

**CITY COUNCIL MEETING**  
**January 11, 2016**

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MAYOR & COUNCIL

F. Lee Hendrickson  
Saundra Hubbard  
Travis Kunz  
Todd Thomas  
Randy Harris  
Mark W. Beckstead  
Terry D. Larson  
Bradley J. Wall

STAFF

Linda Acock, City Clerk  
Darek Kimball, City Engineer  
John Balls, Public Works Director  
Ken Geddes, Police Chief

OTHERS PRESENT:

Chuck Chesney, Patty Chesney, Clayton Gefre, Betty Jo Fellows, Jed Fellows, Amy Beckstead, R. Scott Workman, Bailey Beckstead, Barbara Petersen, Bruce L. Petersen, Cyndi Wall, Allison Wall, Bill Salerno, Trish Salerno, LuCinda Harris, Maurine Hendrickson, Christine Larson, McKenzie Larson, Harley Larson, Rhett Larson, Dolly Larson, Michael Crane, Allyson Wadsworth, Alan Bird, Tina Darley, Mark Darley, Tyler Olsen, Trent Alder, Berni Winn, Jennifer Amussen, Don Beckstead, JoAnn Beckstead, Hazen Beckstead, Jase Cundick, Scott Ellsworth

Council Meeting was called to order at 4:30 P.M. by Mayor Hendrickson. Mayor Hendrickson explained that there would be an administration change during the meeting and that the incumbents would conduct the matters of business necessary to conclude fiscal matters of the preceding year, then the newly elected officials would conduct new matters of business.

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 (December 14, 2015)
- B. Bills (January 11, 2016)

It was moved by Councilmember Harris and seconded by Councilmember Kunz to approve the items listed on the consent calendar. This received unanimous approval.

Amend Salary Resolution      It was moved by Councilmember Hubbard and seconded by Councilmember Travis Kunz to approve an amendment to the Employee Salary Resolution setting the fiscal year 2016 salaries, to amend the maximum hourly rate for part-time employees to \$18.00 per hour. The motion passed by majority vote.

Copy of the Amendment To Resolution follows minutes.

Review Clerk's Salary      It was moved by Councilmember Hubbard and seconded by Councilmember Thomas to increase City Clerk, Linda Acock's annual salary to \$50,000.00, effective January 16, 2016. The motion passed by majority vote.

Oath For Mayor Beckstead      City Clerk Acock administered the "Oath Of Office" to Mark W. Beckstead for the office of mayor of the City of Preston for a term of four years.

Oath For Council Member Larson      City Clerk Acock administered the "Oath Of Office" to Terry D. Larson for the office of councilmember of the City of Preston for a term of four years.

Oath For Council Member Wall      City Clerk Acock administered the "Oath Of Office" to Bradley J. Wall for the office of councilmember of the City of Preston for a term of four years.

Recess      Meeting was recessed at 4:41 P.M. for a brief reception.

Meeting reconvened for the new administration at 5:00 P.M.

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Thomas Elected Council President Mayor Beckstead called for the nomination for Council President. Councilmember Kunz nominated Councilmember Thomas to serve as Council President for a two year term. Mayor Beckstead called for a vote and the vote was unanimous for Councilmember Thomas to serve as Council President.

Council Designations The following Mayor and Council designations were made: Mayor Beckstead will oversee Personnel and Department Heads, City Hall, Police Department, Public Works, Engineer, Building Inspector. Councilmember Kunz will oversee City Public Relations, Liaison to County Commissioners, City Code Updates, Liaison Airport Committee. Councilmember Thomas will oversee City Tourism and Heritage, Liaison to Planning and Zoning, Liaison to Parks and Recreation, Liaison to Southeast Idaho Council of Governments. Councilman Larson will oversee City Infrastructure, City Impact Area, City Beautification, Liaison to Envision Cache Valley, Liaison to Association of Idaho Cities. Councilmember Wall will oversee City Economic Development, City Comprehensive Plan, Liaison to Greater Preston Business Association, City Events, Liaison to Rodeo Committee.

Appoint- Mayor Beckstead made the following appointments:  
Ments

Linda Acock, City Clerk / City Treasurer  
O. John Balls, Public Works Director  
Kenneth Geddes, Police Chief  
Clyde G. Nelson, City Attorney  
Deaton & Company, City Auditors

It was moved by Councilmember Kunz and seconded by Councilmember Thomas to approve the above listed appoints. This received unanimous approval.

Business Licenses Douglas Inglet Masonry 303 North State Douglas Inglet  
It was moved by Councilmember Larson and seconded by Councilmember Kunz to approve a business license for Douglas Inglet Masonry. The motion received unanimous approval.

