

CITY COUNCIL MEETING
April 8, 2019

MAYOR & COUNCIL

Mark 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
Dan McCammon, Police Chief
Tyler Olson, City Attorney

OTHERS PRESENT:

Reggie Hyde, Robert Swainston, Chuck Chesney, Nile Checketts, Tiffany Gleason, Connie Young, George Young, Berni Winn, Scott Palmer, Bruce Spackman, Dixon Beckstead, Theresa Atkinson, Jay Atkinson, Wendy Merrill, Shannon Martindale

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

Conflict Of Interest At the onset of the meeting, Mayor Beckstead declared that he has a conflict of interest with agenda item 4E, Request Sewer Line Extension Refund for Dixon Beckstead, and that he would not be involved in discussion on this matter.

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 (March 25, 2019)
- B. Bills (April 08, 2019)
- C. Treasurer's Monthly (March 31, 2019)
- D. Authorize signature on Special Use Permit Brett & Janene Jensen 420 North 8th East to build a storage building on a vacant lot.

It was moved by Councilmember Larson and seconded by Councilmember Thomas to approve the items on the Consent Calendar, which include the Council Minutes of March 25, 2019, the Bills through April 08, 2019, the Treasurer's Monthly Report dated March 31, 2019 and to authorize Mayor Beckstead to sign the Special Use Permit for Brett and Janene Jensen at 420 North 8th East. This received majority approval.

Proposed Resolution 115 Increase In Rates & Fees Council discussed the proposed Resolution 115 in great detail, stating the pros and cons of keeping the allowed monthly gallons at 50,000 per month or lowering it to 35,000 gallons, and the base amount necessary to raise funds to replace water lines and to create a secondary source of water.

Hearing It was moved by Councilmember Wall to pass Resolution 115 as proposed in the public hearing, raising the water's base dollar amount to \$50.00 per month, lowering the allowed gallons per month from 50,000 to 35,000 and raising the overage charges. Motion died for lack of a second.

It was moved by Councilmember Thomas to instruct Clerk Acock to draw up a revised proposed Resolution 115, with the following changes: The base water rate increase from \$40.00 per month to \$50.00 per month, leave the base allowed gallons at 50,000 per month, and leave the allotment overage increase the same as the proposed Resolution 115 that was presented at the public hearing, and to set a new public hearing, with the proposed changes, for May 13, 2019. Motion died for lack of a second.

It was moved by Councilmember Wadsworth and seconded by Councilmember Larson to instruct Clerk Acock to change the proposed Resolution 115 to raise the water base rate from \$40.00 per month to \$55.00 and to leave the monthly water allotment at 50,000 gallons per month and to not raise the overage fees, and to set this matter for public hearing on May 13, 2019. The vote was as follows:

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

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Councilmember Wadsworth Aye

Motion ended in tie vote. Mayor Beckstead exercised his right to abstain from voting in the matter. As there was no majority vote, said motion died.

This matter shall be placed on the April 22, 2019 agenda for a workshop, to iron out details, and come to conclusion.

Business License Stillwater It was moved by Councilmember Thomas and seconded by Councilmember Wadsworth to approve a Business License for Thomas Johnson at 12 North State for Stillwater Financial. This received unanimous approval.

Franklin County Commission Report County Commissioner, Robert Swainston, asked the Council to place discussion of the restrooms on the fair grounds on their next agenda.

Family Place Proclamation & Letter Of Commitment Tiffany Gleason, child trauma therapist for the Family Place, came before the council to request that council pass a proclamation declaring April as Utah Family Month, and to request a letter of commitment offering support for a grant.

Mayor Beckstead read the Utah Family Month Proclamation.

It was moved by Councilmember Larson and seconded by Councilmember Wall to approve the Proclamation as read by Mayor Beckstead, and to authorize Mayor Beckstead to sign a letter of commitment, offering support in their endeavor to obtain a grant from the Substance Abuse and Mental Health Services Administration. This received unanimous approval. (A copy of the Proclamation follows Minutes.)

Donation of Shade Sails Kiwanis George Young, of the Preston Kiwanis stated that the Kiwanis Club would like to continue their services in helping to make the splash pad an enjoyable place for parents and children, by donating shade sails the City of Preston. They will provide the sails and equipment. They are asking the City of Preston to maintain the sails, by putting the up and taking them down in their appropriate season.

It was moved by Councilmember Larson and seconded by Councilmember Thomas to accept the donation of the shade sails, and to offer sincere appreciation to the Kiwanis Club for this and many other acts of service to the community. This received unanimous approval.

Refund Sewer Line Extension Costs It was moved by Councilmember Larson and seconded by Councilmember Wadsworth to reimburse Dixon Beckstead for the invoiced amount of \$2503.79 for extension of the sewer line to 678 South 2nd West. This received unanimous approval.
D Beckstead
678 S 2nd W

Request For Street Vacation Jay and Theresa Atkinson are requesting that they be allowed to move forward in an endeavor to vacate a portion of 2nd South, a portion of 6th East and a portion of 5th East, to build a home on their property.
J. Atkinson

Attorney Olson advised that if the Atkinsons would be willing to wait until after the public hearing on April 22, 2019, to change the Ordinances, and amend the Comprehensive Plan and Street Map, they could entertain deleting these streets from the map at that time, and they won't need to go through the public hearing processes.

No action was taken on this matter.

Discuss Lease of Durapatch Truck Public Works Director Balls presented a video showing a durapatch truck. He explained how this truck would save time and money in patching the city streets, then asked the Council to consider leasing said durapatch truck.

City Treasurer Mickelsen stated that he is working the annual lease costs into the 2019-2020 budget.

Discuss Ordinance Mayor Beckstead explained that there are ordinances that need review and revision. He stated that the minor subdivision ordinance

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Changes requires streets to be built or a Deferral Agreement to be signed. He stated that this ordinance needs to be scrutinized.

City Engineer Simpson stated that the building permit section and zoning section regarding building permits need to be combined, and agree with each other. He would also like the Council to consider removing the section that allows developers to be reimbursed for extending the sewer and water lines to their property. Another topic that needs to be reviewed, and possibly changed is the requirement for secondary water for a Planned Unit Development. The minor subdivision ordinances allow for voluntary proposed alternatives, yet the Planned Unit Development does not. He also brought to the attention of the Council the fact that the way the ordinance is written, to add a small accessory building, the homeowner is required to put in all improvements like curb, gutter, sidewalk and asphalt.

Clerk Acock pointed out that Decisions for Special Use and Variance permits can be made by the Planning and Zoning Commission if the ordinance is changed to do so, and asked the Council to consider this change.

Staff Report Staff Members reported on their various assigned designations.

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

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|-------------------------|------------|
| 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.

Entered Executive Session at 7:57 P.M.

Returned from Executive Session at 8:16 P.M.

T. Larson Excused Councilmember Larson was excused at 7:57 P.M.

Retirement Health Benefit It was moved by Councilmember Thomas and seconded by Councilmember Wall to add, at retiree's expense, the III-A Retiree Benefit to the City of Preston's Contract, and to make necessary changes to the City Personnel Manual. The vote was as follows:

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|-------------------------|---------------|
| Councilmember Thomas | <u>Aye</u> |
| Councilmember Larson | <u>Absent</u> |
| Councilmember Wall | <u>Aye</u> |
| Councilmember Wadsworth | <u>Aye</u> |

Motion passed by majority vote.

Adjourn Meeting was adjourned at 8:18 P.M. by Mayor Beckstead.

Linda Acock, Clerk

Mark W. Beckstead, Mayor