

CITY COUNCIL MEETING
September 10, 2018

MAYOR & COUNCIL

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

STAFF

Kelly Mickelsen, City Treasurer
Shawn Oliverson, Economic Development
Tyrell Simpson, City Engineer
Tyler Olson, City Attorney
Mike Petersen, Chief of Police

OTHERS PRESENT:

Doug Ransom, Colter Hollingshead, Jim Mullen, Cody Ralphs, Berni Winn, Bailey Beckstead

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. Bills (September 10, 2018)
B. Report on Finalized Special Use Permit for Scott Beckstead/The Pines
C. Standby Sewage Treatment Plant Operator Agreement

Bills It was moved by Councilmember Wall and seconded by Councilmember Wadsworth to authorize payment of the bills of September 10, 2018, as presented. This received unanimous approval.

Report S.U.P. Economic Development Specialist/Assistant Planner, Shawn Oliverson reported that the Special Use Permit for Scott Beckstead/The Pines is complete.

Standby Sewer Plant Operator Mayor Beckstead presented an Agreement between Preston City and Gerald E. Giesbrecht for the Standby Level 3 Operator of the Wastewater Treatment facility.

It was moved by Councilmember Wall and seconded by Councilmember Thomas to approve the Standby Sewage Treatment Plant Operator Agreement, and to authorize Mayor Beckstead to sign the same. This received unanimous approval.

Business License It was moved by Councilmember Thomas and seconded by Councilmember Wadsworth to approve a business license for The Haunted Forest 636 East 145 South (Caitlin Schmidt). This received unanimous approval.

Franklin County Commissioner Report Councilmember Wadsworth reported that she had attended the Franklin County Commissioners meeting, and the garbage transfer is good to go. They are also working the land swap issue.

Request For Street Vacate 3rd North Cody Ralphs has requested a street vacate for a portion of 3rd North Street, that runs through the Blue Sage Planned Unit Development.

It was moved by Councilmember Thomas and seconded by Councilmember Wall to instruct City Clerk Acock to set a public hearing for the requested street vacation. This received unanimous approval.

Domestic Violence Awareness Proclamation It was moved by Councilmember Wadsworth and seconded by Councilmember Thomas to proclaim October 2018 as Domestic Violence Awareness Month. This received unanimous approval.
(A copy of the Proclamation follows Minutes)

Agreement With Keller Assoc. Wastewater Facility Study It was moved by Councilmember Wadsworth and seconded by Councilmember Thomas to approve an Agreement between the City of Preston and Keller Associates for the Wastewater Facility Study, and authorize Mayor Beckstead to sign said agreement. This received unanimous approval.

CITY COUNCIL MEETING
September 10, 2018

Ordinance 2018-8
Transfer
Garbage
Service To
Franklin
County

Attorney Olson introduced an ordinance relating to amendments to Title 8, Chapters 8.04, 8.18, amending the solid waste ordinances of Preston City, transferring the garbage collection to Franklin County. It was moved by Councilmember Wadsworth and seconded by Councilmember Thomas to dispense with the rules requiring the reading of ordinances on three separate days, and ordered the ordinance to be read once in summary. The vote was as follows:

Councilmember Thomas Aye
Councilmember Wall Aye
Councilmember Wadsworth Aye

Motion passed by unanimous vote.

The ordinance was read once in summary by City Attorney Tyler Olson.

It was moved by Councilmember Wadsworth and seconded by Councilmember Thomas to approve the Ordinance and direct Clerk Acock to assign the Ordinance number 2018-8. The vote was as follows:

Councilmember Thomas Aye
Councilmember Wall Aye
Councilmember Wadsworth Aye

Motion passed by unanimous vote.

Resolution 108
Fee
Schedule

Attorney Olson introduced Resolution 108, a Resolution compiling a license and fee schedule and water and sewer rate schedule. It was moved by Councilmember Wall and seconded by Councilmember Wadsworth to approve Resolution 108, License and Fee Schedule and Water and Sewer Rate Schedule. The vote was as follows:

Councilmember Thomas Aye
Councilmember Wall Aye
Councilmember Wadsworth Aye

Motion passed by majority vote.

(A copy of Resolution 108 follows Minutes)

Resolution 109
DEQ
Authorizing
Signatures

Treasurer Mickelsen introduced a Resolution from the Department of Environmental Quality authorizing the mayor to sign all applications, grant agreements, and other documents relating to wastewater planning grants.

It was moved by Councilmember Thomas and seconded by Councilmember Wall to approve Resolution 109, authorizing the mayor to sign all applications, grant agreements, and other documents relating to wastewater planning grants. The vote was as follows:

Councilmember Thomas Aye
Councilmember Wall Aye
Councilmember Wadsworth Aye

Motion passed by majority vote.

(A copy of Resolution 109 follows Minutes)

Review
Solid
Waste
Contract

Attorney Olson advised that he hasn't completed the contract for the solid waste collection agreement between Franklin County and Preston City. Council briefly discussed the contract, and will place this matter on the September 24, 2018 agenda.

City Clerk Acock read Ordinance 2018-07 once in summary.

It was moved by Councilmember Thomas and seconded by Councilmember Wall to approve the same as presented. The vote was as follows:

Councilmember Thomas Aye
Councilmember Wall Aye
Councilmember Wadsworth Aye

Motion passed by unanimous vote.

CITY COUNCIL MEETING
September 10, 2018

Council Report On Assigned Designation Council members gave brief updates on their various assigned designations.

Executive Session It was moved by Councilmember Thomas and seconded by Councilmember Wall to enter Executive Session to discuss possible litigation, as allowed by Idaho Code 74-206 (f). The vote was as follows:
 Councilmember Thomas Aye
 Councilmember Wall Aye
 Councilmember Wadsworth Aye

Motion passed by unanimous vote.

Entered Executive Session at 6:10 P.M.
Returned from Executive Session at 6:51

Adjourn Meeting was adjourned at 6:51 P.M. by Mayor Beckstead.

Linda Acock, Clerk

Mark W. Beckstead, Mayor