

CITY COUNCIL MEETING
March 8, 2021

MAYOR & COUNCIL

Daniel M. Keller, Mayor
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
Kelly Mickelsen, Treasurer
Dan McCammon, Chief of Police
Lyle Fuller, City Attorney

OTHERS PRESENT:

Robert Swainston, Tony Crockett, Doran Lambson, Ryan Robinson, Easton Fellows, Brian Jensen, Hannah Stephenson, Michelle Stephenson, Farley Anderson, Richard Clark

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

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 (February 22, 2021)
- B. Bills (March 8, 2021)

Councilmember Larson stated that the payment to Franklin County for the building permit fees was still being invoiced at 60%, but should be 50% per the recent Agreement For Professional Services. Commissioner Swainston agreed, and said that Franklin County would make sure the city is invoiced correctly.

It was moved by Councilmember Wadsworth and seconded by Councilmember Dodge to approve all items on the Consent Calendar, which include Council Minutes of February 22, 2021, and Bills through March 8, 2021 with an adjustment to the Franklin County building permit invoice to pay 50% for building inspection fees, according to the Professional Services Agreement. This received unanimous approval.

Report
Page For
Senator
Thayn Of
Emmett
Hannah
Stephenson

Hannah Stephenson, a senior at Preston High School, presented a brief report of her time spent in Boise working as a Page for the Idaho Education Committee, Senator Thayn of Emmett. Senator Mark Harris was her sponsor.

Ms. Stephenson explained daily duties, how the committee works, and expressed her joy in the opportunity. A highlight of her time spent in Boise was meeting the 2020 Teacher of The Year. She ended with a quote that he shared at the conference, related to the importance of children and education, by Elder Jeffrey R. Holland. "And if those children are unresponsive, maybe you can't teach them yet, but you can love them. And if you love them today, maybe you can teach them tomorrow."

Mayor Keller stated that he has had the opportunity to speak with Senator Mark Harris and he said, "Hannah Stephenson represented Franklin County and Preston City extremely well. A fine young lady." Florence Lince, Secretary to the Idaho Education Committee told Mayor Keller that Hannah was wonderful and fabulous. She worked the Senate floor with leadership and professionalism. The committee hated to see her go. Mayor Keller then thanked Ms. Stephenson for the good job in representing Preston.

2020 Audit
Report
Deaton &
Company

Doran Lambson and Ryan Robinson of Deaton & Company, presented the 2020 annual audit, explaining that all fund balances are in good shape and that Deaton & Company gives the City of Preston a clean audit report.

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Ordinance 2021-2
Rezoning
C. Salmon

Councilmember Wadsworth introduced Ordinance 2021-2 relating to reclassification of certain property from three separate zones to one of Residential B.

It was moved by Councilmember Wadsworth and seconded by Councilmember Larson 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 Larson	<u>Aye</u>
Councilmember Wadsworth	<u>Aye</u>
Councilmember Dodge	<u>Aye</u>

Motion passed by unanimous vote.

Ordinance 2021-2 was read once in summary by City Clerk Acock.

It was moved by Councilmember Wadsworth and seconded by Councilmember Larson to approve Ordinance 2021-2. The vote was as follows:

Councilmember Larson	<u>Aye</u>
Councilmember Wadsworth	<u>Aye</u>
Councilmember Dodge	<u>Aye</u>

Motion passed by unanimous vote.

Development Agreement
Country Club V,
Phase 3

Engineer Simpson introduced the Development Agreement for the Country Club Estates V, Phase 3, being developed by Anthony and Heather Crockett. The Crockett's are working on the surety bond and water rights transfer, they are just not completed.

It was moved by Councilmember Larson and seconded by Councilmember Dodge to table this matter to allow the Crocketts time to complete the surety bond and water rights transfer. This received unanimous approval.

Final Plat
Country Club V,
Phase 3

It was moved by Councilmember Larson and seconded by Councilmember to table this matter, whereas the development agreement was also tabled, to allow the Crocketts time to complete the surety bond and water rights transfer. This received unanimous approval.

Business License
BDKA

It was moved by Councilmember Wadsworth and seconded by Councilmember Dodge to approve a business license for 314 West Preston LLC, 255 East Main Street, Logan, UT (BDKA Development LLC). This received unanimous approval.

City Water Issues
Richard Clark

Richard Clark came before the Council to seek help in fixing flooding issues on his property, which is triangular between Highway 36, 800 East, and 800 North. He is of the opinion that it is Preston City's pipes that run through his property that is flooding his field and ruining crop.

Council advised Mr. Clark that the engineering firm of Keller Associates is currently doing a water study for the City of Preston, and the city engineer will request that they include this line in the study.

Funding For
Glendale
Verification Station

Easton Fellows of the Consolidated Irrigation Company asked the council to consider helping with funding for the Glendale Reservoir's Quagga Mussel eradication project.

Quagga
Mussel

It was moved by Councilmember Larson and seconded by Councilmember Wadsworth to donate two thousand five hundred dollars (\$2,500) to the Consolidated Irrigation Company to help in the Quagga Mussel eradication efforts at the Glendale Verification Station. This received unanimous approval.

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Donation Presentation Farley Anderson, representing an organization called America's Book Movie Project and Liberty and Preparedness, came before the council F. Anderson with a proposal for his organization to donate a bronze statue of George Washington and other artwork for the Benson Park.

Mayor Keller advised Mr. Anderson that the Benson Park is owned by the Church of Jesus Christ of Latter Day Saints. The City of Preston does not have authority to negotiate on that property. He suggested that Mr. Anderson meet with Economic Development Specialist/Assistant Planner Oliverson, and meet with the Church of Jesus Christ of Latter Day Saints regarding the donation.

Water Report Engineer Simpson presented a report on Preston City's water system, followed with suggestions that will help Preston City to grow.

Suggested changes are to raise the water rates, require the base rate to be charged even when meters are temporarily shut off, and to raise the overage rates. He suggested lowering the amount of water allotted per month, raise the connection fees, replace a portion of the distribution system each year, and continue a good working relationship with Cub River Irrigation and Consolidated Irrigation.

Spring Clean Up Council discussed the annual spring clean-up, and set the dates of Monday through Thursday, April 19th - 22nd for the North side of Oneida and Monday through Thursday, April 26th - 29th for the South side of Oneida.

It was determined that there would only be one pick up per property, and green waste only. Clerk Acock was instructed to post the information on social media, newspaper and on the April utility bill.

County Commission Franklin County Commissioner Robert Swainston, reported that Franklin County will use the portion of the American Rescue Plan Act of 2021 to take care of the county and city portion of the airport. As well, the county commission has discussed impact fees. In the state of Idaho, impact fees are extremely complicated, and difficult to implement.

Council & Dept. Head Report On Assigned Designation Economic Development Specialist/Assistant Planner Oliverson, Chief McCammon, Public Works Director Balls, Councilmember Wadsworth, Councilmember Larson and Councilmember Dodge reported on their assigned designations.

Adjourn Meeting was adjourned at 6:54 P.M. by Mayor Keller.

Linda Acock, Clerk

Daniel M. Keller, Mayor