

CITY COUNCIL MEETING
April 13, 2015

MAYOR & COUNCIL

F. Lee Hendrickson
Saundra Hubbard
Todd Thomas
Randy Harris

STAFF

Jerry Larsen, Clerk/Treasurer
John Balls, Public Works Director
Darek Kimball, City Engineer
Wendy Merrill, Clerk

OTHERS PRESENT:

Robert Merrill, Scott Workman, Chuck Chesney, Patty Chesney, Cedar Hodges, Bailey Beckstead, Terry Petterborg, Berni Winn

Council Meeting was called to order at 4:30 P.M. by Mayor Hendrickson.

Roll Call Roll Call of Councilmembers showed the following members present:
Hubbard, Thomas, Harris. Councilmember Kunz was absent from meeting.

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 23, 2015)
- B. Treasurer's Monthly Report (March 31, 2015)
- C. Treasurer's Quarterly Report (March 31, 2015)
- D. Bills (April 13, 2015)

It was moved by Councilmember Hubbard and seconded by Councilmember Harris to approve the items listed on the consent calendar. This received unanimous approval.

Noise Ordinance It was moved by Councilmember Hubbard and seconded by Councilmember Harris to remove the noise ordinance from unfinished business. This received unanimous approval.

Preston City Code 17.92 Sign Permits It was moved by Councilmember Thomas and seconded by Councilmember Hubbard to remove the sign permit issue from unfinished business. This received unanimous approval.

Public Hearing to Repeal Exception 2 Of Section 16.04.030 Subdivision Ordinance Mayor Hendrickson called for the following public hearing for the purpose of giving consideration to the repeal of Exception No. 2, Section 16.04.030, Preston Municipal Code, presently allowing an exception to the Subdivision Ordinance requirements for lots of five (5) acres or more.

NOTICE OF PUBLIC HEARING

Notice is hereby given that a public hearing will be held on the 13th day of April, 2015, at the hour of 4:45 P.M. before the Mayor and City Council of Preston, Idaho, at the City Hall located at 70 West Oneida St., Preston, Idaho 83263 for the purpose of giving consideration to the repeal of Exception No. 2, Section 16.04.030, Preston Municipal Code presently allowing an exception to the subdivision ordinance requirements for lots of five (5) acres or more. All persons present shall be given the opportunity to be heard. Written comments or objections may be submitted prior to said public hearing to the City Clerk at the address set forth above and said written comments or objections shall be considered at the public hearing.

s/Jerry C. Larsen, City Clerk
Publish: March 25, 2015 & April 1, 2015

Mayor Hendrickson called for comments from those present regarding this public hearing.

There being no comments, Mayor Hendrickson closed the public hearing.

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Ord#2015-2 Repealing Exception 2 Of Section 16.04.030 Subdivision Ordinance Councilmember Hubbard introduced Ordinance #2015-2, an ordinance repealing Exception No. 2 to Section 16.04.030, Preston Municipal Code, to remove the exception to the Subdivision Ordinance for 5 Acre parcels.

It was moved by Councilmember Hubbard 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 its entirety. This received unanimous approval.

City Clerk Larsen read Ordinance #2015-2 once in its entirety.

It was moved by Councilmember Hubbard and seconded by Councilmember Harris to approve Ordinance #2015-2. The vote was as follows:

Councilmember Hubbard	Aye
Councilmember Thomas	Aye
Councilmember Harris	Aye

Motion passed by unanimous approval.

Bids For Street Paving Project City Clerk Larsen opened bids received for the street chipping and sealing projects:

STREET PAVING PROJECT
CITY OF PRESTON, IDAHO
ADVERTISEMENT FOR BIDS

PROJECT TITLE: Street Paving Project

Separate sealed BIDS for the Street Paving Project will be received by Preston City, at 70 W Oneida, Preston, ID 83263, until 4:00 p.m. local time on April 13, 2015, and then at said office publicly opened and read aloud during City Council Meeting.

The work involves chip sealing and crack sealing of selected roads. Roads which will be chip sealed will first have the cracks sealed by the contractor. The project is to be completed by October 01, 2015.

