

CITY COUNCIL MEETING
June 26, 2017

MAYOR & COUNCIL

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

STAFF

Linda Acock, City Clerk
Kelly Mickelsen, City Treasurer
O. John Balls, Public Works Director
Mark T. Owens, City Engineer
Ken Geddes, Police Chief
Tyler Olson, City Attorney

OTHERS PRESENT:

Chuck Chesney, Scott Palmer, Cuyler Stoker, Brandon Roberts, Glen Reese, Bair Porter, Carol Porter, Ray Vaughn, Lee Hollingsworth, Jeff Hollingsworth, Linda Hansen, Berni Winn, Dixon Beckstead

Council Meeting was called to order at 5:00 P.M. by Mayor Mark 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. City Council Minutes (June 12, 2017)
- B. Bills (June 26, 2017)

It was moved by Councilmember Wall and seconded by Councilmember Wadsworth to approve the Council Minutes of June 12, 2017, as presented. The vote was as follows:

Councilmember Thomas	<u>Aye</u>
Councilmember Larson	<u>Absent</u>
Councilmember Wall	<u>Aye</u>
Councilmember Wadsworth	<u>Aye</u>

Motion passed by majority vote.

It was moved by Councilmember Thomas and seconded by Councilmember Wadsworth to accept the bills of June 26, 2017. The vote was as follows:

Councilmember Thomas	<u>Aye</u>
Councilmember Larson	<u>Absent</u>
Councilmember Wall	<u>Aye</u>
Councilmember Wadsworth	<u>Aye</u>

Motion passed by majority vote.

Council-
Member
Larson

Councilmember Larson joined the meeting at 5:25 P.M., via telephone.

Public
Hearing
Amend
16.28.020
(A) (2)

Mayor Beckstead called for the following public hearing for the purpose of giving consideration to an amendment to Preston City Code Subsection 16.28.020 A.2, as follows:

NOTICE OF PUBLIC HEARING

Notice is hereby given that a public hearing will be held on the 26th day of June, 2017, at the hour of 5:00 P.M., or as soon thereafter as this matter may be heard, at the City Hall located at 70 West Oneida St., Preston, Idaho, before the Preston City Mayor and Council to consider a proposed ordinance amending Preston City Code, Subsection 16.28.020 A.2, to allow for deferral of required improvements for a minor subdivision of up to four (4) lots. A copy of a proposed ordinance is on file with the city clerk at the above address and copies of the same may be obtained from that office.

All persons present at the public hearing will be given the opportunity to be heard. Written comments and objections may be submitted to the City Clerk at the above address prior to the public

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hearing, and the same shall be considered by the Commission in its deliberations.

Linda Acock, City Clerk

After giving guidelines for holding public hearings, Mayor Beckstead opened the public hearing and asked Engineer Owens to present the proposed amendment.

Engineer Owens stated that the amendment is part of the new minor subdivision ordinance, and will allow for a deferral agreement in the minor subdivision, up to four lots, instead of the existing allowance for the deferral agreement of only up to two lots. The Planning and Zoning Board held a public hearing on June 14, 2017, and have recommended denial of the amendment.

Engineer Owens recommended approval of the amendment to Code 16.28.020(A)(2).

Mayor Beckstead asked for comments from those in favor of the proposed amendment.

Cyler Stoker stated that as a contractor, he supports allowing a deferral agreement for improvements up to four lots.

Glen Reese stated that allowing a deferral for minor subdivisions up to four lots would provide better opportunity to build.

Jeff Hollingsworth stated that it is a simple solution and the amendment should be approved.

Brandon Roberts stated that he has had interest in splitting his property, but without allowing the deferral for minor subdivisions, it isn't cost effective.

Mayor Beckstead asked if there were any written comments received by the city clerk. There being none, he asked for neutral or opposing comments from those present. There being none, it was moved by Councilmember Thomas and seconded by Councilmember Wall to close the public hearing. This received unanimous approval.

It was moved by Councilmember Thomas and seconded by Councilmember Wadsworth to approve amending Preston Municipal Code, Subsection 16.28.020(A)(2), allowing deferral of certain required improvements for a minor subdivision of up to four lots. This received unanimous approval.

Councilmember Thomas introduced Ordinance 2017-10, an ordinance amending Preston Municipal Code, Subsection 16.28.020(A)(2), allowing deferral of certain required improvements for a minor subdivision of up to four lots. It was moved by Councilmember Thomas and seconded by Councilmember Wall to dispense with the rules requiring the reading of ordinances on three separate days, and ordered the ordinance to be read once by summary. The vote was as follows:

Councilmember Thomas	<u>Aye</u>
Councilmember Larson	<u>Aye</u>
Councilmember Wall	<u>Aye</u>
Councilmember Wadsworth	<u>Aye</u>

Motion passed by unanimous vote.

