

CITY COUNCIL MEETING
October 12, 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
Tyrell Simpson, City Engineer
Shawn Oliverson, Economic Development
Lyle Fuller, City Attorney
Cuyler Stoker, Police

OTHERS PRESENT:

Bryce Lancaster, Fred Titensor, Penny Wright

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

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 28, 2020)
- B. Bills (October 12, 2020)

It was moved by Councilmember Larson and seconded by Councilmember Thomas to approve all items on the Consent Calendar, which include Council Minutes of September 28, 2020 and Bills through October 12, 2020. This received unanimous approval.

CAPSA
Present-
ation

Bryce Lancaster, representing CAPSA (Citizens Against Physical and Sexual Abuse) provided the council with an annual review of the non-profit organization's 2020 work load. He explained that cases escalate during time of crisis, and this year has shown a 42% rise in case work, 60% rise in emergency shelter, and 22% in therapy. Mr. Lancaster thanked the police department for their involvement, and encouraged the City to get word out that this service is available.

Business
Licenses

Economic Development Specialist/Assistant Planner Oliverson reported on the business license application to change ownership of Preston Drug, Inc., and made recommendation for approval.

It was moved by Councilmember Dodge and seconded by Councilmember Wadsworth to approve the business license for Seth Haslam and Hollie Diego at 39 North 1st East Preston, Idaho, for Preston Drug, Inc. The vote was as follows:

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

Motion approved by majority vote.

Land
Purchase
Agreement
Wastewater
Treatment
Plant
Moser

Mayor Keller introduced the Land Purchase Agreement between the City of Preston and David D. & Tamara W. Moser, in regard to the land where the wastewater treatment plant is expanding. This Agreement needs to be formally approved.

Mayor Keller asked City Attorney Fuller if he felt comfortable with the amount of land, the purchase price, and the project involved, not having title insurance. Attorney Fuller stated that the Title Company did run a Lot Book Report, but if the council feels the title insurance is necessary, a policy can be purchased according to the Agreement. After discussion, City Council concluded that title insurance would be prudent with the land purchase.

It was moved by Councilmember Thomas and seconded by Councilmember Larson to approve the Land Purchase Agreement between Preston City and David D. and Tamara W. Moser for approximately 11.3 acres of land for the purchase price of two hundred eighty-two thousand, five hundred dollars (\$282,500) and to authorize Mayor Keller to sign said agreement. This received unanimous approval.

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Planning & Zoning Update Penny Wright, Planning and Zoning Chairman, and Fred Titensor, Planning and Zoning Commissioner, presented a brief update to the projects the Planning and Zoning Board are currently reviewing and working on. They have invested considerable time this past summer updating zoning ordinances, animal rights, multi-family dwelling ordinances and the Comprehensive Plan.

Transportation Committee At the September 28, 2020 City Council meeting, council accepted the Transportation Study Grant and allowed Keller Associates to conduct the study. As part of this study, Keller Associates has asked that Preston City form a transportation committee for citizen involvement. Mayor Keller has asked each council member to recommend a city resident to be a member of this committee. Mayor Keller suggested a \$50.00 per month reimbursement to these committee members. Councilmember Thomas will be a non-voting liaison to this committee. It was moved by Councilmember Larson and seconded by Councilmember Thomas, that when the Transportation Committee is set up and in working order, they shall receive a \$50.00 per month reimbursement. This received unanimous approval.

Council & Department Head Report On Assigned Designation Economic Development Specialist/Assistant Planner Oliverson, Engineer Simpson, Councilmember Thomas, Councilmember Wadsworth, Councilmember Larson and Councilmember Dodge each reported on their various assigned designation.

Expansion Of Council Room No action was taken on this matter, and it will be removed from Unfinished Business on future agendas.

Adjourn Meeting was adjourned at 6:25 P.M. by Mayor Keller.

Linda Acock, Clerk

Daniel M. Keller, Mayor