

**CITY COUNCIL MEETING**  
**April 22, 2019**

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MAYOR & COUNCIL

Mark W. Beckstead  
Todd D. Thomas  
Bradley J. Wall  
Alyson Wadsworth

STAFF

Dan McCammon, Chief of Police  
John Balls, Public Works Director  
Kelly Mickelsen, City Treasurer  
Tyrell Simpson, City Engineer  
Tyler Olsen, Attorney

OTHERS PRESENT:

Chuck Chesney, Scott Palmer, Janae Jorgenson, Kari Giesbrecht, Berni Winn, Brandon Roberts, Nile Checketts, Robert Swainston, John Brough, Randy Henrie, Camille Saxton, Doug Saxton, Jay Atkinson, Teresa Atkinson, Boyd Burbank, Robert Johnson, Chris Barton, Brian Jensen, Scott Royer

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 (April 8, 2019)
- B. Bills (April 8, 2019)
- C. Deferral Agreement (Boe Weeks)

It was moved by Councilmember Thomas and seconded by Councilmember Wall to approve all items listed in the Consent Calendar for April 8, 2019, as presented with one correction to the minutes. This received unanimous approval.

Public  
Hearing

Mayor Beckstead Called for a Public Hearing as Follows:

Chapter 12.24 Master Plan, amend title, Section 12.24.010 Adopt, amend reference to master plan for street development to include comprehensive plan, and remove reference to 1904 map; Section 17.02.040 Master Street Plan, amend title and remove reference to Ordinance No. 434; Section 17.04.230 Comprehensive General Plan, amend title and definition.

Proposed amendment to the City's Comprehensive Plan, specifically the City's major street plan, Road Classification Map, Figure 2.2.2, found in the Transportation Plan of the Comprehensive Plan.

Comments: Jay Atkinson would like the following street listed as unnecessary. 175 South to 200 South on 600 East and 500 East to 700 East on 200 South.

Scott Royer wanted the following streets listed as not necessary. Oneida to 100 North on 7<sup>th</sup> East and 700 East to 800 East on 100 North.

Councilmember Larson recused himself and sat in the audience in order to be able to comment. His comment was to list the following street as Resolution amending the Comprehensive Plan, specifically the City's unnecessary. 700 East to 800 East on 300 North.

Resolution  
No.116

Resolution amending the Comprehensive Plan, specifically the City's Major Street Plan, Road Classification Map, Figure 2.2.2, found in the Transportation Plan (a copy of Resolution follows Minutes)

Ordinance  
2019-

Amending Preston Municipal Code as follows: Chapter 12.24 Master Plan, amend title, Section 12.24.010 Adopt, amend reference to master plan for street development to include comprehensive plan, and remove reference to 1904 map; Section 17.02.040 Master Street Plan, amend title and remove reference to Ordinance 434; Section 17.04.230 Comprehensive General Plan, amend title and definition.

Councilmember Wall made the motion to republish for a public hearing changes to the Comprehensive Plan regarding the Master Street Plan including changes with title and legend and with changes as requested  
700 East from East Oneida to 100 North  
100 North from 700 East to 800 East  
300 North from 700 East to 800 East  
2<sup>nd</sup> South from 500 East to 700 East  
600 East from approx. 175 South to 200 South  
Councilmember Wadsworth seconded the motion.

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Vote was as follows:

Councilmember Thomas       Aye  
Councilmember Wall           Aye  
Councilmember Wadsworth   Aye  
Councilmember Larson       Abstain  
Motion passed by majority vote.

Councilmember Wall motioned to introduce Ordinance 2019-3 and instructed Treasurer Mickelsen to read the ordinance in summary form and dispense with reading on 3 separate occasions.

Councilman Wadsworth seconded the motion

Vote was as follows;

Councilmember Thomas       Aye  
Councilmember Wall           Aye  
Councilmember Wadsworth   Aye  
Councilmember Larson       Abstain  
Motion passed by majority vote.

Treasurer read Ordinance 2019-3 in summary.

Councilmember Wall motioned to approve Ordinance 2019-3 as proposed. Councilmember Thomas seconded the motion.

Vote was as follows:

Councilmember Thomas       Aye  
Councilmember Wall           Aye  
Councilmember Wadsworth   Aye  
Councilmember Larson       Abstain  
Motion passed by majority vote.

