

CITY COUNCIL MEETING
March 27, 2023

MAYOR & COUNCIL

Daniel M. Keller, Mayor
Todd Thomas, Council
Brent Dodge, Council
Chris Larsen, Council

STAFF

Linda Acock, City Clerk
City Engineer, Tyrell Simpson
Shawn Oliverson, Community Development
Kelly Mickelsen, Treasurer
Dan McCammon, Chief of Police
Jared Coburn, Attorney

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

Mayor/
Council
Community
Comment

Mayor Dan Keller offered the community comment, stating that Benjamin Franklin is attributed for the saying, "The only two things certain in life is death and taxes." Mayor Keller added that it is his hope that Spring can be added to this statement. It has been a long winter. There have been copious amounts of water throughout the city. He hopes that everyone is prepared for the coming flooding.

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 (March 13, 2023)
- B. Bills (March 27, 2023)

It was moved by Councilmember Chris Larsen and seconded by Councilmember Todd Thomas to approve the City Council Minutes of March 13, 2023. The vote was as follows:

Councilmember Todd Thomas	<u>Aye</u>
Councilmember Brent Dodge	<u>Abstain</u>
Councilmember Chris Larsen	<u>Aye</u>

Motion passed by majority vote.

It was moved by Councilmember Brent Dodge and seconded by Councilmember Chris Larsen to approve the Bills through February 27, 2023. This received unanimous approval.

Recreation
Center &
Recreation
Director

Scott Madsen stated that he has interest in helping get the recreation center built. He suggested the center have 2 or 3 gyms and a field house. This way, all sports and all seasons can utilize the facility. He is willing to help with fundraising.

Discuss
Broadband
Infra-
Structure

Jeff Christensen from Entry Point Networks presented the benefits of Preston City laying & owning the broadband infrastructure throughout the city, and possibly beyond.

He discussed limitations of the current system, how a private owned infrastructure could become monopolized, the advantages of fiber network over cable, dsl, 5g or starlink, the cost to build Preston's network, costs to subscribers and creating an LID to cover the costs.

Councilmember Chris Larsen will continue research and planning for a municipal network, on behalf of the council, and bring a plan to a future meeting.

Fair
Housing
Proclamation

Councilmember Todd Thomas introduced a Fair Housing Proclamation, declaring the month of April, 2023 as Fair Housing Month.

Clerk Acock read the proclamation.

It was moved by Councilmember Todd Thomas and seconded by Councilmember Chris Larsen to declare the month of April, 2023 as Fair Housing Month, and to authorize Mayor Dan Keller to sign said proclamation. This received unanimous approval. (A copy of the Proclamation follows Minutes)

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Contract Change Order #3 Craner Field Playground & Walking

Councilmember Todd Thomas presented a Contract Change Order #3 for the contract for Craner Field Playground and Walking Path Project.

Change Order #2 was for a date change, to allow BCI Burke an extension of time to complete the playground portion of the project. They still did not meet the extended completion date, and Amanda Collins of SICOG has negotiated liquidated damages on behalf of Preston City. The negotiated amount of the liquidated damages is Fifteen Thousand Dollars (\$15,000).

It was moved by Councilmember Brent Dodge and seconded by Councilmember Todd Thomas to accept the liquidated damages amount at Fifteen Thousand Dollars (\$15,000), approve Change Order #3, and authorize Mayor Dan Keller to sign said change order. The vote was as follows:

Councilmember Todd Thomas	<u>Aye</u>
Councilmember Brent Dodge	<u>Aye</u>
Councilmember Chris Larsen	<u>Aye</u>

Motion received unanimous approval.

Pickleball Court Contract To Surface Courts

Councilmember Todd Thomas introduced a contract between Safe Play Pro and The City of Preston, for performance surfacing, to surface four pickleball courts at the city park.

