

CITY COUNCIL MEETING
March 26, 2018

MAYOR & COUNCIL

Mark W. Beckstead
Todd D. Thomas
Bradley J. Wall
Allyson Wadsworth

STAFF

Linda Acock, City Clerk
John Balls, Public Works Director
Kelly Mickelsen, City Treasurer
Mark T. Owens, City Engineer
Tyler Olsen, Attorney

OTHERS PRESENT:

Amy Manning, Chuck Chesney, Berni Winn, Heather Matthews, Shelley Lusk, Tiffany Gleason, Mike Lower, James Malouf, Luis Herring, David C. Kunz

Council Meeting was called to order at 5:00 P.M. by Mayor Beckstead.

Item Added At the onset of the meeting, Mayor Beckstead asked that the East Oneida Project be placed on the agenda, as the County had met earlier and signed their letter of support for the low bidder on the East Oneida Project, and the city council needs to make their decision on signing the city's letter of support to the low bidder.

It was moved by Councilmember Wall and seconded by Councilmember Wadsworth to add the East Oneida Project to the March 26, 2018 agenda. The vote was as follows:

Councilmember Thomas	<u>Nay</u>
Councilmember Wall	<u>Aye</u>
Councilmember Wadsworth	<u>Aye</u>

Motion passed by majority vote.

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 (March 12, 2018)
- B. Bills (March 26, 2018)

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

It was moved by Councilmember Wadsworth and seconded by Councilmember Wall to approve the bills of March 26, 2018, as presented. Motion passed by unanimous approval.

Business Licenses It was moved by Councilmember Wall and seconded by Councilmember Thomas to approve a business license for:

Ramon Perez at 35 East 1st North (Advanced Plastering)

This received unanimous approval.

It was moved by Councilmember Wadsworth and seconded by Councilmember Thomas to table the business license for Shelby Schvaneveldt at 45 South State (SSMC), and ask that Ms. Schvaneveldt attend the April 9th meeting to answer concerns about the type of construction business and if construction equipment will be parked at the business. This received unanimous approval.

Fair Housing Proclamation Clerk Acock read the Fair Housing Proclamation, adopting the Month of April as Fair Housing Month.

It was moved by Councilmember Wall and seconded by Councilmember Wadsworth to proclaim the month of April as Fair Housing month, and authorize Mayor Beckstead to sign said Proclamation. This received unanimous approval.

(Proclamation follows Minutes)

Child Abuse Prevention Proclamation Tiffany Gleason, representing The Family Place of Cache Valley, presented a Child Abuse Prevention Proclamation, signifying the month of April as Child Abuse Prevention Month. Ms. Gleason asked the Mayor to read and sign the Child Abuse Proclamation.

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It was moved by Councilmember Wadsworth and seconded by Councilmember Thomas to adopt the month of April, 2018 as Child Abuse Prevention Month, and authorize Mayor Beckstead to sign said Proclamation. This received unanimous approval.

(Proclamation follows Minutes)

Sexual Assault Awareness Proclamation Heather Matthews, and Shelley Lusk, representing CAPSA, asked the city council to adopt the month of April as Sexual Assault Awareness Month, and join in the campaign to believe.

After the reading of the Proclamation, by Councilmember Wall, it was moved by Councilmember Wall and seconded by Councilmember Thomas to adopt the month of April, 2018 as Sexual Assault Awareness Month, and authorize Mayor Beckstead to sign said Proclamation. This received unanimous approval.

(Proclamation follows Minutes)

Annual Report III-A Amy Manning, Executive Director of III-A Insurance Trust presented the III-A Annual Report.

Playground Equipment Councilmember Wall proposed placement of the playground equipment, that was donated to Preston City by the Lions Club, in the city park on what is now a sand volleyball court.

It was moved by Councilmember Wall and seconded by Councilmember Thomas to select the current sand volleyball court as the location for the playground equipment, and have the public works offer in-kind service to prepare the grounds and set up the equipment. This received unanimous approval.