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Ordinance 2017-10 was read once in summary by City Clerk Acock.

2017-10

It was moved by Councilmember Thomas and seconded by Councilmember Wadsworth to approve Ordinance 2017-10, an ordinance amending Preston Municipal Code 16.28.020(A) (2), allowing deferral of certain required improvements for a minor subdivision of up to four lots. The vote was as follows:

Councilmember Thomas	<u>Aye</u>
Councilmember Larson	<u>Aye</u>
Councilmember Wall	<u>Aye</u>
Councilmember Wadsworth	<u>Aye</u>

Motion passed by unanimous vote.

It was moved by Councilmember Wadsworth and seconded by Councilmember Thomas to accept the Planning and Zoning Commission's recommendation, and approve a variance request for Glen Reese at 425 West 2nd North, to build a home on a lot that is only 87 1/2' deep, not the required 100'. The lot does exceed the required 12,500 square foot requirement. This received unanimous approval.

Variance
425 W 2nd N
Reese

It was moved by Councilmember Thomas and seconded by Councilmember Wall to approve the following Deferral Agreement, and authorize Mayor Beckstead to sign said agreement. This received unanimous approval.

Deferral
Agreement

Jon & Deborah Reese 425 West 2nd North

Brandon Roberts, Tricon Properties, presented a Request to Annex property West on Highway 36, into Preston City.

Request
To Annex
B. Roberts
Tricon
Properties

After discussion, it was moved by Councilmember Thomas and seconded by Councilmember Wadsworth to proceed with the Request for Annexation, and instructed City Clerk Acock to set the matter for public hearing before the Planning and Zoning Board. This received unanimous approval.

Jeff Hollingsworth came before the Council to ask that they consider an exemption to the building permit requirement of a land survey for re-building on an existing foundation.

Building
Permit
Survey

Mr. Hollingsworth explained that they are rebuilding greenhouses at the floral shop at 74 East 4th South. The building permit requires a survey, and he doesn't think that a survey, nor the cost of obtaining a survey is necessary in this situation.

After discussion, it was moved by Councilmember Thomas and seconded by Councilmember Larson to schedule for review, and public hearings, before the Planning and Zoning Commission, to determine if adjustments or re-wording to Preston City Municipal Code 17.28.020(L) are warranted. The vote was as follows:

Councilmember Thomas	<u>Aye</u>
Councilmember Larson	<u>Aye</u>
Councilmember Wall	<u>Nay</u>
Councilmember Wadsworth	<u>Nay</u>

Mayor Beckstead cast the tie breaking vote, with an Aye vote.

Motion passed by majority vote.

Councilmember Larson was excused at 6:20 P.M.

Council-
Member
Larson

It was moved by Councilmember Wadsworth and seconded by Councilmember Thomas to form a ten member advisory committee for capital improvements and the formation of a 5/10/20 year plan for such improvements. This received unanimous approval.

Advisory
Committee
Capital
Improvement

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Discuss Blair Porter, 120 West 3rd North has received an Order to Remove for
Order To salvage vehicles on his property. He asked the Council to consider
Remove the ordinance, and see if there is a way this ordinance can be
Ord. 2017-7 improved.

No formal action was taken on this matter.

Extra It was recommended that the Council consider charging City businesses
Garbage a fee for the extra dumps that the city garbage department provides
Pickup during That Famous Preston Night Rodeo weekend.
Rodeo

Weekend It was moved by Councilmember Thomas and seconded by Councilmember
Wall, in a show of support to our community, to keep the garbage
pickup during Rodeo weekend the same as it has been in the past, and
not add additional charges for additional pickups that weekend only.
The vote was as follows:

Councilmember Thomas	<u>Aye</u>
Councilmember Larson	<u>Absent</u>
Councilmember Wall	<u>Aye</u>
Councilmember Wadsworth	<u>Aye</u>

Motion passed by majority vote.

Road Engineer Owens gave a brief report on the progress of the 2017 road
Const. construction projects.
Report

Commercial Mayor Beckstead declared a conflict of interest in this matter and
Approach stated he would abstain from discussion, and turned the meeting over
C. Stoker to Council President Thomas.

Cuyler Stoker is interested in purchasing property on North Highway
91 and 4th West. His request is that he not be required to build 4th
West street and still have a direct access from 4th West.

After discussion, this matter was tabled to the next meeting. Mayor
Beckstead conducted the remainder of the meeting.

Council Council reported on their various assigned designations.
Report

Budget A Budget Workshop was held to discuss the FY 2018 budget.
Workshop

Adjourn Meeting was adjourned at 8:30 P.M. by Mayor Mark Beckstead.

Linda Acock, Clerk

Mark W. Beckstead, Mayor