

CITY COUNCIL MEETING
April 25, 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.

Item Added To Agenda At the onset of the meeting, Mayor Dan Keller asked that a matter be added to the agenda, that being Change Order 1 for the Craner Field playground and walking path project. The change order was received on Friday, after the agenda had been posted, but it is important that the council be given the information so SICOG can move forward with the grant and ordering of the playground equipment.

It was moved by Councilmember Brent Dodge and seconded by Councilmember Terry Larson to add, as a non-action item, Change Order 1 for the Craner Field playground and walking path project to the April 25, 2022 agenda. This received unanimous approval.

Mayor/Council Community Report Mayor Dan Keller thanked the Lions Club for a successful Easter Egg Hunt. It was enjoyed by many kids.

Mayor Dan Keller also thanked the sponsors, directors, coaches, parents and grandparents who support the city league ball games.

Councilmember Todd Thomas announced that there would be a Preston City/Preston Chamber of Commerce sponsored Meet the Candidate Night. The legislative candidates will meet on Friday, April 28th and those running for county seats will meet on Friday May 6th.

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 (April 11, 2022)
- B. Bills (April 25, 2022)

It was moved by Councilmember Terry Larson and seconded by Councilmember Chris Larsen to approve the City Council Minutes of April 11, 2022 and the Bills through April 25, 2022. This received unanimous approval.

Development Agreement Blue Sage Phase 3 City Engineer Tyrell Simpson presented a Development Agreement and Grant of Easement contract between The City of Preston and Blue Sage Park Planned Unit Development, Phase 3.

It was moved by Councilmember Todd Thomas and seconded by Councilmember Chris Larsen to approve the Development Agreement and Grant of Easement for Blue Sage Park Planned Unit Development, Phase 3. This received unanimous approval.

Final Plat Blue Sage Phase 3 City Engineer Tyrell Simpson explained that the Council had previously denied a one lot, final plat for phase 3, due to the storm drain not being complete, as per agreement. Mr. Ralphs has completed the storm drain, and has revised phase 3 from one lot to ten lots. It was moved by Councilmember Terry Larson and seconded by Councilmember Brent Dodge to approve the Final Plat for Blue Sage Park Planned Unit Development, Phase 3. This received unanimous approval.

Resolution 142 Amend Community Development Specialist Shawn Oliverson presented Resolution 142, a resolution amending the City of Preston Comprehensive Plan.

Comp. Plan At the April 11, 2022, City Council approved the amendments to the Comprehensive Plan, and instructed staff to create the resolution.

CITY COUNCIL MEETING
April 25, 2022

It was moved by Councilmember Brent Dodge and seconded by Councilmember Chris Larsen to approve Resolution 142, a resolution amending the City of Preston's Comprehensive Plan. The vote was as follows:

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

Motion passed by unanimous vote.
(A copy of Resolution 142 follows Minutes)

Crosswalk Pedestrian Flashing Beacons Mayor Dan Keller explained that this summer State Street will be restored back to a four-lane road. There is a need for flashing beacons at the intersection of 1st North and State and the intersection of 3rd North and State. Although the council didn't line item the flashing beacons in the 2022 budget, there should be funds in the street budget to have the flashing beacons installed this summer with the road diet revision.

City Engineer Tyrell Simpson has researched costs involving installation of the flashing beacons. He has received a quote for eight rapid flashing beacons to install at the two intersections. The total estimated cost would be twenty-six thousand dollars (\$26,000). Shipping is about four weeks out.

It was moved by Councilmember Terry Larson and seconded by Councilmember Todd Thomas to approve the purchase of the pedestrian safety beacons at the intersection of 1st North and State, and, 3rd North and State, and to approve the monies from the street budget to pay for the flashing beacons. This received unanimous approval.

Business Licenses It was moved by Councilmember Brent Dodge and seconded by Councilmember Terry Larson to approve the following business licenses:

Lucas Thorne	310 N 2 nd E APT C	(Thor Contracting Svcs)
Suppose LLC	21 N State	(Suppose)
Bryan Geary	222 Valley View	(Geary Landscape & Lawns)

Motion passed by unanimous approval.

Review Proposed Amendment To Business License Code 5.04 Community Development Specialist Shawn Oliverson presented a draft of recommended changes to Title 5, Chapter 04 of the Preston Municipal Code, related to business licenses and regulations.

After review and discussion over the recommended changes, it was moved by Councilmember Todd Thomas and seconded by Councilmember Terry Larson to approve changes made to the business licenses, Title 5, Chapter 04 of the Preston Municipal Code and to instruct city staff to put said changes in ordinance form, and place on the May 9, 2022 city council agenda. This received unanimous approval.

Memorial Flag Pole Councilmember Todd Thomas presented a quote for the memorial flagpole to be placed on the south part of the city, in memory of former Councilmember Allyson Wadsworth. He also stated that Allyson's husband, Clint Wadsworth, has made arrangements through his company to provide the cement, labor and a bench to the project.

It was moved by Councilmember Brent Dodge and seconded by Councilmember Chris Larsen to approve the quote for the memorial flagpole at the southeast section of Preston City, and authorize work to advance. This received unanimous approval.

CITY COUNCIL MEETING
April 25, 2022

Observance Of Juneteenth/Emancipation Day Clerk Linda Acock explained that on June 17, 2021, Governor Brad Little issued a proclamation recognizing June 19th as "Juneteenth", which President Joe Biden signed into law on June 17, 2021 as well. For Preston City to observe the holiday, the city council needs to approve a resolution recognizing the holiday and it has to be implemented in Employee Personnel Manual.

It was moved by Councilmember Todd Thomas and seconded by Councilmember Brent Dodge to acknowledge Juneteenth/Emancipation Day as a federal holiday and to close Preston City offices in observance. City staff is instructed to create the resolution, and put this matter on the May 9, 2022 city council agenda. This received unanimous approval.

JD Drury Candidate F.C. Commission J.D. Drury came before council to state that he has filed his candidacy for Franklin County Commissioner, District 3. He would like to see the infrastructure throughout the county maintained and improved to keep up with the growth demands. He feels it is necessary to watch expenditures, and to listen to the people.

Change Order #1 Craner Field Councilmember Todd Thomas presented Change Order #1, in the amount of Forty-Five Thousand Five Hundred Thirty-Five Dollars (\$45,535.), for the Craner Field playground and walking path project. At the April 14, 2022 city council meeting, City Council was advised that this change order would be coming through. Amanda Collins, SICOG, has the change order completed and is ready to move forward with the ordering of equipment.

Adjourn Meeting was adjourned at 6:01 P.M. by Mayor Dan Keller.

Linda Acock, Clerk

Daniel M. Keller, Mayor