

CITY COUNCIL MEETING
October 28, 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, Berni Winn, Luke Smellie, Terry Madsen, Gina Madsen, Arto Pihlajisto, Rebecca Pihlajisto, Brent Dodge, Brian Allen, Shannon Martindale, Craig Conklin, Sandy Allred

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 (October 14, 2019)
- B. Bills (October 28, 2019)

It was moved by Councilmember Larson and seconded by Councilmember Wadsworth to approve the items on the Consent Calendar, which include Council Minutes of October 14, 2019 and Bills through October 28, 2019. This received unanimous approval.

Franklin County Commission Report Airport Engineering Grant Franklin County Commissioner, Robert Swainston, reported that the Idaho Transportation Department has committed to doing the 5% match for engineering at the airport. This leaves costs for Preston City at approximately \$8,300.

It was moved by Councilmember Larson and seconded by Councilmember Wadsworth to authorize Mayor Beckstead to sign the Airport Engineering Grant Agreement for the engineering at the airport. 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.

Land Swap, Walking Path, Fairgrounds No discussion or action was taken on this matter.

Set Public Hearing For Declaration Of Intent To Convey Property No discussion or action was taken on this matter.

Glendale Property & City Water Lines Brian Allen, surveyor, explained that he is surveying property for Mark Owen of 1352 North 2200 East. The property is located in the Glendale area, southeast of Preston's water tanks. While surveying, he has discovered discrepancies where the water lines run, fence lines, and property.

After discussion, it was determined to assign Engineer Simpson to work with Mr. Allen and Mr. Owen and bring a proposal to city council. Councilmember Thomas also offered to work with Engineer Simpson, Mr. Allen and Mr. Owen, if needed.

Project Hotel Incentive Letter Economic Development Specialist/Assistant Planner Oliverson presented the incentive letter for the Project Hotel Incentive. He and Attorney Fuller have revised the letter, and it is ready for signing.

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It was moved by Councilmember Wall and seconded by Councilmember Thomas to authorize Mayor Beckstead to sign the Incentive Letter for Project Hotel. This received unanimous approval.

Business Licenses It was moved by Councilmember Thomas and seconded by Councilmember Larson to approve a business licenses for Shannon Miller at 52 South State (The Miller Store). The business license is specific to 52 South State only. This received unanimous approval.

Swale Standard Swale City Council furthered the discussion on swale and ribbon curb standards.

Bond After discussion, it was moved by Councilmember Thomas and seconded by Councilmember Wadsworth to instruct Engineer Simpson to draft an amendment to the ordinance for the discussed swale depth, slope and allowed vegetation and/or rocks within the swales. This received unanimous approval.

Cancel Nov. 11 City Council Meeting It was moved by Councilmember Thomas and seconded by Councilmember Wall to cancel the November 11, 2019 City Council meeting, due to the Veteran's Day holiday. This received unanimous approval.

Council Report Council reported on their various assigned designations.

Adjourn Meeting was adjourned at 5:55 P.M. by Mayor Beckstead.

Linda Acock, Clerk

Mark W. Beckstead, Mayor