

*CITY COUNCIL MEETING
September 28, 2020*

Variance
T. Madsen
520 N
8th E
Barn

Engineer Simpson present the Planning and Zoning recommendation from the public hearing held on September 23, 2020 for an application for Variance, to build a barn within the required setbacks, by Tom and Tarea Madsen at 520 North 8th East.

After review and discussion, it was moved by Councilmember Larson and seconded by Councilmember Dodge to approve a Variance for Tom and Tarea Madsen at 520 North 8th East, to build a barn, which will sit to the side and front of the principle structure, encroaching in the required setbacks. This received unanimous approval.

Wastewater
Admin.
Proposal
SICOG

Amanda Collins of SICOG presented the Preston Wastewater Administration Proposal for the Community Development Block Grant. This block grant is in the amount of five hundred thousand dollars (\$500,000).

Ms. Collins further stated that the proposal is a two part proposal. Part one is the administration of the Community Development Block Grant. Part two would be to administer the extra monies received in future grants, loans, etc. for the totality of this wastewater plant project.

It was moved by Councilmember Dodge and seconded by Council President Wadsworth to approve SICOG as administrators for the Community Development Block Grant. This received unanimous approval.

Business
Licenses

Economic Development Specialist/Assistant Planner Oliverson reported on the following business license applications and made recommendation for approval.

It was moved by Councilmember Thomas and seconded by Councilmember Larson to approve a business license for:

James R. Meade 42 North 1st West Preston ID (Lakota Property Mngmt)
Sauna Barrios 733 South 2nd West Preston ID (Sparkling Clean Svcs)

This received unanimous approval.

Land
Exchange
At Water
Tanks

Engineer Simpson recommended that City Council consider a land exchange of city owned property that is south of the water tanks in Glendale, with neighboring property that is currently owned by Manuel and Lorena Patino.

The property that Preston City now owns is not practical for city use. The City cannot put another water storage tank on the property because the elevations are too low.

The property that the Patinos now own is not practical for their use. They cannot build anything on that portion of their property because the city's water transmission line runs through it.

Engineer Simpson further suggested that the City fence the property for added protection for the water storage tanks. The Patinos have agreed to pay the equivalent costs of a barbed wire fence, towards Preston City placing a chain link fence bordering their property.

Attorney Fuller advised the council on procedure to exchange City owned property.

It was moved by Councilmember Larson and seconded by Councilmember Dodge to approve a Declaration of Intent to Exchange City property, as follows:

The City declares its intention to exchange certain City-owned property near Glendale reservoir for a neighboring parcel owned by the Patinos, as further outlined in a survey performed by Brian Allen. The City Council, upon recommendation of the City staff, determines that the proposed exchange would be beneficial to the City in that the City's parcel lacks practical use by the City, and the property the City would receive in exchange may be used to construct a water storage tank. Because the proposed exchange would be of parcels of roughly equal size, the City does not declare a minimum value of the property to be exchanged.

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The City Clerk is instructed to publish a summary of this Declaration along with a notice of public hearing before the City Council, which notice shall be published at least 14 days in advance of the date of the public hearing.

The vote was as follows:

Councilmember Thomas	<u>Aye</u>
Councilmember Larson	<u>Aye</u>
Council President Wadsworth	<u>Aye</u>
Councilmember Dodge	<u>Aye</u>

Motion passed by majority vote.

Transportation Study Agreement Jeff Sorensen, engineer for Keller Associates, advised City Council that the City of Preston has been awarded a fifty thousand dollar (\$50,000) transportation grant from LHTAC (Local Highway Technical Assistance Council).

The Engineering Planning Document that is created from the study will be a tool that the City can keep as a "living" document that can be updated throughout time as the city's needs change. The document will work hand-in-hand with the goals and objectives in the Transportation Element of the Comprehensive Plan.

Mr. Sorensen explained the tasks that will be performed, such as project management, data collection, documentation of the existing transportation system, transportation demand, assess transportation needs and create a capital improvement plan.

It was moved by Councilmember Thomas and seconded by Councilmember Dodge to enter into an Agreement for Professional Services with Keller Associates to conduct a transportation study, and to authorize Mayor Keller to sign said agreement. This received unanimous approval.

Council Room Addition Economic Development Specialist/Assistant Planner Oliverson has received bids for the expansion of the council room, and has submitted those bids to the COVID-19 Financial Advisory Committee. The advisory committee has informed him that the program is not funding capital improvement, and therefore this project will not be reimbursed.

This matter is to be placed on Unfinished Business on the council agenda to be discussed at a later time.

Executive Session It was moved by Councilmember Larson and seconded by Councilmember Thomas to enter into Executive Session to discuss Possible Land Acquisition, as allowed in Idaho Code 74-206(1)(c). The vote was as follows:

Councilmember Thomas	<u>Aye</u>
Councilmember Larson	<u>Aye</u>
Council President Wadsworth	<u>Aye</u>
Councilmember Dodge	<u>Aye</u>

Motion passed by unanimous vote.

Enter Executive Session: 6:05 P.M.
Exit Executive Session: 6:35 P.M.

Adjourn Meeting was adjourned at 6:35 P.M. by Council President Wadsworth.

Linda Acock, Clerk

Allyson Wadsworth, Council President