

CITY COUNCIL MEETING
September 22, 2014

MAYOR & COUNCIL

F. Lee Hendrickson
Saundra Hubbard
Neal Larson
Travis Kunz
Todd Thomas

STAFF

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

OTHERS PRESENT:

Robert Merrill, Scott Workman, Deb Kohles, Jack Kohles, David Jones, Jason Ellis, Bob Ellis, Riverdale 1st Ward Scouts, Paul Smart, Tracie Jensen, Alan Bird

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, Larson, Kunz, Thomas.

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 (September 8, 2014)
- B. Treasurer's Monthly Report (August 31, 2014)
- C. Bills (September 22, 2014)

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

Public Hearing Preliminary Plat Fees Mayor Hendrickson called for the following public hearing for the purpose of considering an amendment to the Subdivision Ordinance to increase fees charged by the City for review of preliminary plats.

NOTICE OF PUBLIC HEARING

Notice is hereby given that a public hearing shall be held before the Mayor and City Council of the City of Preston, Idaho, on the 22nd day of September, 2014, at the hour of 4:45 PM at the City Hall located at 70 West Oneida St., Preston, Idaho, for the purpose of considering an amendment to the Subdivision Ordinance of the City as codified in Section 16.16.070, Preston Municipal Code, to increase fees charged by the City for review of preliminary plats submitted by subdividers to \$2,000.00, \$2,500.00, and \$3,000.00 for proposed subdivisions with 1-49 lots, 50-99 lots, and 100 or more lots respectively; and further to consider the adoption of a new subsection to said Section 16.16.070 to allow the City Council to hereafter set said rates for review by resolution of the Council.

Written comments or objections to said amendments to said section may be submitted to the City Clerk, Preston, Idaho, 70 West Oneida St., Preston, Idaho, 83263 prior to said public hearing. All persons present at said public hearing shall be given the opportunity to be heard. The council shall explain the reasons for the action taken to increase fees.

Dated this 28th Day of August, 2014.

s/Jerry C. Larsen, Preston City Clerk

Publish: September 3, 2014 & September 10, 2014

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#2014-2 Preliminary Plat Fees Councilmember Larson introduced Ordinance, #2014-2, an ordinance amending Section 16.16.070 of the Preston Municipal Code relating to review fees for preliminary plats for subdivisions; amending and increasing the fees to be charged for said reviews and adding a new subsection allowing the City Council to set said fees by resolution.

It was moved by Councilmember Larson and seconded by Councilmember Hubbard 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 #2014-2 once in its entirety.

It was moved by Councilmember Thomas and seconded by Councilmember Hubbard to approve Ordinance #2014-2. The vote was as follows:

Councilmember Hubbard	Aye
Councilmember Larson	Aye
Councilmember Kunz	Aye
Councilmember Thomas	Aye

Motion passed by unanimous vote.

Bids For Public Works Shop City Clerk Larsen opened bids received for the public works maintenance shop:

ADVERTISEMENT FOR BIDS

PUBLIC WORKS MAINTENANCE SHOP, METAL BUILDING
CITY OF PRESTON, IDAHO

PROJECT TITLE: Public Works Maintenance Shop, Metal Building (re-bid)

Separate sealed BIDS for the Public Works Maintenance Shop, Metal Building will be received by Preston City, at 70 W Oneida, Preston, ID 83263, until 4:00 p.m. local time on September 22, 2014, and then at said office publicly opened and read aloud at 4:30 p.m.

The work involves the construction of a prefabricated metal building approximately 52 ft deep, 44 ft wide and 25 ft high. The project is to be completed by June 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 (CD and/or hard copy)
- J-U-B Engineers, Inc., 1047 South 100 West Suite 180, Logan, Utah 84321 (electronic CD)

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

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: August 27, 2014
s/Jerry C. Larsen, Preston City Clerk

Dates Advertised: September 03, 2014; September 10, 2014

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

<u>Raymond Construction Company</u> Bid for Public Works Maintenance Shop	\$175,952.00
<u>Ellis Equipment Company, Inc.</u> Bid for Public Works Maintenance Shop	\$127,997.00

It was moved by Councilmember Larson and seconded by Councilmember Thomas to have City Attorney Nelson and City Engineer Kimball review both bids. This received unanimous approval.

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Franklin County Medical Center Alan Bird, Administrator of the Franklin County Medical Center, introduced himself to the Council and outlined his aspirations and goals for the Franklin County Medical Center.

Noise Ordinance Jack Kohles, 276 East 2nd South, gave additional information on the effects of noise on Meniere's disease, and again stressed the need for a noise ordinance in the city.

Contract With City Engineer It was moved by Councilmember Thomas and seconded by Councilmember Hubbard to approve an Agreement for Professional Services Contract between the City of Preston and JUB Engineers, Inc. for city engineering services upon review by City Clerk Larsen. This received unanimous approval.

A copy of Agreement follows minutes.

County Commission Report County Commissioner Scott Workman reported on the progress of the County's noise ordinance, stating it's not quite where they want it yet and asking for input. Police Chief Geddes agreed with the need for a noise ordinance, but cautioned that setting time limits when loud noise is not permitted could result in excessive noise outside those limits, and he suggested implementing a registration and/or permit process for businesses and organizations hosting noisy events. Mayor Hendrickson stated he would like to see a noise ordinance in the City and urged the Franklin County Commission and City Council to continue working together on the implementation of an ordinance.

It was moved by Councilmember Thomas and seconded by Councilmember Larson to adjourn the meeting at 5:45 P.M. This received unanimous approval.

Jerry C. Larsen, Clerk

F. Lee Hendrickson, Mayor