

**CITY COUNCIL MEETING**  
**November 05, 2018**

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MAYOR & COUNCIL

Mark Beckstead  
Todd D. Thomas  
Terry D. Larson  
Bradley J. Wall

STAFF

Linda Acock, City Clerk  
Kelly Mickelsen, City Treasurer  
Tyrell Simpson, City Engineer  
Shawn Oliverson, Economic Development  
Tyler Olson, City Attorney

OTHERS PRESENT:

Scott Palmer, Berni Winn, Heather Crockett, Tony Crockett, Mike Crane

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. Council Minutes (October 22, 2018)
- B. Bills (November 5, 2018)
- C. Refund Swale Bond for Daniel Higley at 213 East 1100 North

It was moved by Councilmember Larson and seconded by Councilmember Thomas to approve all items on the Consent Calendar, including Minutes of October 22, 2018, Bills through November 5, 2018, and refund of the Swale Bond in the amount of \$1362.50, to Daniel Higley for the property at 213 East 1100 North. This received unanimous approval.

Development  
Agreement  
Country  
Club 5

Attorney Olson presented a Development Agreement for the Country Club Estates 5. The entire subdivision is included in the Development Agreement, though the subdivider will be doing the subdivision in phases. The water shares, sureties, HOA and secondary water are addressed in the agreement.

Councilmember Wall stated that in a previous council meeting, shallow wells were approved for the secondary water. He asked if the subdivider still intends to use the shallow well as the secondary water. Tony Crockett, subdivider of the Country Club Estates 5, stated that although the shallow well may be the least expensive alternative, he chose to take advantage of the irrigation water in the pipeline going through the property.

It was moved by Councilmember Thomas and seconded by Councilmember Larson to approve the Development Agreement for the Country Club Estates, 5 and authorize Mayor Beckstead to sign said Agreement. This received unanimous approval.

Final Plat  
Country  
Club Estates  
Subdivision  
5, Phase I

City Engineer Simpson presented the Final Plat for Phase 1 of 3, of the Country Club Estates, 5 Subdivision.

It was moved by Councilmember Larson and seconded by Councilmember Thomas to approve the Final Plat for Country Club Estates Subdivision 5, Phase I, contingent upon the signatures from the Health Department, and Reviewing Surveyor, and to authorize Mayor Beckstead to sign the Final Plat, after all other signatures have been obtained. The vote was as follows:

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

Motion passed by majority vote.

Business  
Licenses

It was moved by Councilmember Thomas and seconded by Councilmember Wall to approve the following business licenses:

Brandon Dawson	6184 W 9790 S #1	West Jordan UT	(Dawson Development, LLC)
Lytle Signs	1925 Kimberly Rd	Twin Falls ID	(Lytle Signs)
Ace Digital	525 W Maple St	Pocatello ID	(Blaze Signs)
Anthony Crockett	869 N 2200 W	Preston ID	(TJC Construction & Excavating)
Greg Phillips	6757 W 7400 N	Newton UT	(Cache West Construction LLC)

This received unanimous approval.

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Sale Of            Council is considering the sale or trade of Cub River Water Shares.  
Cub River        There is interest from individuals within the community to trade  
Water Shares    their Consolidated Water shares for Cub River water shares.

After discussion, it was moved by Councilmember Thomas and seconded by Councilmember Wall to prepare a Resolution, declaring surplus property, and to hold a public auction for the Cub River water shares. The vote was as follows:

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

Motion passed by majority vote.

Sale Of            Council is considering the sale of city owned property located East  
Whitney         on 8<sup>th</sup> South.  
Property

East On            It was moved by Councilmember Thomas and seconded by Councilmember  
8<sup>th</sup> South         Wall to prepare a Resolution, declaring the property as surplus, and  
to hold a public auction for the sale of the Whitney property. This  
received unanimous approval.

Council            Councilmembers reported on their various assigned designations.  
Report  
Assigned  
Designations

Adjourn           Meeting was adjourned at 5:45 P.M. by Mayor Beckstead.

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Linda Acock, Clerk

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Mark W. Beckstead, Mayor