It was moved by Councilmember Todd Thomas and seconded by Councilmember Chris Larsen to approve the contract between Safe Play Pro and The City of Preston to surface four pickleball courts in the city park, to issue payment for one-half of the contract price to begin the work, and to authorize Mayor Dan Keller to sign said contract. The vote was as follows:

Councilmember Todd Thomas	<u>Aye</u>
Councilmember Brent Dodge	<u>Aye</u>
Councilmember Chris Larsen	<u>Aye</u>

Motion received unanimous approval.

Storm Water Run Off Management

Jesse King of 117 East Eagle Way, presented storm flow data for the area around his property. The swales are not holding all the run-off and they are pumping water across the street to the Southeast. He is asking Preston City to assist in mitigating future run-off by installing a culvert under the street to keep the water moving.

No action was taken on this matter.

Business Licenses

It was moved by Councilmember Todd Thomas and seconded by Councilmember Chris Larsen to approve the following business licenses:

Rilee Cole	81 North State Esthetics by Rilee
Cole & Niconia Briggs	280 E Eagle Way Briggs Family Trucking
Steven Erickson	1439 Ranch Loop Rd APEX Footings LLC
Crown Utilities	4457 E Franklin Rd Nampa ID Crown Utilities
Brett & Bryan Kendrick	1514 N 565 W Apt 102 Logan UT Kendrick Electric

This received unanimous approval.

2023 Spring Clean-Up

It was moved by Councilmember Todd Thomas and seconded by Councilmember Chris Larsen to set the spring clean-up dates as follows:
The South side of Oneida - April 24 through April 27
The North side of Oneida - May 1 through May 4

This received unanimous approval.

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Subdivision Due to no one in attendance to present this matter, it was moved by
Green Space Councilmember Todd Thomas and seconded by Councilmember Brent Dodge
Water Main to table this matter to April 10, 2023. This received unanimous
& Drainage approval.
Proposal
M.Cordner

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

Councilmember Todd Thomas	<u>Aye</u>
Councilmember Brent Dodge	<u>Aye</u>
Councilmember Chris Larsen	<u>Aye</u>

The motion received unanimous approval.

Entered Executive Session at 6:47 P.M.

It was moved by Councilmember Todd Thomas and seconded by Councilmember
Chris Larsen to exit Executive Session at 7:34 P.M. This received
unanimous approval.

Adjourn Meeting was adjourned at 7:34 P.M. by Mayor Dan Keller.

Linda Acock, Clerk

Daniel M. Keller, Mayor

FAIR HOUSING MONTH PROCLAMATION

WHEREAS, April 2023 marks the 55th anniversary of the passage of Title VIII of the Civil Rights Act of 1968, commonly known as the Federal Fair Housing Act; and

WHEREAS, the Idaho Human Rights Commission Act has prohibited discrimination in housing since 1969; and

WHEREAS, equal opportunity for all-regardless of race, color, religion, sex, disability, familial status or national origin-is a fundamental goal of our nation, state and city; and

WHEREAS, equal access to housing is an important component of this goal-as fundamental as the right to equal education and employment; and

WHEREAS, housing is a critical component of family and community health and stability and

WHEREAS, housing choice impacts our children's access to education, our ability to seek and retain employment options, the cultural benefits we enjoy, the extent of our exposure to crime and drugs, and the quality of health care we receive in emergencies; and

WHEREAS, the laws of this nation and our state seek to ensure such equality of choice for all transactions involving housing; and

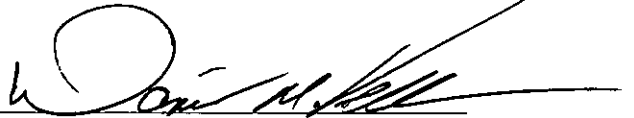
WHEREAS, ongoing education, outreach and monitoring are key to raising awareness of fair housing principles, practices, rights and responsibilities; and

WHEREAS, only through continued cooperation, commitment and support of all Idahoans can barriers to fair housing be removed;

NOW, THEREFORE, I, Dan Keller, mayor of the City of Preston, do hereby proclaim April 2023 to be

FAIR HOUSING MONTH

In the City of Preston, Idaho.



Signature of Mayor

March 28, 2023

Date

