

CITY COUNCIL MEETING
February 10, 2020

MAYOR & COUNCIL

Daniel M. Keller, Mayor
Todd Thomas, Council
Terry D. Larson, Council
Allyson Wadsworth, Council
I. Brent Dodge, Council

STAFF

Linda Acock, City Clerk
Kelly Mickelsen, City Treasurer
Tyrell Simpson, City Engineer
Shawn Oliverson, Economic Development
Dan McCammon, Police Chief
John Balls, Public Works Director
Lyle Fuller, City Attorney

OTHERS PRESENT:

LeRoy Johnson, Robert Swainston, T.J. Burbank, Colter Hollingshead,
James K. Jensen, Darin Hess, Jacob Ames, Cody Swainston, Randy
Henrie, Julie Johnson, Kris Beckstead

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

Conflict Of Interest At the onset of the meeting, Councilmember Thomas declared a conflict of interest on item 3B, Franklin County Request to Waive Building Permit Fees, and stated he would abstain from discussion and voting on this matter.

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 (January 27, 2020)
B. Bills (February 10, 2020)
C. Treasurer's Monthly Report (January 31, 2020)

It was moved by Councilmember Larson and seconded by Councilmember Dodge to approve all items on the Consent Calendar, which include Council Minutes of January 27, 2020, Bills through February 10, 2020, and the Treasurer's Monthly/Quarterly Report dated January 31, 2019. This received unanimous approval.

Request To Waive Building Permit Fees Franklin County Randy Henrie, Building Inspector, presented a letter from Franklin County requesting that Preston City waive their portion of the building permit fees for a salt shed to be built behind the county sheds at approximately 561 West Oneida.

It was moved by Councilmember Larson and seconded by Councilmember Wadsworth to waive Preston City's portion of the building permit fee, to build a shed for salt storage, behind the county shed buildings, at approximately 561 West Oneida. The vote was as follows:

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

Motion passed by majority vote.

Festival Of Lights Kris Beckstead came before the Council to inquire about plugs in the light posts along state street. She stated that she has received conflicting answers to her question as to whether or not the plugs can be added. Public Works Director Balls explained that the city would need permission from the power company to tie into the pole, which would be using power from the luminaire, meaning that the decoration added to the pole will be on when the luminaire is on. It wouldn't be a separate power supply.

Councilmember Wadsworth invited Mrs. Beckstead to the Festival of Lights Committee meeting on February 27th to discuss this further.

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Appoint Mayor Keller took a moment to thank outgoing Planning and Zoning
Planning & Commissioners Linda Hansen, Chuck Chesney and Brock Alder for their
Zoning service to the city.
Commissioners

Pope, Cole, It was moved by Councilmember Thomas and seconded by Councilmember
Alvey, Winn Dodge to appoint Jeff Pope to a three (3) year term as Planning and
Zoning Commissioner, effective February 12, 2020. This received
unanimous approval.

It was moved by Councilmember Thomas and seconded by Councilmember
Wadsworth to appoint J. David Cole to a four (4) year term as
Planning and Zoning Commissioner, effective February 12, 2020. This
received unanimous approval.

It was moved by Councilmember Larson and seconded by Councilmember
Wadsworth to appoint Adrienne Alvey to a five (5) year term as
Planning and Zoning Commissioner, effective February 12, 2020. This
received unanimous approval.

It was moved by Councilmember Dodge and seconded by Councilmember
Wadsworth to appoint Berni Winn to a six (6) year term as Planning
and Zoning Commissioner, effective February 12, 2020. This received
unanimous approval.

Wastewater Colter Hollingshead, Keller Associates, suggested the council work
Treatment towards a decision as to whether they will seek a bond in the May
Plant Bond 2020 election, or, if they will pursue judicial confirmation for the
Or Judicial D.E.Q. mandated sewer treatment plant. There are deadlines coming up
Confirm. in March for getting on the May ballot.

After discussing the pros and cons of a bond election or judicial
confirmation, it was moved by Councilmember Wadsworth and seconded by
Councilmember Larson to move forward with Judicial Confirmation for
the wastewater treatment plant. The vote was as follows:

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

Motion passed by unanimous vote.

City Attorney Fuller will begin the preliminary work and present a
timeline at the February 24, 2020 city council meeting.

Storm Water Engineer Simpson explained that approximately 1.75 acres of grass on
the west and north sides of the elementary school have been replaced
by buildings, concrete or asphalt. Storm water that initially
percolated on the grass now runs onto 4th East, causing flooding
problems.

On September 23, 2019, a letter was sent to Superintendent Mark Gee
requesting that the school district install curb, gutter and
improvements along 4th East. The school District has not responded.

It was determined that Mayor Keller and Engineer Simpson will get
this matter on the school board's agenda and address the flooding
issues with them.

East Oneida Engineer Simpson advised that LHTAC (Local Highway Technical
Street Assistance Council) is requesting payment of the non-participation
Project costs of detouring traffic on the East Oneida Project to 2nd East
Detour On instead of 3rd East. The cost is estimated at \$176,349.43
2nd East

It was moved by Councilmember Larson and seconded by Councilmember
Wadsworth the approve the funding of \$176,349.43 to LHTAC for the
reconstruction of 2nd East from Oneida to 4th North, and to authorize
Mayor Keller to sign a letter confirming the city's desire to have 2nd
East be the detour street during the East Oneida construction. This
received unanimous approval.

Corporal Chief McCammon proposed a corporal designation in the police
Designation department.

It was moved by Councilmember Thomas and seconded by Councilmember
Larson to approve the proposal for a corporal designation within the

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police department, with \$1.00 per hour stipend. This received unanimous approval.

PLEA Benefit It was moved by Councilmember Dodge and seconded by Councilmember Thomas to approve Preston City offering legal defense membership of the full-time officers in the PLEA (Professional Law Enforcement Association) program. This received unanimous approval.

Dept. & Council Report Chief McCammon, Public Works Director Balls, Treasurer Mickelsen and Councilmembers reported on their various assigned designations.

Executive Session It was moved by Councilmember Larson and seconded by Councilmember Thomas to enter Executive Session to discuss pending or threatened litigation, as allowed by Idaho Codes 74-206(1)(f). The vote was as follows:

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

Motion passed by unanimous vote.

Entered Executive Session at 6:58 P.M.

Left Executive Session at 7:23 P.M.

Adjourn Meeting was adjourned at 7:23 P.M. by Mayor Keller.

Linda Acock, Clerk

Daniel M. Keller, Mayor