Purchase Shares Water Councilmember Wall stated that Barry Campbell has offered three shares of water with Consolidated Irrigation Company. Mr. Campbell is offering the shares at \$1,200. per share.

It was moved by Councilmember Wadsworth and seconded by Councilmember Thomas to offer Barry Campbell \$1,200., per share, for three shares of Consolidated Water, contingent upon the price of the shares including space in the pipes. This received unanimous approval.

Refund Swale Bond Kyle Heusser, contractor, has requested refund of the swale bond at 358 East Eagle Way.

358 E. Eagle Way It was moved by Councilmember Thomas and seconded by Councilmember Wall to table refunding the bond until the engineer has inspected the swale and the grass/sod has taken root. This received unanimous approval.

Waterline Project Engineer Owens stated that when specifics for the waterline project were set, the base for pipe size was 24" and 20". Bids came in more than projected, and by dropping the pipe size down to 20" and 18" it would lower the cost of the project by approximately \$150,000.

After discussion, it was moved by Councilmember Thomas and seconded by Councilmember Wall, looking toward the future, it would be in the best interest to keep the pipe sizes at 24" and 20". This received unanimous approval.

Engineering Proposals For Wastewater Facility Engineer Owens advised that the City of Preston has received a Waste Water Facility Grant in the amount of \$65,000, for the Wastewater Facility Study.

The project is now ready for engineering proposals.

It was moved by Councilmember Wall and seconded by Councilmember Wadsworth to authorize Engineer Owens to send out requests for proposals for engineering. This received unanimous approval.

Budget Reserves Treasurer Mickelsen invited discussion regarding Resolution #89, requiring an amount equal to six months of fiscal projected costs to remain in reserve. He suggested that the Council consider a reserves goal for each individual fund instead of a cumulative amount for all categories combined. Council will take this matter under advisement.

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Hire Employee Shawn Oliverson
It was moved by Councilmember Wall and seconded by Councilmember Wadsworth to hire Shawn Oliverson as the Economic Development Specialist/Assistant Planner for the City of Preston at an annual salary of \$45,000., effective April 1, 2018. This received unanimous approval.

Festival Of Lights Committee Member
Councilmember Wadsworth stated that, after years of service to the Festival of Lights Committee, Stephanie Bodily has resigned. Councilmember Wadsworth introduced Julie Johnson as Stephanie's replacement committee member.

It was moved by Councilmember Wadsworth and seconded by Councilmember Thomas to appoint Julie Johnson to the Festival of Lights Committee, effective March 1, 2018. This received unanimous approval.

Propose Changes to Resolution #99
In connection with the proposed ordinance amendment of Chapter 16, Preston Municipal Code, Resolution 99, addressing secondary water, will need to be revised.

It was moved by Councilmember Wadsworth and seconded by Councilmember Thomas to table revisions to Resolution 99, to run concurrent with the proposed ordinance amendment, but that the council will review said Resolution 99 and relay any recommendations to the City Clerk. This received unanimous approval.

Urban Renewal Agency
Attorney Olson gave a brief update on the formation of an Urban Renewal Agency. This matter will be placed on future agendas under Unfinished Business

Walking Path
Councilmember Thomas stated that the newly formed committee for a walking path is eagerly putting together a map and proposal for the Walking path. At this point, they are leaning towards putting the path along the parameters of the Preston City Park.

Mike Lower proposed using the hollow on the east side of Preston, from Oneida Street to 4th South as a walking path. He pledged \$1,000. towards the walking path, if the city will not put the path along the parameters of the city park.

East Oneida Update
It was moved by Councilmember Wall and seconded by Councilmember Wadsworth to provide a letter of support to the low bidder of the East Oneida Project. Payment for the increase of the bid amount will be paid with the 2018-2019 budget. The vote was as follows:

Councilmember Thomas	<u>Nay</u>
Councilmember Wall	<u>Aye</u>
Councilmember Wadsworth	<u>Aye</u>

Motion passed by majority vote.

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

Adjourn
Meeting was adjourned at 7:52 P.M. by Mayor Beckstead.

Linda Acock, Clerk

Mark W. Beckstead, Mayor