

**CITY COUNCIL MEETING**  
**August 31, 2015**

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MAYOR & COUNCIL

F. Lee Hendrickson  
Saundra Hubbard  
Travis Kunz  
Todd Thomas  
Randy Harris

STAFF

Linda Acock, City Clerk  
Jerry C. Larsen, City Treasurer

OTHERS PRESENT:

Brett Naylor, Craig Biggs, Chuck Chesney, Patty Chesney, Myrna Ruffell, Robert Ruffell, R. Scott Workman, Mark Beckstead, Brad Wall, Doug Ransom, Paul Smart, Alan Bird, Doug West, Lance Wolfley, Mike Porter, Robert Merrill, John M. Brough, Mike Porter

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:

Councilmember Hubbard, Councilmember Kunz, Councilmember Thomas, and Councilmember Harris

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 10, 2015)
- B. Treasurer's Monthly Report (July 31, 2015)
- C. Bills (August 31, 2015)

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

Business  
Licenses

The following business licenses were presented:

Ann Marie Hansen, Amanda Robinson (The Garage)  
Emilee Phillips (Magnolia Road)

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

Request  
6" Sewer  
487 E 4<sup>th</sup> S  
B. Naylor

Brett Naylor is building a home at 487 East 4<sup>th</sup> South. His contractor has advised him to put a 6" sewer line at this property, because the sewer depth is shallow. A 4" pipe requires a 1/4" drop per foot, whereas the 6" line would only need 1/8" drop of the line.

After brief discussion with the Mayor and Council, it was suggested that Mr. Naylor verify with Idaho State that a 6" sewer line can meet requirements, then the City of Preston can set the fee for the larger pipe and installation. Mr. Naylor will work closely with City Public Works Director Balls, in establishing the 6" line.

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Airport Water Capture      Brett Naylor came before the council to request that the airport be allowed to capture runoff water from a neighboring business, Freedom Plastics, to use in farming the acreage surrounding the airport runway. The airport board feels this could be a positive source of income for the airport.

The Airport Board will look into the feasibility of putting a pond on their grounds, capturing the water runoff, and farming the ground, and bring a proposal to City Council at a later time.

Crosswalk At Hospital      Alan Bird, Franklin County Medical Center, came before the council for preliminary discussion on the placement of a crosswalk between the hospital and doctor's offices.

Council advised Mr. Bird to work with City Public Works Director Balls, and move forward with the project.

Public Hearing Annual      Mayor Hendrickson called for anyone present to discuss the Fiscal Year 2015 Budget.

Approp. Ordinance      Scott Workman, Franklin County Commissioner, commented that the State of Idaho has done a survey, stating Franklin County is rated amongst the highest for residents' tax money being spent wisely.

Brett Naylor asked if the money allocated for the airport is an automatic budget item. City Treasurer Larsen advised that it is an item that must be requested annually, and is not automatically put in the budget.

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

Ord #2015-5 Annual      Councilmember Hubbard introduced Ordinance #2015-5, City Of Preston Annual Appropriation Ordinance.

Approp. 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 Acock read Ordinance #2015-5 once in its entirety.

It was moved by Councilmember Thomas and seconded by Councilmember Hubbard 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.

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It was moved by Councilmember Thomas and seconded by Councilmember Harris to approve the Resolution Regulating Salaries and Benefits for fiscal year 2016.

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 Hubbard and second by Councilmember Kunz to approve the County Commissioner Budget Certification for the fiscal year 2016, 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 2016 follow minutes.

Proposed Ordinance Modif. Two-Family Dwellings Transit. Zones

The Planning and Zoning Board has reviewed the Zoning Ordinance, as it relates to allowing two-Family dwellings within the Transitional Zone, and have asked council to set a public hearing for their recommended changes.

It was moved by Councilmember Hubbard and seconded by Councilmember Kunz to direct City Clerk Acock to set a public hearing before the Planning and Zoning Board to consider changes to the Transitional Zone, relating to two-family dwellings.

This received unanimous approval.

Facts, Findings & Recommend. From P&Z Variance Request 62 E 2<sup>nd</sup> S Ruffell

It was moved by Councilmember Thomas and seconded by Councilmember Hubbard to approve the Facts, Findings, And Recommendations given by the Planning and Zoning Board, and grant the variance request by Robert and Myrna Ruffell, 62 East 2<sup>nd</sup> South, for a garage which will encroach upon the 8 foot setbacks on the west side of the property.

This received unanimous approval.

A copy of the Facts, Findings & Recommendation for Robert and Myrna Ruffell follow minutes.

Nuisance Complaints Referred By Police Dept.

City Council discussed the procedure for handling nuisance complaints received.

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Tree Trimming & Vehicle Parking on Sidewalks      City Council discussed the need for trees to be trimmed along sidewalks, and that vehicles cannot be parked on sidewalks.

Executive Session      It was moved by Councilmember Hubbard and seconded by Councilmember Harris to enter Executive Session to discuss personnel, as allowed by Idaho Code 74-206(1)(b). The vote was as follows:

Councilmember Hubbard Aye  
Councilmember Kunz      Aye  
Councilmember Thomas    Aye  
Councilmember Harris    Aye

Motion passed by unanimous vote.

Entered Executive Session at 5:31 P.M.

Returned from Executive Session at 6:11 P.M.

R. Nicholas Transfer From Police Dept. To Public Works Dept.      It was moved by Councilmember Thomas and seconded by Councilmember Hubbard to allow a transfer between departments, allowing Roger Nicholas to move from the Police Department to the Public Works Department, Effective October 1, 2015, at the same rate of pay.

This received unanimous approval.

D. Ransom Denied 3 Hours Comp.      It was moved by Councilmember Hubbard and seconded by Councilmember Thomas to deny three hours of compensation time to Douglas Ransom, on August 28, 2015.

This received unanimous approval.

It was moved by Councilmember and seconded by Councilmember to adjourn the meeting at 6:23 P.M. This received unanimous approval.

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Linda Acock, Clerk

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F. Lee Hendrickson, Mayor