

CITY COUNCIL MEETING  
October 26, 2015

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MAYOR & COUNCIL

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

STAFF

Jerry Larsen, Treasurer  
Linda Acock, Clerk  
John Balls, Public Works Director  
Darek Kimball, City Engineer

OTHERS PRESENT:

Chuck Chesney, Patty Chesney, Bill Salerno, Trish Salerno, Mark Beckstead, H.K. Smith, Robert Merrill, Scott Workman, Clayton Gefre, Allyson Wadsworth, H.K. Smith, Tyler Olsen, Brad Wall

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:  
Call Hubbard, Kunz, Thomas, Harris.

Item Mayor Hendrickson asked that an Executive Session to discuss  
Added To personnel as allowed by Idaho Code 74-206(1)(b), be added to the  
Agenda agenda.

Consent The consent calendar includes items which require formal Council  
Calendar 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 (October 12, 2015)  
B. Bills (October 26, 2015)

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

Business It was moved by Councilmember Kunz and seconded by Councilmember  
License Harris to approve the business license for Justin Greene  
(Legacy Taxidermy). This received unanimous approval.

Request H.K. Smith came before the Council to request that he be allowed to  
For enter into a delay agreement for the improvements on his property at  
Improvement 1098 North 1400 West, due to the weather conditions. His contractor  
Agreement has recommended that they wait until spring to put in the curb,  
H.K. Smith gutter, sidewalk and asphalt, as the product will set better with  
1098 N warmer weather.  
1400 W

Clerk Acock was instructed to create the Improvement Agreement. Mr.  
Smith will have his contractor put a bid together, and Engineer  
Kimball will set the bond amount and required improvements. This  
matter will be placed on the November 9, 2015 agenda.

Discuss Ordinance 2.10.020 states that regular city council meeting shall be  
City held on the second and fourth Mondays of each and every month,  
Council convening at 4:30 p.m. Councilmember Harris asked the Council to  
Meeting consider moving the time to 6:30 p.m. to allow more people to attend  
Times the meetings.

It was moved by Councilmember Kunz and seconded by Councilmember  
Thomas to place the discussion of city council meeting date and times  
under unfinished business, to be discussed at future meetings. The  
vote was as follows:

Councilmember Hubbard	<u>Aye</u>
Councilmember Kunz	<u>Aye</u>
Councilmember Thomas	<u>Aye</u>
Councilmember Harris	<u>Nay</u>

Motion passed by majority vote.

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Streets Improvement Councilmember Harris introduced the discussion of Preston City streets improvement.

Council discussed various ways to fund street improvement, without raising taxes. No action was taken on this matter.

Downtown Parking Councilmember Kunz introduced the discussion of downtown parking and new businesses moving into existing street-front properties. It was his suggestion that the city reform the Business License Application to address customer parking. The council did not take action on this matter, but will give it further consideration.

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 74-206(1)(b). The vote was as follows:

Councilmember Hubbard	<u>Aye</u>
Councilmember Kunz	<u>Aye</u>
Councilmember Thomas	<u>Aye</u>
Councilmember Harris	<u>Aye</u>

Motion passed by majority vote.

Entered Executive Session at 5:15 p.m.

Returned from Executive Session at 5:48 p.m.

Part-Time Employee Wage Increase It was moved by Councilmember Hubbard and seconded by Councilmember Thomas to increase Animal Control Officer, Nick Hyde's part-time wages to \$17.50 per hour, as he fills in the needed time vacancies for the police department, as a police officer. The motion received unanimous approval.

Owen Tapp Hired It was moved by Sandra Hubbard and seconded by Councilmember Thomas to hire Owen Tapp, as a police officer, at an annual salary of \$35,000 effective November 16, 2015. The vote was as follows:

Councilmember Hubbard	<u>Aye</u>
Councilmember Kunz	<u>Nay</u>
Councilmember Thomas	<u>Aye</u>
Councilmember Harris	<u>Nay</u>

Due to a tie, Mayor Hendrickson cast the tie breaking vote.

Mayor Hendrickson	<u>Aye</u>
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Motion passed by majority vote.

It was moved by Councilmember and seconded by Councilmember to adjourn the meeting at 5:52 P.M. This received unanimous approval.

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Linda Acock, Clerk

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F. Lee Hendrickson, Mayor