

CITY COUNCIL MEETING
June 25, 2018

MAYOR & COUNCIL

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

STAFF

Linda Acock, City Clerk
Kelly Mickelsen, City Treasurer
Tyrell Simpson, City Engineer
Shawn Oliverson, Economic Development
John Balls, Public Works Director
Michael Petersen, Police Chief

OTHERS PRESENT:

Darek Kimball, Irasema Jeffers, Paul Judd, Chuck Chesney, Cindy Harris, Helen K. Smith, Berni Winn, Anthony Crockett, Heather Crockett, David Fryar, Robert Swainston, Lynn Garner, Darin Dransfield

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. Minutes (June 11, 2018)
- B. Bills (June 25, 2018)
- C. Special Use Permit/Decision Austin Elsmore

It was moved by Councilmember Wadsworth and seconded by Councilmember Wall to approve the City Council Minutes of June 11, 2018. The motion passed by unanimous approval.

It was moved by Councilmember Wall and seconded by Councilmember Wadsworth to authorize payment of the bills of June 25, 2018, as presented. The motion passed by unanimous approval.

It was moved by Councilmember Thomas and seconded by Councilmember Wall to approve the Special Use Permit for Austin Elsmore at 635 North State, for an auto repair business and to authorize Mayor Beckstead to sign said permit. The motion passed by unanimous approval.

Preliminary
Plat
Club

Engineer Simpson presented a preliminary plat for Country Club Estates, Division 5, being developed by Anthony Crockett.

Division 5

The proposed preliminary plat depicts 49 single-family lots, zoned Residential A-1, located in the Northeast area of town, near Eagle Drive and Fairway Drive.

At the north end of the subdivision, at 1180 Fairway Drive, there isn't curb, gutter and sidewalk. And, on Eagle Way, there is approximately 50' of unimproved roadway that is just outside of the proposed subdivision. Engineer Simpson stated that it has been proposed that Mr. Crockett complete the 50' of roadway, and the curb, gutter and sidewalk, to improve walking paths for those within the subdivision, in lieu of a full 10% green space. The preliminary plat shows 8.5% green space.

The Council determined that the extension of the sidewalk at 1180 Fairway Drive, and the 50' extension of street improvement on Eagle Way will create a walking path and find that it is a fair trade to allow for 8.5% open space.

Mr. Crockett is proposing shallow wells for each lot within the subdivision for secondary water. Engineer Simpson stated that there will be tests run to prove there is a minimum of four (4) gallons per minute. If there proves to be ample water, Mr. Crockett will develop the shallow well with each lot for secondary water.

The Home Owner's Association will document that all swales in the front and rear yards, will be sod swales and not filled, or landscaped with rocks.

It was moved by Councilmember Wadsworth and seconded by Councilmember Thomas to approve the preliminary plat for Country Club Subdivision, Division 5, with the following three conditions: 1) Open space may be 8.5% with the sidewalk at the north end of the subdivision

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continuing beyond 1180 Fairway Drive and the 50 foot unimproved roadway on Eagle Way be improved. 2) There be documentation within the Home Owner's Association that all swales shall be sod. No rock or debris landscaping and no filling in the swale. 3) Shallow wells be tested to prove ample water before inclusion of this form of secondary water on the final plat. The motion passed by unanimous approval.

Business License H. Skinner It was moved by Councilmember Thomas and seconded by Councilmember Wadsworth to approve a business license for Heath Skinner at 1135 North Fairway Drive (Bear River Plumbing). Motion passed by unanimous approval.

Business License B. Henline It was moved by Councilmember Thomas and seconded by Councilmember Wall to approve a business license for Barry Henline at 411 South Highway 91 (Island Bowl). Motion passed by unanimous approval.

Business License L. Garner Citing unresolved parking issues, it was moved by Councilmember Thomas and seconded by Councilmember Wadsworth to deny a business license for Lynn Garner at 17 North State (Down Town Inn). Motion passed by unanimous approval.

FCCM Progress Report Darin Dransfield, administrator of the Franklin County Medical Center, gave the Council a brief update on the hospital's remodel progress, new robotics surgery program, upgrade to the specialty clinic, and the physical rehabilitation facility opening.

Oneida Stake Academy Presentation Iresema Jeffers and Paul Judd gave a presentation for the Oneida Stake Academy. The topics covered were economic growth for rural communities and preserving and educating pioneer history. They suggested the council visit other buildings that have been preserved, and get a better appreciation for the integrity, development and economic benefits of these buildings.

Sandra Hubbard also stated that the academy is ready to do stonework and windows on the building, and asked the council to consider waiving the building permit fee for the restoration work to be done. Mayor Beckstead advised that the request could officially be placed on the July 9, 2018 council agenda, and the Academy Board can make an official request.

Franklin County Commission Report Robert Swainston gave a brief report from the Franklin County Commissioners. He explained that the County is going to reseal their parking lot, and asked if the city would allow employees from the county as well as the Franklin County High School to use the city's parking lot while the reseal is taking place. The Council agreed that they are welcome to use the city's parking lot.

Commissioner Swainston reported that the County is upgrading communications on the antenna and tower on the "P Hill" and asked the city for financial assistance.

Commissioner Swainston also asked the Council to consider quit claiming the city's ground at the rodeo arena/fair grounds to Franklin County, so that all the property there is under one ownership.

Cut Permit Engineer Simpson proposed a cut permit, for when someone installs water, sewer or any other type of utility in the Preston City streets.

It was moved by Councilmember Wadsworth and seconded by Councilmember Thomas to approve the implementation of the Cut Permit, to be required from anyone cutting into any Preston City street. This received unanimous approval.

2018 Street Projects Council reviewed a proposed street project to crack seal, edge seal and overlay 4th East from 3rd South to 675 South, to remove asphalt and install 3" asphalt at the intersection of 4th East and Park Avenue, to overlay and crack seal along Park Avenue, to remove asphalt and install 3" asphalt along 3rd East from 4th South to Park Avenue, and to do a micro slurry in the alley between Oneida Street and 1st South.

Engineer Simpson stated that Top Job Asphalt is ready to start with the crack seal and concrete edge seal on 4th East, the crack seal on

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Park Avenue, and the micro slurry in the alley. The estimated total for these projects is \$4,194.30. The estimated total for the removal of asphalt, installation of 3" asphalt and 1" overlay is \$140,499.72, which will be put out to bid in the near future.

It was moved by Councilmember Wall and seconded by Councilmember Thomas to authorize Engineer Simpson to put together a bid packet for the listed street repair projects. This received unanimous approval.

Report Econ. Dev. Specialist/Assistant Planner Oliverson, Engineer Simpson,
AIC Attorney Olson, Councilmember Thomas and Mayor Beckstead reported on
Meetings the recent AIC meetings held in Boise, Idaho June 20-22, 2018.

Budget A budget workshop was held to discuss the FY 2019 budget. Obtaining
Workshop and spending grants was discussed.

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

Councilmember Thomas Aye
Councilmember Wall Aye
Councilmember Wadsworth Aye

Motion passed by unanimous vote.

Entered Executive Session at 7:05 P.M.

Returned from Executive Session at 7:26 P.M.

Adjourn Meeting was adjourned at 7:27 P.M. by Mayor Beckstead.

Linda Acock, Clerk

Mark W. Beckstead, Mayor