

**CITY COUNCIL MEETING**  
**May 14, 2012**

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MAYOR & COUNCIL

Lee Hendrickson  
 Saundra Hubbard  
 Neal Larson  
 Travis Kunz  
 Todd Thomas

STAFF

Jerry Larsen, Clerk/Treasurer  
 John Balls, Public Works Director  
 Darek Kimball, City Engineer  
 Clyde Nelson, City Attorney  
 Val Sparrow, Police Chief  
 Wendy Merrill, Clerk

OTHERS PRESENT:

Robert Merrill, Theon Merrill, Jared Jensen, Dan McCammon, Casey Draney, Vern Fielding

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.

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 (April 23, 2012)
- B. Treasurer's Monthly Report (April 30, 2012)
- C. Bills (May 14, 2012)

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

Business License The following business license was presented:

Alexis Beckstead (Beckstead Ballroom Dance Studio)

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

Heath Edwards Hired It was moved by Councilmember Larson and seconded by Councilmember Hubbard to hire Heath Edwards as animal control officer at \$11.00 per hour effective May 16, 2012. This received unanimous approval.

Approve Reserve Police Officer It was moved by Councilmember Larson and seconded by Councilmember Hubbard to approve Heath Edwards as a reserve officer in the Police Department. This received unanimous approval.

Approve Reserve Police Officer It was moved by Councilmember Thomas and seconded by Councilmember Kunz to approve Casey Draney as a reserve officer in the Police Department. This received unanimous approval.

Police Officers Commended Police Chief Sparrow commended Officer Scott Royer for obtaining his Advanced Certification from the POST Academy, and Officer Cuyler Stoker for obtaining his Intermediate Certification from the POST Academy.

Exchange Of Weapons Police Chief Sparrow reported to the Council he had received an Order Of Forfeiture granting the Preston City Police Department the forfeiture of three weapons owned by Jacob R. Johnson, who was arrested and convicted of felony charges in an incident on April 23, 2011, during which two Preston City Police Officers were fired at while responding to a domestic call. The Order Of Forfeiture allows the Police Department the use of these weapons for training, law enforcement purposes, disposal, and/or destruction. Police Chief Sparrow proposed an agreement with Biggs Gun Shop to trade one of the weapons for practice ammunition, convert one weapon to be utilized by the department as a patrol rifle, and to retain the third weapon for department use. After Council discussion, it was moved by Councilmember Larson and seconded by Councilmember Hubbard to allow Police Chief Sparrow to proceed with his proposal. This received unanimous approval.

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Spring Cleanup Tree Chipping Theon Merrill addressed the Council with a request for obtaining the chips created by the tree chipper during the next annual spring cleanup in April, 2013. He also inquired about bidding to perform the tree chipping services next year. Mayor Hendrickson informed Mr. Merrill the City is unsure if it will be using a tree chipper next year and to check back at a later time. After Council discussion, Mr. Merrill was also advised he would need to follow proper bidding procedures to provide the tree chipping service next year should the City decide to use a tree chipping service.

Repair Projects 2012 The Council discussed several possible street repair projects for 2012. After Council discussion, Councilmember Larson and Public Works Director Balls were instructed to complete a list of projects and this item will be placed on the next Council agenda.

Industrial Park Lease Jared Jensen appeared before the Council to address a purchase and sale agreement he has entered into with Zions Bank for the Moser Truss building in the Industrial Park, and to address the terms of the lease with the City. Mr. Jensen informed the Council that he wishes to use the building as a fireworks warehouse with the possibility of manufacturing fireworks, and as a truss manufacturing and/or long board manufacturing facility. City Attorney Nelson pointed out that the Industrial Park lease clearly states that "no gunpowder, gasoline, dynamite, explosive or other inflammable materials shall be stored or kept upon the premises". As a result, Mr. Jensen agreed to use the building strictly for the manufacture of truss's and long boards. After Council discussion regarding the number of full-time and part-time employees required, the amount of acreage available, how many years the least would run and the type of lease required, City Attorney Nelson suggested the Council discuss the terms of the lease and submit them to him for preparation of a lease agreement with Mr. Jensen. This item will be placed on the next Council agenda.

Meeting Schedule It was moved by Councilmember Hubbard and seconded by Councilmember Thomas to cancel the May 28, 2012 council meeting, since it falls on Memorial Day. This received unanimous approval.

DEQ Wood Combustion Ordinance City Attorney Nelson updated the Council on the progress of the Air Quality Protection - Residential Wood Combustion Ordinance.

Executive Session It was moved by Councilmember Hubbard and seconded by Councilmember Kunz 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 6:00 P.M.

Returned from Executive Session at 6:28 P.M.

It was moved by Councilmember Thomas and seconded by Councilmember Kunz to adjourn the meeting at 6:29 P.M. This received unanimous approval.

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Jerry C. Larsen, Clerk

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F. Lee Hendrickson, Mayor