

CITY COUNCIL MEETING
January 22, 2018

MAYOR & COUNCIL

Mark W. Beckstead
Todd D. Thomas
Bradley J. Wall
Allyson Wadsworth (via phone)

STAFF

Linda Acock, City Clerk
John Balls, Public Works Director
Kelly Mickelsen, City Treasurer
Mark T. Owens, City Engineer
Mike Peterson, Chief of Police
Tyler Olsen, Attorney

OTHERS PRESENT:

Kyle Henderson, Nicole Bennett, Steven Bennett, Berni Winn, Scott Palmer, Brad Gailey, Vickie Gittins, Claude Gittins, A. Jay Hansen, Gayle Hansen, Robert Swainston

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. Minutes (January 8, 2018)
- B. Bills (January 22, 2018)
- C. Treasurer's Monthly/Quarterly Report (December 31, 2017)

It was moved by Councilmember Wall and seconded by Councilmember Thomas to approve the City Council Minutes of January 08, 2018, as presented. This received unanimous approval.

It was moved by Councilmember Thomas and seconded by Councilmember Wall to accept the bills for January 22, 2018. This received unanimous approval.

It was moved by Councilmember Wall and seconded by Councilmember Thomas to approve the Treasurer's monthly and quarterly report dated December 31, 2017. This received unanimous approval.

Public
Hearing
Allow
For 1 Split
Of Original
Parcel

After reviewing the guidelines for a public hearing, Mayor Beckstead called for the following public hearing for the purpose of giving consideration to allow for a one time split of property, on any original parcel of property.

NOTICE OF PUBLIC HEARING

Notice is hereby given that a public hearing will be held on the 22nd day of January, 2018, 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 Preston City Codes, Section 16.04.030 Exceptions, allowing for one division of any original parcel. Section 16.08.295 Definitions, defining an original parcel and 16.22.020 Exemptions, allowing for the division of any original parcel. 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 from and after December 18, 2017.

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

Publish: December 27, 2017

Engineer Owens explained that the subdivision ordinance was revised to create an allowance for minor subdivisions of four lots or less. During the implementation of the minor subdivision ordinance, the section allowing for a one time split of an original parcel was removed from the ordinance. The reason for the public hearing is to revise the subdivision ordinance to allow for the one lot split to be put back into the ordinances. An original parcel will be defined as a parcel that was created before June 13, 1974, and has not been split since that date.

CITY COUNCIL MEETING
January 22, 2018

There being no comments offered, either oral or written, Mayor Beckstead closed the public hearing and asked for discussion amongst the Council.

Ord 2018-2 Councilmember Thomas introduced an Ordinance relating to one division
1 lot of any original parcel into not more than two parcels.
Split of
Original It was moved by Councilmember Thomas and seconded by Councilmember
Parcel Wadsworth to dispense with the rules requiring the Reading of
 Ordinances on three separate days, and ordered the ordinance to be
 read once in summary. The vote was as follows:

Councilmember Thomas Aye
Councilmember Wall Aye
Councilmember Wadsworth Aye

Motion passed by unanimous vote.

City Clerk Acock read the Ordinance once in summary.

It was moved by Councilmember Thomas and seconded by Councilmember Wall to approve the ordinance relating to one division of any original parcel into not more than two parcels, and direct City Clerk Acock to assign a number to the Ordinance. The vote was as follows:

Councilmember Thomas Aye
Councilmember Wall Aye
Councilmember Wadsworth Aye

Motion passed by unanimous vote.

Final It was moved by Councilmember Thomas and seconded by Councilmember
Plat Wall, upon the recommendation of the Planning and Zoning Commission,
A. Jay to approve the Final Plat for A. Jay Hansen Minor Subdivision. This
Hansen received unanimous approval.
Minor
Subdivision

Business After discussion over parking in the area of 17 North State, for
License employees, as well as clients, it was moved by Councilmember Thomas
 and seconded by Councilmember Wall to table the decision on a
 business license for Kari Giesbrecht at 17 North State, for a child
 care business, until council has evidence of a parking agreement
 between neighboring businesses. This received unanimous approval.

Hire It was moved by Councilmember Wadsworth and seconded by Councilmember
Police Thomas to hire Brad Gailey as a police officer, at an annual salary
Officer of \$39,312.00, effective February 1, 2018. This received unanimous
 approval.

Improvements Steven Bennett, 1426 North State, stated that his contractor
1426 N State contacted Preston City to have the sidewalk and improvements marked.
 No one ever came out to the construction site to mark or grade the
 sidewalks, etc. The building inspector allowed the construction to
 continue, and as well, issued a certificate of occupancy. He would
 like for the City of Preston to grant a variance to him for undue
 hardship as he would have to tear up sod, a power line, and driveway
 to install sidewalks and other required improvements.

Attorney Olsen reviewed the timeline of construction. He stated that Mr. Bennett is welcome to apply for a variance but that there's no guarantee it could be granted. Attorney Olsen recommended that the council issue an extension to the deadline of completing the improvements.

Councilmember Thomas agreed that Mr. Bennett should probably be granted a variance on the basis of an undue hardship.

Councilmember Wadsworth stated that the homeowner should not be responsible for the city's changes in engineer and inspector.

CITY COUNCIL MEETING
January 22, 2018

It was moved by Councilmember Wall and seconded by Councilmember Wadsworth to offer an extension on the improvements at 1426 North State, to September 1, 2018. The vote was as follows:

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

Motion passed by majority vote.

2017 Waterline Project The 2017 Water Line Project, to complete the replacement of the 20" main water line is ready to go out for bid.

Invitation to Bid will be published in The Preston Citizen twice, on January 31, 2018 and February 7, 2018. Bids are due by 4:00 p.m. on February 26, 2018 and will be opened at City Council meeting that same day.

The bid specifies that project construction shall begin no later than March 19, 2018 and shall be completed by September 14, 2018.

It was moved by Councilmember Thomas and seconded by Councilmember Wall to authorize the 2017 Waterline Project to go out for bid. This received unanimous approval.

Investment TVI Investments During Budget Workshops, City Treasurer Mickelsen introduced an investment firm, TVI Investments. He stated that the interest rates could be better than those given by local banks. Councilmember Wall was given directive to research the company.

Councilmember Wall confirmed that the company is legitimate and that many municipalities invest with this investment firm.

It was moved by Councilmember Wall and seconded by Councilmember Wadsworth to authorize the city treasurer to invest with TVI Investments, up to one million dollars, staggering the amounts invested and maturity dates. This received unanimous approval.

Update Festival Of Lights Councilmember Thomas reported that he attended a Festival of Lights Committee meeting for Councilmember Wadsworth. The committee is down one member, and possibly another member in the near future. He suggested that the council start considering a replacement. They've scheduled the 2018 Festival of Lights dinner for November 3, 2018 and are already working on the 2018 season. They do have concern over the leaking roof at the storage building.

Executive Session It was moved by Councilmember Thomas and seconded by Councilmember Wall to enter Executive Session to discuss personnel as allowed by Idaho Code 74-206(1)(a). The vote was as follows:

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

Motion passed by unanimous vote.

Entered Executive Session at 6:30 P.M.

Returned from Executive Session at 6:51 P.M.

Adjourn Meeting was adjourned at 6:51 P.M. by Mayor Beckstead.

Linda Acock, Clerk

Mark W. Beckstead, Mayor