

CITY COUNCIL MEETING
August 12, 2019

MAYOR & COUNCIL

Mark Beckstead
Todd Thomas
Terry D. Larson
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
Dan McCammon, Police Chief
Lyle Fuller, City Attorney

OTHERS PRESENT:

Chuck Chesney, Scott Palmer, Robert Kooren, Robert Swainston, James Jensen, Kellen Alvey, Adrienne Alvey, Paul Judd, Bailey Beckstead, Wesley Wood, Jessie Hampton, Mary Hampton, Saundra Hubbard, Linda Groll, Bryan Shuman, Arto Pihlajisto, Rebecca Pihlajisto, Scott Beckstead, Steve Coleman, Luke Smellie

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. Council Minutes (July 8, 2019 & July 22, 2019)
- B. Bills (August 12, 2019)
- C. Treasurer's Monthly Report (July 31, 2019)

It was moved by Councilmember Wadsworth and seconded by Councilmember Wall to approve the items on the Consent Calendar, which include Council Minutes of July 8, 2019, Council Minutes of July 22, 2019, Bills through August 12, 2019, and the Treasurer's Monthly Report of July 31, 2019. This received unanimous approval.

Ordinance
#2019-6
Econ. Dev.
Incentives

Councilmember Wall introduced Ordinance #2019-6 relating to Economic Development incentives for retention, expansion and establishment of Business in Preston City.

It was moved by Councilmember Brad Wall and seconded by Councilmember Todd Thomas to dispense with the rules requiring the reading of ordinances on three separate days, and ordered the ordinance to be read one in summary.

Clerk Acock read Ordinance 2019-6 once in summary.

It was moved by Councilmember Wall and seconded by Councilmember Thomas to approve Ordinance 2019-6, effective August 12, 2019, and authorize Mayor Beckstead to sign said ordinance. 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.

Business
Licenses

It was moved by Councilmember Wadsworth and seconded by Councilmember Larson to approve the following business licenses:

Bryan Geary	796 North 1600 East	(Geary Landscaping)
Dylan Goodsell	276 South 1 st West	(DJG Construction)
Alyssa Mendenhall	262 East 3 rd South	(AM Cleaning)
Wesley Wood	208 S State Bldg 1	(Domino's Pizza)
Brady Bobka	644 South Lake Dr. Franklin	(Bobka Services)
Ryan Harris	810 South 4 th West	(RTC Construction LLC)
Dipikaben Patel	104 South State	(Best Stop)
Dipikaben Patel	113 North State	(Must Stop)
Dipikaben Patel	193 North State	(Sun Stop)

This received unanimous approval.

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Discuss Mayor Beckstead advised that this agenda topic is to discuss
Title 16 Title 16 of the Preston Municipal Code, and to provide any
Subdivision recommendations to improving said title. No particular subdivision
can be singled out, whether planned, in construction, or complete.

Adrienne Alvey came before the Council to discuss interpretation of the ordinances, and codes 16.16.100 and 16.20.080. She stated that she has concerns about how the time limitations on preliminary plats is being interpreted, and asked for a time when the city attorney and mayor could talk with her regarding her concerns.

It was determined that Attorney Fuller and Mayor Beckstead would make arrangements to meet with Ms. Alvey to voice her concerns.

U10 Airport Councilmember Larson explained that Franklin County is still waiting
Runway Grant for final confirmation that the grant has been awarded, but that it is expected.

County Commissioner, Robert Swainston further explained that time is tight, in that the filing for the grant is on Friday, August 16th. When they get the paperwork they would like approval for the mayor to sign the grant, so they can meet the deadline for filing.

It was moved by Councilmember Larson and seconded by Councilmember Wall to authorize Mayor Beckstead to sign said U10 Airport Runway Grant application.

The vote was as follows:

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

Motion passed by majority vote.

Caldwell Attorney David Maguire, on behalf of the Caldwell Canyon Mine, has
Canyon requested that Preston City be an intervener and file a declaration
Mine in support of the expansion of the Caldwell Canyon Mine.

Attorney Fuller advised that before voting to declare support, the council should know the extent of liability this will have on Preston City, and the involvement required.

This matter shall be placed on the August 26, 2019 agenda to allow Attorney Fuller time to converse with Attorney Maguire about the extent of liability being an intervener will have on The City of Preston.

Land Swap Economic Development Specialist/Assistant Planner, Shawn Oliverson
And offered a conceptual repurposing of the gravel pit, the property that
Repurposing is northwest of Preston. At current time, the property is used for
Gravel Pit an archery outdoor target range. There is approximately 21 acres of
property that could be used for walking paths, a park, and soccer
fields. He further stated that there is property, owned by Franklin
County, adjacent to this property that could be used by the archers
for the outdoor target range. It is his suggestion that the council
and commissioners discuss a land swap for this property and the
fairgrounds property.

County Commissioner, Robert Swainston stated that Franklin County would offer assistance from their road and bridge department.

After discussion, it was determined that Mayor Beckstead and Councilmember Thomas will meet with the Franklin County Commissioners about the fairgrounds land swap.

Blocking/ Chief McCammon is proposing an ordinance to prohibit the obstruction
Obstruction of city streets with chairs, rope, wood, string, cones or any other
City obstruction along the roadway or sides of the road.
Streets

It was moved by Councilmember Thomas and seconded by Councilmember Wall to direct Chief McCammon and Attorney Fuller to proceed with the writing of an ordinance to prohibit the obstruction of city streets, and to put in ordinance form. This received unanimous approval.

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Department Heads of Department reported on their various assigned designations.
Head Report

Executive Session It was moved by Councilmember Larson and seconded by Councilmember Thomas to enter Executive Session to discuss personnel as allowed by Idaho Code 74-206(1)(b). 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.

Enter Executive Session at 6:21 P.M.

Returned from Executive Session at 7:18 P.M.

Adjourn Meeting was adjourned at 7:18 P.M. by Mayor Beckstead.

Linda Acock, Clerk

Mark W. Beckstead, Mayor