

**CITY COUNCIL MEETING**  
**February 26, 2018**

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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  
John Balls, Public Works Director  
Kelly Mickelsen, City Treasurer  
Mart T. Owens, City Engineer  
Mike Peterson, Chief of Police  
Tyler Olsen, Attorney

OTHERS PRESENT:

Chuck Chesney, Scott Palmer, Brandon Roberts, Berni Winn, Robert Swainston, Tyrell Simpson, Adrienne Alvey, Linda Hansen

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. Minutes (February 12, 2018)
- B. Bills (February 26, 2018)
- C. Treasurer's Monthly Report (January 31, 2018)

It was moved by Councilmember Thomas and seconded by Councilmember Wadsworth to approve the City Council Minutes for February 12, 2018, as presented. This received unanimous approval.

Councilmember Wadsworth stated that it was her understanding, when the Council waived the city's portion of the school district's building permit on April 24, 2017, that the school would consider waiving the janitor fees for the basketball program. Councilmember Wadsworth asked that the vouchers presented for janitorial fees for the basketball program be taken from the bill listing until the matter can be solved. It was moved by Councilmember Larson and seconded by Councilmember Thomas to accept the bills for February 26, 2018, with the exception of an invoice presented by RaeAnn Farnes, in the amount of \$120.00 for custodian fees, an invoice presented by Phyllis Johnson, in the amount of \$120.00 for custodian fees, and an invoice presented by Connie Merrill in the amount of \$1,020.00 for custodian fees. This received unanimous approval.

City Treasurer Mickelsen explained that the treasurer's reports were approved in the previous meetings, but that he had received the auditor's revisions, and so he is asking that the revised reports be approved. It was moved by Councilmember Wall and seconded by Councilmember Larson to approve the revised Treasurer's monthly and quarterly reports dated December 31, 2017, and January 31, 2018. This received unanimous approval.

Award  
Bids  
24"20"  
Waterline

The bids for the 24"/20" waterline project were opened in the City Council Chamber on February 26, 2018 at 4:00 p.m.

Three sealed bids were presented. When opened, City Engineer Owens verified that each Bid Packet included acknowledgement of 3 addendum items, the AIS Form, Bid Bond, List of Subcontractors and Bid Amount.

Bids were as follows:

Jack B. Parson Companies	\$1,648,614.95
LeGrand Johnson Construction Co.	\$1,604,971.80
Facer Excavation, Inc.	\$1,474,912.49

It was moved by Councilmember Larson and seconded by Councilmember Wall to approve the low bid of \$1,474,912.49 to Facer Excavation, Inc., contingent upon certification from SICOG for the CDBG funding, that Facer Excavation, Inc. is clear of debarment and eligible to bid for project. This received unanimous approval.

Final Plat  
Preston 33  
Acre Minor  
Subdivision  
B. Roberts

Mayor Beckstead declared a conflict of interest, abstained from discussion and voting in this matter, and turned the Final Plat portion of the meeting over to Council President Todd Thomas.

Engineer Owens stated that he had conferred with City Attorney Olsen,

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2<sup>nd</sup> North  
5-7 West

and they would like the Deferral Agreement to address the sanitary sewer system within the language of the agreement. Most new subdivision developments will have the central sewer system as part of the development. As of date, the sewer system is not available to the property, so they would like to cover the basis, and have it state in the agreement that the developer or owner of the property will participate in the installation of a sewer system if the city ever develops the system in the area.

It was moved by Councilmember Wadsworth and seconded by Councilmember Wall to approve the Final Plat for the Preston 33 Acre Minor Subdivision located on 2<sup>nd</sup> North between 5<sup>th</sup> and 7<sup>th</sup> West, with sanitary sewer language from Municipal Code 16.28.020(4) (F) implemented in the Deferral Agreement. This received unanimous approval.

Meeting was turned back over to Mayor Beckstead.

Business License  
T. Despain

Travis Despain            295 North 1<sup>st</sup> East Preston ID  
(Despain Custom Landscapes LLC)

It was moved by Councilmember Wall and seconded by Councilmember Larson to table decision on a business license for Travis Despain, Despain Custom Landscapes, LLC, to the March 12, 2108 meeting pending further information on the LLC business vs. home based business, what type of tools and equipment will be stored on the property, and the concern of landscaping materials being dumped on a neighboring property. This received unanimous approval.

