

**CITY COUNCIL MEETING**  
**March 13, 2017**

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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  
Mark T. Owens, City Engineer  
O. John Balls, Public Works Director  
Ken Geddes, Chief of Police  
Tyler Olson, City Attorney

OTHERS PRESENT:

Lyle Porter, Jeff Gale, Jer Barnard, Chris Hatch, Clayton Gefre, Lyla Dettmer, Luke Nieslanik, Berni Winn, Chuck Chesney, Patty Chesney, Scott Palmer, Brian Jensen, Jeffrey Macinanti, Kaylee Macinanti, Jennifer McCammon, Sheryl Kimball, Nathan Palmer, Kathy Ray, Dan McCammon, Dustin Olsen, Chad Dunn, Scott Royer, Sally Moser

Council Meeting was called to order at 5:00 P.M. by Mayor Mark 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. City Council Minutes (February 27, 2017)
- B. Bills (March 13, 2017)
- C. Treasurer's Monthly Report (February 28, 2017)

It was moved by Councilmember Wall and seconded by Councilmember Wadsworth to approve the Council Minutes of February 27, 2017, as presented. The vote received unanimous approval.

It was moved by Councilmember Wadsworth and seconded by Councilmember Thomas to accept the bills of March 13, 2017. The vote received unanimous approval.

It was moved by Councilmember Larson and seconded by Councilmember Thomas to approve the Treasurer's Monthly Report for February 28, 2017. The vote received unanimous approval.

Public  
Hearing  
Amend  
Municipal  
Code Title  
16

Mayor Beckstead called for the following public hearing for the purpose of giving consideration to the amendment of Preston Municipal Code Title 16, Sections 16.04.020, 16.04.030, 16.08.265, 16.28.020, and creating Chapter 16.22, relating to minor subdivisions of less than four (4) lots and required improvements, as follows

**NOTICE OF PUBLIC HEARING**

Notice is hereby given that a public hearing will be held on the 13<sup>th</sup> day of March, 2017, at the hour of 5:05 P.M. at the City Hall located at 70 West Oneida St., Preston, Idaho, before the Mayor and City Council, to consider a proposed ordinance amending Chapters 16.04, 16.08, 16.28, creating a new Chapter 16.22 of the Preston Municipal Code relating to Division of Property into Subdivision, Required Subdivision Improvements, Providing Deferral Agreements, and Applicability of Minor Subdivisions of no more than four (4) lots. A copy of a proposed ordinance is on file with the city clerk at the above address and copies of the same may be obtained from that office.

All persons present at the public hearing will be given the opportunity to be heard. Written comments and objections may be submitted to the City Clerk at the above address prior to the public hearing, and the same shall be considered by the Commission in its deliberations.

s/ Linda Acock, City Clerk

Mayor Beckstead asked City Engineer Owens to present the proposed changes and amendments.

City Engineer Owens explained that the Planning and Zoning Board has been working on a small subdivision ordinance with four (4) lots or less, allowing for one split of property every four years, and

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allowing deferred agreements on the required sidewalk, curb and gutter, and asphalt improvements.

Nathan Palmer stood before the council to offer testimony in favor of the changes to the ordinance.

There being no further comment, Mayor Beckstead closed the public hearing and opened discussion amongst the council.

Councilmember Thomas thanked the Planning and Zoning Board for the work that was put into creating the ordinance.

Councilmember Wadsworth stated that the changes were good and beneficial.

Councilmember Larson stated that the ordinance change will allow those who couldn't build, the opportunity to do so.

Councilmember Wall agreed that the ordinance changes are good and also thanked the Planning and Zoning Board for all the work put into the ordinance.

Councilmember Thomas introduced Ordinance #2017-3, an ordinance amending Chapters 16.04, 16.08 & 16.28 and creating a new Chapter 16.22 of the Preston Municipal Code.

It was moved by Councilmember Thomas and seconded by Councilmember Larson to dispense with the rules requiring the reading of ordinances on three separate days, and ordered the ordinance to be read once in summary. This received unanimous approval.

City Clerk Acock read Ordinance #2017-3 once in summary.

It was moved by Councilmember Wall and seconded by Councilmember Wadsworth to approve Ordinance 2017-3. The vote was as follows:

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

Motion passed by unanimous approval.

Swear In            Chief Ken Geddes administered the Police Officer's Oath to newly  
Police              hired police officer, Jeffrey Macinanti.  
Officer  
Macinanti

Appoint            Councilmember Wall introduced Sue Conklin as a Festival of Lights  
F.O.L.              Committee member.  
Committee  
Member

S. Conklin        It was moved by Councilmember Wall and seconded by Councilmember  
Thomas to approve Sue Conklin as a Festival of Lights Committee  
Member. This received unanimous approval.

Decision           Councilmember Wall declared a conflict of interest, and stated he  
Request For        would abstain from discussion and voting on this matter.  
Variance

B. Campbell      Barrie and Cathy Campbell have requested a Variance to the  
840 North        requirement of Section 17.08.040(A), Preston Municipal Code, which  
Brookside        requires buildings to be erected no closer than thirty (30) feet from  
the street property line. The applicants requested a ten (10) foot  
encroachment, as the property line on Brookside Drive does not run  
along the backside of the curb, but thirteen feet from the back of  
the curb. On the recommendation from the Planning and Zoning  
Commission, it was moved by Councilmember Larson and seconded by  
Councilmember Thomas to approve the Variance for Barrie and Cathy  
Campbell at 840 North Brookside Drive. The vote was as follows:

Councilmember Thomas	<u>Aye</u>
Councilmember Larson	<u>Aye</u>
Councilmember Wall	<u>Abstain</u>
Councilmember Wadsworth	<u>Aye</u>

Motion passed by majority vote.

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2017 Reservoir Season Quagga Mussel Brian Jensen of Consolidated Irrigation, and Lyla Dettmer from the Soil and Water Conservation District, requested a \$5,000. donation to help set up the verification stations at Glendale and Twin Lakes reservoirs, in an effort to prevent quagga mussel from entering the reservoirs.

This matter was tabled to March 27<sup>th</sup> to allow council to review the budget.

Top 5 List Of Roads For Repair Council discussed the top five roads needing repair, for the 2017 season.

It was moved by Councilmember Larson and seconded by Councilmember Thomas, based upon budgetary conditions in the 2017 street repair budget, and using the help from the city public works crew when possible, to place 3<sup>rd</sup> East from 2<sup>nd</sup> North to 4<sup>th</sup> North and Fairway Drive/Double Eagle Circle out to bid. This received unanimous approval.

Road Diet Workshop D.O.T. Engineer Owens advised the Mayor and Council that the Department of Transportation would like to hold a community workshop on April 19<sup>th</sup> or 20<sup>th</sup>, to educate the public on road diets.

It was moved by Councilmember Thomas and seconded by Councilmember Wall to advise the Idaho Department of Transportation that the meeting may be set for April 20, 2017 from 6-8 p.m.

This received unanimous approval.

Hotel Feasibility Mayor and Council discussed the Hotel Feasibility Study.

Kathy Ray, CASI, has applied for an \$8,000. grant with 50% matching share with the City of Preston.

Municipal Incentive Kathy Ray, CASI, explained different types of incentive packages that are available in Southeast Idaho to offer new businesses to locate within the City of Preston.

This matter was tabled to the March 27<sup>th</sup> meeting to allow the Council time to review.

Adjourn Meeting was adjourned at 8:30 P.M. by Mayor Mark Beckstead.

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Linda Acock, Clerk

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Mark W. Beckstead, Mayor