

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

OTHERS PRESENT:

Robert Kooren, Brent Wallis, Chuck Chesney, Ray Vaughn, Dan Buckingham, Kay Don Christensen, Angela Smith, H.K. Smith, Casey Judd, Owen Judd, Erwin Jenkins, Paul Jenkins, Scott Palmer, Blair Porter, Carol Porter, Teresa Hansen, Brad Miller, Erick Lindhardt, Douglas S. Webb, Brandon Lindhardt, Tyler Lindhardt, Berni Winn, Afton Winn, Don Kofoed, Ron Lowe

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 (June 26, 2017)
- B. Bills (July 10, 2017)
- C. Treasurer's Monthly Report (June 30, 2017)

It was moved by Councilmember Wadsworth and seconded by Councilmember Wall to approve the Council Minutes of June 26, 2017, as presented. The motion received unanimous approval.

It was moved by Councilmember Wall and seconded by Councilmember Larson to accept the bills of July 10, 2017. The motion received unanimous approval.

It was moved by Councilmember Larson and seconded by Councilmember Wadsworth to accept the Treasurer's Monthly Report for June 30, 2017. The motion received unanimous approval.

Ordinance
2017-7
Auto
Salvage

Councilmember Larson stated that the effects of passing Ordinance 2017-7 haven't been favorable, and asked that the council discuss concerns they may have with the ordinance. He is also concerned with the ill-will between those receiving Orders to Remove and the police department, who are simply following the rules of the ordinance.

Councilmember Thomas stated that the intent of the ordinance is to prevent hazard, as the council's responsibility is to the residents of the city and their safety. He prefer the enforcement of the ordinance be, "complaint driven". Councilmember Thomas further stated that he would prefer that the resident receive thirty days to removed vehicles.

Councilmember Wall stated that a few word changes would be beneficial.

Councilmember Wadsworth stated that she would also like to see some wording changes in the ordinance.

Mayor Beckstead stated that the police department has given the officers some flexibility with the time frame for the vehicles to be removed.

It was moved by Councilmember Thomas and seconded by Councilmember Larson to suspend enforcement matters on Ordinance 2017-7 to allow for word changes and a new public hearing. This received unanimous approval.

Appeal
Hearing
Order
To Remove

Due to the motion to suspend any enforcement of Ordinance 2017-7, for the time being, the appeal hearing for Daniel Buckingham, 125 South 3rd West and Blair Porter, 120 West 3rd North, was also suspended, with no action taken.

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Approve Business Licenses It was moved by Councilmember Wall and seconded by Councilmember Thomas to approve the following business licenses:

Brett "Calvin" Sharp 1907 East 3700 North (Biggyz Entertainment)
Kimberly Cannon 75 south State (Olive & Jo)

This received unanimous approval.

10th West Valleywide Ron Lowe presented a proposal for Valley Wide Agronomics to seal coat 10th West, then Preston City can accept the street.

Mr. Lowe stated, on behalf of Valley Wide Agronomics, that they are willing to do the seal coat, only if Preston City is willing to sign an agreement, before he starts any work, agreeing that the city will accept the street, as is, when the seal coat is done.

It was moved by Councilmember Larson and seconded by Councilmember Wadsworth to accept the seal coating proposal and direct Valley Wide's legal counsel to draw up a contract that is agreeable to both parties, and allow Mayor Beckstead to sign said agreement. This received unanimous approval.

Donation Preston Golf Tournament It was moved by Councilmember Wadsworth and seconded by Councilmember Larson to approve a \$1,000 donation to the Preston Golf Tournament. This received unanimous approval.

FEMA Grant Application It was moved by Councilmember Wall and seconded by Councilmember Larson to have Engineer Owens and Treasurer Mickelsen proceed with the application for a FEMA Grant for flooding on the Northern section of the city, contingent upon agreements with Ireland Band, Preston Golf and Country Club and the in-kind services being addressed in said application. This received unanimous approval.

Connection Fees The Council considered the presentation from Engineer Owens to re-direct the water and sewer connection fees from the developer of the subdivision, to the builder.

Council will take this matter under advisement, for review.

Industrial Park Lease B&T Hansen Enterprises It was move by Councilmember Thomas and seconded by Councilmember Wall to accept the Consent to Deeds of Trust, the Landlords Consent to Assign, and the Lessors Agreement between the City of Preston and B&T Hansen Enterprises, and authorize Mayor Beckstead to sign said agreements. This received unanimous approval.

Improvements 1098 North 1400 West It was moved by Councilmember Wall and seconded by Councilmember Larson to extend the Improvement Agreement for H.K. and Angela Smith for construction on their improvements to begin no later than September 1, 2017. If the improvements have not begun by September 1st, the bond will be used to complete the improvements.

The vote was as follows:

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

Motion passed by majority vote.

Dog Park Ray Vaughn came before Council with interest in placing a dog park within the Preston City Park.

Council will research the liability, and logistics of having a dog park in the Preston City Park.

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Urban Renewal Agency Councilmember Wall stated that he is very interested establishing an Urban Renewal Agency in Preston City. He is studying the processes, and will keep the council up to date with his progress.

Staff Report Staff reported on their various assigned designations.

Executive Session It was moved by Councilmember Larson and seconded by Councilmember Wadsworth to enter Executive Session to discuss interest in real property, as allowed by Idaho Code 74-206(1)(e). 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.

Entered Executive Session at 7:58 P.M.
Returned from Executive Session at 8:28 P.M.

Budget Workshop A Budget Workshop was held to discuss the FY 2018 budget and health insurance.

Adjourn Meeting was adjourned at 9:00 P.M. by Mayor Mark Beckstead.

Linda Acock, Clerk

Mark W. Beckstead, Mayor