

**CITY COUNCIL MEETING**  
**March 9, 2015**

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MAYOR & COUNCIL

F. Lee Hendrickson  
Saundra Hubbard  
Travis Kunz  
Todd Thomas  
Randy Harris

STAFF

Jerry Larsen, Clerk/Treasurer  
Darek Kimball, City Engineer  
Clyde Nelson, City Attorney  
(via teleconference)  
Wendy Merrill, Clerk

OTHERS PRESENT:

Robert Merrill, Scott Workman, Chuck Chesney, Patty Chesney, Jack Kohles, Michael Crane, Ryan Bodily

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, Kunz, Thomas, Harris.

Item Added To Agenda            It was moved by Councilmember Hubbard and seconded by Councilmember Harris to add the East Oneida Project to the agenda. 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 (February 23, 2015)  
B. Bills (March 9, 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.

Business Licenses            The following business licenses were presented:

Jammie Avery (Tips N Toes By Jammie)  
Gary D. Jones (Gary D. Jones Construction Co., Inc.)  
Steel Design (Steel Design, LLC)

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

RBMC Properties Lien Interest W/Lewiston State Bank            City Attorney Nelson addressed the Lease Agreement between the City of Preston, Lewiston State Bank, and RBMC Properties, LLC. He explained RBMC Properties has applied for a loan from Lewiston State Bank and he has been working with Lewiston State Bank's Attorney on a Deed of Trust, Agreement for Consent to Deed of Trust on Leasehold Interest, and Request for Notice, to establish acceptable language and terms both the City and Lewiston Bank agree with. It was moved by Councilmember Thomas and seconded by Councilmember Kunz to authorize Mayor Hendrickson to sign the documents as soon as the dates and recording numbers have been filled in. This received unanimous approval.

Senior Center Building Permit Fee            It was moved by Councilmember Harris and seconded by Councilmember Hubbard to waive the building permit fee for the Preston Community Senior Center. This received unanimous approval.

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Motion To Appoint Charles Chesney to Planning & Zoning  
Mayor Hendrickson appointed Charles Chesney to the Planning and Zoning Board.  
It was moved by Councilmember Hubbard and seconded by Councilmember Thomas to approve the appointment of Charles Chesney to the Planning and Zoning Board to complete the unexpired term of Randy Harris, which term expires January 18, 2020. This received unanimous approval.

Executive Session  
It was moved by Councilmember Thomas and seconded by Councilmember Hubbard to enter Executive Session to discuss acquiring an interest in real property which is not owned by a public agency as allowed by Idaho Code 67-2345(1)(c). The vote was as follows:  
Councilmember Hubbard     Aye  
Councilmember Larson       Aye  
Councilmember Kunz         Aye  
Councilmember Harris       Aye

Motion passed by unanimous vote.

Entered Executive Session at 5:19 P.M.

Returned from Executive Session at 5:50 P.M.

County Commission Report  
County Commissioner Scott Workman discussed the condemnation of property issue with the East Oneida Project.

East Oneida Project Motion Rescinded  
It was moved by Councilmember Harris and seconded by Councilmember Hubbard to rescind the prior motion of February 23, 2015, which states "to have City Attorney Nelson pursue the condemnation of 710 East Oneida & 766 East Oneida to facilitate the East Oneida Project", and requesting that the County proceed with the condemnation process as sponsor of this project. This received unanimous approval.

It was moved by Councilmember Thomas and seconded by Councilmember Kunz to adjourn the meeting at 6:09 P.M. This received unanimous approval.

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Jerry C. Larsen, Clerk

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F. Lee Hendrickson, Mayor