

CITY COUNCIL MEETING
September 09, 2019

MAYOR & COUNCIL

Mark Beckstead
Todd 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
Lyle Fuller, City Attorney

OTHERS PRESENT:

Chuck Chesney, Robert Swainston, Scott Palmer, LeRoy Johnson, Paula Johnson, Saundra Hubbard, Kameron Johnson, Luke Smellie, Andalyn Billings, Lisa Duskin-Goede

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 (August 26, 2019 & September 4, 2019)
- B. Bills (September 9, 2019)
- C. Treasurer's Monthly Report (August 31, 2019)

It was moved by Councilmember Wadsworth and seconded by Councilmember Wall to approve the items on the Consent Calendar, which include Council Minutes of August 26, 2019, Council Minutes of September 4, 2019, Bills through September 9, 2019, and the Treasurer's Monthly Report of August 31, 2019. This received unanimous approval.

Franklin
County
Commission
Report

Franklin County Commissioner Robert Swainston stated that the commission had a good discussion regarding the parks, and have signed the County's portion of the U10 Grant.

U10 Airport
Runway Grant

It was moved by Councilmember Larson and seconded by Councilmember Wall to Authorize Mayor Beckstead to sign the Scope of Work Order 19-02 for the Preston Airport U10 Grant. The vote was as follows:

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

Motion passed by majority vote.

Review
Swale
Codes

Chief McCammon reported that he and Engineer Simpson have looked at swales within the Country Club Estates Subdivision, and there seems to be 12 homes within the subdivision that are out of compliance with the city's municipal code. He asked council how they would like him to proceed.

It was moved by Councilmember Thomas and seconded by Councilmember Wadsworth to direct staff to write a letter to the property owners, stating the requirements for compliance and giving a reasonable time frame, after which, a citation may be issued. City Council would like to review the letter before it is sent. This received unanimous approval.

Special Use
Permit
Stocker
435 S 1st E

It was moved by Councilmember Thomas and seconded by Councilmember Larson to accept the Planning and Zoning Commission's recommendation to approve a special use permit for Randy and Stephanie Stocker at 435 South 1st East, to have a taxidermy shop within the Industrial Zone, and to install a shower inside the building, with the conditions that the building will not become a permanent residence, and that the landscaping will be kept up. This received unanimous approval.

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Bear River Heritage Association Lisa Duskin-Goede, representing the Bear River Heritage Association gave a presentation, introducing the Bear River Heritage Association, and various projects they sponsor. She also invited all council, and Mayor Beckstead, to the Bear River Heritage Area Discovery Day, held at the Larsen-Sant Library on Monday September 16, 2019.

Larson Excused Councilmember Larson was excused at 5:35 p.m.

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

Donation Rotary Fireworks The council discussed a donation to the Rotary Club for the July 24 Fireworks Show. It was determined to let the Rotary Club address the council in April, when they start requesting donations. No action was taken on this matter.

Adjourn Meeting was adjourned at 5:56 P.M. by Mayor Beckstead.

Linda Acock, Clerk

Mark W. Beckstead, Mayor