

**CITY COUNCIL MEETING**  
**April 11, 2016**

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MAYOR & COUNCIL

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

STAFF

Linda Acock, City Clerk  
Tyler K. Olson, City Attorney  
John Balls, Public Works Director  
Darek W. Kimball, City Engineer  
Kelly Mickelsen, City Treasurer

OTHERS PRESENT:

F. Lee Hendrickson, Ray Vaughn, Becky Cox, Bailey Beckstead, Cody Ralphs, Larry Ralphs, Christine Larson, Scott Royer, Scott Workman, Craig Thomas, Dorothy Thomas, Craig Pyfer, Clint Wadsworth, Brian Allen, John Brough, Kristine Fitzgerald, Susan Phelps, Cleve Bodily

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 (March 28, 2016)
- B. Bills (April 11, 2016)
- C. Treasurer's Quarterly Report (09/30/2015 & 12/31/2015)

It was moved by Councilmember Wall and seconded by Councilmember Thomas to approve the Council Minutes of March 28, 2016, as presented. Motion passed by unanimous vote.

It was moved by Councilmember Larson and seconded by Councilmember Thomas to approve the bills of April 11, 2016, as presented. Motion passed by unanimous vote.

It was moved by Councilmember Thomas and seconded by Councilmember Larson to approve the Treasurer's Quarterly Reports ending on September 30, 2015 and December 31, 2015, as presented. Motion passed by unanimous vote.

Councilman  
Travis Kunz  
Resignation

Council is in receipt of a letter of resignation, tendered by Councilmember Travis Kunz, dated April 7, 2016.

After giving Councilmember Kunz a vote of thanks for his service to Preston City, it was moved by Councilmember Thomas and seconded by Councilmember Wall, to accept the resignation of Councilmember Travis Kunz, effective April 11, 2016. Motion passed by unanimous vote.

Appoint  
Allyson  
Wadsworth  
City  
Council

Mayor Beckstead presented Allyson Wadsworth for appointment to the city council, to fill the vacancy in the office of Councilmember for the City of Preston, created by the resignation of Councilmember Kunz.

It was moved by Councilmember Thomas and seconded by Councilmember Wall to approve the appointment of Allyson Wadsworth as Councilmember to complete the unexpired term of Councilmember Travis Kunz until the next general city election. The vote was as follows:

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

Motion passed by unanimous vote.

Administer  
Oath

City Clerk Acock administered the "Oath Of Office" to Allyson Wadsworth for the office of Councilmember of the City of Preston.

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Final Plat      Mayor Beckstead introduced the final plat for Blue Sage Planned Unit  
Blue Sage      Development, Phase I.  
PUD,

Phase I      The Mayor and Council discussed the street asphalt improvements and  
C. Ralphs      fencing along the southernmost section of Phase I. Council  
determined, with the scheduled street improvements by the City and  
the East Oneida project, it would best serve the city and the  
development to complete the asphalt improvements for the complete  
frontage of the development along 3<sup>rd</sup> East, and to install fencing  
before construction starts, for privacy.

It was moved by Councilmember Larson and seconded by Councilmember  
Wall to approve the final plat for the Blue Sage Planned Unit  
Development, Phase I, contingent upon paving road improvements to the  
proposed 3<sup>rd</sup> North and fencing on the South section of phase I. This  
received unanimous approval.

In lieu of bond, all Phase I improvements shall be complete before  
the final plat is signed and recorded. No lots shall be sold until  
the final plat is signed and recorded.

North      It was moved by Councilmember Thomas and seconded by Councilmember  
3<sup>rd</sup> East      Wadsworth to work within the street improvement budget towards  
Project      improvements on North 3<sup>rd</sup> East in conjunction with the Blue Sage  
Planned Unit Development improvements and the East Oneida project.  
This received unanimous approval.

Bond      Scott Royer was approved for a building permit April 2013, at which  
Refund      time he was required to place a \$6,000 bond for improvements along  
S. Royer      the frontage of the property. Because of the East Oneida Project,  
due to begin in 2016, it was requested that Mr. Royer do the cash  
bond instead of completing the improvements.

Minutes of May, 2015 reflect the motion that Guy Beazer of 766 East  
Oneida is to be refunded an amount to be determined upon the opening  
of bids for the East Oneida Reconstruction Project, less 7.34%.

Mr. Royer has requested his bond be reimbursed, or at a minimum, it  
be reflected in the Minutes that he too will be refunded his bond  
when the East Oneida project has begun.

It was moved by Councilmember Thomas to clarify in the minutes that  
Mr. Royer will be refunded his original bond, less 7.34% of the  
project's bid costs for the curb, gutter and sidewalk on the frontage  
of 775 East Oneida, once the city has received the bids for the East  
Oneida project. Motion died for lack of a second.

It was moved by Councilmember Larson and seconded by Councilmember  
Thomas to refund Scott Royer, 775 East Oneida, and Guy Beazer, 766  
East Oneida, their original bond amount, less 7.34%, once the city  
has received the bids for the East Oneida project. This received  
unanimous approval.

Water      Mayor and Council discussed an increase in water rates to cover  
Rates      costs in replacing the 20" water main line and finishing the  
&      replacement of the 18" water main line.

Replacement      City Engineer Kimball will get estimates on the costs of the project,  
Of 18" and      and City Treasurer Mickelsen will research to find if the city budget  
20" Main      has monetary reserves to help cover those costs.  
Lines

This matter will be placed on future agendas under Unfinished  
Business.

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**Council Designation Report** Councilmember Thomas reported that the ground breaking for the splash pad was held on April 7, 2016.

City Treasurer Mickelsen reported that the airport committee is seeking a grant from the F.A.A. to add footage to the runway.

Attorney Olson advised that he is working with the Planning and Zoning Board on the City/County Impact Area.

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

Entered Executive Session at 7:05 P.M.

Returned from Executive Session at 7:39 P.M.

**Adjourn** It was moved by Councilmember Larson and seconded by Councilmember Wall to adjourn the meeting at 7:39 P.M. This received unanimous approval.

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Linda Acock, Clerk

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Mark W. Beckstead, Mayor