

CITY COUNCIL MEETING
May 28, 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
Dan McCammon, Police Chief
Tyler Olson, City Attorney

OTHERS PRESENT:

Chuck Chesney, Patty Chesney, Berni Winn, Robert Swainston, Scott Palmer, Jay Atkinson, Theresa Atkinson, Luke Smellie, Scott Royer, Susan Andersen, Karen Child, Kay Don Christensen

Council Meeting was called to order at 5:00 P.M. by Mayor Mark 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 (May 13, 2019)
- B. Bills (May 28, 2019)

Councilmember Larson brought attention to a few items in the Minutes of May 13th that need to be corrected. After correction, it was moved by Councilmember Larson and seconded by Councilmember Wadsworth to approve the items on the Consent Calendar, which include the corrected Council Minutes of May 13, 2019, and the Bills through May 28, 2019. This received unanimous approval.

Resolution
117
Sale Of
Surplus
Property

Clerk Linda Acock introduced the proposed Resolution 117, a resolution declaring certain personal property owned by the City of Preston as surplus. Included items are automobiles, bicycles, a Red Mule UTV, a mower and a baby stroller.

It was moved by Councilmember Larson and seconded by Councilmember Wall to approve Resolution 117, authorize Mayor Beckstead to sign said resolution, to open the bidding to all residents, including City of Preston employees, and to instruct Clerk Acock to publish the Notice of Sale in the local newspaper. This received unanimous approval.

(A copy of Resolution 117 follows Minutes)

Public
Hearing
Amend
Comp. Plan
Major
Street Plan

Mayor Beckstead called for the following public hearing for the purpose of giving consideration to the amendment of the City of Preston's Comprehensive Plan, specifically the City's major street plan, as follows:

NOTICE OF PUBLIC HEARING

Notice is hereby given that a public hearing will be held on May 28, 2019 at 5:00 p.m., or as soon thereafter as this matter may be heard, at City Hall located at 70 West Oneida St., Preston, Idaho, before the City of Preston Mayor and Council to consider a 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. Council considered proposed amendments at a public hearing on April 22, 2019 and recommended certain changes to the legend of the map and that certain streets be removed from the map. The proposed amendment and map with these changes is available for review at the above address during regular business hours. For further information, please call 208-852-1817. Written comments and objections may be submitted to the City Clerk at the above address and will be considered if received prior to May 28, 2019.

Kelly Mickelsen, Deputy City Clerk
Published May 1, 2019

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Councilmember Larson declared a conflict of interest and stated he would abstain from voting in this matter.

Mayor Beckstead gave guidelines for a public hearing.

Engineer Simpson presented the Major Street Map, with the recommended changes.

Mayor Beckstead called for comments from those present regarding this public hearing.

There being no comments, it was moved by Councilmember Wall and seconded by Councilmember Wadsworth to close the public hearing. The vote was as follows:

Councilmember Thomas	<u>Aye</u>
Councilmember Larson	<u>Abstain</u>
Councilmember Wall	<u>Aye</u>
Councilmember Wadsworth	<u>Aye</u>

Motion passed by majority vote.

Resolution 118 Amend Comp. Plan Mayor Beckstead introduced Resolution 118, a resolution amending the Comprehensive Plan, specifically the city's major street plan, road classification map, figure 2.2.2, found in the Transportation Plan.

It was moved by Councilmember Wall and seconded by Councilmember Thomas to approve Resolution 118 and authorize Mayor Beckstead to sign said resolution. The vote was as follows:

Councilmember Thomas	<u>Aye</u>
Councilmember Larson	<u>Abstain</u>
Councilmember Wall	<u>Aye</u>
Councilmember Wadsworth	<u>Aye</u>

Motion passed by majority vote.

(A copy of Resolution 118 follows Minutes)

Reapprove Ordinance 2019-2 On February 25, 2019, a public hearing was held for the passing of Ordinance 2019-2. The Summary of Ordinance 2019-2 did not get published in a timely manner, requiring that the ordinance be reapproved.

