

CITY COUNCIL MEETING
December 9, 2013

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
Ken Geddes, Police Chief

OTHERS PRESENT:

Robert Merrill, Scott Workman, Robert Swainston, Gordon Brewster,
Skyler Broadhead, Roper Sears, Clayton Madsen, Chris Mitchell, Matt
Daseler, Dave Doran, Adam Clements

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 (November 18, 2013)
- B. Bills (December 9, 2013)

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

Business Licenses The following business licenses were presented:

Mark Evans (Portneuf Valley Construction)

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

Quain Peterson (Oneida Trading Post)

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

Gordon Brewster (Mis Amores)

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

Darin Gambles (Parkway Foot & Ankle)

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

Wine Licenses Rose Bergquist (The Owl Club)
Joyce Pitcher (Tattle's Bar & Grill)

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

Bond Refund It was moved by Councilmember Larson and seconded by Councilmember
Kunz to refund the improvement bond in the amount of \$1,311.00 to
Marvin Ball, for improvements completed at 784 McIntosh Circle. This
received unanimous approval.

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District Community Transport Council Dave Doran, District 5 Mobility Manager of the Community Transportation Association of Idaho, presented an overview of the role of the District 5 Community Transportation Association to provide public transportation for Idaho citizens. He asked if one Councilmember would be willing to serve on the committee for the District 5 Community Transportation Association. Councilmember Thomas volunteered to serve on the committee.

Street Right of Way City Engineer Kimball addressed Donald Kofoeds request to vacate the City's right of way at 1st West and 3rd North. He explained that the existing residence is constructed on the 1st West right of way, and an irrigation lateral has been constructed through the property. Therefore, current ordinance does not allow the City to issue a building permit for a new structure on the property. Mr. Kofoed previously approached the Council to determine what could be done in order to sell the property and build a new home on it. City Engineer Kimball recommended an administrative variance to the corner street side setback requirement of 30 feet, or that Mr. Kofoed apply for a variance. After Council discussion, City Engineer Kimball was directed to ask Mr. Kofoed to attend the next Council meeting to discuss his options.

Outside City Limits Water Usage The Council discussed the issue of reading meters and charging outside City water users on a year round basis. After their discussion, Councilmember Thomas and Councilmember Kunz were asked to review the situation and determine what can be done to make this fair and equitable for all outside water users, and this item will be placed on the next agenda.

Endorsement Of FEMA Grant It was moved by Councilmember Larson and seconded by Councilmember Hubbard to have the Mayor sign the Notice of Endorsement and Participation in the Franklin County Multi-Jurisdiction All Hazard Mitigation Plan in order to close out the FEMA Grant. This received unanimous approval.

Animal Control Officer Hired It was moved by Councilmember Larson and seconded by Councilmember Kunz to hire Nick Hyde as part time Animal Control Officer for the City of Preston beginning December 16, 2013 at \$11.70 per hour. This received unanimous approval.

Preston City Website Councilmember Hubbard discussed her vision for the content of the City of Preston website.

Festival Of Lights Expenses It was moved by Councilmember Hubbard and seconded by Councilmember Larson to issue expense checks to the Festival of Lights Committee members once a year at the end of January and to issue a monthly expense reimbursement check to Derek Hobbs for year round maintenance of the displays and lights. This received unanimous approval.

Executive Session It was moved by Councilmember Larson and seconded by Councilmember Hubbard to enter Executive Session to discuss acquiring an interest in real property which is not owned by a public agency, as allowed by Idaho Code 67-2345 (1) (C), The vote was as follows:
 Councilmember Hubbard Aye
 Councilmember Larson Aye
 Councilmember Kunz Aye
 Councilmember Thomas Aye

 Motion passed by unanimous vote.

 Entered Executive Session at 5:50 P.M.

 Returned from Executive Session at 6:20 P.M

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It was moved by Councilmember Thomas and seconded by Councilmember Hubbard to adjourn the meeting at 6:20 P.M. This received unanimous approval.

Jerry C. Larsen, Clerk

F. Lee Hendrickson, Mayor