

CITY COUNCIL MEETING
November 09, 2020

MAYOR & COUNCIL

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

STAFF

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

OTHERS PRESENT:

Darin Dransfield, Scott Palmer, Richard Westerberg, Selyce Burnett, Angie Burnett

Council Meeting was called to order at 5:00 P.M. by Mayor Keller.

At the onset of the meeting, Mayor Keller expressed gratitude for our country's veterans, wishing them well and offering many thanks for the sacrifices they've made to protect our freedom.

As well, he offered congratulations to the Preston High School boys cross country team, who took state last week. The girls cross country ended in second. Our neighbors to the west, Westside High School, girl's volleyball team took first in their division. Congratulations to all the students who participated.

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 26, 2020)
- B. Bills (November 9, 2020)
- C. Treasurer's Monthly Report (October 31, 2020)
- D. Swale Bond Refund Ryan Harris 211 North 3rd East \$3,187.50
- E. Cut Permit 50% Refund Ryan Harris 211 North 3rd East \$55.55

It was moved by Councilmember Larson and seconded by Councilmember Dodge to approve all items on the Consent Calendar, which include Council Minutes of October 26, 2020, Bills through November 9, 2020, Treasurer's Monthly Report dated October 31, 2020, a swale bond refund for Ryan Harris at 211 North 3rd East for Three Thousand One Hundred Eight-Seven dollars and fifty cents (\$3,187.50) and fifty percent of the cut permit for Ryan Harris, in the amount of Fifty-five dollars and fifty-five cents (\$55.55). This received unanimous approval.

COVID 19
Update
FCMC

Representing Franklin County Medical Center, Richard Westerberg stated that the medical center's goals for the future are ambitious. Their hopes of becoming a premier medical center is moving forward in the midst of the pandemic. They have been recognized as a top 100 hospital in the nation for the past five years.

Hospital Administrator, Darin Dransfield explained that the hospital staff and medical personnel are dealing with Covid-19 fatigue, but remain optimistic.

He gave a public reminder to follow the Southeast Idaho Public Health recommendations, be diligent in washing your hands, social distancing and wearing masks.

Decision
Variance
Water
Shares
North
Junction
Commercial
Subdivision

Engineer Simpson presented the application for variance, and a staff report, for the application from Scott Palmer to vary from the residential subdivision requirement for twenty-eight shares of secondary water for the North Junction Commercial Subdivision at 600 North State Street. A public hearing was held at the Planning and Zoning meeting on November 4th, and it is their recommendation to city council that the variance be approved. Engineer Simpson explained that Municipal Code 16.28.020 (N) refers to residential subdivisions that will have yards and green space. This commercial subdivision will not have a need for that many shares. He has met with Mr. Palmer and discussed how many shares are necessary. They came up with five shares being necessary.

CITY COUNCIL MEETING
November 09, 2020

Councilmember Wadsworth asked how they came up with five shares, and what is the plan if, down the road, the city finds that five shares is not enough.

Engineer Simpson stated that five shares is the minimum that the irrigation companies will transfer.

Scott Palmer explained that the Planning and Zoning Board stipulated in their motion that the zoning would have to remain commercial, and if it is ever changed, the required water shares would also have to be re-addressed.

Attorney Fuller advised that the Planning and Zoning Board held a public meeting, inviting public comment and looked at whether the factors for granting a variance had been met. They determined that a variance is in order, and made that recommendation to city council.

It was moved by Councilmember Larson and seconded by Councilmember Thomas to approve the variance request to Preston Municipal Code 16.28.020(N) for North Junction Commercial Subdivision, allowing the transfer of 5 water shares to the HOA instead of 28 for secondary water, as recommended by the Planning and Zoning Commission and city engineer. This received unanimous approval.

Business Licenses

Economic Development Specialist/Assistant Planner Oliverson presented business licenses for Jennifer Fowler, Keslee McBride, Jeremiah Springer, Jeff Dimond, and Nick Sorenson for door to door sales of residential solar panels. They all work for the same company, but work individually from one another. It is his recommendation that a separate license be issued to each individual.

It was moved by Councilmember Dodge and seconded by Councilmember Thomas to approve a business license for the following:

<u>Jennifer Fowler</u>	201 East 2150 North Ste B Layton UT	(Energy Savers Insulation LLC)
<u>Keslee McBride</u>	254 East 2150 North Layton UT	(Energy Savers Insulation LLC)
<u>Jeremiah Springer</u>	245 East 2150 North Layton UT	(Energy Savers Insulation LLC)
<u>Jeff Dimond</u>	201 East 2150 North Ste C Layton UT	(Energy Savers Insulation LLC)
<u>Nick Sorenson</u>	245 East 2150 North Layton UT	(Energy Savers Insulation LLC)

This received unanimous approval.

Wine Licenses

Police Chief McCammon presented two applications for wine licenses. An application for Bajarangi Sunstop Inc., at 193 North State and Bajarangi Muststop Inc., at 113 North State. Both of these businesses have a current beer license, and the applications are for wine, not to be consumed on the premise.

It was moved by Councilmember Larson and seconded by Councilmember Wadsworth to approve a wine license, not to be consumed on premise, for the following:

Bajarangi Sunstop Inc.	193 North State	Wine consumed off premise
Bajarangi Muststop Inc.	113 North State	Wine consumed off premise

This received unanimous approval.

Street Sign Preston High Drive S. Bennett

Selyce Burnett, senior at Preston High School, came before the Council to request a change to the name of the street, in front of Preston High School, from 2nd South to PHS Drive. She stated that this is symbolic of her drive for success, that she has gotten from PHS.

It was moved by Councilmember Thomas and seconded by Councilmember Dodge to approve the placement of the PHS Drive street sign on 2nd South, as part of her senior project. This received unanimous approval.

CITY COUNCIL MEETING
November 09, 2020

Craner Field Councilmember Thomas gave a brief update on the progress of Craner Field, stating that the sign is in the design phase and will be done shortly. The flagpole and lighting have been ordered. Preston City received a four thousand dollar (\$4,000) grant from the Franklin County Health Care Foundation for the walking path.

Council & Dept. Head Report on Assigned Designations Chief McCammon, Public Works Director Balls, Economic Development Specialist/Assistant Planner Oliverson, Engineer Simpson, Treasurer Mickelsen, Councilmember Thomas, and Councilmember Wadsworth reported on their various assigned designations.

Adjourn Meeting was adjourned at 6:14 P.M. by Mayor Keller.

Linda Acock, Clerk

Daniel M. Keller, Mayor