

CITY COUNCIL MEETING
December 19, 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
Tyler Olson, City Attorney
Mark T. Owens, City Engineer
Kenneth L. Geddes, Chief of Police

OTHERS PRESENT:

Chuck Chesney, Patty Chesney, Alan Bird, Paul Smart, Berni Winn,
David Cox, Clayton Gefre

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 (November 14, 2016)
- B. Council Minutes (November 28, 2016)
- C. Bills (December 19, 2016)
- D. Treasurer's Monthly Report (November 30, 2016)

It was moved by Councilmember Larson and seconded by Councilmember Wadsworth to approve the Council Minutes of November 14, 2016, and November 28, 2106, as presented. Motion passed by unanimous vote.

It was moved by Councilmember Wall and seconded by Councilmember Larson to accept the bills of December 19, 2016. Motion passed by unanimous vote.

It was moved by Councilmember Wadsworth and seconded by Councilmember Wall to approve the Treasurer's Monthly Report for November 30, 2016. Motion passed by unanimous vote.

Business
Licenses

The following business licenses were presented:

<u>Jeneil Blanch</u>	315 E 4 th S	(I AM Energies)
<u>Blair Burns</u>	86 W 8 th N	(Nude Blush Intimates)

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

Progress
Report
Franklin
County
Medical
Center

Councilmembers Thomas and Wadsworth stated that if there are any decisions to be made regarding the Franklin County Medical Center, they would declare a conflict of interest, as they are both employed by the Franklin County Medical Center.

Alan Bird, Administrator of the Franklin County Medical Center, gave a brief progress report on behalf of the F.C. Medical Center. They have been able to purchase a new mammography machine, contracted the services of a hand surgeon, and are looking forward to expanding, with an addition to their existing building on 1st East.

Agreement
For
Consent To
Deed Of
Trust

David Cox, Lewiston State Bank, presented the Agreement for Consent to Deed of Trust between Lewiston State Bank, RBMC, and Preston City.

It was moved by Councilmember Wall and seconded by Councilmember Thomas to accept the Agreement For Consent To Deed Of Trust, contingent upon the attorney's review of the executed forms and authorize Mayor Beckstead to sign said Agreement. This received unanimous approval.

Resolution
Allowing
For Holiday
Work at
Time and
A Half

It was moved by Councilmember Larson and seconded by Councilmember Wadsworth to approve Resolution #97, allowing for employees who work on holidays to receive time worked at the rate of time and a half. This received unanimous approval.

A copy of Resolution #97 follows minutes.

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Authorize Public Hearing For IPEX USA LLC It was moved by Councilmember Wadsworth and seconded by Councilmember Wall to set a public hearing on January 23, 2017 at 5:05 p.m. to give consideration to an application for rezone by IPEX USA LLC, and receive public testimony. This received unanimous approval.

Council Designation Report Councilmembers reported on the progress of their various designations.

Executive Session It was moved by Councilmember Larson 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 5:48 P.M.
Returned from Executive Session at 6:55 P.M.

Bonus Police Officers It was moved by Councilmember Thomas and seconded by Councilmember Larson to approve an one-time bonus of \$150. to the Preston City police officers for their participation in, and exemplary passing of, the Fit for Duty program. The officers receiving said bonus are Dan McCammon, Owen Tapp, Scott Royer, Dustin Olson, Cuyler Stoker, Chad Dunn, and Nick Hyde. This received unanimous approval.

Overtime It was moved by Councilmember Larson and seconded by Councilmember Thomas, as allowed in the City of Preston Personnel Manual, in lieu of compensatory time, to pay overtime to the police officers for the four hour "gap shift" from 2:00 a.m. to 6:00 a.m., specifically to provide twenty-four hour coverage for public safety. This received unanimous approval.

Adjourn Meeting was adjourned at 7:00 P.M. by Mayor Beckstead.

Linda Acock, Clerk

Mark W. Beckstead, Mayor