

CITY COUNCIL MEETING
September 23, 2019

MAYOR & COUNCIL

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, LeRoy Johnson, Danny Denton, Richard Denton, Luke Smellie, Tonia Brown, Michael Bennett, Robert Kooren, Julie Johnson, Kameron Johnson, Andalyn Billings, Cody Ralphs, Michael Havtigsen, Berni Winn, Adrienne Alvey, Craig Conklin, Sue Concklin, Keaton Smart, Cuyler Stoker

Council Meeting was called to order at 5:00 P.M. by Council President Todd Thomas.

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 (September 9, 2019)

It was moved by Councilmember Wall and seconded by Councilmember Wadsworth to approve the Council Minutes of September 9, 2019 as presented. This received unanimous approval.

Franklin
County
Commission
Report

Council President Thomas explained that Franklin County Commissioner Robert Swainston wasn't able to make the city council meeting, but that Council President Thomas and Economic Development Specialist/Assistant Planner Oliverson was able to attend the County Commissioner's meeting and discussed the park proposal north of town with them.

Discuss
Water Line
Payment
To DEQ

Treasurer Mickelsen explained to council that, with taking excess reserves from the, now ended, garbage fund, and the reserved money from the \$10.00 water rate increase, the city is able to pre-pay \$750,000 toward the DEQ water line loan. Because of the large payment amount, Treasurer Mickelsen wanted to allow Council to discuss the payment, if they felt it was necessary, before the bills for September 23, 2019 were approved.

Approve
Bills
09/23/2019

It was moved by Councilmember Wall and seconded by Councilmember Wadsworth to approve the bills through September 23, 2019. This received unanimous approval.

Business
License
E. Martinez

It was moved by Councilmember Larson and seconded by Councilmember Wadsworth to approve a business license for Ernestina Martinez, 66 West 1st North (My Beauty Brows). This received unanimous approval.

Business
License
R. Stocker

It was moved by Councilmember Wall and seconded by Councilmember Larson to approve a business license for Randall Stocker, 435 South 1st East (Full Curl Taxidermy), noting that a special use permit has been granted to allow this business in the Transitional Zone. This received unanimous approval.

Beer/Wine
License
Family
Dollar
197 S State

It was moved by Councilmember Larson and seconded by Councilmember Wall to approve a Beer License and a Wine License for Family Dollar at 197 South State. This received unanimous approval.

Final Pay
Request
Facer
Excavation
2nd E.

Engineer Simpson presented the final pay request, Contractor's Application for Payment No. 3, from Facer Excavation for the 2nd East Street Project, in the amount of \$374,251.74. The street project is now complete.

It was moved by Councilmember Wall and seconded by Councilmember Larson to approve Facer Excavation's Contractor's Application for Payment No. 3 on the 2nd East Street Project. This received unanimous approval.

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Swale Bond Refund K. Johnson 289 Eagle Way It was moved by Councilmember Wall and seconded by Councilmember Wadsworth to refund the sod/swale bond to Kameron Johnson at 289 Eagle Way, in the amount of \$1,500. This received unanimous approval.

Storm Water Proposal 4th North Cody Ralphs, developer of Blue Sage Planned Unit Development, came before the council for guidance for storm water runoff on his third phase of the Blue Sage Planned Unit Development. They will be changing the layout of this phase, and will have to address storm water runoff from the PUD. He is proposing running an 18" pipe along 4th North, to catch storm water runoff.

Engineer Simpson and Public Works Director Balls both expressed that the 18" pipe would be the minimum size allowed. Anything smaller wouldn't have the capacity to capture the water.

Mike Bennett stated that he lives in the area, but that he wouldn't be able to participate in the costs of the pipeline, due to finances.

Danny Denton explained that his family is interested in participating and would like to be kept up to date with this project, as they are interested in development.

Jay Kirkbride asked what side of the road the culvert would be placed.

Council President Thomas stated that this might be an attempt for flood mitigation and something that the city should look into.

Councilmember Wall stated that a flood mitigation grant should be considered.

Councilmember Larson stated that he would like to review previous meetings concerning the water retention at the Blue Sage Planned Unit Development.

It was suggested that Mr. Ralphs, and the Dentons work with Engineer Simpson and Public Works Director John Balls on this matter.

Project Powder Incentives & Hotel Incentives Economic Development Specialist/Assistant Planner Oliverson explained that there's a couple of businesses interested in locating in Preston City, and are seeking incentive through the Idaho Department of Commerce as well. To qualify for the state's incentive program, they have to prove that The City of Preston also supports the business.

Economic Development Specialist/Assistant Planner Oliverson would like to draft letters in support of the businesses receiving the incentive from the Idaho Department of Commerce.

It was moved by Councilmember Wall and seconded by Councilmember Larson to approve Economic Development Specialist/Assistant Planner Oliverson to draft letters for council review, showing The City of Preston's support and our incentives offered for Project Powder and the Hotel.

P&Z Member Resignation Council President Thomas presented a resignation from Planning and Zoning Chairman, Scott Palmer. Council President Thomas offered thanks to Mr. Palmer for his service to Preston City through serving as a Planning and Zoning Commissioner.

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

Executive Session It was moved by Councilmember Wall and seconded by Councilmember Larson to enter Executive Session to discuss personnel as allowed by Idaho Code 74-206(1)(b). 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.

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Motion to Enter Executive Session was made at 6:20 P.M.

It was moved by Councilmember Wadsworth to re-open the public meeting, to amend the motion to enter Executive Session. This received unanimous approval.

Said motion was amended to include entering Executive Session to discuss personnel as allowed by Idaho Code 74-207(1)(b) and to discuss pending litigation as allowed in Idaho Code 74-2016(1)(f). The vote was as follows:

Councilmember Thomas	Aye
Councilmember Larson	Aye
Councilmember Wall	Aye
Councilmember Wadsworth	Aye

Motion passed by unanimous vote.

Entered Executive Session at 6:26 P.M.

Returned from Executive Session at 6:57 P.M.

Permanent Easement & Certificate Of Sewer Line Const. S. Selley 8th South

It was moved by Councilmember Larson and seconded by Councilmember Wadsworth to instruct City Clerk Acock to record the Permanent Easement and the Certificate of Sewer Line Construction and Reimbursement for Shane Selley at 650 East 8th South. This received unanimous approval.

Hire New Police Officers T. Nguyen J. Nelson & Amend Salary Resolution

It was moved by Councilmember Wall and seconded by Councilmember Larson to hire Tyen Nguyen as a police officer at an annual salary of \$43,500 until he has completed the POST testing and received the POST certification, then said salary will be increased to \$44,500 and, to hire Jordan Nelson as a police officer at an annual salary of \$39,500 until he has completed POST and received the POST certification, then said salary may be increased to \$40,500. It was also moved that the Employee Salary Resolution be amended to increase Carter Knudsen's FY 2020 annual salary to 42,319. This received unanimous approval.

Adjourn Meeting was adjourned at 7:00 P.M. by Council President Thomas.

Linda Acock, Clerk

Todd D. Thomas, Council President