

**CITY COUNCIL MEETING**  
**March 27, 2017**

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MAYOR & COUNCIL

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

STAFF

Linda Acock, City Clerk  
Kelly Mickelsen, City Treasurer  
Mark T. Owens, City Engineer  
O. John Balls, Public Works Director  
Ken Geddes, Chief of Police

OTHERS PRESENT:

Chuck Chesney, Berni Winn, Robert Swainston, Warren Wilde, Jim Naylor, Lyla Dettmer, Craig Kunz, Scott Palmer, Esterlee Molyneux, Brian Jensen, Daniel Jensen, Andrew Jensen, Sid Jensen, Ron Lowe, Keven Hollingsworth

Council Meeting was called to order at 5:00 P.M. by Mayor Mark 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. City Council Minutes (March 13, 2017)
- B. Bills (March 27, 2017)

It was moved by Councilmember Wall and seconded by Councilmember Wadsworth to approve the Council Minutes of March 13, 2017, as presented. The vote received unanimous approval.

It was moved by Councilmember Thomas and seconded by Councilmember Wall to accept the bills of March 27, 2017. The vote received unanimous approval.

Business  
License

The following business license was presented for approval:

Bryon Hobson      4547 West 1200 North Dayton ID      Hobson Homes

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

Proclamation  
Declaring  
April  
Child  
Abuse  
Prevention  
Month

Esterlee Molyneux, executor of The Family Place, presented a Proclamation declaring April to be Child Abuse Prevention Month.

After reading the Proclamation, it was moved by Councilmember Wadsworth and seconded by Councilmember Thomas to declare April to be Child Abuse Prevention month and authorize Mayor Beckstead to sign the Proclamation. This received unanimous approval.  
(Copy of Proclamation follows Minutes.)

2017  
Reservoir  
Season  
Quagga  
Mussel

After discussion regarding eradication of Quagga Mussel in our reservoirs and water systems, it was moved by Councilmember Thomas and seconded by Councilmember Wadsworth to donate \$5,000.00 to the Soil and Water Conservation District for inspection stations at Glendale Reservoir and Twin Lakes Reservoir, contingent upon approval by the auditors to use budget money from the hydro fund for said donation. The vote was as follows:

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

Motion passed by majority vote.

Hazard  
Mitigation

Warren Wilde, Franklin County Emergency Manager, presented a hazard mitigation plan as required by FEMA. He asked for feedback on major concerns from the mayor and council.

10<sup>th</sup> West  
Valley  
Agronomics

In 2014, Valley Agronomics developed a portion of 10<sup>th</sup> West, as part of their subdivision development. They are asking Preston City to accept said street.

*CITY COUNCIL MEETING*  
*March 27, 2017*

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Engineer Owens explained that he has examined the street, and there is puddling along the seams, causing issue with the city accepting the street. His suggested solutions would be either a 1" overlay or a chip and seal.

Sid Jensen, project manager for Valley Agronomics, stated that the base and crown on the street are good.

Ron Lowe stated that he would be willing to spray an asphalt sealer on the seams, and that would repair any of the minor cosmetic flaws.

It was moved by Councilman Todd Thomas and seconded by Councilmember Brad Wall to allow Mr. Lowe to apply the asphalt sealant, reassess the street after this has been applied, and determine at that time if the puddling issue is resolved. This received unanimous approval.

FY 2018 Budget Hearing Set  
It was moved by Councilmember Thomas and seconded by Councilmember Wall to set August 28, 2017 at 5:05 P.M. as the hearing date and time for the Fiscal Year 2018 budget. This received unanimous approval.

Draft Restrictive Covenant & Waiver Of Remonstrance  
Engineer Owens presented a drafted Restrictive Covenant and Waiver of Remonstrance, allowing for developers of minor subdivisions to defer the construction of certain improvements until such time as the City requires it, to correspond with Ordinance 2017-3.

It was moved by Councilmember Wadsworth and seconded by Councilmember Thomas to add wording within the document to allow for ribbon curb where appropriate, and, pending legal support of the document, approve the Restrictive Covenant and Waiver of Remonstrance. This received unanimous approval.

Compensatory Time Extended  
In November, 2016, City Council temporarily lifted the cap on compensatory time for the Police Department and Public Works Department, from 40 hours to 60 hours for the months of December and January.

Due to extreme weather and various police investigations, it was moved by Councilmember Wall and seconded by Councilmember Thomas to extend the temporary lift on the compensatory time for the Police Department and Public Works Department to June 1, 2017. By June 1, 2017, any additional hours above 40 must be used. This received unanimous approval.

Discuss Building Permit School District  
The Preston School District has presented a building permit for a classroom addition to the elementary school at 515 South 4<sup>th</sup> East. Before the building permit was approved through the Planning and Zoning Commission, the school began construction of the building and has poured footings. Preston City Engineer red flagged the project until the building permit has been approved and finalized.

Craig Kunz, maintenance supervisor for the Preston School District, came before the council to ask that the red flag be removed and they be allowed to continue with the work so as not to lose their contractors to other projects.

It was moved by Councilmember Wall to waive the city's portion of the building permit fees, contingent upon the approval of the building permit through Planning and Zoning. The motion died for lack of a second.

Mr. Kunz was advised that the Planning and Zoning Commission would be holding a meeting on Friday, March 31<sup>st</sup>, and the city clerk would put their building permit on that agenda. The red flag cannot be lifted until the building permit is approved.

East Oneida Project  
The State Highway Department is putting the East Oneida Project out for re-bid, and it is estimated that the bids will come back over budget. They've proposed two options, to either have the project span a time period of three years, which will cost Preston City an approximate \$40,000.00 extra, or have the project span a time period of two years, which will cost Preston City an approximate \$100,000.00 extra.

**CITY COUNCIL MEETING**  
**March 27, 2017**

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Engineer Owens also advised that he has communicated with the State Highway Department, and expressed concern over waiting to upgrade 3<sup>rd</sup> East. The Highway Department will give Preston City credit for building 3<sup>rd</sup> East as part of the East Oneida Project.

**Street Repair Projects 2017**            It was moved by Councilmember Wadsworth, and seconded by Councilmember Wall to include Fairway Drive/Double Eagle Circle, 3<sup>rd</sup> East from 2<sup>nd</sup> North to 4<sup>th</sup> North, 1<sup>st</sup> East from Highway 91 to 8<sup>th</sup> South, and 5<sup>th</sup> South from State Street to 1<sup>st</sup> East in the 2017 Street Paving Project bids, and when the bids are complete and opened, council shall then determine if they will use reserves to complete all four projects, or narrow down the project to fit within the F.Y. 2017 budget. This received unanimous approval.

**Municipal Incentive Package**            Council discussed a Municipal Incentive Package, for new businesses bringing new jobs for citizens of Preston City.

After discussion, it was determined that Councilmember Wall shall create a rough draft proposal for a Municipal Incentive Package, and this matter shall be placed on the April 10, 2017 council agenda.

**Water Outside City Limits**            No action was taken on this matter.

**Adjourn**                            Meeting was adjourned at 8:02 P.M. by Mayor Mark Beckstead.

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Linda Acock, Clerk

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Mark W. Beckstead, Mayor