



PRESTON CITY COUNCIL MEETING AGENDA

70 West Oneida Street
Preston, Idaho
5:00 P.M.

January 28, 2019

1. **WELCOME & CALL TO ORDER:**

- A. Please Sign Attendance Sheet
- B. Please Silence Cell Phones & Pagers
- C. Prayer & Pledge Of Allegiance: Councilmember Thomas
- D. Roll Call Of Council Members
- E. Declaration Of Conflict On Any Agenda Item

2. **CONSENT CALENDAR:**

[ACTION]

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 (Town Hall Minutes of January 10, 2019, Regular City Council Meeting Minutes of January 14, 2019, Town Hall Minutes of January 14, 2019, Town Hall Minutes of January 23, 2019)
- B. Bills (January 28, 2019)
- C. Sign Grant Administration (SICOG/Oneida Stake Academy)

3. **PUBLIC HEARING:**

[ACTION]

64 Shares of Stock in Cub River Irrigation Company

Pursuant to Idaho Code 50-1401 et seq, it is the intent of the City Council of the City of Preston to sell at public auction to the highest bidder, 64 shares of stock in Cub River Irrigation Company ("Company"), for not less than \$4,000.00 per share in minimum increments of 2 or more shares. The City has declared the property underutilized and not used for public purposes. The proposed sale is subject to final approval by the Company and said stock is subject to assessments, restrictions on transfer, and restrictions on delivery of water as provided in the bylaws of the Company. The public hearing on the proposed sale will begin at 5:00 p.m., or as soon thereafter as it may be heard, on Monday, January 28, 2018 at City Hall, 70 West Oneida St., Preston, ID. The City Council will conduct a public auction for said sale immediately after the public hearing on January 28, 2018 at 5:00 p.m. at City Hall. The subject property will be sold "as is" without warranty of any kind, by surrender and issuance of new stock certificates. Payment shall be due at the time of sale by cash or cashier's check. If after public auction any property remains unsold or if no bids are received at or above the declared minimum value and increment, the City Council has the authority to sell the property as it deems in the best interest of the City.

4. **PUBLIC AUCTION CUB RIVER WATER SHARES:**

[ACTION]

5. **PUBLIC HEARING:**

[ACTION]

Whitney 2600 East 800 South Property

Pursuant to Idaho Code 50-1401 et seq, it is the intent of the City Council of the City of Preston to sell at public auction to the highest bidder, for not less than \$52,900, real property in Franklin County, Idaho situated southeast of the intersection at 2600 East 800 South, consisting of 5.3± acres (Parcel No. 2302.04) as specifically described below: A parcel of land located in Section 32, Township 15 South, Range 40 East, Boise Meridian, Franklin County, Idaho and further described as follows: Beginning at the Northwest corner of said Section 32 from which the North quarter corner of Section 32 bears North 89 30' 05" East 2646.39 feet; Thence North 89 30' 05" East 1471.50 feet along the north line of said Section 32 to the True Point of Beginning; Thence North 89 30' 05" East 331.99 feet along said north line; Thence South 03 00' 31" West 39.18 feet to a 5/8" rebar with cap labeled, "A.A. Hudson, PLS 4735" set on the southerly right of way line of 800 South Street, also being on a fence line; Thence South 03 08' 23" West 6.90 feet along said fence line to a 5/8" rebar with cap; Thence South 17 06' 37" West 329.82 feet along said fence line to a 5/8" rebar with cap; Thence South 11 51' 41" West 88.13 feet along said fence line to a 5/8" rebar with cap; Thence South 03 05' 00" East 94.22 feet along said fence line to a 5/8" rebar with cap; Thence South 08 32' 42" East 109.63 feet along said fence line to a 5/8" rebar with cap; Thence South 09 06' 57" East 46.97 feet along said fence line to a 5/8" rebar with cap; Thence South 11 14' 23" West 15.66 feet along said fence line to a 5/8" rebar with cap; Thence South 26 16' 22" West 140.69 feet along said fence line to a 5/8" rebar with cap; Thence North 69 22' 38" West 37.02 feet along said fence line to a 5/8" rebar with cap; Thence South 19 43' 30" West 103.15 feet along said fence line to a 5/8" rebar with cap; Thence North 88 06' 16" West 217.44 feet to a 5/8" rebar with cap; Thence North 19 43' 30" East 144.03 feet to a 5/8" rebar with cap; Thence North 41 05' 22" East 100.82 feet to a 5/8" rebar with cap set at the southeast corner of that parcel of land owned by The Sessions Family Revocable Trust. as recorded under instrument number 250317 in the official records of Franklin County; Thence North 00 29' 12" West 663.89 feet along the east line of said Sessions parcel to said south right of way line of 800 South Street; Thence North 00 29' 12" West 36.42 feet to the True Point of Beginning. Containing 5.3 acres of land. Subject to a right of way for 800 South Street located in Section 32, Township 15 South, Range 40 East, Boise Meridian, Franklin County, Idaho and further described as follows: Beginning at the Northwest corner of said Section 32 from which the North quarter corner of Section 32 bears North 89 30'

05" East 2646.39 feet; Thence North 89° 30' 05" East 1471.50 feet along the north line of said Section 32 to the True Point of Beginning;

Thence North 89° 30' 05" East 331.99 feet along said north line; Thence South 03° 00' 31" West 39.18 feet to a 5/8" rebar with cap labeled, "A.A. Hudson, PLS 4735" set on the southerly right of way line of 800 South Street; Thence South 89° 58' 05" West 329.61 feet along said right of way line to a 5/8" rebar with cap; Thence North 00° 29' 12" West 36.42 feet to the

True Point of Beginning. Containing 0.3 acres of land. Subject to an easement for a canal being approximately 47.00 feet wide along the east side of the above described parcel. Subject to all easements and rights of way of record. Excepting all shares of stock and all water rights of every nature from all sources on the above described parcel. The City has declared the property underutilized and not used for public purposes. The public hearing on the proposed sale will begin at 5:00 p.m., or as soon thereafter as it may be heard, on Monday, January 28, 2018 at City Hall, 70 West Oneida St., Preston, ID. The City Council will conduct a public auction for said sale immediately after the public hearing on January 28, 2018 at 5:00 p.m. at City Hall. The subject property will be sold "as is" without warranty of any kind, by quitclaim deed. Payment shall be due at the time of the sale by cash or cashier's check. If no bids are received at or above the minimum value of \$52,900, the City Council has the authority to sell the property as it deems in the best interest of the City.

6. PUBLIC AUCTION WHITNEY 2600 EAST 800 SOUTH: [ACTION]

7. NEW BUSINESS: [ACTION]

A. Business Licenses

- | | | |
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| 1. | Signature Healthcare at Home – Hospice | 307 South 1 st East |
| 2. | Signature Healthcare at Home – Home Health | 307 South 1 st East |
| 3. | Still Waters Financial Solutions Inc | 12 ½ North State |

B. Franklin County Commission Report

C. Lease Crack Sealer (John)

D. Appoint Festival of Lights Committee Member

E. Chip Seal Project

F. 2nd East Sewer Project

G. Council Report on Assigned Designations

8. EXECUTIVE SESSION:

Executive sessions may be held to consider specific City related matters, subject to applicable legal requirements contained in Idaho Code 74-206. No Executive Session may be held for the purpose of taking any final action or making any final decision.

A. Pending Litigation, I.C. 74-206(1)(f)

B. Personnel, I.C. 74-206(1)(b)

9. ADJOURNMENT: