

CITY COUNCIL MEETING
April 25, 2016

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, Scott Workman, Craig Thomas, Scott Patterson, Chuck Chesney, Patty Chesney, Molly Johnson, Heather Parkinson, Cyndi Wall, Joe Perry, Brian Jensen, Lyle Porter, Clayton Gefre, Lyla Dettmer, Neysa Daley, Cindy Burbank, Stephanie Bodily, Mary Ann Cox, Keaton Smart, Robert Swainston, Carl Swainston

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 (April 11, 2016)
- B. Bills (April 25, 2016)

It was moved by Councilmember Wall and seconded by Councilmember Wadsworth to approve the Council Minutes of April 11, 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 25, 2016, as presented. Motion passed by unanimous vote.

Business
Licenses

The following business licenses were presented:

Jody L. Rees (Summit Inspection Service)
Joe Perry (Joe Perry Construction)

It was moved by Councilmember Thomas and seconded by Councilmember Wall to approve the above business licenses. This received unanimous approval.

Reservoirs
Quagga
Mussel

Lyla Dettmer, Franklin County Soil and Water Conservation District, and Brian Jensen, Consolidated Irrigation Company, have requested money from the City of Preston, to create quagga mussel inspection verification stations at the Glendale and Twin Lakes reservoirs.

It was moved by Councilmember Thomas and seconded by Councilmember Wadsworth to donate \$5,000 toward the irrigation company's efforts to verify that boats docking at either the Glendale Reservoir or the Twin Lakes Reservoir have been inspected for quagga mussels before entering the water. The vote was as follows:

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

Motion passed by majority vote.

Festival
Of Lights

Mary Ann Cox, representing the Festival of Lights Committee, reviewed the committee's 2016 goals of visibility of the city's leadership at the fundraisers and activities, pride in the festival, financial support, repairs to the storage building, and requested the council seek a 5th member for the committee.

Date for
FY 2017
Budget
Hearing

It was moved by Councilmember Thomas and seconded by Councilmember Larson to set the date for a public hearing for fiscal year 2017 budget at 5:15 P.M. on August 22, 2016 at City Hall, and to have City Treasurer Mickelsen notify the County Clerk of that date and time. This received unanimous approval.

CITY COUNCIL MEETING
April 25, 2016

Bond Refund It was moved by Councilmember Thomas and seconded by Councilmember Wall to refund the improvement bond in the amount of \$2,300.00, for improvements completed at 795 McIntosh Circle, to Travis Dahle. This received unanimous approval

Park Playground Equipment The Preston Lions Club has offered to purchase playground equipment from the Cache Valley Development Center, and donate the playground to Preston City.

Molly Johnson requested that the City allow the playground equipment to be relocated in the Preston City Park, and that the city public works assist in preparing the ground and resetting the equipment.

It was moved by Councilmember Thomas and seconded by Councilmember Wadsworth to accept the Lions Club's donation of playground equipment and to offer assistance in preparing the ground and rebuilding the equipment. The playground equipment is to be placed on the West side of the volleyball courts. This received unanimous approval.

Fuel Cards Mayor and Council discussed the city's fleet fuel cards. At present, all fuel purchasing is done through Tesoro. Council feels businesses within Preston City would be better served if fuel could be purchased from all fueling stations.

It was moved by Councilmember Wall and seconded by Councilmember Thomas to have City Treasurer Mickelsen obtain fleet cards that will allow for gasoline and diesel to be purchased from all fueling stations. This received unanimous approval.

It was expressed that the fuel cards are to be assigned to the Preston City vehicles, and not individual employees.

Road Diet Layout Traffic Study City Engineer Kimball and ITD Engineer Scott Patterson presented plan options for the road diet layout along State Street, from 8th North to 4th South.

The Idaho Transportation Department (ITD) will be conducting traffic studies to show usage patterns on State Street, and develop the best layout plans for State Street.

East Oneida Project City Engineer Kimball reported that the 404 Permit, relating to wetlands, has been signed by Franklin County and returned to the Corps of Engineers. Once the permit is issued, it will be sent to the Local Highway Technical Assistance Council (LHTAC) and the project will be ready to go to bid.

Replacement Of 18" and 20" Main Water Lines It was moved by Councilmember Larson and seconded by Councilmember Thomas to use reserves from the enterprise account to finish the replacement of the 18" water main line, and to put the matter of a million dollar bond for the replacement of the 20" water main line on the November 2016 ballot. This received unanimous approval.

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(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 7:18 P.M.

Returned from Executive Session at 8:43 P.M

CITY COUNCIL MEETING
April 25, 2016

Adjourn It was moved by Councilmember Larson and seconded by Councilmember Wall to adjourn the meeting at 8:43 P.M. This received unanimous approval.

Linda Acock, Clerk

Mark W. Beckstead, Mayor