

CITY COUNCIL MEETING
December 9, 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
Dan McCammon, Police Chief
Lyle Fuller, City Attorney

OTHERS PRESENT:

Chuck Chesney, Patty Chesney, Robert Swainston, Colter Hollingshead, Jared Richins, Brent Dodge, Jim Mullen, ShaNee Boucher, Kade Boucher, Shelly Foote, Greg Foote, Tiffanee Worley, Dallin Worley, Kimberlee Peterson, Paula Johnson, LeRoy Johnson, Ronald Brackin, Gale Brackin, Wes Wood, Calvin Sharp, Nathan Peterson, David Fryar, Jenny Hollingsworth, Lana Duke, Dan Keller, Carter Knudsen, Jeff Nate, Tyler Wilson, Jeffrey Macinanti, Tuyen Nguyen, Mike Nicholas, Tresa Nicholas, Scott Royer, Jed Fellows, Sally Moser, Justin Thomson, Cuyler Stoker, Doug Ransom, Brad Gailey, Arto Pihlajisto, Rebecca Pihlajisto

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 (November 25, 2019)
- B. Bills (December 09, 2019)
- C. Treasurer's Monthly Report (November 30, 2019)

It was moved by Councilmember Larson and seconded by Councilmember Thomas to approve all items on the Consent Calendar, which include Council Minutes of November 25, 2019, Bills through December 09, 2019, and the Treasurer's Monthly Report dated November 30, 2019. This received unanimous approval.

Swear In
Police
Officer
Tyler
Wilson

Police Chief McCammon administered the Police Officer's Oath to Tyler Wilson and welcomed him as an officer in the police department.

Mayor Beckstead thanked those in attendance for supporting Officer Wilson, and welcomed Officer Wilson to the City of Preston.

Decision
Ordinance
2019-9
Amend
17.28
Building
Permits

Economic Development Specialist/Assistant Planner Oliverson advised that the public hearing for an ordinance to amend the building permit codes was held on November 25, 2019, and the decision was tabled for changing the wording on the swale section of the ordinance.

Councilmember Thomas introduced Ordinance 2019-9 relating to building permits.

It was moved by Councilmember Thomas and seconded by Councilmember Wadsworth to dispense with the rules requiring the reading of ordinances on three separate days, and ordered the ordinance to be read once in summary. 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.

Preston City Clerk Acock read Ordinance 2019-9 once in summary.

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It was moved by Councilmember Thomas and seconded by Councilmember Wadsworth to approve Ordinance 2019-9, amending building permits. The vote was as follows:

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

Motion passed by majority vote.

Business Licenses The following business licenses were presented:

Stockton Gunnell 1047 S 100 W #110 Logan UT
(D.A. Davidson)

Samual & ShaNee Boucher 477 S Oakwood Dr Preston ID
(I-Waves Research)

Michelle Furniss 46 S State Preston ID
(Rae's Bake Shoppe & Café)

David Larsen 8 S State Preston ID
(Auralcare Hearing)

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

Cancel December 23, 2019 Meeting It was moved by Councilmember Wadsworth to cancel the December 23, 2019 City Council meeting. This received unanimous approval.

Wastewater Facility Plan Study Colter Hollingshead of Keller Associates gave a presentation on the progress of the Wastewater Facility Plan Study.

He gave a schedule of compliance with DEQ and EPA. The study is scheduled to be presented to the DEQ and EPA by May 1, 2020.

As well, alternative layouts were discussed. Alternative 1 is a 2.5 MGD Oxidation Ditch with 6 MG Equalization Lagoon at an estimated cost of \$22-\$27 million dollars. Alternative 2 is a 4.5 MGD Oxidation Ditch with a 0.65 MG Equalization Basin at an estimated cost of \$26-\$31 million dollars. Alternative 3 is a 3 MGD Oxidation Ditch with a 3 MG Equalization Basin at an estimated cost of \$24-29 million dollars.

Agreements Governing Award Of Incentives Economic Development Specialist/Assistant Planner Oliverson presented the following Agreements Governing Award of Incentives:

Woodland Enterprises, Inc., dba Domino's Pizza
Waiver of city utility fees, up to \$5,000 per year, for 5 years.
Waiver of city business license fee for 5 years.
Waiver of Preston City's portion of the building permit.

It was moved by Councilmember Thomas and seconded by Councilmember Wall to approve the Agreement Governing Award of Incentives for Woodland Enterprises, commencing December 12, 2019, terminating December 11, 2024 and authorize Mayor Beckstead to sign said agreement. This received unanimous approval.

Production Technologies, Inc.
Waiver of city utility fees, up to \$3,000 per year, for 5 years.
Waiver of city business license fee for 5 years.
Waiver of Preston City's portion of the building permit.
Waiver of 1" water hook up fee, \$2,500.

It was moved by Councilmember Thomas and seconded by Councilmember Wall to approve the Agreement Governing Award of Incentives for Production Technologies, Inc., commencing December 25, 2019, terminating December 24, 2024 and authorize Mayor Beckstead to sign said agreement. This received unanimous approval.

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Douglas D Day and Ginger M day 2016 Revocable Trust and Day Builders Ent., dba Spring Up Builders

Waiver of city utility fees, up to \$5,000 per year, for 3 years.

Waiver of city business license fee for 3 years.

Waiver of 75% of Preston City's portion of the building permit.

It was moved by Councilmember Larson and seconded by Councilmember Wall to approve the Agreement Governing Award of Incentives for Spring Up Builders, commencing January 1, 2020, terminating December 31, 2022 and authorize Mayor Beckstead to sign said agreement. This received unanimous approval.

Council Report Council Members reported on their various assigned designations.

Adjourn Meeting was adjourned at 6:39 P.M. by Mayor Beckstead.

Linda Acock, Clerk

Mark W. Beckstead, Mayor