

CITY COUNCIL MEETING  
June 12, 2023

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MAYOR & COUNCIL

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

STAFF

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

Council Meeting was called to order at 5:00 P.M. by Mayor Dan Keller. Councilmember Terry Larson was excused from meeting.

Mayor/  
the Council  
Community  
Comment

Councilmember Chris Larsen stated that this is great time to live in Preston Community. The baseball, softball and T-Ball programs are in full swing and it's good to see the kids out there, having fun. Councilmember Chris Larsen thanked all who volunteer to keep the program working. He encouraged everyone to enjoy the amenities the community offers, such as the splash pad and the parks.

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	May 22, 2023
B.	Bills	June 12, 2023
C.	Treasurer's Monthly Report	May 31, 2023
D.	50% Cut Permit Refund F.C.M.C. 53 S State	\$3,333.50
E.	Swale Bond Refund Scott Madsen 725 E 750 S	\$1,800.00
F.	Swale Bond Refund Vic Pearson 1110 N 3 <sup>rd</sup> E	\$1,175.00

It was moved by Councilmember Brent Dodge and seconded by Councilmember Chris Larsen to approve the Consent Calendar, which includes City Council Minutes of May 22, 2023, the Bills through June 12, the Treasurer's Monthly Report dated May 31, 2023, a 50% Cut Permit Refund to Franklin County Medical Center at 53 South State, in the amount of Three Thousand Three Hundred Thirty-Three Dollars and fifty cents (\$3,333.50), a Swale Bond Refund to Scott Madsen at 725 East 750 South, in the amount of One Thousand Eight Hundred Dollars (\$1,800.00) and a Swale Bond Refund to Vic Pearson at 1110 North 3<sup>rd</sup> East, in the amount of One Thousand One Hundred Seventy-Five Dollars (\$1,175). This received unanimous approval.

Development  
Agreement  
Country  
Club  
Townhomes

Attorney Lyle Fuller presented a Development Agreement for The Country Club Townhomes, a Planned Unit Development, Tony Crockett Developer. He stated that he has reviewed the Agreement and it seems to be in order.

After discussion, it was moved by Councilmember Todd Thomas and seconded by Councilmember Chris Larsen to approve the Development Agreement between The Country Club Townhomes, A Planned Unit Development, Tony Crockett Developer, and the City of Preston. It was further moved to authorize Mayor Dan Keller to sign said Agreement. 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.

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Final Plat      City Engineer Tyrell Simpson presented the Final Plat for the Country  
Country      Club Townhomes, Planned Unit Development.  
Club

Townhomes      It was moved by Councilmember Chris Larsen and seconded by  
P U D      Councilmember Todd Thomas to approve the Final Plat for Country Club  
Townhomes, Planned Unit Development, East on Highway 36, conditional  
upon Mr. Crockett obtaining the Improvement Bond before the Development  
Agreement and the Final Plat are recorded. This received unanimous  
approval.

Business      It was moved by Councilmember Todd Thomas and seconded by  
Licenses      Councilmember Chris Larsen to approve a business license for the  
following:

Robert Talbot      53 Preston Avenue      Robs Repairs & Windshields  
Layne Davis      44 W. Center Lewiston UT FE2, LLC  
Jeff & Audrey Andrus, Ben Madsen, Scott Madsen  
715 E. 750 S.      The Restoration Company

The motion received unanimous approval.

Request      Clerk Linda Acock presented the Request for Annexation of Property  
For      in Preston City Limits for Corey and Nancy Beckstead.  
Annexation

Of Property      Clerk Acock stated that this is a request letter for the council to  
Into      deem whether annexing this property into the city limits is viable.  
Preston

City Limits      Attorney Lyle Fuller stated that the city will follow the State of  
Idaho Statute 50-222 regarding annexation by cities, including notices,  
public hearings, filing with the county and state, etc.

Nancy Beckstead explained that the property is in the county, but they  
do have a city water connection. This water connection originally went  
to a hair salon at the front of the property. There were many other  
buildings on the property with connections running from the main  
building to them. They severed the connections to the other buildings  
and ran one line to where their new home will be placed. They were  
told that annexing into the city limits may be their best option, so  
they've started the application process. They've hired Attorney Adam  
McKenzie to help them through the process.

It was moved by Councilmember Todd Thomas and seconded by Councilmember  
Chris Larsen to table the request to allow for correspondence from  
Attorney Adam McKenzie, attorney for Corey and Nancy Beckstead. This  
received unanimous approval.

Request      Brad Wall of the Preston Lion's Club, requested that the City Council  
Building      waive the building permit fee for a storage building at the Franklin  
Permit      County Rodeo Grounds, for the Lion's Club.  
Waiver

Lion's      It was moved by Councilmember Todd Thomas and seconded by Councilmember  
Club      Brent Dodge to waive the City's portion of the building permit for a  
12'x24' storage building to be located on the Franklin County Rodeo  
Grounds. This received unanimous approval.

Preston      Vic Pearson, on behalf of the Preston Youth Football program, requested  
Youth      a donation in support of the program.  
Football

Program      It was moved by Councilmember Todd Thomas and seconded by Councilmember  
Brent Dodge to commit a donation of Three Thousand One Dollar (\$3,001)  
to the Preston Youth Football Program. This received unanimous  
approval.

Council &      Councilmember Todd Thomas, Councilmember Chris Larsen, Councilmember  
Dept. Head      Brent Dodge, Chief Dan McCammon, Public Works Director John Balls,  
Report On      Community Development Specialist Shawn Oliverson, and Engineer Tyrell  
Assigned      Simpson reported on their assigned designations.  
Designations

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Executive Session      It was moved by Councilmember Brent Dodge and seconded by Councilmember Chris Larsen to enter into Executive Session to discuss possible litigation, as allowed in Idaho Code 74-206(1)(f) and possible acquisition of real estate, as allowed in Idaho Code 74-206(1)(c). 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.

Entered Executive Session at 6:28 P.M.

It was moved by Councilmember Todd Thomas and seconded by Councilmember Brent Dodge to exit Executive Session at 7:12 P.M. This received unanimous approval.

Adjourn      Meeting was adjourned at 7:12 P.M. by Mayor Dan Keller.

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Linda Acock, Clerk

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Daniel M. Keller, Mayor