

CITY COUNCIL MEETING
January 13, 2020

MAYOR & COUNCIL

Daniel M. Keller, Mayor
Todd Thomas, Council
Terry D. Larson, Council
Bradley J. Wall, Council
Allyson Wadsworth, Council
I. Brent Dodge, Council

STAFF

Linda Acock, City Clerk
Kelly Mickelsen, City Treasurer
Tyrell Simpson, City Engineer
Shawn Oliverson, Economic Development
Dan McCammon, Police Chief
John Balls, Public Works Director
Lyle Fuller, City Attorney

OTHERS PRESENT:

Chuck Chesney, Patty Chesney, Robert Swainston, Pam Keller, Reggie Hyde, Berni Winn, LeRoy Johnson, Betty Jo Fellows, Jed Fellows, David Fryar, Adrienne Alvey, Kellen Alvey, Bill Miller, Patti Dodge, Scott Royer, Ashley Geary, Jeremy Geary, Saundra Hubbard, Brad Gailey, Bailey Beckstead, Daniel Swainston, Michael Havtigsen, Thane Winward, Harley Larson, Kris Beckstead, Scott Beckstead, Elise Cox, Dolly Larson, Shannon Martindale, TJ Burbank, Arto Pihlajiston, Rebecca Pihlajiston, Scott Royer, Sally Moser, Laurie Hemsley, Lance Hemsley,

Council Meeting was called to order at 5:00 P.M. by Council President Todd Thomas. Council President explained that there would be an administrative change during the meeting, that the incumbents would conduct business matters necessary to conclude fiscal matters of the preceding year, then the newly elected officials would conduct new matters of business.

**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 (December 09, 2019)
- B. Bills (January 13, 2020)
- C. Treasurer's Monthly Report (December 31, 2019)

It was moved by Councilmember Wall and seconded by Councilmember Wadsworth to approve all items on the Consent Calendar, which include Council Minutes of December 09, 2019, Bills through January 13, 2020, and the Treasurer's Monthly/Quarterly Report dated December 31, 2019. This received unanimous approval.

**B. Wall
Speech
&
Presentation**

Councilmember Wall expressed his appreciation and support to those who have supported him over the past four years of his term. He has enjoyed serving the citizens of Preston as councilman.

Council President Thomas presented a thank you gift, and thanked Councilmember Wall for his service, and stated on behalf of the council, that they admire him and sincerely thank him.

**Administer
Oath
Mayor
D. Keller**

City Clerk Acock administered the "Oath of Office" to Daniel M. Keller for the office of mayor of the City of Preston for a term of four years.

**Administer
Oath
Council
T. Larson**

City Clerk Acock administered the "Oath of Office" to Terry D. Larson for the office of council of the City of Preston for a term of four years.

**Administer
Oath
Council
B. Dodge**

City Clerk Acock administered the "Oath of Office" to I. Brent Dodge for the office of council of the City of Preston for a term of four years.

Recess

Meeting was recessed at 5:11 P.M. for a brief reception. Meeting reconvened for the new administration at 5:25 P.M. Mayor Dan Keller officiated.

Councilmember Larson, Councilmember Dodge and Mayor Keller took a few minutes to introduce themselves, their families, and to thank everyone for their support.

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Resolution #121
Elect Council President Annually
Councilmember Larson introduced Resolution 121, a resolution setting the election of the president of the council to an annual basis.
It was moved by Councilmember Larson and seconded by Councilmember Thomas to approve Resolution 121, a resolution setting the election of the president of the council on an annual basis, with the election being held the first meeting in January of each year, and authorize Mayor Keller to sign said Resolution. This received unanimous approval.
(Copy of resolution follows minutes)

Wadsworth Elected Council President
Mayor Keller called for the nomination for President of the City Council.
Councilmember Larson nominated Councilmember Wadsworth to serve as Council President for a one year term. Councilmember Thomas seconded the nomination. Mayor Keller called for a vote and the vote was unanimous for Councilmember Wadsworth to serve as Council President for the year 2020.

Council Designations
Mayor Keller stated that he will keep the council designations the same as it was previously set, with turning those designations that were overseen by Councilmember Wall over to Councilmember Dodge.
The assignments will be as follows:
Mayor Keller will oversee Personnel and Department Heads, City Hall, Police Department, Public Works, Engineer, Building Inspector.
Councilmember Thomas will oversee City Tourism and Heritage, Liaison to Planning and Zoning, Liaison to Parks and Recreation, Liaison to Southeast Council of Governments (SICOG)
Councilmember Larson will oversee City Infrastructure, City Impact Area, Liaison to Airport Committee, Liaison to Envision Cache Valley, Liaison to Association of Idaho Cities (AIC)
Councilmember Wadsworth will oversee City Public Relations, City Code Updates, City Beautification, Liaison to County Commissioners
Councilmember Dodge will oversee City Economic Development, City Comprehensive Plan, City Events, Liaison to Greater Preston Business Association (GPBA), Liaison to Rodeo Committee
It was moved by Councilmember Larson and seconded by Councilmember Wadsworth to confirm the council designations as set. This received unanimous approval.

