

**CITY COUNCIL MEETING**  
**October 14, 2019**

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MAYOR & COUNCIL

Mark Beckstead  
Todd 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  
Dan McCammon, Police Chief  
Lyle Fuller, City Attorney

OTHERS PRESENT:

Chuck Chesney, Robert Kooren, Michael Funk, Bryce Lancaster, Heather Crockett, Tony Crockett, Berni Winn, Luke Smellie, Terry Madsen, Arto Pihlajisto, Rebecca Pihlajisto, Arnoldo Montano Jr., Bob Fellows, Easton Fellows

Council Meeting was called to order at 5:00 P.M. by Mayor Mark Beckstead.

**Declaration Of Conflict** At the onset of the meeting, Mayor Beckstead declared a conflict of interest and stated he would not participate in the discussion and voting of items 3A and 3B of the Agenda, which are the Final Plats for Trinity Planned Unit Development, 2<sup>nd</sup> Amendment and Country Club Estates 5, Phase II.

**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 (September 23, 2019)
- B. Bills (October 14, 2019)
- C. Treasurer's Monthly/Quarterly Report (September 30, 2019)
- D. Request for Refund of Swale Bond  
289 East Eagle Way Weston Hollingsworth (\$1,952)

It was moved by Councilmember Larson and seconded by Councilmember Wall to approve the items on the Consent Calendar, which include Council Minutes of September 23, 2019, Bills through October 14, 2019, Treasurer's Monthly/Quarterly Report of September 31, 2019, and request for the refund of a swale bond for Weston Hollingsworth at 289 East Eagle Way, in the amount of \$1,952. This received unanimous approval.

**Final Plat Trinity Planned Unit Dev. 2<sup>nd</sup> Amend.** Having declared a conflict of interest, Mayor Beckstead turned this portion of the meeting over to Council President Todd Thomas.

Michael Funk, representing the Trinity Planned Unit Development, presented the final plat for the 2<sup>nd</sup> amendment of the Development.

The development is being refigured to allow for covered parking, and removing individual garages. This will allow for more parking spaces.

It was moved by Councilmember Wadsworth and seconded by Councilmember Wall to approve the Final Plat, 2<sup>nd</sup> amendment, for Trinity Planned Unit Development, and authorize Mayor Beckstead and Clerk Acock to sign said final plat. This received unanimous approval.

**Final Plat Country Club Estates 5, Phase II** Heather Crockett, representing the Country Club Estates 5, Phase II, presented the final plat for phase II of the Development.

Ms. Crockett stated that they are working out the details of the Development Agreement for the bonding, but that they are ready to move forward onto phase II.

It was moved by Councilmember Wall and seconded by Councilmember Larson to approve the Final Plat for phase II of the Country Club Estates 5 Subdivision, and authorize Mayor Beckstead and Clerk Acock to sign said final plat. This received unanimous approval.

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

Jackie Broadhead      310 North 2<sup>nd</sup> East #C      (Sweet Feet Foot Zoning)  
Arnoldo Montano Jr.      33 West 1<sup>st</sup> South      (El Tapatio)  
This received unanimous approval.

**Beer/Wine License**      It was moved by Councilmember Thomas and seconded by Councilmember Larson to approve the following beer and/or wine licenses:

Bajarangi Beststop      104 South State      Beer & Wine  
Bajarangi Muststop      113 North State      Beer  
Bajarangi Sunstop      193 North State      Beer

This received unanimous approval.

**CAPSA Domestic Violence Awareness Month**      Bryce Lancaster, CAPSA, presented information regarding domestic violence in Cache Valley, and asked Council to join CAPSA in raising awareness in efforts to end domestic violence.

Councilmember Wall stated that he would like to have CAPSA's web link added to The City of Preston's website.

**Amended Employee Salary Resolution FY 2020**      It was moved by Councilmember Wall and seconded by Councilmember Thomas to approve the amended FY 2020 Employee Salary Resolution to prescribe annual salaries for the following:

Carter Knudsen in the amount of \$42,319  
Jed Fellows, part time maximum amount of \$16,731  
Tuyen Ngyuen in the amount of \$43,500  
Jordan Nelson in the amount of \$39,500.

This received unanimous approval.

(A copy of the Amendment to Resolution follows Minutes)

**Staff Report Swale Standard Code**      The City Council has asked City Engineer Simpson to look into the requirements for the standard swale cross-section of current city ordinance to determine if the standards can be met or if they should be altered.

16.24.060 (R)      Engineer Simpson recommended that the standard cross-section for the swales, used with a ribbon curbing, remain at the 3:1 ratio, and the slope depth changed to 17".

Councilmember Wall stated that he had driven around town, looking at the swales throughout the city just after the most recent rainfall, and observed that there were only a few places that had pooling water, but everywhere else seemed to handle the storm water very well.

Mayor Beckstead asked if there are reasons why gravel is not allowed in the swales, and stated that might be a consideration because the 3:1 ratio is difficult to mow.

Engineer Simpson said that he is not aware of specific reasons why gravel is not allowed, but assumes that aesthetics, safety, and sod soaks up the water best, were probably considered.

Council further discussed enforcement, and liability, of the swale design after the bond has been refunded.

This matter will be placed on the next City Council meeting for further discussion.

**Project Powder Incentive Letter**      Economic Development Specialist/Assistant Planner Oliverson introduced a drafted incentive letter for the Project Powder Business Incentives.

It was moved by Councilmember Larson and seconded by Councilmember Thomas to approve the Project Powder Incentive Letter, anticipating that the business will fall under the tier 1 category, and authorize Mayor Beckstead to sign said incentive letter. This received unanimous approval.

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**Project Powder Tax Reimburse Incentive** Economic Development Specialist/Assistant Planner Oliverson introduced a drafted support letter to the Idaho Department of Commerce for tax reimbursement incentives through the State of Idaho, for Project Powder.

It was moved by Councilmember Wall and seconded by Councilmember Wadsworth to authorize Mayor Beckstead to sign the Tax Reimbursement Incentive letter to the Idaho Department of Commerce, stating The City of Preston's support for tax reimbursements to Project Powder. This received unanimous approval.

**Project Hotel Incentive Letter** Economic Development Specialist/Assistant Planner Oliverson introduced a drafted incentive letter for the Project Hotel Incentive.

Attorney Fuller advised strengthening the wording, then the letter is ready to go when the project hits that stage.

This matter will be placed on the October 28, 2019 agenda.

**Roofing On Festival Of Lights Building** Public Works Director Balls presented a quote from Burton Lumber for roofing trusses for the Festival of Lights building in the amounts of \$4386.00 for the trusses and \$2931.73 for supplies.

It was moved by Councilmember Wadsworth and seconded by Councilmember Thomas to approve \$7317.73 for roofing trusses on the Festival of Lights Building. This received unanimous approval.

**Department Head Report** Heads of Department reported on their various assigned designations.

**Executive Session** It was moved by Councilmember Wall and seconded by Councilmember Larson to enter Executive Session to discuss possible litigation as allowed by Idaho Code 74-206(1) (F). 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 6:44 P.M.

Returned from Executive Session at 7:38 P.M.

**Adjourn** Meeting was adjourned at 7:38 P.M. by Mayor Beckstead.

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Linda Acock, Clerk

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Mark W. Beckstead, Mayor