

CITY COUNCIL MEETING
April 10, 2017

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 Olsen, City Attorney

OTHERS PRESENT:

Kathy Ray, Patty Chesney, Chuck Chesney, Berni Winn, Scott Palmer,
Sarah Shaw, Kay Anderson, Ray Vaughn, Robert Swainston

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 (March 27, 2017)
- B. Bills (April 10, 2017)

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

It was moved by Councilmember Larson and seconded by Councilmember Wadsworth to accept the bills of April 10, 2017. 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.

Public
Hearing to
Amend
13.72.020
Transfer of
Water
Rights
Upon
Annexation

Mayor Beckstead called for the following public hearing for the purpose of giving consideration to the amendment of Chapter 13.72.02 of the Preston Municipal Code relating to the transfer of water rights upon annexation into Preston City, as follows:

NOTICE OF PUBIC HEARING

Notice is hereby given that a public hearing will be held on the 10th day of April, 2017, at the hour of 5:00 P.M., or as soon thereafter as this matter may be heard, at the City Hall located at 70 West Oneida St., Preston, Idaho, before the Mayor and City Council, to consider a proposed ordinance amending Chapter 13.72.020 of the Preston Municipal Code relating to the Transfer of Water Rights Upon Annexation into City of Preston. 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 at any time prior to the public hearing, and the same shall be considered by the Commission in its deliberations.

s/Linda Acock, City Clerk
Publish: April 19, 2017

Mayor Beckstead called for comments from those present regarding this public hearing.

There being no comments, Mayor Beckstead closed the public hearing.

Ord#2017-4
Amending
13.72.020
Transfer of
Water
Rights

Councilmember Larson introduced Ordinance #2017-4, an ordinance amending Chapter 13.72.020, Preston Municipal Code, relating to the transfer of water rights upon annexation into Preston City.

It was moved by Councilmember Larson and seconded by Councilmember Thomas to dispense with the rules requiring the reading of ordinances

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April 10, 2017

Upon Annexation on three separate days, and ordered the ordinance to be read once in summary. This received unanimous approval.

City Clerk Acock read Ordinance #2017-4 once in summary.

It was moved by Councilmember Wall and seconded by Councilmember Wadsworth to approve Ordinance 2017-4. 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 vote.

Building Permit Fees School Dist There being no one present to address this matter, no action was taken.

Fair Housing Proclamation It was move by Councilmember Thomas and seconded by Councilmember Wall to declare April to be Fair Housing Month, and authorize Mayor Beckstead to sign said proclamation.
(Copy of Proclamation follows Minutes.)

Sign For Industrial Park Fiber Optics Kathy Ray, CASI, reminded the council that a requirement of the Gem Grant for fiber optics at the Industrial Park was to place a sign at the entrance of the park acknowledging the Gem Grant for funding the fiber optics.

Council asked Ms. Ray to provide some preferred wording for the sign, and the City of Preston will put a sign up at the entrance of the Industrial Park.

Funding Four Co. Alliance Kathy Ray, CASI, came before the council asking for Preston City to participate in the funding of the Four County Alliance Program for Fiscal Year 2018.

It was moved by Councilmember Wall and seconded by Councilmember Thomas to budget \$2,000.00 toward the Four County Alliance program for Fiscal Year 2018. This received unanimous approval.

Municipal Incentive Package The Mayor and Council discussed a drafted proposal for a Municipal Incentive Package for new businesses locating in Preston City.

Due to statutory limitations within the State of Idaho, incentives discussed are classified as soft incentives, and include reduction and waiver of fees particular to Preston City.

East Oneida Project Franklin County Commissioner, Robert Swainston stated that the County is requesting that the bids for the East Oneida Project go out in the fall of this year, hoping the bids will come back lower.

Nuisance Vehicle Ordinance & Ordinance Penalty Chief Geddes and Attorney Nelson are working together to create an ordinance for nuisance vehicles. The mayor and council briefly discussed this matter along with the penalty ordinance.

Staff Reports Staff members reported on their various duties and projects.

Adjourn Meeting was adjourned at 7:20 P.M. by Mayor Mark Beckstead.

Linda Acock, Clerk

Mark W. Beckstead, Mayor