Business Licenses  
I. Jeffers

Irasema Jeffers            655 South 4<sup>th</sup> East Ste 102    Preston ID  
(Notorious 208)  
(On Call Discovery)

Councilmember Wadsworth declared a conflict of interest and abstained from discussion and voting in this matter.

It was moved by Councilmember Wall and seconded by Councilmember Thomas to approve two business licenses for Irasema Jeffers, Notorious 208 and On Call Discovery. The vote was as follows:

Councilmember Thomas	<u>Aye</u>
Councilmember Larson	<u>Aye</u>
Councilmember Wall	<u>Aye</u>
Councilmember Wadsworth	<u>Abstain</u>

Motion passed by majority vote.

Business License  
M. Short

Miranda Short            16985 N 4400 W Fielding UT33  
(Chrisp N Clean LLC)

It was moved by Councilmember Wall and seconded by Councilmember Wadsworth to approve the business license for Miranda Short, Chrisp N Clean LLC. This received unanimous approval.

Franklin County Commission Report

Franklin County Commissioner, Robert Swainston stated that the County is working with the airport board in realigning the runway. He expressed that any building near the industrial park needs to be reviewed by the F.A.A.

Pedestrian Safety At Oneida & 2<sup>nd</sup> West

A citizen had asked to be on the agenda, to discuss concern over the safety of children crossing Oneida Street at 2<sup>nd</sup> West. Although the citizen was not in attendance, Council briefly discussed the issue of Oneida State being a state road, and their concern of child safety in the area. It was proposed that Chief Peterson and Engineer Owens bring these concerns to the State Highway Department's attention.

Sidewalk Near School

Council discussed the need for sidewalk on 3<sup>rd</sup> East from the High School Track to 4<sup>th</sup> South. This is a busy street for children walking to and from school. Council determined that they will research to see if there are deeded easements, if there is cooperation from property owners, and if the school is willing to participate in maintaining the sidewalks, as sidewalk is necessary in that area for the safety of the school children.

Land Use Map and

Engineer Owens presented drafted maps, proposed amendments to the Commercial Zones, and the creation of a new residential "O" zone.

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**Class** Engineer Owens asked that Council review the amendments and creation of the new zone, and come to future meeting prepared to set this matter for public hearing, for public testimony.

**Policy To Allow Rebuild Home Destroyed By Fire In Commercial Zone** At the January 24, 2018 Planning and Zoning meeting, it was voted to allow the rebuilding of homes destroyed by fire in the Business District Zone, with the condition that they comply with Residential A-1 Standards. Linda Hansen, Planning and Zoning Chairman stated that another determining factor was, if a home is destroyed by fire, insurance companies will not reimburse costs if the house is not rebuilt on the same property it was insured upon.

Staff was instructed to review for amendment, correct wording in Municipal Code 17.16.070 to state that existing single family dwellings may rebuild to the same footprint if destroyed, in the commercial zones.

**2018 Spring Clean Up** It was moved by Councilmember Larson and seconded by Councilmember Thomas to set the dates of the spring clean-up as follows:  
South side of Oneida Street April 16<sup>th</sup> through April 20<sup>th</sup>.  
North side of Oneida Street April 23<sup>rd</sup> through April 27<sup>th</sup>.  
Downtown clean-up April 21<sup>st</sup>.  
This received unanimous approval.

**Training Per Diem Rates** Police Chief Peterson asked City Council to look at the current per diem rates compared to the Government's General Services Administration (G.S.A.) rates for reimbursing employee expenses when they travel for meetings and training.

Staff was directed to implement language for reimbursement at G.S.A. rates in the Preston City Personnel Manual, as the manual is currently being revised and a resolution is being prepared.

**Staff Report Assigned Designation** Staff members gave brief updates on their various assigned designations

**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(1)(a). 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 7:10 P.M.

Returned from Executive Session at 7:58 P.M.

**Adjourn** Meeting was adjourned at 7:58 P.M. by Mayor Beckstead.

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Linda Acock, Clerk

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Mark W. Beckstead, Mayor