

**CITY COUNCIL MEETING**  
**May 08, 2017**

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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  
Kelly Mickelsen, City Treasurer  
Mark T. Owens, City Engineer  
O. John Balls, Public Works Director

OTHERS PRESENT:

Chuck Chesney, Patty Chesney, Scott Palmer, Kyle Wood, Berni Winn, Molly Johnson, Sandy Allred, Eric Allred, Melinda Jepsen, Grant Moses, Lori Zilles, Jeannine Groll, Susan Andersen, Robert Swainston

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 (April 24, 2017)
- B. Bills (May 08, 2017)
- C. Treasurer's Monthly Report (April 30, 2017)

It was moved by Councilmember Wall and seconded by Councilmember Wadsworth to approve the Council Minutes of April 24, 2017, as presented. The vote received unanimous approval.

It was moved by Councilmember Wadsworth and seconded by Councilmember Thomas to accept the bills of May 08, 2017. The vote received unanimous approval.

It was moved by Councilmember Thomas and seconded by Councilmember Larson to accept the Treasurer's Monthly Report of April 30, 2017. The vote received unanimous approval.

Street  
Repair  
Project  
2017

All bids were formally opened and read aloud by city Clerk Acock at 4:00 P.M.

PROJECT TITLE: 2017 Paving Project

Separate sealed BIDS for the 2017 Paving Project will be received by Preston City, at 70 W Oneida, Preston, ID 83263, until 4:00 p.m. local time on May 8, 2017, and then at said office publicly opened and read aloud during City Council Meeting.

The work involves paving the following streets within the City of Preston

1. Fairway Street/Double Eagle Circle - Total Reconstruction - Approximately 2,491 lineal feet Asphalt Roadway without Curb & Gutter
2. 3<sup>rd</sup> East - 2<sup>nd</sup> N to 4<sup>th</sup> N - Total Reconstruction - Approximately 1,141 lineal feet Asphalt Roadway with Curb & Gutter
3. 1<sup>st</sup> East - Hwy 91 to 8<sup>th</sup> S - Combined Reconstruction/Overlay w/ Sewerline Replacement - Approximately 2,582 lineal feet Asphalt Roadway including portions with and without Curb and Gutter and 633 lineal feet of 8" Sewerline Replacement

It is the intent of these documents to describe the work required to complete this project in sufficient detail to secure comparable bids. Final alignments and elevations will be determined in the field by the Contractor utilizing their resources under the direction of the City Engineer. All parts or work not specifically mentioned which are necessary in order to provide a complete installation shall be included in the bid and shall conform to all Local, State and Federal requirements.

Project construction shall begin no later than June 1, 2017.

Project construction shall be completed by September 1, 2017.

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The Project Contract Documents including plans and specifications may be obtained at the following locations:

- City Clerk's Office, City of Preston, 70 West Oneida St., Preston 83263

A mandatory pre-bid conference and walkthrough for the project will be held on April 20, 2017.

In determining the lowest responsive bid, the Owner will consider all acceptable bids on a unit cost basis utilizing the quantities provided on the bid form and total calculated cost for each road segment consistent with these Contract Documents and Specification. Payment for work performed will be based on actual quantities provided in the field verified and mutually agreed upon by the City Engineer and the Contractor. The Owner will also consider whether the bidder is a responsible bidder.

Before a contract will be awarded for work contemplated herein, the Owner will conduct such investigation as is necessary to determine the performance record and ability of the apparent low bidder to perform the size and type of work specified under this Contract. Upon request, the bidder shall submit such information as deemed necessary by the Owner to evaluate the bidder's qualifications.

All bids must be signed and accompanied by evidence of authority to sign. The bid shall include a certified check, bank check or bid bond in the amount of 5% of the amount of the bid proposal. Said bid security shall be forfeited to Preston City Corporation as liquidated damages should the successful bidder fail to enter into contract in accordance with their proposal as specified in the Instructions to Bidders.

Pursuant to Idaho Code, a contractor must have the appropriate State of Idaho Public Works Contractor License at or prior to the award of the contract. Davis Bacon Wage Rates will not be applicable to this project.

Preston City Corporation reserves the right to reject any or all proposals, waive any nonmaterial irregularities in the bids received, award all or any portion of the work depending on bid cost, and to accept the proposal deemed most advantageous to the best interest of Preston City Corporation.

