

CITY COUNCIL MEETING
September 9, 2013

MAYOR & COUNCIL

F. Lee Hendrickson
Saundra Hubbard
Neal Larson
Travis Kunz

STAFF

Jerry Larsen, Clerk/Treasurer
John Balls, Public Works Director
Darek Kimball, City Engineer
Wendy Merrill, Clerk

OTHERS PRESENT:

Robert Merrill, Lyle 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:
Hubbard, Larson, Kunz. Councilmember Thomas was excused from meeting.

Item Added To Agenda Councilmember Hubbard asked that the following item be added to the agenda: Country Club Estates Subdivision, Phase IV waterline, added because the Council just became aware of this issue. It was moved by Councilmember Hubbard and seconded by Councilmember Kunz to add the Country Club Estates Subdivision waterline to the agenda. This received unanimous approval.

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 26, 2013)
B. Treasurer's Monthly Report (August 31, 2013)
C. Bills (September 9, 2013)

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

Business Licenses The following business licenses were presented:

Jason Anderson (A&M Coatings)
Brittney Smith (Tiny Tikes Learning Center)

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

FEMA Assistance Grant City Clerk Larsen entered into the record correspondence received from Rick Fawcett, of Whisper Mountain Professional Services, stating that in order to obtain a FEMA Assistance Grant for Flood Mitigation, at least some of the homeowners affected are required to have flood insurance. It was moved by Councilmember Hubbard and seconded by Councilmember Larson to have the City Clerk send a letter to the Greenpointe Subdivision homeowners advising them they need to obtain flood insurance to qualify for a FEMA Assistance Grant. This received unanimous approval.

Irrigation Easements Lyle Porter, of the Consolidated Irrigation Company, reported that they had reviewed the Easement Agreements drafted by City Attorney Nelson between the City of Preston and the Consolidated Irrigation Company to locate a portion of its irrigation pipeline on property near Glendale that is owned by the City, and found the agreements to be acceptable. It was moved by Councilmember Larson and seconded by Councilmember Hubbard to authorize Mayor Hendrickson to sign the Easement Agreements. This received unanimous approval.

CITY COUNCIL MEETING
September 9, 2013

Country Club Estates Phase IV Waterline Public Works Director Balls reported that Geneva Rock, during installation of the waterline in Country Club Estates, Phase IV, evidently left plastic buckets in the pipe that have created leaks in the waterline and left pieces of plastic in the hydrant. After Council discussion, Public Works Director Balls and City Engineer Kimball were asked to formulate and send a letter to Geneva Rock explaining the situation to them.

Outside City Limits Water Usage Resolution City Attorney Nelson submitted a rough draft of a resolution for out of City limits water usage for review of the Council.

Meeting Schedule It was moved by Councilmember Larson and seconded by Councilmember Hubbard to cancel the September 23, 2013 Council meeting. This received unanimous approval.

It was moved by Councilmember Kunz and seconded by Councilmember Larson to adjourn the meeting at 5:00 P.M. This received unanimous approval.

Jerry C. Larsen, Clerk

F. Lee Hendrickson, Mayor