

CITY COUNCIL MEETING
August 27, 2018

MAYOR & COUNCIL

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

STAFF

Linda Acock, City Clerk
Kelly Mickelsen, City Treasurer
John Balls, Public Works Director
Shawn Oliverson, Economic Development
Tyrell Simpson, City Engineer
Tyler Olson, City Attorney
Mike Petersen, Chief of Police

OTHERS PRESENT:

Chuck Chesney, Darek Kimball, Scott Palmer, Jer Barnard, Doug Ransom, Colter Hollingshead, Berni Winn, 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 (August 13, 2018)
- B. Bills (August 27, 2018)

Minutes It was moved by Councilmember Thomas and seconded by Councilmember Larson to approve the City Council Minutes of August 13, 2018. This received unanimous approval.

Bills It was moved by Councilmember Wall and seconded by Councilmember Larson to authorize payment of the bills of August 27, 2018, as presented. This received unanimous approval.

Public Hearing Mayor Beckstead called for the following public hearing on the Annual Fiscal Year 2019 Budget.

Approp. Ordinance There being no one present to offer comment, and no written testimony, it was moved by Councilmember Wall and seconded by Councilmember Thomas to close the public hearing. This received unanimous approval.

Ord#2018-07 Annual Approp. Ordinance Councilmember Thomas introduced Ordinance 2018-07, City of Preston Annual Appropriation Ordinance.

Ordinance It was moved by Councilmember Thomas and seconded by Councilmember Wall 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 2018-07 once in summary.

It was moved by Councilmember Larson and seconded by Councilmember Wall to approve the same as presented. The vote was as follows:

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

Motion passed by unanimous vote.

Salary Resolution It was moved by Councilmember Wall and seconded by Councilmember Thomas to approve the Resolution Regulating Salaries and Benefits for fiscal year 2019. The vote was as follows:

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

Motion passed by unanimous vote.

County Commissioner Budget Cert. It was moved by Councilmember Thomas and seconded by Councilmember Larson to approve the County Commissioner Budget Certification for fiscal year 2019, and authorize Mayor Beckstead to sign said Certification. The vote was as follows:

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

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Councilmember Wall Aye

Motion passed by unanimous vote.

Copies of the Annual Appropriation Ordinance, approved Resolution Regulating Salaries and Benefits, and County Commissioner Budget Certification for fiscal year 2019 follow minutes.

Franklin County Commission Report Franklin County Commissioner, Robert Swainston stated that he and the Franklin County Commissioners agree to continue meetings with Preston City and Franklin County to finish working out an agreement for garbage collection services.

Resolution Surplus Property City Attorney Olson advised that there are still unresolved issues in regards to claiming surplus property, therefore, this matter will be placed on future agendas under unfinished business.

Development Agreement Minor Subdivision & Final Plat City Engineer Simpson presented a Development Agreement for the JLB Estates Minor Subdivision. Section 3 of the agreement, titled Secondary Water, allowed the developer to waive the development of a secondary water system until such time as the city deemed a secondary water system necessary.

Attorney Olson advised that he hadn't reviewed the agreement, but didn't feel council could waive the requirement for secondary water. It was determined this matter would be placed on the September 10, 2018 agenda for decision. As such, the matter of Final Plat for the JLB Estates Minor Subdivision was not considered.

Business License M. Salgado It was moved by Councilmember Thomas and seconded by Councilmember Larson to approve a business license for Maria Selene Diaz Salgado at 82 South for Lupita's Restauarant. This received unanimous approval.

RFP Waste Water Facility Plan City Engineer Simpson provided the RFP Selection Committee's score sheet from the five submitted proposals for the Waste Water Facility Plan.

- The scores were as follows:
- | | | |
|----------------------|-------------|------|
| 1. Keller Associates | Total Score | 93.8 |
| 2. JUB Engineers | Total Score | 89.4 |
| 3. Forsgren | Total Score | 86.4 |
| 4. Civilized/Aqua | Total Score | 78.0 |
| 5. CES | Total Score | 57.2 |

It was moved by Councilmember Wall and seconded by Councilmember Larson to accept the committee's scoring of the RFP and select Keller Associates to perform the Waste Water Facility Plan. This received unanimous approval.

Sale Of Cub River Water Shares Mayor Beckstead stated that the City of Preston has 64 shares of Cub River water, and he has learned there isn't a way to deliver Cub River water to the City of Preston. He asked the Council to consider selling the water shares and purchasing Consolidated Water shares, or possibly trading the Cub River Water shares for Consolidated Water shares. The Council will consider this matter.

Backup Sewer Plant Operator DEQ and EPA require a level III sewer plant operator for the City of Preston's sewer facility. The current operators, Justin Thomson and Doug Ransom, are not level III qualified. They are working on their classification, but Preston City has to hire a backup sewer plant operator in the meantime. Public Works Director Balls presented an offer from Jerry Giesbrecht, as a backup sewer plant operator, to offer his WWTP Licenses for this purpose, and as well, train Mr. Thomson and Mr. Ransom and help them achieve their level III certification.

It was moved by Councilmember Larson and seconded by Councilmember Thomas to enter into a contract with Jerry Giesbrecht for \$300 per month for the level III sewer plant operator license. In addition, training at the rate of \$25 per hour and mileage at \$.25 per mile. This received unanimous approval.

Lease Of Big Truck Fleet The Council briefly discussed the advantages and disadvantages to leasing the dump trucks, sanders and plows as opposed to purchasing them and owning them outright. This matter will be placed on future agendas, under Unfinished Business.

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Economic Development Incentive Ordinance Proposal Economic Development Specialist/Assistant Planner Oliverson introduced a proposed ordinance for the Municipal Incentive Matrix. He asked the Council to review it and continue the process to public hearing for the proposed ordinance.

Festival Of Lights Board Member It was moved by Councilmember Thomas and seconded by Councilmember Wall to approve Terri Green as Festival of Lights Board member, for a period of three (3) years, effective August 31, 2018. This received unanimous approval.

Staff Report Assignments Staff members gave brief updates on their various assignments.

Adjourn Meeting was adjourned at 6:40 P.M. by Mayor Beckstead.

Linda Acock, Clerk

Mark W. Beckstead, Mayor