Fellows Chiropractic 8 South State Douglas Scott Fellows  
It was moved by Councilmember Wall and seconded by Councilmember Thomas to approve a business license for Fellows Chiropractic. The motion received unanimous approval.

Hull Tree Care of Idaho 945 Milestone Dr. Smithfield L. Mont Poulsen  
It was moved by Councilmember Kunz and seconded by Councilmember Thomas to approve a business license for Hull Tree Care of Idaho. The motion received unanimous approval.

Moose Moon Muzzleloading 191 North 2<sup>nd</sup> East Jerry Douglass  
It was moved by Councilmember Thomas and seconded by Councilmember Kunz to approve a business license for Moose Moon Muzzleloading contingent upon Mr. Douglass providing a copy of his Federal Firearms permit upon receipt of said permit. The motion received unanimous approval.

Redford Counseling & Family Services 195 West Oneida B. Robb Redford  
It was moved by Councilmember Larson and seconded by Councilmember Wall to approve a business license for Redford Counseling & Family Services. The motion received unanimous approval.

K. Bosworth Improvement Agreement It was moved by Councilmember Thomas and seconded by Councilmember Kunz to accept the Construction Approval and Easement Agreement between Keith & Norma Bosworth and the City of Preston, and to authorize Mayor Beckstead to sign the Agreement. The motion received unanimous approval.

Copy of Agreement follows minutes.

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Land Lease Michael Crane requested the City Council review the lease agreement  
Industrial at the Industrial Park, for Preston Fabrication. He is proposing to  
Park extend the lease to ninety-nine years, exercise his right to lease  
Preston the adjoining lot, and renegotiate the annual lease amount.  
Fabrication

It was moved by Councilmember Thomas and seconded by Councilmember Wall to table this matter to the January 27, 2016 meeting, to allow the Council to review the lease agreement in depth. This received unanimous approval.

East Oneida The Designs are approved for the East Oneida Project, and nearly  
Street ready to go out for bid, but the project is waiting for the final  
Project permit from the Army Corp. of Engineers, dealing with the wetlands.

The Corp. of Engineers is uncomfortable with the easement language of the plat, concerning the wetlands. They propose to have a recorded conservation easement, as opposed to a recreational easement, with deed restrictions.

The city will reserve utility corridors, allowing the city to construct walking trails and sewer lines.

Scott Elsworth, Local Highway Technical Assistance Council (LHTAC), advised the council that they have presented a draft mitigation plan to the Corp. of Engineers. The Corp. of Engineers want a conservation easement for the wetlands. Also, they would like to have said wetlands fenced. LHTAC is drafting easements for the property owners to sign, acknowledging that the wetlands will be conservation wetlands and fenced.

It was moved by Councilmember Kunz and seconded by Councilmember Wall to have LHTAC and Franklin County proceed with getting signatures from property owners for the easement agreement and move forward with the Corp. of Engineers' request to amend the wetland easement to a conservation easement.

The vote was as follows:

Councilmember Thomas	<u>Nay</u>
Councilmember Kunz	<u>Aye</u>
Councilmember Larson	<u>Aye</u>
Councilmember Wall	<u>Aye</u>

Motion passed by majority vote.

Building Jase Cundick, Franklin County Assessor, came before the Commission to  
Permit request that another set of building plans, specifically be required  
Requirements

F.C.M.C. Alan Bird and Trent Alder, from the Franklin County Medical Center,  
Update presented an update on the progress of the hospital and nursing home.  
They expressed gratitude towards the City of Preston and residents,  
and stated that the future looks good for the hospital and nursing home.

Franklin Co Scott Workman, Franklin County Commissioner, welcomed the incoming  
Commission mayor and council, and reported that Franklin County looks forward to  
Report continued working relations between Preston City and Franklin County.

Executive It was moved by Councilmember Thomas and seconded by Councilmember  
Session Kunz to enter Executive Session to discuss personnel, as allowed by  
Idaho Code 74-206(1)(b), and to discuss possible litigation, as  
allowed by Idaho Code 74-206(1)(f). The vote was as follows:

Councilmember Thomas	<u>Aye</u>
Councilmember Kunz	<u>Aye</u>
Councilmember Larson	<u>Aye</u>
Councilmember Wall	<u>Aye</u>

Motion passed by unanimous vote.

Entered Executive Session at 6:08 p.m.

Returned from Executive Session at 8:08 p.m.

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Adjourn      It was moved by Councilmember Thomas and seconded by Councilmember Kunz to adjourn the meeting at 8:09 P.M. This received unanimous approval.

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Linda Acock, Clerk

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Mark W. Beckstead, Mayor