

CITY COUNCIL MEETING
January 09, 2017

MAYOR & COUNCIL

Mark W. Beckstead
Todd D. Thomas
Terry D. Larson
Bradley J. Wall
Allyson Wadsworth

STAFF

Linda Acock, City Clerk
Kelly Mickelsen, City Treasurer
Tyler Olson, City Attorney
Mark T. Owens, City Engineer

OTHERS PRESENT:

Chuck Chesney, Patty Chesney, Clayton Gefre, Berni Winn

Council Meeting was called to order at 5:00 P.M. by Mayor Beckstead.

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 (December 19, 2016)
- B. Bills (January 09, 2017)
- C. Treasurer's Monthly Report (December 31, 2016)

It was moved by Councilmember Larson and seconded by Councilmember Wadsworth to approve the Council Minutes of December 19, 2016, as presented. The vote was as follows:

Todd D. Thomas	<u>Aye</u>
Terry D. Larson	<u>Aye</u>
Bradley J. Wall	<u>Absent</u>
Allyson Wadsworth	<u>Aye</u>

Motion passed by majority vote.

It was moved by Councilmember Wadsworth and seconded by Councilmember Thomas to accept the bills of January 09, 2017. The vote was as follows:

Todd D. Thomas	<u>Aye</u>
Terry D. Larson	<u>Aye</u>
Bradley J. Wall	<u>Absent</u>
Allyson Wadsworth	<u>Aye</u>

Motion passed by majority vote.

It was moved by Councilmember Wadsworth and seconded by Councilmember Larson to accept the Treasurer's Monthly Report of December 31, 2016. The vote was as follows:

Todd D. Thomas	<u>Aye</u>
Terry D. Larson	<u>Aye</u>
Bradley J. Wall	<u>Absent</u>
Allyson Wadsworth	<u>Aye</u>

Motion passed by majority vote.

Business
License

The following business license was presented:

Clint Matthews (Clint Matthews Construction)

It was moved by Councilmember Thomas and seconded by Councilmember Wadsworth to approve the above business license. The vote was as follows:

Todd D. Thomas	<u>Aye</u>
Terry D. Larson	<u>Aye</u>
Bradley J. Wall	<u>Absent</u>
Allyson Wadsworth	<u>Aye</u>

Motion passed by majority vote.

Councilmember Wall arrived at 5:10 p.m.

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Set Public Hearing For Preston City Area Of Impact Attorney Olson explained that the Planning and Zoning Board has reviewed the negotiated city area of impact, and has made their recommendation. The matter is now ready for public hearing before the City Council.

It was moved by Councilmember Larson and seconded by Councilmember Thomas to set a public hearing to receive testimony in the matter of the Preston City Area of Impact on February 13, 2017 at 5:15 p.m. The vote was as follows:

Todd D. Thomas	<u>Aye</u>
Terry D. Larson	<u>Aye</u>
Bradley J. Wall	<u>Abstain</u>
Allyson Wadsworth	<u>Aye</u>

Motion passed by majority vote.

Council-Member Report The Councilmembers reported on their various designations.

Waste Water Sewer Facilities Grant Engineer Owens gave a brief update on the compliance schedule for the wastewater treatment plant. He then requested that he and City Treasurer Mickelsen be authorized to apply for a Wastewater Sewer Facility Planning Grant.

It was moved by Councilmember Thomas and seconded by Councilmember Larson to authorize Engineer Owens and City Treasurer Mickelsen to pursue the Wastewater Sewer Facilities Planning Grant. This received unanimous approval.

Executive Session It was moved by Councilmember Thomas and seconded by Councilmember Larson to enter Executive Session to discuss personnel/individual agent as allowed by Idaho Code 74-206(1)(a)(b). The vote was as follows:

Councilmember Thomas	Aye
Councilmember Larson	Aye
Councilmember Wall	Aye
Councilmember Wadsworth	Aye

Motion passed by unanimous vote.

Entered Executive Session at 5:25 P.M.
Returned from Executive Session at 5:45 P.M.

Adjourn Meeting was adjourned at 5:45 P.M. by Mayor Beckstead.

Linda Acock, Clerk

Mark W. Beckstead, Mayor