It was moved by Councilmember Larson and seconded by Councilmember Wadsworth to reapprove Ordinance 2019-2 Water Revenue Bond, Series 2019, to dispense with the rules requiring the reading of ordinances on three separate days, and to recognize that this ordinance has already been read once in summary on February 25, 2019, to authorize Mayor Beckstead to sign Ordinance 2019-2, and to instruct Clerk Acock to publish said summary. This received unanimous approval.

Reapprove Ordinance 2019-3 On April 22, 2019, a public hearing was held for the passing of Ordinance 2019-3. The Summary of Ordinance 2019-3 did not get published in a timely manner, requiring that the ordinance be reapproved.

It was moved by Councilmember Larson and seconded by Councilmember Wall to reapprove Ordinance 2019-3 amending Preston Municipal Codes 12.24.010, 17.02.040, and 17.04.230, to dispense with the rules requiring the reading of ordinances on three separate days, and to recognize that this ordinance has already been read once in summary on April 22, 2019, to authorize Mayor Beckstead to sign Ordinance 2019-3, and to instruct Clerk Acock to publish said summary. This received unanimous approval.

Business Licenses The following business licenses were presented:

Corrie Bingham	655 South 4 th East Ste 100	(Farmers Insurance)
Sarunas Peikstenis	11350 N Buffalo Rd Chubbuck ID	(Sarunas Books)

It was moved by Councilmember Wadsworth and seconded by Councilmember Wall to approve the above business licenses. This received unanimous approval.

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Franklin County Commission Report Franklin County Commissioner, Robert Swainston, advised the Council that Franklin County chose not to commit funds for the Four County Alliance for the 2020 fiscal year.

Mr. Swainston also discussed new restroom facilities at the fairgrounds. He explained that there is concern over the fall of the sewer line in that area, and would like to work with Preston City's Public Works Director and Engineer to determine the fall for the sewer line.

Deferral Agreement S. Selley Clerk Acock introduced a Deferral Agreement for Shane Selley at 650 East 8th South. She stated that Mr. Selley also has a Permanent Easement and a Certificate of Sewer Line Construction and Reimbursement that will be recorded at Franklin County when the Deferral Agreement is complete and signed.

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

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.

Enter Executive Session at 5:42 p.m.

Returned from Executive Session at 5:52 p.m.

Deferral Agreement S. Selley It was moved by Councilmember Wall and seconded by Councilmember Thomas to approve the Deferral Agreement for Shane and Toni Selley at 650 East 8th South, and authorize Mayor Beckstead to sign said agreement. This received unanimous approval.

Decision Special Use Permit Hatch Holdings The Planning and Zoning Commission has recommended approval of a Special Use Permit for Hatch Holdings at 1012 West 8th North for a Commercial Use in the Transitional Zone.

City Council has reviewed the Special Use Permit Application and recommendation from the Planning and Zoning Commission. It was moved by Councilmember Wall and seconded by Councilmember Wadsworth to approve the Special Use Permit for Hatch Holdings 1012 West 8th North, for the purpose of commercial use with the Transitional Zone. This received unanimous approval.

Festival Of Lights Storage Bldg It was moved by Councilmember Wall and seconded by Councilmember Wadsworth to instruct the Public Works Director to purchase the necessary materials to replace the roof on the Festival of Lights storage building. This received unanimous approval.

Senior Project Luke Smellie Luke Smellie, a senior at Preston High School, has chosen to study local government, and make this the topic of his senior project. He will work as a liaison between the high school and city council. He would also like to learn about budgeting, city council, the sewer treatment plant, and other things.

Councilmember Wadsworth stated that he has volunteered his time at the Splash Pad.

Councilmember Larson suggested he investigate the AIC Youth Delegate meetings that are run in conjunction with the annual AIC meetings in June. The city will support his efforts in attending the meetings if he chooses to go.

Council Report Council Members reported on their various assigned designations.

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Adjourn Meeting was adjourned at 6:00 P.M. by Mayor Beckstead.

Linda Acock, Clerk

Mark W. Beckstead, Mayor