

CITY COUNCIL MEETING
November 14, 2016

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
John Balls, Public Works Director
Tyler Olson, City Attorney
Mark T. Owens, City Engineer

OTHERS PRESENT:

Chuck Chesney, Patty Chesney, Susan Lorenz, Berni Winn, Paul Judd, Clayton Gefre, Saundra Hubbard, Austin Hollingsworth, Gene Moyes

Council Meeting was called to order at 5:00 P.M. by Mayor Beckstead. Mayor Beckstead announced that an executive session has been added to the agenda.

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 (October 24, 2016)
- B. Council Minutes (November 2, 2016)
- C. Bills (November 14, 2016)
- D. Treasurer's Monthly & Quarterly Report (October 31, 2016)

It was moved by Councilmember Wall and seconded by Councilmember Wadsworth to approve the Council Minutes of October 24, 2016, as presented. Motion passed by unanimous vote.

It was moved by Councilmember Thomas and seconded by Councilmember Wall to approve the Council Minutes of November 2, 2016, as presented. Motion passed by unanimous vote.

It was moved by Councilmember Larson seconded by Councilmember Wadsworth to accept the bills to November 14, 2016. Motion passed by unanimous vote.

It was moved by Councilmember Wadsworth and seconded by Councilmember Larson to approve the Treasurer's Monthly and Quarterly Report of October 31, 2016. Motion passed by unanimous vote.

Cancel
December 26
Council
Meeting

It was moved by Councilmember Thomas and seconded by Councilmember Wall to hold regular city council meeting on December 12, 2016, and cancel the December 26, 2016 meeting, due to holiday closures. This received unanimous approval.

Annexation
Request
530 N.
8th E.
G. Moyes

Gene Moyes came before the Council to request annexation of his property at 530 North 8th East. The property is 14.66 acres, with the front 7.16 acres in the city limits, and the back 7.50 acres in the county. Mr. Moyes would like to have the entire property within the Preston City boundaries, squaring up city boundaries.

This matter was tabled to allow Attorney Olson time to review the annexation water fees.

Oneida
Stake
Academy
Donation

Saundra Hubbard and Paul Judd of the Oneida Stake Academy Board are seeking a donation from Preston City for the Oneida Stake Academy's 2017 Pageant.

It was moved by Councilmember Wadsworth and seconded by Councilmember Thomas to donate \$1,000. to the Oneida Stake Academy Pageant. This received unanimous approval.

Decision
Variance
1098 N.
1400 W.
H.K. &
Angela
Smith

H.K. and Angela Smith have requested a Variance to the requirements of Section 17.28.065 (A)(B) for improvements at 1098 North 1400 West, stating a hardship due to the cost and maintenance of the curb, sidewalk and asphalt that is required.

A public hearing was held before the Planning and Zoning Commission. on October 12, 2016

At said public hearing, the Planning and Zoning Commission voted to recommend denying the Variance.

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After review of the Findings and Recommendation from the Planning and Zoning Commission, it was moved by Councilmember Thomas and seconded by Councilmember Larson to follow the Planning and Zoning Commission's recommendation and deny the Request for Variance. This received unanimous approval.

Final Payment 2015 & 2016 Engineer Mark Owens introduced the final payment request from Mesquite, Inc. for \$5,000. on the 2015 water line project and \$136,879.60 on the 2016 water line project.

Water Line Project It was moved by Councilmember Larson and seconded by Councilmember Wall to approve the final payment of \$5,000. for the 2015 water line Project and \$136,879.60 final payment on the 2016 water line project. This received unanimous approval.

Sign Cover Letter Susan Lorenz presented the application cover letter for the Block Grant. Mayor Beckstead signed said letter.

Bond Refund 229 E 1st N J. Palmer It was moved by Councilmember Wall and seconded by Councilmember Thomas to refund the improvement bond in the amount of \$2,900. for improvements at 229 East 1st North, to Jeff and Kimberly Palmer. This received unanimous approval.

Council Report The councilmembers reported on the progress of various activities.

Executive Session It was moved by Councilmember Thomas and seconded by Councilmember Wall to enter Executive Session to discuss personnel as allowed by Idaho Code 74-206(b). The vote was as follows:

Councilmember Thomas Aye
Councilmember Larson Aye
Councilmember Wall Aye
Councilmember Wadsworth Aye

Motion passed by unanimous vote.

Entered Executive Session at 6:32 P.M.
Returned from Executive Session at 7:14 P.M.

Adjourn Meeting was adjourned at 7:14 p.m. by Mayor Beckstead.

Linda Acock, Clerk

Mark W. Beckstead, Mayor