

CITY COUNCIL MEETING
February 28, 2022

MAYOR & COUNCIL

Daniel M. Keller, Mayor
Todd D. Thomas, Council
Terry Larson, Council
I. Brent Dodge, Council
Chris Larsen, Council

STAFF

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

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

Mayor/
Council
Community
Comments Mayor Dan Keller congratulated the PHS wrestling team on their state wrestling. He also stated that he received compliments from many people while at state, regarding the Preston City staff. He publicly thanked the staff in all departments.

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 14, 2022)
- B. Bills (February 28, 2022)

It was moved by Councilmember Terry Larson and seconded by Councilmember Brent Dodge to approve all items within the Consent Calendar which include the Council Minutes of February 14, 2022 and Bills through February 28, 2022. This received unanimous approval.

Ordinance
2022-3
Title 5,
Chapter 48
Special
Events Attorney Lyle Fuller presented a drafted ordinance implementing a special events title and chapter for the Preston Municipal Code. After discussion, it was moved by Councilmember Terry Larson and seconded by Councilmember Brent Dodge to table discussion on the proposed ordinance, to allow council time for further review and input. This received unanimous approval.

III-A
Annual
Report Amy Manning, Executive Director of the III-A self-funded benefits trust, presented their annual report for the fiscal year 2020-2021.

Development
Agreement
Countryside
Subdivision,
Phase II City Engineer Tyrell Simpson presented the Development Agreement between The City of Preston and Scott Beckstead Real Estate Company, developer of the Countryside Subdivision. Water shares have been transferred to the homeowner's association, and an irrevocable letter of credit has been drawn up through Cache Valley Bank. It was moved by Councilmember Todd Thomas and seconded by Councilmember Brent Dodge to approve the Development Agreement between The City of Preston and Scott Beckstead Real Estate Company, and to authorize Mayor Dan Keller to sign said agreement. This received unanimous approval.

Final Plat
Countryside
Subdivision
Phase II It was moved by Councilmember Brent Dodge and seconded by Councilmember Chris Larsen to approve the final plat for Countryside Subdivision as presented. The vote was as follows:

Councilmember Todd Thomas	<u>Nay</u>
Councilmember Terry Larson	<u>Aye</u>
Councilmember Brent Dodge	<u>Aye</u>
Councilmember Chris Larsen	<u>Aye</u>

Motion passed by 3-1 majority vote.

Business
License It was moved by Councilmember Chris Larsen and seconded by Councilmember Todd Thomas to approve a business license for Stanton Davis at 375 West Oneida, Preston, Idaho (A Lifetime Obsession LLC). This received unanimous approval.

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Bancorp Vehicle Leases Robert Hugo and Mike Peterson, representing Bancorp, gave a brief report on the leasing program. Preston City has had one full 5-year cycle on the police vehicles, and the program is working well.

9-11 Parade Elks Lodge Michelle McNeely advised the council that this year's 9-11 parade will be held on Saturday, September 10th. They are interested in extending the parade route, and will work with the state if the parade goes onto State Street.

It was moved by Councilmember Terry Larson and seconded by Councilmember Todd Thomas to approve the Elks Lodge 9-11 parade on Saturday, September 10, 2022 and asked that they keep the council apprised of the parade route and time. This received unanimous approval.

Memorial Flag Pole Councilmember Todd Thomas explained that prices for flag poles, flags, etc. have increased, and he is still looking for the best prices on the memorial flag pole at the south entrance of town.

It was moved by Councilmember Todd Thomas and seconded by Councilmember Terry Larson to table this matter until firm pricing for the flag pole and flags is set. This received unanimous approval.

Recreation Fee Increase Councilmember Todd Thomas informed the council of a price increase in the baseball program for uniforms and supplies. When the recreation board meets again, they will also discuss the fees for the other city sponsored sports.

Adjourn Meeting was adjourned at 6:56 P.M. by Mayor Dan Keller.

Linda Acock, Clerk

Daniel M. Keller, Mayor