

CITY COUNCIL MEETING
June 13, 2016

MAYOR & COUNCIL

Mark W. Beckstead
Todd D. Thomas
Terry D. Larson
Allyson Wadsworth

STAFF

Linda Acock, City Clerk
Tyler K. Olson, City Attorney
John Balls, Public Works Director
Mark T. Owens, City Engineer
Darek W. Kimball, City Engineer
Kelly Mickelsen, City Treasurer
Ken Geddes, Chief of Police

OTHERS PRESENT:

Dirk Bowles, Chuck Chesney, Patty Chesney, Clayton Gefre, Dottie Casperson, Carol L. Carter, Ray Vaughn, Steven Fuller, Chris Groll, Dustin Hollingsworth, Kathy Ray,

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

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 (May 23, 2016)
- B. Bills (June 13, 2016)
- C. Treasurer's Monthly Report (May 31, 2016)

It was moved by Councilmember Wadsworth and seconded by Councilmember Larson to approve the Council Minutes of May 23, 2016 as written. Motion passed by unanimous vote.

It was moved by Councilmember Thomas and seconded by Councilmember Wadsworth to approve the bills of June 13, 2016, as presented. Motion passed by unanimous vote.

It was moved by Councilmember Wadsworth and seconded by Councilmember Larson to approve the Treasurer's Monthly Report for month ending May 31, 2016. Motion passed by unanimous vote.

Business
Licenses

The following business licenses were presented:

<u>Adrian Garfias</u>	(Alto Roofing LLC)
<u>Julie Johnson</u>	(Little Peep's Preschool LLC)
<u>Chad Nielson</u>	(Elite Mechanical HVSC)
<u>Jacob Vollmer</u>	(Jake's Lawn Care Services)

It was moved by Councilmember Thomas and seconded by Councilmember Wadsworth to table the approval of a business license for Chad Nielson (Elite Mechanical HVSC), at 17 North State, until city council has received word that an adequate parking agreement has been reached between this business owner and neighboring businesses. This received unanimous approval.

It was moved by Councilmember Larson and seconded by Councilmember Thomas to approve the business licenses for Adrian Garfias (Alto Roofing LLC), Julie Johnson (Little Peep's Preschool LLC) and Jacob Vollmer (Jake's Lawn Care Services). This received unanimous approval.

East
Oneida
Memorandum
Of
Agreement

It was moved by Councilmember Larson and seconded by Councilmember Wadsworth to approve the Memorandum Of Agreement between the City Of Preston, Franklin County, and the Local Highway Technical Assistance Council regarding wetland mitigation for the East Oneida Street roadway project, and to authorize the mayor to sign the Memorandum Of Agreement. The vote was as follows:

Todd D. Thomas	<u>Nay</u>
Terry D. Larson	<u>Aye</u>
Allyson Wadsworth	<u>Aye</u>

Motion passed by majority vote.

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Cat Ordinance Dottie Casperson of 133 North 2nd West came before the Mayor and Council to request that the City of Preston create an ordinance to control the cat population within the city. She explained that there are so many cats in her neighborhood, uncared for, and wreaking havoc on the yards, etc.

Council will review ordinances from other cities to see if an ordinance to control cats is warranted.

Addresses Displayed On Mailboxes Ray Vaughn came before the Mayor and Council to bring awareness to the safety of, and a need for, addresses to be visibly posted on mailboxes, or homes.

Council thanked Mr. Vaughn for his research and work into raising awareness to the need of visible addressing, agreeing that it is to the best interest, and safety, of residents to have their street number visible from the street.

Right Of Way In Alley Approx. 40 East Between Oneida & 1st North Ownership, and right-of-way privileges in the alley at approximately 40 East, between Oneida Street and 1st North, are in question.

Steven Fuller and Chris Groll, land owners in the alley, proposed the City Of Preston dedicate this alley as a public right-of-way, maintain the alleyway and require that it be a through street.

EPA & DEQ Sewer Treatment Plant Dustin Hollingsworth, treatment plant operator, reported that the Department of Environmental Quality and the Environmental Protective Agency are reviewing the treatment plant, and in the process of renewing Preston City's facility permits. A new requirement will be for the treatment plant to treat for the discharge of phosphates.

The Department of Environmental Quality has requested that they be placed on a future agenda to report on the permits.

Festival Of Lights Committee Mayor Beckstead presented the name of Craig Conklin to serve on the Festival of Lights Committee.

It was moved by Councilmember Wadsworth and seconded by Councilmember Thomas to approve Craig Conklin to serve on the Festival of Lights Committee effective June 13, 2016. This received unanimous approval.

Gem Grant Fiber Optics Industrial Park It was moved by Councilmember Thomas and seconded by Councilmember Larson to approve Kathy Ray, CASI, as grant administrator to the Idaho Gem Grant for installation of fiber optics at the Industrial Park. Preston City will provide 20% project cost in-kind service and support of this grant. If was further moved to authorize Mayor Beckstead to sign said grant. This received unanimous approval.

Lease Police Vehicles It was moved by Councilmember Thomas and seconded by Councilmember Larson to enter into a lease agreement with the Bancorp Bank Government Fleet Leasing Program. This received unanimous approval.

Resolution 89 Reserves Retention It was moved by Councilmember Thomas and seconded by Councilmember Larson to approve Resolution 89, Reserves Retention. This received unanimous approval.

Copy of Resolution 89 follows minutes.

Resolution 90 Destruction Of Records It was moved by Councilmember Larson and seconded by Councilmember Wadsworth to approve Resolution 90, Authorizing Destruction of Records. This received unanimous approval.

Copy of Resolution 90 follows minutes.

Final Payment Mesquite 18" Water Line Replacement It was moved by Councilmember Larson and seconded by Councilmember Wadsworth to authorize Mayor Beckstead to sign the final payment request by Mesquite, Inc. for the replacement of the 18" water line 2015 project, retaining \$5,000, until fall of 2016, when Mesquite, Inc. can get into the fields to put wire mesh over the air vents. This received unanimous approval.

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18" 20" Mayor Beckstead reported that the leaks in the 20" main water line
Main Water are now interrupting the Swainston's farm operation.
Line

Replacement The council discussed that it would be good measure to finish the
replacement of the 18" main water line this fall, shut down the 20"
main water line sometime in 2017, to allow it to dry so it can be
replaced in the fall of 2017.

Adjourn It was moved by Councilmember Wadsworth and seconded by Councilmember
Larson to adjourn the meeting at 7:47 P.M. This received unanimous
approval.

Linda Acock, Clerk

Mark W. Beckstead, Mayor