

CITY COUNCIL MEETING
October 25, 2021

MAYOR & COUNCIL

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

STAFF

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

Councilmember Wadsworth was excused.

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

Mayor/
Council
Community
Comment

Councilmember Dodge spoke of the Comprehensive Plan, and thanked all those who worked toward the update to the plan.

The plan's vision is a sense of community, protecting existing agriculture, the city and schools working together for our future and, the Planning and Zoning Commission and City Council working closing on matters important to Preston City.

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 (October 11, 2021)
- B. Bills (October 25, 2021)

It was moved by Councilmember Larson and seconded by Councilmember Dodge to approve the City Council Minutes of October 11, 2021. The vote was as follows:

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

Motion passed by majority vote.

It was moved by Councilmember Thomas and seconded by Councilmember Larson to approve the Bills through October 25, 2021, as presented. This received unanimous approval.

Creation
Community
Foundation

Attorney Fuller presented a draft of the proposed Preston Community Foundation Bylaws. He advised that this is one of the steps in creating the community foundation. After the bylaws are approved, the next step would be to create a separate legal entity for the foundation and then approval through the IRS as a 501(c)(3) organization that will allow tax deductions for those who donate to the foundation.

Councilman Dodge stated that this foundation will allow restoration to the downtown area with donations from individuals and businesses, as well as grants.

Community Development Specialist Oliverson also explained that the mission of the foundation is to beautify Preston City and improve the quality of life for its residents.

After discussion, it was moved by Councilmember Larson and seconded by Councilmember Dodge to table this matter. This received unanimous approval.

Issues With
City Right
Of Way
S. Royer
T. Despain
M. Garvis

Travis Despain, 661 East Oneida, came before Council to address right-of-way issues created with the Oneida Street Improvement Project. He proposed that Preston City deed the 23' easement to the homeowners.

After discussion, it was moved by Councilmember Thomas and seconded by Councilmember Dodge to table any decision on this matter until the East Oneida Project is officially finalized by the state. This motion was withdrawn.

CITY COUNCIL MEETING
October 25, 2021

It was moved by Councilmember Thomas and seconded by Councilmember Larson to table the decision on this matter, allowing the homeowners to bring the matter before the council if any further issues arise. This received unanimous approval.

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

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

Motion passed by unanimous vote.

Entered Executive Session at 6:38 P.M.

It was moved by Councilmember Larson and seconded by Councilmember Thomas to exit Executive Session at 7:13 P.M. The vote was as follows:

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

Motion passed by unanimous vote.

Adjourn Meeting was adjourned at 7:13 P.M. by Mayor Keller.

Linda Acock, Clerk

Daniel M. Keller, Mayor