

CITY COUNCIL MEETING
November 23, 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:

Robert Swainston, Jason Donahoe, Mallory Batterton, Selina Clark,
Tony Edwards

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

At the onset of the meeting, Mayor Keller asked Councilmember Thomas to give a brief community message. Councilmember Thomas offered thanks, and gratitude, to our community workers who continue to work amid the stress and pressures of the Covid-19 pandemic.

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 9, 2020)
- B. Bills (November 23, 2020)

It was moved by Councilmember Thomas and seconded by Councilmember Dodge to approve all items on the Consent Calendar, which include Council Minutes of November 9, 2020, and Bills through November 23, 2020, with the exception of one payment to Tamara W. Moser, which there is question as to the payee, after clarification in executive session, this bill may be paid. This received unanimous approval.

Festival
Of Lights

Councilmember Wadsworth addressed the community in regard to the Festival of Lights celebration scheduled for Saturday, November 28th.

In light of the Covid-19 pandemic, there was not a Festival of Lights dinner, silent auction and fund raiser. The annual bed race, children's parade and free movie have all been canceled. The committee chose to focus their efforts on the lighting of downtown.

There will be live entertainment beginning at 5:30 p.m. on the 28th, followed by fireworks at 6:00 p.m. and the lighted parade immediately after the fireworks. People are asked to follow Covid-19 safety guidelines and social distance.

Councilmember Wadsworth thanked the public works department for their help with decorating.

Water
Facility
Planning
Study

Engineer Simpson updated the City Council on the progress of the Water Facility Planning Study.

A Request for Proposals has gone to The Preston Citizen for publication. The Request for Proposals will be published twice, and opened on December 10, 2020. The proposals will give the council a good estimate on costs, then a grant to do the water study can be applied for.

Business
Licenses
ES Solar

Economic Development Specialist/Assistant Planner Oliverson presented business license applications for the following:

Jordan Blackburn	245 E 2150 N Layton UT	(ES Solar)
Koleton Miller	201 E 2150 N STE C Layton UT	(ES Solar)
Trey Riser	245 E 2150 N Layton UT	(ES Solar)
Chad Erickson	245 E 2150 N Layton UT	(ES Solar)

Economic Development Specialist/Assistant Planner Oliverson stated that these applications meet city ordinance, and recommended approval.

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It was moved by Councilmember Wadsworth and seconded by Councilmember Larson to approve a business license for Jordan Blackburn, Koletton Miller, Trey Riser and Chad Erickson, Layton, Utah, for E S Solar. This received unanimous approval.

October Sky Economic Development Specialist/Assistant Planner Oliverson presented a business license application for Salina Clark, 335 Park Avenue, Preston, Idaho, for a daycare center (October Sky, LLC). This facility does not meet Municipal Code 17.84.010 regulations for a daycare. The council further discussed the issues of this being an apartment, and the need for fencing and open space.

It was moved by Councilmember Dodge and seconded by Councilmember Thomas to deny the business license for Salina Clark, 335 Park Avenue, for a day care facility, as the facility does not meet Preston Municipal Code 17.84.010. This received unanimous approval.

Got Foam Economic Development Specialist/Assistant Planner Oliverson presented a business license for Jessica Minton, 720 North State, Preston, Idaho (Got Foam, LLC). He stated that the application meets Preston City ordinance, and recommended approval.

It was moved by Councilmember Larson and seconded by Councilmember Wadsworth to approve a business license for Jessica Minton, 720 North State, for Got Foam, LLC. This received unanimous approval.

SpiderLilly Economic Development Specialist/Assistant Planner Oliverson presented a business license application for Mallory Batterton, 53 Preston Avenue, Preston, Idaho (SpiderLilly, LLC). He stated that the application meets Preston City ordinance, and recommended approval.

It was moved by Councilmember Dodge and seconded by Councilmember Thomas to approve the business license for Mallory Batterton, 53 Preston Avenue, for SpiderLilly, LLC. This received unanimous approval.

December Meeting Schedule It was moved by Councilmember Thomas and seconded by Councilmember Dodge to cancel the December 28, 2020 City Council meeting. This received unanimous approval.

Executive Session It was moved by Councilmember Wadsworth and seconded by Councilmember Larson to enter into Executive Session to discuss Possible Litigation, as allowed in Idaho Code 74-206(1)(f). 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.

Enter Executive Session: 5:35 P.M.
Exit Executive Session: 6:07 P.M.

Adjourn Meeting was adjourned at 6:07 P.M. by Mayor Keller.

Linda Acock, Clerk

Daniel M. Keller, Mayor