

CITY COUNCIL MEETING
July 09, 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
John Balls, Public Works Director
Tyrell Simpson, City Engineer
Shawn Oliverson, Economic Development
Michael Petersen, Police Chief

OTHERS PRESENT:

Saundra Hubbard, Lynn Garner, Scott Palmer, Berni Winn, Robert Swainston, Thane Winward, Kris Beckstead, Jeff Hollingsworth, Steven Coleman, Bailey Beckstead

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

Item Added
To Agenda

At the onset of the meeting, it was moved by Councilmember Larson and seconded by Councilmember Thomas to add an Executive Session to the agenda, as allowed in Idaho Code 74-206(b), to discuss personnel.

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.

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 (June 25, 2018)
- B. Bills (July 09, 2018)

It was moved by Councilmember Wadsworth and seconded by Councilmember Wall to approve the City Council Minutes of June 25, 2018. The vote was as follows:

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

Motion passed by majority vote.

It was moved by Councilmember Wall and seconded by Councilmember Larson to authorize payment of the bills of July 09, 2018, as presented. The vote was as follows:

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

Motion passed by majority vote.

Resolution
#106

Clerk Acock introduced, and read, a Resolution designating the records custodian, and an alternate for the City of Preston.

It was moved by Councilmember Thomas and seconded by Councilmember Wadsworth to approve Resolution #106, a resolution designating the records custodian, and alternate for the City of Preston, and authorize Mayor Beckstead to sign said Resolution. This received unanimous approval.

Franklin
County
Commission
Report

Franklin County Commissioner Robert Swainston reported that the State of Idaho is working on the bridge on West Highway 34 and will have the highway closed from July 23rd to August. Traffic will be re-directed through Fairview or along Hot Springs Road.

Garbage
Collection
Agreement
With
Franklin
County

Mayor Beckstead advised that the city and county have been in negotiations for an agreement in which the County will take over the garbage collection county-wide including all of Preston City. The negotiations include the county purchasing the trash cans and trucks, providing employment for Preston City's current garbage collector, and scheduled pick-ups. The city will continue with the billing and receipting for city residents. The city and county hope to have details worked out, and the transition complete by the end of the 2018 fiscal year, September 30, 2018.

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Fairgrounds Property Lease Agreement Franklin County Commissioner Robert Swainston invited the Council to attend a joint meeting with the Franklin County Commissioners to open discussion on the lease agreement at the fairground property.

It was moved by Councilmember Wall and seconded by Councilmember Thomas to hold a joint meeting with the Franklin County Commissioners in the Commissioner's Chambers at the Franklin County Courthouse, on July 16, 2018 at 5:30 p.m. This received unanimous approval.

Business License L. Garner On June 25, 2018, a business license application, for an inn at 17 North State, was denied for unresolved parking issues. Lynn Garner came before the council to request that they reconsider the motion to deny the business license at 17 North State. He stated that he is in the process of working out parking and will possibly create inside parking for at least two vehicles. This matter will be placed on the July 23, 2018 Agenda, to allow council to do research on indoor parking and also allow Mr. Garner time to complete the application for a business license.

Business License D. Merrill It was moved by Councilmember Wall and seconded by Councilmember Wadsworth to approve a business license for David Merrill 9485 Regency Sq. Blvd. Ste. 200 Jacksonville, FL, for a private detective agency. This received unanimous approval.

Business License D. Owen It was moved by councilmember Larson and seconded by Councilmember Wadsworth to approve a business license for Dulce Owen 78 South State Preston, ID, for an eyelash extension and boutique business. This received unanimous approval.

Agreement East Side Water Dist. And Consolidated Irrigation Company Engineer Simpson introduced a Second Addendum Agreement between the Preston East Side Water Company, Consolidated Irrigation Company, and the City of Preston. The original agreement was entered into on July 11, 1959 and then amended December 11, 2000.

The city is currently reconstructing the water mainline and the amended agreement will allow the East Side Water Company to move their valve, to connect to the mainline at approximately 1600 East and 900 North, to furnish water, as summed in the agreement.

It was moved by Councilmember Thomas and seconded by Councilmember Larson to approve the City of Preston entering into the Second Addendum Agreement between the City of Preston, the Preston East Side Water Company and the Consolidated Irrigation Company, and authorize Mayor Beckstead to sign said agreement. This received unanimous approval.

Rodeo Committee Request For Donation Thane Winward and Kris Beckstead of The Famous Preston Night Rodeo Committee asked the City to commit to a donation of \$200,000 for upgrades and improvements to the rodeo arena and seating.

Waive Building Permit Fees It was moved by Councilmember Thomas and seconded by Councilmember Wadsworth that, although The City of Preston cannot make a commitment to a \$200,000 donation, the City will waive any of Preston City's portion of the building permit, to help defray costs of the improvements and upgrades. This received unanimous approval.

Waive Building Permit Fees Oneida Stake Academy Saundra Hubbard, President of the Oneida Stake Academy Board, asked that the City Council consider waiving the building permit fees for the Oneida Stake Academy's restoration.

It was moved by Councilmember Larson and seconded by Councilmember Thomas to waive Preston City's portion of building permits for the upgrades on the Oneida Stake Academy. This received unanimous approval.

Sale Of City Owned Property City Clerk Mickelsen has obtained title reports and appraisals for the sale of the Festival of Lights storage building and the 5 acre parcel in Whitney. Mayor Beckstead stated that he would like to include one lot in the Industrial Park, to put to public auction.

It was moved by Councilmember Wall and seconded by Councilmember Thomas to direct the City Treasurer to obtain a title report and appraisal on the industrial park, so that the city may auction a portion of the industrial park property, the Festival of Lights storage building, and the 5 acre parcel in Whitney.

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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>

Due to a tie vote, Mayor Beckstead cast the tie breaking vote with an Aye. Motion passed by majority vote.

Municipal Incentive Package Economic Development Specialist Oliverson presented a Municipal Incentive Matrix, for incentive to new business locating in the Preston City limits.

It was determined that a resolution would need to be created for the incentives.

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

Budget Workshop A budget workshop was held to discuss the FY 2019 budget. Hiring of a code enforcement officer, dissolution of the reserves resolution, employee wage allocation, and recreation budget was discussed.

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

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

Motion passed by unanimous vote.

Entered Executive Session at 7:37 P.M.

Returned from Executive Session at 8:02 P.M.

Adjourn Meeting was adjourned at 8:03 P.M. by Mayor Beckstead.

Linda Acock, Clerk

Mark W. Beckstead, Mayor