

CITY COUNCIL MEETING
June 11, 2018

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
Tyrell Simpson, City Engineer
Shawn Oliverson, Economic Development
John Balls, Public Works Director
Michael Petersen, Police Chief

OTHERS PRESENT:

Chuck Chesney, Austin Elsmore, Scott Palmer, Berni Winn, Steve Stevens, Daniel Patten, Carey Swainston, Luke Patten, Jeff Petterborg

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 (April 23, 2018, May 14, 2018 & May 23, 2018)
- B. Bills (June 11, 2018)
- C. Treasurer's Monthly Report (May 31, 2018)

It was moved by Councilmember Thomas and seconded by Councilmember Larson to approve the City Council Minutes of April 23, 2018, May 14, 2018, and May 23, 2018. The motion passed by unanimous approval.

It was moved by Councilmember Wadsworth and seconded by Councilmember Wall to approve the bills of June 11, 2018, as presented. The motion passed by unanimous approval.

It was moved by Councilmember Wall and seconded by Councilmember Thomas to approve the Treasurer's Monthly Report of May 31, 2018. The motion passed by unanimous approval.

Public
Hearing
Amend
Subdivision
Ordinance

Mayor Beckstead called for the following public hearing regarding the amendment to the subdivision ordinance, as follows:

NOTICE OF PUBLIC HEARING

Notice is hereby given that a public hearing will be held on the 11th day of June, 2018, at the hour of 5:00 P.M., or as soon thereafter as this matter may be heard, at City Hall located at 70 West Oneida St., Preston, Idaho, before the City of Preston Mayor and Council to consider a proposed ordinance amending Chapters 16.08, 16.16, 16.20, 16.28, 16.34, as follows:

16.08.150 - ENGINEERING PLANS, AMEND DEFINITION TO INCLUDE DIGITAL FILES; 16.16.010 -APPLICATION, ADD PLAT DIMENSIONS AND ALLOW FOR COPIES IN ELECTRONIC FORMAT SPECIFIED BY CITY; 16.16.070 - REVIEWING FEE, DELETE FEE SCHEDULE AND SPECIFY FEES TO BE ESTABLISHED BY RESOLUTION; 16.16.110 -AGENCY REVIEW, AMEND TITLE AND ADD PROCESS FOR NOTICE TO ADJOINING OWNERS; 16.20.020 - METHOD AND MEDIUM OF PRESENTATION, CLARIFY PLATS TO BE PREPARED ACCORDING TO TITLE 50, CHAPTER 13, IDAHO CODE, AND ALLOW FOR COPIES IN ELECTRONIC FORMAT SPECIFIED BY CITY; 16.20.060 - DEDICATION AND ACKNOWLEDGEMENT, ADD OPTION FOR MINOR SUBDIVISIONS TO SATISFY SECONDARY WATER BY HOA OR AGREEMENT; 16.20.070 - CERTIFICATIONS, DELETE COMMISSION REVIEW FOR FINAL PLATS; 16.20.090 - ACCEPTANCE OF FINAL PLAT, PROVIDE FOR STAFF REVIEW FOR COMPLIANCE WITH PRELIMINARY PLAT BEFORE PLACING FINAL PLAT ON COUNCIL AGENDA; 16.20.100 - AGENCY REVIEW, AMEND TITLE AND ALLOW FOR ADDITIONAL NOTICE AS CITY DEEMS NECESSARY; 16.20.110 - CITY COUNCIL ACTION, CLARIFY WHEN COUNCIL WILL REVIEW FINAL PLAT AND DELETE REFERENCE TO COMMISSION; 16.28.010 - GENERALLY, PARAGRAPH H, SPECIFY WATER AND SEWER CONNECTION FEES BE PAID ACCORDING TO TITLE 13 OF CITY CODE; 16.28.020 - REQUIRED IMPROVEMENTS, CLARIFY MINOR SUBDIVISIONS ARE SUBJECT TO SECONDARY WATER REQUIREMENTS; 16.34.200 - CONTENTS OF APPLICATION OF FINAL DEVELOPMENT PLAN, PARAGRAPH K, SPECIFY ALL FEES BE PAID BEFORE BUILDING PERMIT IS ISSUED. ALLOWING PUBLICATION BY SUMMARY; DISPENSING WITH READING ON THREE SEPARATE DAYS AND ESTABLISHING AN EFFECTIVE DATE.

A copy of a proposed ordinance is on file with the city clerk at the above address and copies of the same may be obtained from that office from and after May 2nd, 2018.

