas to approve the Road Maintenance Agreement between Franklin County and Preston City and have Mayor Hendrickson sign the agreement. As part of the agreement, the County agrees to pay half of the asphalt costs of and participate in the hauling, blading and overlay of 8<sup>th</sup> West from U.S. 91 to 1400 North. This received unanimous approval.

**CITY COUNCIL MEETING**  
**February 10, 2014**

---

---

Executive Session      It was moved by Councilmember Larson and seconded by Councilmember Thomas to enter Executive Session to discuss pending litigation or where there is a general public awareness of probable 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 5:25 P.M.

Returned from Executive Session at 6:34 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