

**CITY COUNCIL MEETING**  
**August 25, 2014**

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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  
Wendy Merrill, Clerk

OTHERS PRESENT:

Robert Merrill, Scott Workman, John Kezele, Tyrell Simpson, Jim Read,  
Michael Crane, Austin Dodge

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 (August 4, 2014)
- B. Bills (August 25, 2014)

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

Public Hearing Mayor Hendrickson called for the following public hearing for the  
purpose of receiving and hearing public comments on the proposed  
Proposed implementation of certain fees and the proposed increases of certain  
Fee fees, which fees shall be increased by more than five percent (5%) of  
Increases the amount of the last fee collected.

**NOTICE OF PUBLIC HEARING FOR FEE INCREASES**

NOTICE IS HEREBY GIVEN that a public hearing shall be held before the  
Mayor and City Council of the City of Preston, Idaho, on the 25<sup>th</sup> day  
of August, 2014, at 4:35 p.m., at the City Hall located at 70 West  
Oneida Street, Preston, Idaho, for the purpose of receiving and  
hearing public comments on the proposed implementation of certain  
fees and the proposed increases of certain fees, which fees shall be  
increased by more than five percent (5%) of the amount of the fee  
last collected. The fee implementations and fee increases are due to  
the additional costs of administration and operations.

Information regarding these fees may be obtained from the office of  
the City Clerk during regular business hours.

All persons present will be given the opportunity to be heard.  
Written comments or objections may be submitted to the office of the  
City Clerk, 70 West Oneida Street, Preston, Idaho, 83263.

Dated this 5<sup>th</sup> day of August, 2014.

s/Jerry C. Larsen, Preston City Clerk.

Publish: August 13, 2014 & August 20, 2014 in the Preston Citizen.

Mayor Hendrickson called for comments from those present regarding  
this public hearing.

There being no comments, Mayor Hendrickson closed the public hearing.

Resolution Fee Increases It was moved by Councilmember Hubbard and seconded by Councilmember  
Larson to approve Resolution #84, a resolution compiling a license  
and fee schedule and water, sewer, garbage rate schedule. This  
received unanimous approval.

A copy of Resolution #84 follows minutes.

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Public Hearing Annual Approp. Ordinance Mayor Hendrickson called for anyone present to discuss the Fiscal Year 2015 Budget.  
There being no comments, Mayor Hendrickson closed the public hearing.

Ord#2014-1 Annual Approp. Ordinance Councilmember Hubbard introduced Ordinance #2014-1, City of Preston Annual Appropriation Ordinance.  
It was moved by Councilmember Hubbard and seconded by Councilmember Thomas to dispense with the rules requiring the reading of ordinances on three separate days, and ordered the ordinance to be read once in its entirety. This received unanimous approval.

City Clerk Larsen read Ordinance #2014-1 once in its entirety.

It was moved by Councilmember Hubbard and seconded by Councilmember Thomas to approve the same as presented. The vote was as follows:

Councilmember Hubbard	Aye
Councilmember Larson	Aye
Councilmember Kunz	Aye
Councilmember Thomas	Aye

Motion passed by unanimous vote.

It was moved by Councilmember Thomas and seconded by Councilmember Hubbard to approve the Resolution Regulating Salaries and Benefits for fiscal year 2015. The vote was as follows:

Councilmember Hubbard	Aye
Councilmember Larson	Aye
Councilmember Kunz	Aye
Councilmember Thomas	Aye

Motion passed by unanimous vote.

It was moved by Councilmember Thomas and seconded by Councilmember Kunz to approve the County Commissioner Budget Certification for fiscal year 2015, and to authorize Mayor Hendrickson to sign the same. The vote was as follows:

Councilmember Hubbard	Aye
Councilmember Larson	Aye
Councilmember Kunz	Aye
Councilmember Thomas	Aye

Motion passed by unanimous vote.

Copies of the Annual Appropriation Ordinance, approved Resolution Regulating Salaries and Benefits, and County Commissioner Budget Certification for fiscal year 2015 follow minutes.

Business Licenses The following business licenses were presented:

Shannon Miller (Darn Good Dollar Store & Outlet Center)  
Brett Calvin Sharp (Biggy'z Entertainment)  
Lorena Patino (Patino's Restaurant)  
Austin Jones (View of Dreams Construction)  
Ammon Hatch (Hatch Roofing & Preston United Combat Sports)  
Jon & Tamara Harris (H5 Enterprises, LLC)

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

Tracy Gibbs (Maple Grove Wellness Springs)

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

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**Industrial Park Lease**      Michael Crane, of Preston Fabrication, LLC, 1377 West Industrial Park Road, approached the Council with a request to sign the current Lease Agreement with Jim Read over to Preston Fabrication, LLC, in order to obtain financing from their bank. He stated that Mr. Read is ok with the reassignment of the lease, and requested the new lease start over for another 20 year term. After Council discussion, Mr. Crane was directed to have his attorney draw up an assignment of the lease to Preston Fabrication, LLC, and bring the assignment of the lease back to the Council for approval.

**Appoint Delbert Rumsey To P&Z Board**      Mayor Hendrickson appointed Delbert Rumsey to a six year term on the Planning and Zoning Board.

It was moved by Councilmember Thomas and seconded by Councilmember Larson to approve the appointment of Delbert Rumsey to a six year term on the Planning and Zoning Board, as of August 25, 2013. This received unanimous approval.

**County Commission Report**      County Commissioner Scott Workman addressed the issue of the fencing of the Preston Airport. After Council discussion, Mayor Hendrickson was authorized to sign the Airport Fencing Agreement as presented.

It was moved by Councilmember Hubbard and seconded by Councilmember Larson to adjourn the meeting at 5:10 P.M. This received unanimous approval.

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Jerry C. Larsen, Clerk

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F. Lee Hendrickson, Mayor