

CITY COUNCIL MEETING
October 11, 2021

MAYOR & COUNCIL

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

STAFF

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

Councilmember Wadsworth attended via telephone conference.
Councilmember Thomas was excused.

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

Mayor/
Council
Community
Comment

Councilmember Larson reminded the community that there will be two opportunities to meet the candidates for Preston City Council.

The first Meet the Candidate Night is scheduled for October 26th, at city hall, from 6:30 to 8:00 P.M. This will be for the City of Preston candidates, and will be streamed live on Facebook.

The second Meet the Candidate forum will be on October 28th. This will include all candidates from cities within Franklin County.

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 27, 2021)
- B. Bills (October 11, 2021)
- C. Treasurer's Monthly/Quarterly Report (September 30, 2021)
- D. Release Curb, Gutter, Asphalt Bond to Street Fund
 - 1. Guy Beazer 766 East Oneida \$854.75
 - 2. Scott Royer 775 East Oneida \$440.40

It was moved by Councilmember Larson and seconded by Councilmember Wadsworth to approve all items within the Consent Calendar which include the Council Minutes of September 27, 2021, Bills through October 11, 2021, the Treasurer's Monthly/Quarterly Report dated September 30, 2021, and the release of the Curb, Gutter and Asphalt Bond to the street fund, for reimbursement to the Oneida Project from Guy Beazer at 766 East Oneida, in the amount of \$854.75 and Scott Royer at 775 East Oneida, in the amount of \$440.40. This received unanimous approval.

Band
Boosters

John Yeates, on behalf of the Preston Band Boosters, gave a brief presentation to the importance of music, the positive effects of playing a musical instrument, and the support mission of the Band Boosters. He invited the mayor, council and community to support the high school band.

Blue Sage
P.U.D.
Storm
Drain

Attorney Fuller advised that Preston City has entered into an agreement with Blue Sage Planned Unit Development, wherein Preston City agreed to pay the difference of a 12" storm drain pipe, to upgrade to a 24" pipe. The pipe has been purchased. Preston City has reimbursed Blue Sage Planned Unit Development for the cost difference, and the pipe has been delivered to the development. The developers of the planned unit development have encountered difficulties with completing the installation of the pipe.

Blake Atkin, legal counsel for Blue Sage Planned Unit Development, explained that a few of the obstacles they have encountered is finding a contractor who will bury the 24" pipe, excluding the pipe that has already been purchased the costs have increased, the water main line is on the same side of the street, and having to bury the 24" line approximately 11' by the time they reach the bottom end of the project.

It was moved by Councilmember Larson and seconded by Councilmember Wadsworth to table any action in this matter, to allow legal counsel,

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Engineer Simpson, and the developers time to work toward a viable solution. This received unanimous approval.

Ordinance 2021-8 Prohibit Engine Brakes In City Limits Attorney Fuller introduced a draft ordinance prohibiting engine brakes within Preston City limits.

It was moved by Councilmember Wadsworth and seconded by Councilmember Dodge to table a decision on the drafted ordinance for thirty (30) days, for further review. This received unanimous approval.

Council & Dept. Head Report On Assigned Designation Councilmember Wadsworth, Community Development Specialist Oliverson, Chief McCammon, Treasurer Mickelsen, Public Works Director Balls, and Engineer Simpson reported on their assigned designations.

Wadsworth Excused Councilmember Wadsworth was excused at 6:24 P.M.

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

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

Motion passed by majority vote.

Entered Executive Session at 6:25 P.M.

It was moved by Councilmember Larson and seconded by Councilmember Dodge to exit Executive Session at 6:40 P.M. The vote was as follows:

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

Motion passed by majority vote.

Adjourn Meeting was adjourned at 7:25 P.M. by Mayor Keller.

Linda Acock, Clerk

Daniel M. Keller, Mayor