

CITY COUNCIL MEETING
June 10, 2013

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
Clyde Nelson, City Attorney
Ken Geddes, Police Chief
Wendy Merrill, Clerk

OTHERS PRESENT:

Robert Merrill, Scott Workman, Chuck Chesney, Jim Read, Bailey Beckstead, Kris Beckstead, Jan McCarthy, Jean Carter, Lis Stewart, Ryan Bodily, Melanie McCarthy, Jenna Ashton, Demeron Ashton

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

Roll Call of Councilmembers showed the following members present:
Hubbard, Larson, Kunz, Thomas.

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 (May 13, 2013)
- B. Bills (June 10, 2013)

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

The following business license was presented:

Michael Crane (Preston Fabrication, LLC)

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

Jim Read, of Preston Fabrication & Machine, informed the Council he will be selling the business to Ryan Bodily and Michael Crane in six months and asked if the Industrial Park Lease could be transferred to the new owners. City Attorney Nelson advised the Council they would have to approve the changes with a newly revised lease. After Council discussion, City Attorney Nelson was directed to review the lease and report back to the Council.

Bailey Beckstead, of Scott Beckstead Real Estate, owners of The Pines Apartment Complex at 250 East 4th North, and Jan McCarthy, 310 North 2nd East, requested a rezone of their properties from Residential A-1 to Residential B. After Council discussion, it was moved by Councilmember Hubbard and seconded by Councilmember Larson to schedule a Public Hearing before the Planning & Zoning Commission. This received unanimous approval.

The Council discussed various solutions to the flooding in the Greenpointe Estates Subdivision.

Councilmember Kunz addressed the business license issued to the Oneida Trading Post, 102 West Oneida, wherein the Trading Post agreed not to let merchandise accumulate outside the building. After Council discussion, Police Chief Geddes was directed to contact them about removing the merchandise outside their building.

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Purchase Of Armored Vehicle Police Chief Geddes requested authorization from the Council to apply for an Armored Personnel Vehicle. He explained that the military is in the process of unloading surplus equipment and offering a select number of armored vehicles for the cost of transporting them. He explained that an armored vehicle would benefit law enforcement in emergency, SWAT and hostage situations. After Council discussion, Police Chief Geddes was given authorization to apply for an Armored Personnel Vehicle.

Executive Session It was moved by Councilmember Thomas and seconded by Councilmember Hubbard to enter Executive Session to discuss personnel as allowed by Idaho Code 67-2345(1)(b); to discuss transferring an interest in real property as allowed by Idaho Code 67-2345(1)(c); and to consider and advise legal representatives in pending litigation or where there is a general public awareness of probable litigation as allowed by Idaho Code 67-2345(1)(f). 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 5:35 P.M.

Returned from Executive Session at 6:33 P.M.

Budget Workshop A Budget Workshop was held to discuss Employee Salaries and Benefits, and Questar Franchise Fees.

Meeting was adjourned at 7:45 P.M. by Mayor Hendrickson.

Jerry C. Larsen, Clerk

F. Lee Hendrickson, Mayor