

**CITY COUNCIL MEETING**  
**August 28, 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  
John Balls, Public Works Director  
Ken Geddes, Police Chief  
Tyler Olson, City Attorney

OTHERS PRESENT:

Chuck Chesney, Vance Broadhead, Jan Harris, Craig Harris, Carol Porter, Blair Porter, Robert Kooren, Scott Palmer, Kim Palmer, Jill Parrish, James Parrish, Berni Winn, Linden Ransom, Val Jensen, Cameron Rounds, Cody Ralphs, Kathy Talbot, Cheryl Nielson, Keith Cole, Shonna Cole, Dixon Beckstead, John Brough

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 (August 14, 2017)
- B. Bills (August 28, 2017)

It was moved by Councilmember Wadsworth and seconded by Councilmember Wall to approve the Council Minutes of August 14, 2017, as presented. The vote received unanimous approval.

It was moved by Councilmember Wall and seconded by Councilmember Thomas to accept the bills of August 28, 2017, with the exception of the bill presented by Franklin County for reimbursement toward the East Oneida Street Project. The vote received unanimous approval.

Public  
Hearing  
Annual  
Approp.  
Ordinance

Mayor Beckstead called for the following public hearing on the Fiscal Year 2018 Budget.

There being no one present to offer comment, it was moved by Councilmember Thomas and seconded by Councilmember Larson to close the public hearing. This received unanimous approval.

Ord#2017-11  
Annual  
Approp.  
Ordinance

Councilmember Wall introduced Ordinance 2017-11, City of Preston Annual Appropriation Ordinance.

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 the ordinance to be read once in summary. This received unanimous approval.

City Clerk Acock read Ordinance 2017-11 once in summary.

It was moved by Councilmember Wall and seconded by Councilmember Thomas to approve the same as presented. 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.

Salary  
Resolution

It was moved by Councilmember Larson and seconded by Councilmember Thomas to approve the Resolution Regulating Salaries and Benefits For fiscal year 2018. 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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County Commissioner Larson to approve the County Commissioner Budget Certification for fiscal year 2018, and authorized Mayor Beckstead to sign said Budget Cert. It was moved by Councilmember Wadsworth and seconded by Councilmember Larson to approve the County Commissioner Budget Certification for fiscal year 2018, and authorized Mayor Beckstead to sign said Certification. 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.

Copies of the Annual Appropriation Ordinance, approved Resolution Regulating Salaries and Benefits, and County Commissioner Budget Certification for fiscal year 2018 follow minutes.

Reinstate Enforcement Of Abandoned Vehicle Ordinance #2017-7 Mayor Beckstead asked Chief Geddes to explain the police department's directive for handling complaints received in regards to abandoned vehicles.

Chief Geddes addressed the department's directive, stating they will begin, when they receive a complaint, by talking with the property owner and advising them of the ordinance, and remedies available to them. The police department will continue to work with the property owner until such time as a Notice to Remove, Salvage Permit, or a citation may become necessary.

It was moved by Councilmember Wall and seconded by Councilmember Thomas to reinstate the enforcement of Ordinance 2017-7, Abandoned Vehicle Ordinance, with enforcement discretion given to the police department under their directive. The vote was as follows:

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

Mayor Beckstead cast the tie breaking vote, with an Aye Vote.

Motion passed by majority vote.

Resolution Appointment It was moved by Councilmember Larson and seconded by Councilmember Wadsworth to approve the Appointment of Applicant Agent for the Hazard Mitigation Grant Program for the Northside Flood Control Project, and authorize Mayor Beckstead to accept and sign said Appointment. This received unanimous approval.

A copy of the Appointment of Applicant Agent Resolution follows minutes.

Appoint Police Chief Police Chief, Ken Geddes has officially announced his retirement, effective October 31, 2017.

Mayor Beckstead introduced Michael S. Peterson for appointment to the Chief of Police.

It was moved by Councilmember Wall and seconded by Councilmember Thomas to authorize the appointment of Michael S. Peterson as Chief of Police for the City of Preston, effective November 6, 2017 at an annual salary of Sixty-six thousand nine hundred seventy three dollars (\$66973.00) This received unanimous approval.

Preliminary Plat North Junction Subdiv. It was moved by Councilmember Thomas and seconded by Councilmember Wadsworth, upon the recommendation of the Planning and Zoning a Commission, to approve the Preliminary Plat for North Junction Commercial Subdivision. This received unanimous approval.

Final Plat Green Acres Minor Subdiv. It was moved by Councilmember Wadsworth and seconded by Councilmember Thomas, upon the recommendation of the Planning and Zoning Commission, to approve the Final Plat for the Green Acres Minor Subdivision. This received unanimous approval.

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Final Plat      Councilmember Wall declared a conflict of interest, and stated he  
Rockin' F      would not participate in discussion nor would he vote in this matter.  
Minor  
Subdiv.

It was moved by Councilmember Thomas and seconded by Councilmember Larson, upon the recommendation of the Planning and Zoning Commission, to approve the Final Plat for the Rockin' F Minor Subdivision. The vote was as follows:

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

Motion passed by majority vote.

Request      It was moved by Councilmember Larson and seconded by Councilmember  
Public      Wadsworth to set a public hearing before the City Council on  
Hearing      September 25, 2017 at 5:00 p.m., or as soon thereafter as the matter  
Street      can be heard, provided publication deadlines can be met. If  
Vacate      deadlines cannot be met, the hearing will be scheduled at the next  
3<sup>rd</sup> N.      available date. This received unanimous approval.

Designation      It was moved by Councilmember Wall and seconded by Councilmember  
Advisory      Larson to confirm the designation of a Planning and Zoning Advisory  
Committee      Committee. Meetings shall be held on the first and third Wednesdays  
of each month at 5:30 p.m. The committee shall consist of two  
members of the city council, two members of the Planning and Zoning  
Commission and three members of the community at large. To date,  
those members are Engineer Mark Owens, Councilmember Terry Larson,  
Councilmember Brad Wall, Commissioner Linda Hansen, Commissioner  
Chuck Chesney, Scott Palmer, Brandon Roberts, and Sherry Sparrow.  
This received unanimous approval.

Sale Of      It was moved by Councilmember Wadsworth and seconded by Councilmember  
City Owned      Larson to get an appraisal, and commission the Northern Title Company  
Property      to do title work on the property commonly known as the Festival Of  
Lights Building located in the alley between East Oneida and 1<sup>st</sup>  
North, and the property at 2500 East that was originally purchased to  
dig a well for secondary water to the city. This received unanimous  
approval.

Council      Council Members reported on their various assigned designations.  
Report

Adjourn      Meeting was adjourned at 7:40 P.M. by Mayor Mark Beckstead.

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Linda Acock, Clerk

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Mark W. Beckstead, Mayor