

CITY COUNCIL MEETING
July 26, 2021

MAYOR & COUNCIL

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

STAFF

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

OTHERS PRESENT:

Joel Webb, Colter Hollingshead, Jim Mullen, Michael Jewell, Blake Dursteler, Michelle McNeely, Jackie Andersen, Robert Kooren, Larry Ralphs, Tony Crockett

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 (July 12, 2021)
- B. Bills (July 26, 2021)
- C. Swale Bond Refunds Daniel Higley 795 East 8th South \$2080.25, Daniel Higley 781 East 8th South \$1950.00, Tony Crockett 582 Eagle Drive \$1425.00, Tony Crockett 580 Eagle Drive \$1500.00, Tony Crockett 576 Eagle Drive \$1437.50, Tony Crockett 574 Eagle Drive \$4175.00, Tony Crockett 579 Eagle Drive \$1625.00

It was moved by Councilmember Wadsworth and seconded by Councilmember Larson to approve all items on the Consent Calendar, which include Council Minutes of July 12, 2021, Bills through July 26, 2021, Sod/Swale Bond Refunds for Daniel Higley at 795 East 8th South in the amount of 2080.25, Daniel Higley at 781 East 8th South in the amount of \$1950.00, Tony Crockett at 582 Eagle Drive in the amount of \$1425.00, Tony Crockett at 580 Eagle Drive in the amount of \$1500.00, Tony Crockett at 576 Eagle Drive in the amount of \$1437.50, Tony Crockett at 574 Eagle Drive in the amount of \$4175.00 and Tony Crockett at 579 Eagle Drive in the amount of \$1625.00. This received unanimous approval.

Recreation
Report
J. Webb

Joel Webb, 2021 Baseball Director, gave a brief report on the 2021 boys baseball program. He stated that it was a successful season, with over 200 boys participating. He felt it was a positive experience for the boys, which is the main objective of the program.

Waste Water
Treatment
Plant
Improvement
Project

Colter Hollingshead, Keller Associates, gave an update on the progress of the waste water treatment plant upgrades. The project is going as scheduled. The predesign, task 1, is complete. The design, task 2, is now underway, and will include management administration, the 60% design meeting in August, the 90% design meeting in December, design plans sheets, design specifications, final opinion of probable construction costs, and final agency approval from DEQ and USDA-RD.

After discussion on the Waste Water Treatment project, Mr. Hollingshead gave background information on the proposed Water Facilities Planning Study. The study could begin in September of 2021, or sooner if the city approves. The city did not receive a grant for the water study, but will budget in the 2021-2022 to have this study done. Mr. Hollingshead stated that the study will develop planning criteria, hydraulic analysis, identify and evaluate any problems, consider improvement alternatives, develop a capital improvement plan, project anticipated user charge rates, and requirements and actions to implement the project.

Amend
Final Plat
Homestead
At Country
Haven

Engineer Simpson presented an amended Final Plat for Homestead at Country Haven Planned Unit Development. He explained that there was a small discrepancy in the design of the buildings, that the previous plat showed the buildings at 80' long, and they are in fact 84' long.

The parking goes from 15 spaces to 14 spaces, which is still above the required parking, and the green space will remain above 35%.

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It was moved by Councilmember Larson and seconded by Councilmember Dodge to approve the amended final plat for the Homestead at Country Haven Planned Unit Development at 1st North and Homestead Court. This received unanimous approval.

Development Engineer Simpson presented the Development Agreement and Grant of Agreement/
Grant Of Easement for the Blue Sage Park Planned Unit Development, Phase III.
Easement It was moved by Councilmember Dodge and seconded by Councilmember
Blue Sage Wadsworth to approve the Development Agreement and Grant of Easement for Blue Sage Park Planned Unit Development, Phase III. This received unanimous approval.

Final This matter was tabled to a later meeting, as the installation of the
Development storm drain has not been completed.
Plan
Blue Sage

Resolution This matter was tabled to the August 9, 2021 meeting.
133
Parking
Buyout

Business It was moved by Councilmember Thomas and seconded by Councilmember
License Wadsworth to approve a business license for Dalton Jeffs at 655 South
D. Jeffs 4th East (King's Kofe). This received unanimous approval.

Request Michelle McNeeley and Jackie Andersen, on behalf of the Preston Elks
Support Lodge, came before council to seek the city's support for a Patriot Day
Elks Lodge parade on September 11th. The route will be along 1st West, starting at
Patriot Day City Hall and ending on 2nd North, in the Preston City Park. At the
Parade park there will various activities, food and booths. They hope to make this an annual event.

It was moved by Councilmember Thomas and seconded by Councilmember Larson to offer support from the City of Preston, for a Patriot Day parade on September 11, 2021. This received unanimous approval.

Sidewalk Engineer Simpson presented a map of sidewalks on the southwest section
Issues of Preston, between Oneida Street and 2nd South, and State Street and 3rd West, showing where there are no sidewalk, where the sidewalk needs to be replaced, and where the sidewalk is in good shape.

Council discussed options for replacing sidewalk in this section of town, as well as throughout the entire city, possible grants, and the costs involved.

After discussion, it was decided that formal action, to budget money each year for sidewalk improvement, would be handled in the approval of the preliminary budget portion of the meeting.

Approve It was moved by Councilmember Thomas and seconded by Councilmember
Preliminary Dodge to instruct Treasurer Mickelsen to add an additional budget
Budget item of sidewalk improvements, with \$52,000.00 to be placed in the
FY 2021-2022 budget annually for sidewalk improvements and to publish a Notice of Public Hearing for August 23, 2021. This received unanimous approval.

Executive It was moved by Councilmember Larson and seconded by Councilmember
Session Wadsworth to enter into Executive Session to discuss possible litigation as allowed in Idaho Code 74-206(1)(f). The vote was as follows:

Councilmember Thomas Aye
Councilmember Larson Aye
Councilmember Wadsworth Aye
Councilmember Dodge Aye

Motion passed by unanimous vote.

Enter Executive Session: 6:48 P.M.
Exit Executive Session: 7:32 P.M.

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Adjourn Meeting was adjourned at 7:32 P.M. by Mayor Keller.

Linda Acock, Clerk

Daniel M. Keller, Mayor