Business  
Licenses

Business Licenses

1. Ryan Hansen       5368 East Sugar Creek Rd Preston       (Thunder Ice)
2. Lizbeth Tena       1097 North 8<sup>th</sup> West Preston       (Tena Drywall LLC)
3. Ocean 209 Soldier Springs Rd Laramie WY (On the Hook Fish and Chips)
4. Robert Johnson   65 W 4<sup>th</sup> S       Preston (Aim High Transportation)
5. Doug Saxton       269 E. Valley View Dr. Preston       (Exclusive Auto)
6. Cynthia J. Priano 813 S 2400 W       Weston (Plush Beauty Salon)

Councilmember Wadsworth motioned that all business licenses be approved with the exception of On the Hook Fish and Chips.

Councilmember Wall seconded the motion.

Motion received unanimous approval.

Franklin  
County  
Commission  
Report

Randy Henrie and Boyd Burbank presented a slide show showing plans on the addition and remodel of the courthouse. Cost will be 2.9 million dollars and a bond will need to be passed. Cost for taxpayers will be approx. \$22 per \$100,000 of assessed value. County has reduced the cost from an original 8 million to 2.9 million. Berni Winn asked about putting a jail back in the courthouse and Commissioner Burbank explained that it is more cost effective to ship the prisoners to Cache County. Commissioners were asking the city for their endorsement.

Commissioner Swainston presented on the county planning to build two new 10 stall restrooms. One in place of the old facility at the rodeo arena and another on the east side of the park. They are estimating that they will cost \$30,000 each. The county would like the city to be responsible for the cost of the one on the east. Mayor Beckstead said he would approach the service clubs and start from there.

Code  
Enforcement  
Officer

Chief Dan McCammon reported that there were eight applicants for the position with one applicant standing out as he had worked for the City previously. He submitted Jed Fellows for the position.

Councilmember Thomas motioned that they approve Jed for the position at the salary of \$16 per hour and 19 hours per week.

Councilmember Wall seconded the motion.

The motion received unanimous approval.

Special Use  
Permit  
Kari  
Giesbrecht

Kari Giesbrecht presented that she has been thru P & Z to get a special use permit in a business C-2 Zone. P and Z has recommended that she receive the permit.

Councilmember Larson moved that the City approve the special use permit with the conditions that she comply with all state laws and that the permit not be transferable to any other location.

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Councilmember Thomas seconded the motion.  
The motion received unanimous approval.

Quagga Mussel Donation      Brian Jensen and Easton Fellows from Consolidated Irrigation Company approached the council for a donation of \$2500 to help fund the check stations that check boats for quagga mussels. They felt that since the city is considering building a water treatment plant to use water from from Glendale Reservoir that they now have more reason to control any infestation. Treasurer Mickelsen was asked if this was a budget item, he stated that it was not a line item in this year's budget but there was money they could use to donate.

Councilman Thomas moved that the City donate \$2500 to Consolidate Irrigation Company for this year only and Consolidated should approach the City each year for the donation. Councilman Wall seconded the motion.  
The motion received unanimous approval.

Durapatcher Lease      Public Works Director presented a plan to lease a durapatcher and truck.

Councilmember Wall made the motion for the City to lease the equipment on a 6 year lease and time the delivery so that the first year lease payment would be paid out of the 2020 fiscal year budget.  
Councilmember Thomas seconded the motion.  
Motion received unanimous approval.

Council Designations      Councilmember Wadsworth - Need items for newsletters in 24 hours.  
Splash Pad grand opening will be June 1<sup>st</sup>.

Councilmember Wall - nothing to report.

Councilmember Thomas - Baseball having trouble getting started due to weather conditions, wondered about tourism responsibilities - will talk with Shawn Oliverson about High Country Travel Council, would like suggestions on walking path location.

Councilmember Larson - went to AIC Spring Workshop, re-elected to AIC board for a two year term.

Workshop Resolution 115      Councilmember Wall discussed his opinion that future growth may not have been considered in the current proposal. Mayor and Council also discussed that there are basically two camps - those with and those without secondary water and how each would benefit with different Water rate schedules.

Councilmember Thomas moved to adopt a schedule where the base rate increase would be \$15, base gallons set at 50,000 and the overage rate as in the proposal. Motion died for lack of a second.

Councilmember Larson moved to adopt a schedule where the base rate increase would be \$15, base gallons set at 50,000, and overages set at the same as current resolution (no increase).

Councilmember Thomas seconded the motion.

Councilmember Wadsworth      Aye  
Councilmember Wall              Nay  
Councilmember Larson          Aye  
Councilmember Thomas         Aye  
Motion passed by majority vote.

Councilmember Thomas moved to direct Treasurer Mickelsen to schedule a public hearing on May 28, 2019.  
Councilmember Wall seconded the motion.  
Motion received unanimous approval.

Meeting was adjourned at 7:50 p.m.

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Linda Acock, Clerk

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Mark W. Beckstead, Mayor