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All persons present at the public hearing will be given the opportunity to be heard. Written comments and objections may be submitted to the City Clerk at the above address prior to the public hearing, and the same shall be considered by the Commission in its deliberations.

s/Linda Acock, City Clerk

Publish May 2, 2018

Mayor Beckstead called for comments from those present regarding this public hearing. There being no comments, Mayor Beckstead asked if there were written comments to be read into the record. There being none, it was moved by Councilmember Larson and seconded by Councilmember Wadsworth to close the public hearing. This received unanimous approval.

Ord #2018-6 Amend Subdivision Ordinance Councilmember Wall introduced Ordinance #2018-6, an ordinance amending Chapters 16.08, 16.16, 16.20, 16.28, 16.34 of the Preston Municipal Code, relating to subdivisions.

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 2018-6 once in summary.

It was moved by Councilmember Wall and seconded by Councilmember Larson to approve Ordinance 2018-6. 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.

Public Hearing Resolution #105 Fee Schedule Mayor Beckstead called for the following public hearing regarding the institution of new or increased water and sewer connection and inspection fees, multiple family dwelling per room fee, and animal kennel application fees.

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, in accordance with Idaho Code 63-1311A, by the City of Preston, Idaho, that a public hearing shall be held before the Mayor and City Council of the City of Preston, Idaho, on the 11th day of June, 2018 at the hour of 5:15 P.M. or as soon thereafter as can be heard, at the City Hall, located at 70 West Oneida, Preston, Idaho, to consider public comment regarding the institution of new or increased water and sewer connection and inspection fees, multiple family dwelling per room fee, and animal kennel application fees.

Information about the proposed rates and changes may be obtained from the office of the City Clerk at Preston City Hall, address listed above, during regular business hours.

s/Linda Acock, City Clerk

Publish in The Preston Citizen May 23, 2018

Mayor Beckstead called for comments from those present, wanting to offer testimony, regarding this public hearing. There being no comments, Mayor Beckstead asked if there were written comments to be read into the record. There being none, Mayor Beckstead closed the public hearing.

Resolution #105 It was moved by Councilmember Thomas and seconded by Councilmember Wadsworth to approve Resolution 105, a resolution of the City of Preston, Idaho, compiling a license and fee schedule and water, sewer, garbage rate schedule. This received unanimous approval. (A copy of the resolution follows Minutes)

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Decision Special Use Permit In C-2 Zone ACE Diesel Economic Development Specialist, Shawn Oliverson, made presentation for the Special Use Permit for an auto repair business in the C-2 zone at 635 North State. A public hearing was held before the Planning and Zoning Board on May 23, 2018, and it was their recommendation to approve the Special Use Permit with the conditions that the city obtain comment from Nuts For You, the neighboring business, Steve Stevens, the property owner, and Scott Martin, District Fire Marshal, and that there be adequate parking for the auto repair business. Economic Development Specialist Oliverson verified that the parking is adequate. He also stated that he has been in contact with Nuts For You, Steve Stevens, and Scott Martin. Mr. Stevens and Mr. Martin supplied written comment in favor of granting the special use and business license for Ace Diesel. The owner of Nuts For You stated she would provide comment, but as of June 11, 2018, had not.

Approve Special Use Permit & Business License It was moved by Councilmember Larson and seconded by Councilmember Wadsworth to approve the Special Use Permit for an auto repair business at 635 North State Street, and approve a business license for Austin Elsmore at 635 North State Street, Ace Diesel. This received unanimous approval.

ADA Access In Alley Between Oneida & 1st South Councilmember Thomas stated that the Franklin County Medical Center is relocating their therapy department to 53 South State, and many of the clients will be using the back door, from the alleyway, for access. He would like there to be a handicap accessible approach near the building for clients in wheelchairs, etc.

It was determined that the public works department could construct a new access and add ADA handicap accessible parking when they do the striping of the alleyway during this summer season.

Council Report Assigned Designation Councilmembers gave brief updates on the various assigned designations.

Executive Session It was moved by Councilmember and seconded by Councilmember to enter Executive Session to discuss personnel, as allowed by Idaho Code 74-206(1)(b). The vote was as follows:
Councilmember Thomas Aye
Councilmember Larson Temporarily Excused
Councilmember Wall Aye
Councilmember Wadsworth Aye

Motion passed by majority vote.

Entered Executive Session at 6:20 P.M.

Returned from Executive Session at 7:35 P.M.

Mayor Beckstead was excused from the meeting at 7:25 P.M. Council President Thomas presided over the remainder of the meeting.

Budget Workshop A budget workshop was held to discuss the FY 2019 budget. The Reserve Resolution was discussed.

Adjourn Meeting was adjourned at 8:05 P.M. by Council President Thomas.

Linda Acock, Clerk

Mark W. Beckstead, Mayor