Linda Acock, Preston City Clerk Dated April 6, 2017  
Published in the Preston Citizen: April 12, 2017; April 19, 2017

Bids were as follows:

Kilgore Companies LLC DBA LeGrand Johnson Construction Co  
Bid for 2017 Paving Project \$1,103,826.16

Staker Parson Companies  
Bid for 2017 Paving Project \$935,253.00

It was moved by Councilmember Larson and seconded by Councilmember Thomas to exclude the dead end street portion of Fairway Drive from the project, in the amount of \$48,486.00, and award the bid for the 2017 Paving Project to Staker Parson Companies in the amount of \$886,767.00. This received unanimous approval.

Ord#2017-5  
Amending  
General  
Penalty

It was moved by Councilmember Wall and seconded by Councilmember Thomas to introduce Ordinance #2017-5, an ordinance amending the General Penalty from a Misdemeanor to an Infraction. This received unanimous approval.

It was moved by Councilmember Wall and seconded by Councilmember Thomas to dispense with the rules requiring the reading of ordinances on three separate days, and ordered ordinance 2017-5 to be read once in summary. The vote was as follows:

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

Motion passed by unanimous vote.

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City Clerk Acock read Ordinance #2017-5 once in summary.

It was moved by Councilmember Wall and seconded by Councilmember Thomas to approve Ordinance 2017-5. The vote was as follows:

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

Motion passed by unanimous vote.

Ord#2017-7  
Abandoned  
Vehicle  
Nuisance

It was moved by Councilmember Wall and seconded by Councilmember Wadsworth to introduce Ordinance #2017-7, an ordinance repealing 8.02 and adding a new Chapter 8.02 Abandoned Vehicles. This received unanimous approval.

It was moved by Councilmember Wall and seconded by Councilmember Wadsworth to dispense with the rules requiring the reading of ordinances on three separate days, and ordered ordinance 2017-7 to be read once in summary. The vote was as follows:

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

Motion passed by unanimous vote.

City Clerk Acock read Ordinance #2017-7 once in summary.

It was moved by Councilmember Wall and seconded by Councilmember Wadsworth to approve Ordinance 2017-7. The vote was as follows:

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

Motion passed by unanimous vote.

Resolution  
#98  
Fee  
Schedule

It was moved by Councilmember Thomas and seconded by Councilmember Larson to approve Resolution #98, a resolution of the City of Preston, Idaho, Compiling a License and Fee Schedule and Water, Sewer, Garbage Rate Schedule, effective May 8, 2017. This received unanimous approval.  
(A copy of Resolution #98 follows Minutes)

Discuss  
Resolution  
#68

Resolution #68, resolution relating to secondary water policy, was discussed.

Secondary  
Water

The current language of Resolution #68 addresses Preston/Whitney Irrigation Company and Preston/Mink Creek Irrigation Company, which Irrigation companies have consolidated into the Consolidated Irrigation Company.

Also discussed was removing the requirement for a one home subdivision to create a Homeowner's Association, when their secondary water is a shallow (sandpoint) well.

A new resolution with the discussed changes will be presented at the May 22, 2017 council meeting.

FAA  
Agreement

It was moved by Councilmember Wadsworth and seconded by Councilmember Larson to enter into the FAA agreement Transfer of Entitlement with Franklin County, and authorize Mayor Beckstead to sign the Request for FAA Approval for Transfer of Entitlements. This received unanimous approval.

Community  
Swim Pool  
& Center

Grant Moses, Lori Zilles, and Melinda Jepsen came before council proposing an assessment on taxes for the Groll Gym, at 42 North State, to become a municipal swim pool and community center.

It was recommended that this the group of citizens continue working through the feasibility of a municipal swim pool at 42 South State,

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and as well, work with the Franklin County Clerk regarding this matter being added to the election ballot.

**20" Main Water Line**      Engineer Owens suggested that the 20" main water line be repositioned to run along the Franklin County road, on 1600 East to 800 North, instead of coming directly down through the Swainston Family Farms property.

It was moved by Councilmember Larson and seconded by Councilmember Wadsworth, to reposition the 20" water line to come down 1600 East to 8<sup>th</sup> North and authorize Engineer Owens to work with SICOG for approval of the realignment with the CDBG grant. This received unanimous approval.

**Roadway Cross Section**      It was moved by Councilmember Larson and seconded by Councilmember Thomas to adopt a new roadway cross section for new roads built, to include fabric, geo grid, 9" gravel and 3" asphalt. This received unanimous approval.

**Adjourn**      Meeting was adjourned at 7:15 P.M. by Mayor Mark Beckstead.

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Linda Acock, Clerk

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Mark W. Beckstead, Mayor