

CITY COUNCIL MEETING
July 08, 2019

MAYOR & COUNCIL

Mark Beckstead
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
Lyle Fuller, City Attorney

OTHERS PRESENT:

Chuck Chesney, Scott Palmer, Robert Kooren, Berni Winn, Doug Ransom,
Robert Swainston, Brandon Roberts

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 (June 24, 2019)
- B. Bills (July 08, 2019)

It was moved by Councilmember Wall and seconded by Councilmember Wadsworth to approve the items on the Consent Calendar, which include Council Minutes of June 24, 2019, and the Bills through July 08, 2019. This received unanimous approval.

Business Licenses It was moved by Councilmember Wall and seconded by Councilmember Larson to approve a business license for the following:

Kerri Morrison	17 East Oneida	Hustle Fitness
Tom Twitchell	16 Sunrise Drive	Rocky Mountain Window Cleaning

This received unanimous approval.

Hospital Update Councilmember Wadsworth stated that the Hospital Administrator, Darin Dransfield had hoped to come before the council to give a brief update on the hospital's remodel. He was called out of town, and asked that Councilmember Wadsworth let the council know that the remodel is finished, they are waiting for the delivery of an oxygen tank, and the goal date to have the addition up and running is August 5, 2019. Everything is moving in a positive direction.

Amend 16.28.020(N) 16.34.200(J) Engineer Simpson addressed the city council, in regards to the requirement for secondary water in Planned Unit Developments and Mobile Home Parks. There are sections of the city where secondary water is simply not available, and he is proposing an ordinance amending 16.28.020(N) and 16.34.200(J) to allow the developer to propose alternative means to satisfy the secondary water requirement.

Water In P.U.D. & Trailer Parks The amended ordinance would include planned unit developments and mobile/manufactured home parks the same as the minor subdivision, allowing alternative means to satisfy the secondary water requirement through contribution of water rights or water shares, funds, or a combination thereof.

It was moved by Councilmember Larson and seconded by Councilmember Wadsworth to instruct Clerk Acock to prepare the proposed ordinance amendment to the secondary water, 16.28.020(N) and 16.34.200(J) for city council meeting on Monday, July 22, 2019. This received unanimous approval.

Residential Use In Industrial Zone Through Special Use Permit Economic Development Specialist/Assistant Planner Oliverson asked Council if they would be open to the idea of a special use allowing someone to live in a section of their business or industrial building.

After discussion, it was determined that Economic Development Specialist/Assistant Planner, Shawn Oliverson should work with the parties involved, to move forward with Special Use Permits.

CITY COUNCIL MEETING
July 08, 2019

Paving Alley Brandon Roberts approached the Council regarding the paving of the On 50 East parking lot and alley behind the businesses at 50 East between Between East Oneida Street and 1st North. He would like for Preston City to Oneida participate in covering the costs of the paving, as Preston City owns a building within the project properties.

It was moved by Councilmember Wall to commit \$7,536.00 toward the city owned property and \$6,500.00 toward defraying the costs for other businesses. The motion died for lack of a second.

It was moved by Councilmember Wall and seconded by Councilmember Larson to commit an amount up to \$7,536.00 toward the repaving of the parking lot and alley, with the public works crew doing as much work as possible to lower the costs, and \$6,500.00 towards the other areas.

The vote was as follows:

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

Motion passed by majority vote.

Water Rate Study Treasurer Mickelsen explained that he was in contact with Idaho Rural Water and that they would provide a model that he can populate with Preston City's current data, and will probably get good results for the water rate study.

It was moved by Councilmember Wall and seconded by Councilmember Wadsworth to cancel contracting with RCAC for a water rate study, and to work with the Idaho Rural Water for rate information. This received unanimous approval.

Refund State Insurance Money To Employees It was moved by Councilmember Wadsworth and seconded by Councilmember Wall to approve the disbursement of the State Insurance refund check in the amount of \$71 to the 20 full-time employees, \$54 to the 1 full-time/part-time employee, and \$36 to the 1 part-time employee. This received unanimous approval.

Merit Money Awarded It was moved by Councilmember Wadsworth and seconded by Councilmember Wall to award merit money to the following employees, as allowed in the Employee Salary Resolution:

Linda Acock	\$1,000
Julie Sharp	\$300
Dan McCammon	\$1,000
Carter Knudsen	\$300
Sally Moser	\$300
Scott Royer	\$300
Brad Gailey	\$300
John Balls	\$1,000
Jan Seamons	\$300
Scott Weeks	\$300
Roger Nicholas	\$300
Doug Ransom	\$300
Gordon Talbot	\$300
Keven Hollingsworth	\$300
Justin Thomson	\$300
Nick Hyde	\$150
Kelly Mickelsen	\$1,000
Tyrell Simpson	\$1,000
Shawn Oliverson	\$1,000
Cuyler Stoker	\$300
Dustin Olson	\$300
Jeffrey Macinanti	\$300

This received unanimous approval.

Department Head Report Heads of Department reported on their various assigned designations.

CITY COUNCIL MEETING
July 08, 2019

Budget Workshop Budget workshop included land acquisition and merit pay.

Adjourn Meeting was adjourned at 6:17 P.M. by Mayor Beckstead.

Linda Acock, Clerk

Mark W. Beckstead, Mayor