A detailed description of the projects, the Project Manual, Drawings and Exhibits may be obtained at the following locations:

- City Clerk's Office, City of Preston, 70 West Oneida St., Preston 83263
- J-U-B Engineers, Inc., 1047 South 100 West Suite 180, Logan, Utah 84321

A Pre-Bid Conference and walkthrough for the project will not be held. However, prospective contractors are strongly encouraged to visit the site(s).

Preston City Corporation reserves the right to reject any or all proposals, waive any nonmaterial irregularities in the bids received, and to accept the proposal deemed most advantageous to the best interest of Preston City Corporation.

Date: March 12, 2015
s/Jerry C. Larsen, Preston City Clerk

Publish: March 25, 2015 & April 8, 2015

The bids were formally opened and read aloud by City Clerk Larsen. Bids received were as follows:

<u>Consolidated Paving</u>	
Bid for Street Paving Project:	\$69,728.00
<u>Staker Parsons Company</u>	
Bid for Street Paving Project:	\$64,607.00

It was moved by Councilmember Harris and seconded by Councilmember Hubbard to conditionally accept the bid from Staker Parsons Company in the amount of \$64,607.00, upon review by City Attorney Nelson, City Engineer Kimball and City Clerk Larsen. This received unanimous approval.

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SICOG Meeting Councilmember Harris gave a brief report on the last SICOG meeting, where they discussed escalating street repair costs and water shortage issues.

Area Of City Impact Planning & Zoning Commissioner Terry Petterborg discussed meeting with the Franklin County Planning & Zoning Commission and the Franklin County Commission regarding the City/County Impact Area. They discussed squaring the City boundaries by extending them a mile in each direction. Since this would not cover the City's existing borders on the North and East, the Council suggested extending the boundaries a mile and a half in each direction, and the need for at least 31 days for the decision making process.

Delbert Rumsey Resignation From Planning & Zoning It was moved by Councilmember Hubbard and seconded by Councilmember Thomas to accept the letter of resignation from Planning and Zoning Commissioner Delbert Rumsey. This received unanimous approval.

Motion To Appoint Joe Perry To Planning & Zoning Mayor Hendrickson appointed Joe Perry to the Planning and Zoning Board. It was moved by Councilmember Hubbard and seconded by Councilmember Harris to approve the appointment of Joe Perry to the Planning and Zoning Board to complete the unexpired term of Delbert Rumsey, which term expires August 25, 2020. This received unanimous approval.

PUD Development Ordinance Amendments City Engineer Kimball reviewed proposed amendments to Chapter 16.34, Preston Municipal Code, relating to planned unit developments. The proposed changes would address required minimum area per unit, permitted uses, open space, setbacks, height requirements, lot sizes, unit placement, road widths and parking, and would set forth procedures for the development of Planned Unit Developments within the core areas of the City. The Council had questions regarding lot sizes and specific uses allowed in Planned Unit Developments that City Engineer Kimball will discuss with the Planning & Zoning Commission at their next scheduled meeting.

Greater Preston Business Association Bailey Beckstead, of the Greater Preston Business Association, invited the Mayor and Council to attend their next meeting on Thursday, April 23, 2015 at noon, and stated the annual City cleanup will be held Saturday, April 25, 2015.

County Commission Report County Commissioner Scott Workman invited the Council to a public hearing before the Franklin County Commission Monday, April 20, 2015, at 6:00 P.M., on the quagga mussel issue.

Executive Session It was moved by Councilmember Thomas and seconded by Councilmember Hubbard to enter Executive Session to discuss acquiring an interest in real property which is not owned by a public agency, as allowed by Idaho Code 67-2345(1)(c), and to discuss personnel, as allowed by Idaho Code 67-2345(1)(b). The vote was as follows:
Councilmember Hubbard Aye
Councilmember Thomas Aye
Councilmember Harris Aye

Motion passed by unanimous vote.

Entered Executive Session at 6:24 P.M.

Returned from Executive Session at 7:12 P.M.

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It was moved by Councilmember Thomas and seconded by Councilmember Hubbard to adjourn the meeting at 7:12 P.M. This received unanimous approval.

Jerry C. Larsen, Clerk

F. Lee Hendrickson, Mayor