

CITY COUNCIL MEETING
November 26, 2018

MAYOR & COUNCIL

Mark Beckstead
Todd D. Thomas
Terry D. Larson
Bradley J. Wall
Allyson Wadsworth

STAFF

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

OTHERS PRESENT:

Chuck Chesney, Scott Palmer, Berni Winn, Dixon Beckstead, Hazen Beckstead, William Owen, Pepper Jones, Jan Taylor, Weldon Cheney, Jeremy Geary, Gentry Geary, Ridge Murphy, Ian Perkins, Weston Perkins, Roxton Payne, Ryan Payne, Devin Choules, Jer Barnard, 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. Council Minutes (November 5, 2018)
- B. Bills (November 26, 2018)
- C. Treasurer's Monthly Report (October 31, 2018)

Councilmember Larson stated that there is an error in the November 5th Minutes, in that he voted against the sale of the Cub River Water Shares. After the correction to the Minutes, it was moved by Councilmember Larson and seconded by Councilmember Thomas to approve all items on the Consent Calendar, including corrected Minutes of November 5, 2018, Bills through November 26, 2018, and the Treasurer's Monthly Report dated October 31, 2018. The vote was as follows:

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

Motion passed by majority vote.

Commission
Report

Franklin County Commissioner, Robert Swainston, asked for verification for DEQ that the sewer dumping project at the landfill is done. Public Works Director, John Balls verified that the project is complete.

Commissioner Swainston also asked, if the County provided the lights and poles, would the city cover the power charges to light the area of the Archery Building where the recycle bins are now located. Council agreed that this is a good idea to have the lighting and agreed to cover the costs of the power.

Water/Sewer
Rates
Proposal

The Council discussed the proposed water and sewer rate increase. Three town meetings were set for January 10, 2019 11:30 a.m. to 1:30 p.m., January 14, 2019 6:30 p.m. to 8:30 p.m., and January 23, 2019 6:30 p.m. to 8:30 p.m.

Resolution
#111
Non-
discrimin-
ation

Clerk Acock presented Resolution #111, a resolution regarding nondiscrimination on the basis of disability. It was moved by Councilmember Larson and seconded by Councilmember Thomas to adopt Resolution #111, regarding nondiscrimination on the basis of disability, and to authorize Mayor Beckstead to sign said Resolution. This received unanimous approval. (A copy of Resolution #111 follows Minutes)

Resolution
#112
Declare
Surplus
Property
2600 E.
8th S.

Attorney Olson presented Resolution #112, a resolution declaring city owned property at 2600 East and 800 South as surplus property, and asked that a public hearing be set and a notice for public auction.

It was moved by Councilmember Wall and seconded by Councilmember Thomas to adopt Resolution #112, A Resolution Declaring Certain Real Property as Surplus Property, to set a public hearing on January 28, 2019, and to set a public auction following the January 28, 2019 meeting. It is also moved that the notice include wording to notify

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potential bidders that water is not included in the sale of this property. Mayor Beckstead is given authorization to sign said Resolution #112. This received unanimous approval. (A copy of Resolution #112 follows Minutes)

Resolution #113
Declare Surplus Property
64 Shares
Cub River Water

Attorney Olson presented Resolution #113, declaring sixty-four (64) shares of Preston City owned Cub River Water Shares as surplus property, and asked that a public hearing be set and a notice for public auction. The minimum bid per share is set at four thousand dollars (\$4,000.) per share, with a minimum of 2 shares per purchase, and the shares sold, "as is".

It was moved by Councilmember Thomas and seconded by Councilmember Wall to adopt Resolution #113, a Resolution Declaring Certain Real Property Owned by the City of Preston, Consisting of 64 Shares of Stock in Cub River Irrigation Company, to set a public hearing on January 28, 2019, and to set a public auction following the January 28, 2019 meeting. It is also moved that the notice include wording to notify potential bidders that the stock shall be sold, "as is" and subject to the irrigation company by-laws.

The vote was as follows:

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

Due to a tie vote, Mayor Beckstead cast an Aye vote. Motion passed by majority vote. (A copy of Resolution #113 follows Minutes)

Development Agreement
JLB Estates
Minor
Subdivision

City Engineer Simpson presented a Development Agreement for the JLB Estates Minor Subdivision.

Attorney Olson stated that he had reviewed the agreement, and, so long as the deed verifies the names listed on the plat as the owners, he recommended approving the agreement.

It was moved by Councilmember Thomas and seconded by Councilmember Wadsworth to approve the Development Agreement, contingent upon the names on the Deed to the property and the names on the final plat being the same. This received unanimous approval.

Final Plat
JLB Estates
Minor
Subdivision

It was moved by Councilmember Thomas and seconded by Councilmember Larson to approve the Final Plat for JLB Estates Minor Subdivision, subject to the names on the deed matching the owner's names on the Plat. This received unanimous approval.

Business
Licenses
23 S State
The Slice

It was moved by Councilmember Wadsworth and seconded by Councilmember Larson to approve a beer and a wine license for C Lazy F1 LLC at 23 South State, The Slice, and to pro-rate the remainder of 2018 fee. This received unanimous approval.

891 N.
Brookside
Stateline
Construction

It was moved by Councilmember Wadsworth and seconded by Councilmember Larson to approve a business license for Cory Nielsen at 891 N. Brookside Dr., Stateline Construction, conditional that he does not store equipment or materials in his residential area. This received unanimous approval.

Staff
Report
Assigned
Designations

Members of the Preston City staff reported on their various assigned designations.

Adjourn Meeting was adjourned at 6:45 P.M. by Mayor Beckstead.

Linda Acock, Clerk

Mark W. Beckstead, Mayor