Appoint-ments Clerk
Mayor Keller made the following appointments:
Linda Acock, City Clerk
It was moved by Councilmember Larson and seconded by Councilmember Thomas to confirm the appointment of Linda Acock as Preston City Clerk. This received unanimous approval.

Treasurer
Kelly Mickelsen, City Treasurer
It was moved by Councilmember Thomas and seconded by Councilmember Wadsworth to confirm the appointment of Kelly Mickelsen as Preston City Treasurer. This received unanimous approval.

Attorney
Lyle Fuller, City Attorney
It was moved by Councilmember Thomas and seconded by Councilmember Larson to confirm the appointment of Lyle Fuller, Law office of Fuller & Fuller, as Preston City Attorney. This received unanimous approval.

Business License Pop Shop
It was moved by Councilmember Wadsworth and seconded by Councilmember Thomas to approve a business license for Amber Hollingsworth 550 North 8th East (The Pop Shop). This received unanimous approval.

Decision Special Use Permit Production Technologies 850 North 1100 West
On January 8, 2020, the Planning and Zoning Commission held a public hearing for the consideration of a Special Use Permit for Production Technologies, Inc. 850 North 1100 West, Preston, Idaho, for business use in the Transitional Zone. They have given their recommendation to City Council that this Special Use Permit be approved.
It was moved by Councilmember Thomas and seconded by Councilmember Wadsworth to approve the Special Use Permit, applied for by Production Technologies, Inc., as recommended by the Planning and Zoning Commission, for a business use in the Transitional Zone at 850 North 1100 West. This received unanimous approval.

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Purchase Old Landfill West Oneida Miller Bill Miller came before the Council to request purchase of the old landfill property on West Oneida. There is approximately five (5) acres of land.

Council discussed concern over environmental issues. It was also explained to Mr. Miller that, should the city determine that the property is saleable, it would have to be sold through public auction.

It was moved by Councilmember Larson and seconded by Councilmember Thomas to have Attorney Fuller research whether the landfill can be sold and the legal ramifications of selling the property. This received unanimous approval.

Lift Cap Comp. Time Public Works Director Balls explained that, with the recent snowfall and a water line break on New Year's Day, there were a few of the staff who have exceeded their compensation hours.

It was moved by Councilmember Larson and seconded by Councilmember Thomas to lift the cap on compensatory time, allowing until May 1, 2020 to have the time used and under forty (40) hours. This received unanimous approval.

Council Report Council Members reported on their various assigned designations.

Final Plat Countryside Subdivision Phase I Scott Beckstead, developer, presented a Final Plat for Countryside Subdivision, Phase 1. He explained that the water and sewer lines have been installed, and he has obtained a Letter of Credit for the remaining improvements. The subdivision is ready for final plat approval.

Engineer Simpson explained that due to significant changes, Phase II of the subdivision will have to start over with the preliminary plat procedure. At that time, the open space will be addressed, and they will ensure that the open space is adequate size for the entire subdivision. Council further discussed the options of open space within the subdivision, cash in lieu of the open space, and/or land trade of equal value.

It was moved by Councilmember Larson and seconded by Councilmember Wadsworth to approve the Final Plat for Countryside Subdivision, Phase I, contingent upon notation in the Development Agreement that if the Preliminary Plat for Phase II does not go forward before January 1, 2022, City Council may enforce the option of cash in lieu of open space or trading land of equal value, based on appraised value. This received unanimous approval.

Executive Session It was moved by Councilmember Larson and seconded by Councilmember Thomas to enter Executive Session to discuss hiring of a public officer, employee, staff member or individual agent and to discuss evaluation, dismissal or disciplining of a public officer, employee, staff member or individual agent, as allowed by Idaho Codes 74-206(1) (a) and 74-206(1) (b). The vote was as follows:

| | |
|-------------------------|------------|
| Councilmember Thomas | <u>Aye</u> |
| Councilmember Larson | <u>Aye</u> |
| Councilmember Wadsworth | <u>Aye</u> |
| Councilmember Dodge | <u>Aye</u> |

Motion passed by unanimous vote.

Entered Executive Session at 6:46 P.M.

Left Executive Session at 7:10 P.M.

Adjourn Meeting was adjourned at 7:10 P.M. by Mayor Keller.

Linda Acock, Clerk

Daniel M. Keller, Mayor