

*CITY COUNCIL MEETING
June 8, 2015*

MAYOR & COUNCIL

F. Lee Hendrickson
Saundra Hubbard
Todd Thomas
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, Kathy Ray, Richard Swainston, Gordon Brewster, Jon Reeder, Jay Layland, Scott Madsen, Tyler Olson

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, Thomas, Harris. Councilmember Kunz was absent 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 (May 11, 2015)
- B. Council Minutes (May 19, 2015)
- C. Treasurer's Monthly Report (April 30, 2015)
- D. Bills (June 8, 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:

IPEX USA (IPEX USA, LLC)
Carol Ann Fitzgerald (Tropical Snow)
Teresa Hansen (Hansen Transport, Inc.)
Teresa Hansen (Preston Truck Repair, LLC)
Teresa Hansen (Glacier Auto Transport, Inc.)

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

Street Boring 32 East 2nd South Scott Madsen, of the House of Pop, 32 East 2nd South, questioned the cost to him for boring the street for his water and sewer connection. Public Works Director Balls stated the boring was necessary due to the depth of the water and sewer lines. After discussion, the Council referred Mr. Madsen to his application for a water/sewer connection which clearly stated the street would need to be bored, and therefore he is responsible for the cost of boring the street.

4 County Alliance Of South-Eastern Idaho Kathy Ray, Executive Director of the 4 County Alliance of Southeastern Idaho, outlined the purpose of the 4 County Alliance. She explained it is a public private partnership, focusing on economic growth and job creation for Bear Lake County, Caribou County, Franklin County and Oneida County, whose purpose is to help businesses with start-up, expansion, recruitment and retention. Their services are free to local businesses, and supported by donations. Franklin County has been donating \$6,000 a year, and Ms. Ray officially requested the City help the County with their donation. The Council took this request under advisement.

Request to Waive Building Permit Fee Preston School District #201 submitted a letter requesting the City waive their portion of the building permit fee for the construction of a new high school classroom addition adjacent to the high school gym. It was moved by Councilmember Harris and seconded by Councilmember Hubbard to waive the City portion of the building permit fee. This received unanimous approval.

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Request To Vacate 7th North From 8th West To Airport Jon Reeder, of Trails West Manufacturing, 950 West Industrial Park Rd., asked to vacate 7th North from 8th West to the Airport to expand their trailer manufacturing business, as the expansion would extend their building through 7th North. After Council discussion, it was moved by Councilmember Harris and seconded by Councilmember Thomas to have City Clerk Larsen schedule a Public Hearing before the City Council to consider vacating 7th North from 8th West to the Airport. This received unanimous approval.

City Policy On Curb, Gutters & Roads The City Council held a discussion on the City's policy on required curb, gutter and road improvements.

Heather Keller Resignation From Festival Of Lights Committee It was moved by Councilmember Hubbard and seconded by Councilmember Thomas to accept the letter of resignation from Festival Of Lights Committee member Heather Keller, and to thank her for her service. This received unanimous approval.

PUD Development Ordinance Amendments City Engineer Kimball reported he had finalized revisions to the proposed amendments to Chapter 16.34, Preston Municipal Code relating to planned unit developments.

It was moved by Councilmember Thomas and seconded by Councilmember Hubbard to adjourn the meeting at 5:46 P.M. This received unanimous approval.

Jerry C. Larsen, Clerk

F. Lee Hendrickson, Mayor