

**CITY COUNCIL MEETING**  
**July 11, 2016**

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MAYOR & COUNCIL

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

STAFF

Linda Acock, City Clerk  
Kelly Mickelsen, City Treasurer  
Mark T. Owens, City Engineer

OTHERS PRESENT:

Ray Vaughn, Chuck Chesney, Patty Chesney, Douglas Webb, Robert Child, Randy Henrie, Bruce Spackman, Taia Murray, Becky Johnson, Isaac Johnson, Melissa Allison

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 (June 29, 2016)
- B. Bills (July 11, 2016)
- C. Treasurer's Monthly Report (June 30, 2016)

It was moved by Councilmember Wadsworth and seconded by Councilmember Thomas to approve the Council Minutes of June 29, 2016 as written. Motion passed by unanimous vote.

It was moved by Councilmember Wall and seconded by Councilmember Wadsworth to approve the bills of July 11, 2016, as presented. Motion passed by unanimous vote.

It was moved by Councilmember Wadsworth and seconded by Councilmember Thomas to approve the Treasurer's Report ending on June 30, 2016, as presented. Motion passed by unanimous vote.

Business  
Licenses

The following business licenses were presented:

|                        |                           |                             |
|------------------------|---------------------------|-----------------------------|
| <u>T J Burbank</u>     | 39 S. State               | (Last Mile Wireless)        |
| <u>Chad Dunn</u>       | 144 N. 2 <sup>nd</sup> E. | (D&D Landscaping)           |
| <u>David Larsen</u>    | 122 N. State              | (Auralcare Hearing Centers) |
| <u>J. Kelley Olsen</u> | 334 W. 3300 S. Logan UT   | (New Castle Homes)          |
| <u>Chaz Spackman</u>   | 29 W. Oneida              | (Fit Factory)               |
| <u>Chad Nielson</u>    | 17 N. State               | (Elite Mechanical HVAC)     |

It was moved by Councilmember Thomas and seconded by Councilmember Wall to deny the applications for Chad Dunn and David Larsen due to an incomplete application. Council will consider their business licenses after completed applications have been resubmitted. This received unanimous approval.

It was moved by Councilmember Thomas and seconded by Councilmember Wadsworth to approve the business licenses for T.J. Burbank, J. Kelley Olsen, Chaz Spackman and Chad Nielson. This received unanimous approval.

Water &  
Sewer  
Hook Up  
Preston  
School  
Dist.

Robert Child, on behalf of the school district, requested a 6" fire suppression water line, a 4" water line, and a 6" sewer line, and further asked that the council waive the fees for said lines.

It was moved by Councilmember Thomas and seconded by Councilmember Wall to waive hook up fees for the 4" water line, 6" fire suppression line, and 6" sewer line. This received unanimous approval.

Waive  
Building  
Permit Fees  
42 W 1<sup>st</sup> S

At the request of Franklin County, it was moved by Councilmember Thomas and seconded by Councilmember Wall to waive Preston City's portion of the building permit for Franklin County at 42 West 1<sup>st</sup> South. This received unanimous approval.

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**Improvement Bond Refund M. Murray 32 S. 6<sup>th</sup> E.** It was moved by Councilmember Thomas and seconded by Councilmember Wadsworth to refund \$5,950. of the \$10,600. Improvement Bond to Mark Murray, for required improvements at 32 South 6<sup>th</sup> East. City Engineer, Mark Owens and City Attorney, Tyler Olson will determine when the remaining \$4,650. asphalt portion of the Improvement Bond can be refunded. This received unanimous approval.

**Minor Subdivision Ordinance** City Engineer, Mark Owens, provided a brief update on Planning and Zoning's progress in improving the minor subdivision ordinances.

**Golf Tournament Donation** Douglas Webb requested a donation for the Preston City Amateur Golf Tournament. After Council discussion, it was moved by Councilmember Thomas and seconded by Councilmember Wadsworth to make a donation to the Preston City Amateur Golf Tournament in the amount of \$1,000. This received unanimous approval.

**Recreation Programs** Douglas Webb stated there is a need in Preston City for a manager for recreation programs, and asked the council to consider his proposal to have one person facilitating the entire recreation program.

**Organize Community Spirit Committee** It was moved by Councilmember Thomas and seconded by Councilmember Wadsworth to begin the process of creating a committee, under the direction of the councilmember liaison to public relations, to promote activities and city events. The committee will be known as The Community Spirit Committee. This received unanimous approval.

**Council Report On Assigned Designation** Councilmember Wall reported that the Festival of Lights Committee is meeting regularly and are on target with their schedule of events. The Festival of Lights Dinner is tentatively scheduled for November 12, 2016.

Councilmember Thomas stated that Mr. Warren Gleason has donated surveillance cameras, which are now located throughout the city park.

Councilmember Wadsworth informed the council that she has received positive feedback towards the quarterly newsletter and asked that each councilmember have their statements to the city clerk by September 15<sup>th</sup> for the October issue.

**20" & 18" Main Water Lines** It was moved by Councilmember Wall and seconded by Councilmember Thomas to authorize the city engineer to prepare requests for bids for the replacement of the remaining 18" water line. This received unanimous approval.

**Budget Workshop** A Budget Workshop was held to discuss the FY 2017 budget, and the water rate schedule.

**Adjourn** It was moved by Councilmember Wadsworth and seconded by Councilmember Wall to adjourn the meeting at 7:07 P.M. This received unanimous approval.

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Linda Acock, Clerk

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Mark W. Beckstead, Mayor