

CITY COUNCIL MEETING
November 28, 2016

MAYOR & COUNCIL

Mark W. Beckstead
Todd D. Thomas
Terry D. Larson
Bradley J. Wall
Allyson Wadsworth

STAFF

Linda Acock, City Clerk
Kelly Mickelsen, City Treasurer
Tyler Olson, City Attorney
Mark T. Owens, City Engineer

OTHERS PRESENT:

Chuck Chesney, Berni Winn, Clayton Gefre, Austin Hollingsworth

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 (October 03, 2016)
- B. Bills (November 28, 2016)

It was moved by Councilmember Wall and seconded by Councilmember Thomas to approve the Council Minutes of October 03, 2016, as presented. Motion passed by unanimous vote.

It was moved by Councilmember Wadsworth and seconded by Councilmember Larson to accept the bills of November 28, 2016. Motion passed by unanimous vote.

**Canvass
Election
Votes**

It was moved by Councilmember Larson and seconded by Councilmember Thomas to accept the canvass of votes from the November 8, 2016 election, received from the Franklin County Clerk. This received unanimous approval.

(Copy of the election results follows minutes)

**Business
Licenses**

The following business license was presented:

Jodie Alder (Pixel Dust Photography)

It was moved by Councilmember Wall and seconded by Councilmember Wadsworth to approve the above business license. This received unanimous approval.

**Water
Rights
Transfer At
Annexation**

After discussion in regards to Preston City Municipal Code 13.72.020, water rights transfers, it was moved by Councilmember Thomas and seconded by Councilmember Larson to instruction the Planning and Zoning Commission to examine 13.72.020 with consideration given to a dollar amount in lieu of water shares at the time of annexation, to review whether the dollar amount should be a per acreage or per lot fee, and determine how much discretion should be given to City Council for a case by case basis. This received unanimous approval.

**Withdraw
Annexation
Request
G. Moyes**

It was moved by Councilmember Thomas and seconded by Councilmember Wall to accept the withdrawal of the Annexation Request, presented by Gene Moyes, and refund the annexation bond. This received unanimous approval.

**Set
December
Meeting**

It was moved by Councilmember Thomas and seconded by Councilmember Larson to cancel the December 12, 2016 city council meeting, and reschedule December's meeting to December 19, 2016. This received unanimous approval.

**Executive
Session**

It was moved by Councilmember Larson and seconded by Councilmember Wadsworth to enter Executive Session to discuss pending litigation as allowed by Idaho Code 74-206(f). The vote was as follows:

Councilmember Thomas Aye
Councilmember Larson Aye
Councilmember Wall Aye
Councilmember Wadsworth Aye

Motion passed by unanimous vote.

Entered Executive Session at 5:45 P.M.
Returned from Executive Session at 6:50 P.M.

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Lift It was moved by Councilmember Thomas and seconded by Councilmember
Compensatory Larson to temporarily lift the cap on compensatory time for the City
Time Cap of Preston Police Department and Public Works Department, as
permitted in the Preston City Employee Manual, from 40 hours maximum
allowed accrual of compensatory time, to 60 hours, during the months
of December, 2016 and January, 2017. This received unanimous
approval.

Adjourn Meeting was adjourned at 6:52 P.M. by Mayor Beckstead.

Linda Acock, Clerk

Mark W. Beckstead, Mayor