

CITY COUNCIL MEETING
August 13, 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
Shawn Oliverson, Economic Development
Tyrell Simpson, City Engineer
Tyler Olson, City Attorney
Mike Petersen, Chief of Police

OTHERS PRESENT:

Scott Palmer, Amanda Hansen, Tyler Hansen, LaDawn Hansen, Larry Hansen, Ryan Bodily, Michael Crane, Bailey Beckstead, Robert Swainston

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 (July 23, 2018)
 - B. Bills (August 13, 2018)
 - C. Treasurer Monthly/Quarterly Report (July 31, 2018)
 - D. Deferral Agreement Report - Nathan & Mandy Palmer 972 N. State
 - E. Bond Refund - Cameron Johnson 321 Eagle Way
- Minutes It was moved by Councilmember Wadsworth and seconded by Councilmember Larson to approve the City Council Minutes of July 23, 2018. This received unanimous approval.
- Bills It was moved by Councilmember Larson and seconded by Councilmember Thomas to authorize payment of the bills of August 13, 2018, as presented. This received unanimous approval.
- Treasurer Reports It was moved by Councilmember Thomas and seconded by Councilmember Wadsworth to approve the Treasurer's Monthly report for July 31, 2018. This received unanimous approval.
- Deferral The Deferral Agreement for Nathan and Mandy Palmer at 972 North State, was reported, for the record.
- Bond Refund It was moved by Councilmember Thomas and seconded by Councilmember Larson to refund the sod/swale bond to Kameron Johnson at 321 Eagle Way, in the amount of \$1,406.25. This received unanimous approval.
- Engineer's Update Engineer Tyrell Simpson provided an update on the 24"/20" waterline project, the sewer plant project, the crack and edge seal on 4th East and the slurry seal in the alley between East Oneida and 1st South, and the sidewalks.
- Short Term Rentals Economic Development Specialist/Assistant Planner, Shawn Oliverson, provided information on short-term rentals, which is the rental of a residential dwelling or accessory building for periods of less than 31 consecutive days. Idaho Statute 67-6539 dictates that cities and counties cannot enact ordinances prohibiting short-term rentals, but in effort to protect the integrity of residential neighborhoods, the city can implement reasonable regulations. Economic Development Specialist/Assistant Planner, Shawn Oliverson gave the council copies of a Proposed Ordinance, Short-Term Rental Application, Good Neighbor Guide, Fire Department Safety Sheet, Parking Plan, and Neighborhood Notice. He asked the council to review and research the information provided, and he will move forward with an ordinance regulating the short-term rental properties.
- Appraisal & Land Swap Of The Industrial Park Mayor Beckstead asked to be excused from discussion in this matter, even though there is no actual conflict of interest, he does not want a conflict to be implied. Council President, Todd Thomas conducted this matter.
- Michael Crane and Ryan Bodily presented a land swap proposal for the industrial park. They have property at approximately 550 West Oneida that they would like to swap with Preston City, for the industrial park.

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Attorney Olson advised that the city would have to have the entire industrial park appraised, and after the appraisal is in order, there needs to be a resolution declaring surplus property.

It was moved by Councilmember Larson and seconded by Councilmember Thomas to approve proceeding with the appraisal of the Industrial Park for consideration of a possible land swap. This received unanimous approval.

Sale Of Grain It was moved by Councilmember Thomas and seconded by Councilmember Larson to have City Treasurer Mickelsen instruct the Grain Growers to sell the grain that is in storage, in the City of Preston's name. This received unanimous approval.

State Insurance Refund It was moved by Councilmember and seconded by Councilmember to approve the disbursement of the State Insurance refund check in the amount of \$155 to the 18 full time employees, \$116.25 to the one full time/part time employee, and \$77.50 to the one part time employee. This received unanimous approval.

Merit Money Awarded It was moved by Councilmember and seconded by Councilmember to award merit money to the following employees, as the Employee Salary Resolution allows:

Linda Acock	\$1,000
Wendy Merrill	\$ 300
Julie Sharp	\$ 300
Mike Petersen	\$1,000
Brad Gailey	\$ 125
Nick Hyde	\$ 150
Jeffrey Macinanti	\$ 300
Dan McCammon	\$ 300
Sally Moser	\$ 300
Dustin Olson	\$ 300
Scott Royer	\$ 300
Cuyler Stoker	\$ 300
John Balls	\$1,000
Keven Hollingsworth	\$ 300
Roger Nicholas	\$ 300
Douglas Ransom	\$ 300
Jan Seamons	\$ 300
Gordon Talbot	\$ 300
Justin Thompson	\$ 300
Scott Weeks	\$ 300
Kelly Mickelsen	\$1,000
Shawn Oliverson	\$ 498
Tyrell Simpson	\$ 415

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

Executive Session It was moved by Councilmember Wadsworth and seconded by Councilmember Thomas to enter Executive Session to discuss possible litigation, As allowed by Idaho Code 74-206(f). The vote was as follows:

Councilmember Thomas Aye
Councilmember Larson Aye
Councilmember Wadsworth Aye

Motion passed by unanimous vote.

Entered Executive Session at 5:55 P.M.
Returned from Executive Session at 6:30 P.M.

Sidewalk At 297 E 4th S T. Hansen It was move by Councilmember Thomas and seconded by Councilmember Larson to move forward with sidewalk on 3rd East, toward 4th South, and the city shall participate in construction of the sidewalk, relocation of the existing sprinkling system around the sidewalk, and \$500 toward a privacy fence. This received unanimous approval.

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Adjourn Meeting was adjourned at 6:40 P.M. by Mayor Beckstead.

Linda Acock, Clerk

Mark W. Beckstead, Mayor