

CITY COUNCIL MEETING
March 23, 2015

MAYOR & COUNCIL

F. Lee Hendrickson
Saundra Hubbard
Travis Kunz
Randy Harris

STAFF

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

OTHERS PRESENT:

Robert Merrill, Scott Workman, Chuck Chesney, Patty Chesney, Jack Kohles, Bailey Beckstead, Tyler Olson, Cindi Wall

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, Harris. Councilmember Thomas was excused from meeting.

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 (March 9, 2015)
B. Treasurer's Monthly Report (February 28, 2015)
C. Bills (March 23, 2015)

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

Business Licenses The following business licenses were presented:

Jeff Thames (Cache Lawn Care)
Tony & Jill Hale (WR Outdoors)

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

Community Day Of Service Cindi Wall, on behalf of the Community Day of Service Committee, outlined some of the projects for the annual Community Day of Service to be held April 23, 2015 and April 25, 2015. The possibilities included highway cleanup of all corridors leading into the City, planting wildflowers in borrow pits, helping with painting and maintenance of the Lions and Rotary shelters in the City Park, painting the inside of the public restrooms in the City Park and painting the restrooms at the Preston Airport. The Council supported these projects and agreed to help furnish needed supplies.

Idaho Community Review Councilmember Hubbard reported that the Idaho Community Review survey and public meetings provided a wealth of information for the City to look at. Bailey Beckstead, of the Greater Preston Business Association, stated the Association was pleased with the results of the survey and public meetings and requested a standing spot for the Greater Preston Business Association on the council agenda.

Date for FY 2016 Budget Hearing It was moved by Councilmember Hubbard and seconded by Councilmember Harris to set the date for a public hearing for fiscal year 2016 budget at 5:00 P.M. on August 31, 2015 at City Hall, and to have City Clerk Larsen notify the County Clerk of that date and time. This received unanimous approval.

It was moved by Councilmember Hubbard and seconded by Councilmember Harris to move the August 24, 2015 council meeting to August 31, 2015 to accommodate publishing requirements for the budget public hearing. This received unanimous approval.

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Road Closure Oneida Stake Academy Pageant Councilmember Hubbard, on behalf of the Oneida Stake Academy Pageant, requested closing the streets for a block in each direction of the Oneida Stake Academy building on July 23rd, July 25th and July 27th, 2015, for the Oneida Stake Academy Pageant, and requested a \$1,000 donation from the City to secure a grant for the Pageant. It was moved by Councilmember Kunz and seconded by Councilmember Harris to close the roads as specified and to donate \$1,000 to the Academy Pageant in order to secure the grant. This received unanimous approval.

Area of City Impact Councilmember Harris stated he had attended a meeting of the Franklin County Planning & Zoning Commission regarding the City/County Impact Area, and that the County Planning & Zoning Commission was meeting with the Franklin County Commission on Wednesday evening, March 25, 2015, to discuss the issue.

County Commission Report County Commissioner Scott Workman submitted a Memorandum of Agreement between the City of Preston, Idaho, and Franklin County, Idaho, proposing the appointment of a committee to conduct a feasibility study for improvements to the Fair Grounds/Rodeo Arena. It was moved by Councilmember Hubbard and seconded by Councilmember Harris to authorize Mayor Hendrickson to sign the Memorandum of Agreement, and that each party will donate a matching sum, not to exceed \$2,500 for the purpose of funding the committee. This received unanimous approval.

Copy of Agreement follows minutes.

It was moved by Councilmember Hubbard and seconded by Councilmember Kunz to adjourn the meeting at 5:15 P.M. This received unanimous approval.

Jerry C. Larsen, Clerk

F. Lee Hendrickson, Mayor