

**CITY COUNCIL MEETING**  
**October 10, 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  
Kelly Mickelsen, City Treasurer  
Tyler Olson, City Attorney  
Mark T. Owens, City Engineer  
John Balls, Public Works Director

OTHERS PRESENT:

Chuck Chesney, Patty Chesney, Clayton Gefre, Susan Lorenz, Berni Winn, Afton Winn, Sheridan Noyes, Vern Purser, Robert J. Miller, Michael Crane, Mareen Moosman, Kaye Anderson

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 (September 26, 2016)
- B. Bills (October 10, 2016)

It was moved by Councilmember Larson and seconded by Councilmember Wadsworth to approve the Council Minutes of September 26, 2016, as presented. Motion passed by unanimous vote.

It was moved by Councilmember Wall and seconded by Councilmember Thomas to accept the bills of October 10, 2016. Motion passed by unanimous vote.

Business  
Licenses

The following business licenses were presented:

Clint Matthews (Clint Matthews Construction)

It was moved by Councilmember Thomas and seconded by Councilmember Wall to table approval for Clint Matthews's business license to the October 24, 2016 meeting to allow Mr. Matthews to bring in proof of renewal of his State of Idaho Bureau of Occupational License and his proof of liability insurance. This received unanimous approval.

Daniel Scarbrough (Roper Buildings)  
West Motor Company (West Motor Ford, Inc)

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

Decision  
Request For  
Variance  
D. Moosman  
140 Larson  
Drive

On September 14, 2016, the Planning and Zoning Commission held a public hearing to consider the request for a variance to the side yard setbacks for Dennis and Mareen Moosman at 140 Larsen Drive. The Planning and Zoning Commission did vote in favor of recommending approval of the variance request, and on September 28, 2016, signed the Findings and Recommendation stating their recommendation.

It was moved by Councilmember Wadsworth and seconded by Councilmember Thomas to accept the Planning and Zoning Commission's recommendation and approve a variance to the side yard setbacks for Dennis and Mareen Moosman at 140 Larsen Drive. This received unanimous approval.

Decision  
Request For  
Variance  
C. Noyes  
1230 South  
6<sup>th</sup> West

On September 14, 2016, the Planning and Zoning Commission held a public hearing to consider the request for a variance to Preston City Code 17.28.065 relating to sidewalk requirements for Colter and Sheridan Noyes at 1230 South 6<sup>th</sup> West. On September 21, 2016, the Planning and Zoning Commission voted in favor of recommending a variance to the requirement for sidewalk on the frontage of 1230 South 6<sup>th</sup> West. On September 28, 2016, the Planning and Zoning Commission signed the Findings and Recommendation stating their recommendation for approval of the variance.

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It was moved by Councilmember Thomas and seconded by Councilmember Larson to accept the Planning and Zoning Commission's recommendation and approve a variance to the requirement for sidewalk at 1230 South 6<sup>th</sup> West. This received unanimous approval.

**Agreement For Bond Counsel Services** I was moved by Councilmember Larson and seconded by Councilmember Thomas to accept the Agreement for Bond Counsel Services and approve the Mayor to sign into said agreement.

**Update On Income Survey** Susan Lorenz, SICOG, stated that there are approximately 160 income surveys that have been returned complete. There will need to be more than 225 to reach the 75% goal.

**Select Open House Dates** Susan Lorenz, SICOG, also stated that the Council will need to set dates for an open house to educate the general public on the bond election. It was determined the open house will be held in the Larsen-Sant Library on November 1, 2016 and November 3, 2016, from 6-8 p.m. on both nights.

**Resolution #95** Mayor Beckstead introduced Resolution #95, a resolution for submitting and certifying to the Rural Utilities Service.

It was moved by Councilmember Wall and seconded by Councilmember Thomas to approve Resolution 95, a resolution for submitting and certifying to the Rural Utilities Service, and authorize Mayor Beckstead to sign said Resolution. This received unanimous approval.

(Copy of Resolution follows Minutes)

**Access Of City Property On West Hwy 36** Robert Miller of 1205 West on Highway 36 came before the Council to seek an access through Preston City's property to take care of the weeds on his property. This land was formerly a landfill.

It was moved by Councilmember Larson and seconded by Councilmember Thomas, for the purpose of weed control, Preston City shall enter into an access agreement, drawn up by Attorney Olson, with Robert Miller, and authorize Mayor Beckstead to sign said agreement. This received unanimous approval.

**RBMC Second Amended and Restated Lease Agreement** Michael Crane, of RBMC Properties, has entered into a Second Amended and Restated Lease Agreement, to lease an additional 2.6 acres at the Preston Industrial Park for ninety-nine (99) years from March 14, 2016.

It was moved by Councilmember Wall and seconded by Councilmember Thomas to approve the Second Amended and Restated Lease Agreement between the City of Preston and RBMC Properties, LLC, and to authorize Mayor Beckstead to sign said Agreement. This received unanimous approval.

**Development Agreement 300 East & Blue Sage Planned Unit Development** Attorney Olson introduced a Development Agreement between the City of Preston and Blue Sage Planned Unit Development for the development and improvements on 300 East at the Blue Sage Planned Unit Development.

It was moved by Councilmember Larson and seconded by Councilmember Wadsworth to approve the Development Agreement between the City of Preston and Blue Sage Planned Unit Development, and to authorize Mayor Beckstead to sign said agreement. This received unanimous approval.

**Modified Final Plat Blue Sage Planned Unit Development** City Engineer, Mark Owens, introduced the modified Final Plat for Blue Sage Planned Unit Development.

It was moved by Councilmember Wadsworth and seconded by Councilmember Wall to approve the modifications to the final plat for the Blue Sage Planned Unit Development. This received unanimous approval.

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**Sidewalk Ordinances**      City Engineer, Mark Owens, presented the Planning and Zoning Commissions' proposed changes to the required improvements, specifically sidewalk along the frontage of new construction.

This matter shall be set for public hearing before the Planning and Zoning Commission when the proposed changes are put in ordinance form.

**Adjourn**              Meeting was adjourned at 6:34 p.m. by Mayor Beckstead.

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Linda Acock, Clerk

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Mark W. Beckstead, Mayor