

**CITY COUNCIL MEETING**  
**August 14, 2023**

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MAYOR & COUNCIL

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

STAFF

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

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

Mayor/  
Council  
Community  
Comment

Councilmember Brent Dodge stated that the Preston Night Rodeo sidewalk sales was a huge success. Local community involvement and support are what made the event extra-ordinary.

He also reminded everyone that the ROCE meetings begin on August 29<sup>th</sup> and invited all interested people to join the meetings.

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 25, 2023
B.	Bills	August 14, 2023
C.	Treasurer's Monthly Report	July 31, 2023
D.	50% Cut Permit Refund	90 East Oneida
	Oneida Stake Academy	\$1,167.00
E.	Swale Bond Refund	764 East 750 South
	Brett Naylor	\$1,550.00

It was moved by Councilmember Terry Larson and seconded by Councilmember Chris Larsen to approve the Consent Calendar, which includes the City Council Minutes of July 25, 2023, the Bills through August 14, 2023, the Treasurer's Monthly Report dated July 31, 2023, a 50% Cut Permit Refund to the Oneida Stake Academy at 90 East Oneida, in the amount of One Thousand One Hundred Sixty-Seven Dollars (\$1,167.00) and a Swale Bond Refund to Brett Naylor at 764 East 750 South in the amount of One Thousand Five Hundred Fifty Dollars (\$1,550.00) This received unanimous approval.

Report Of  
Approved  
Business

The following business licenses have been approved:

Julie Anderson	1600 Center St	McCammon ID	Baconlicious
CMC Steel Fabricators	3880 Murphy Canyon Rd	San Diego	CMC Steel
Nicole Bennett	1426 North St	Preston ID	Cache Valley ISR

Sewer Line  
162  
Larsen Dr.  
Keith Cole

Keith and Shauna Cole purchased the apartment building at 162 Larsen Drive. After the purchase was complete, they learned that the main sewer line goes under the building, running from Larsen Drive to 2nd East. They are proposing that the city sever the line going through the property, and run a line along Larsen Drive back to the main line on 2<sup>nd</sup> North.

After discussion, it was determined that this matter needs an engineering analysis, with facts and history on the line and property. This matter will be placed on the September 25, 2023 city council agenda.

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Decision            On July 12, 2023, the Planning and Zoning Commission held a public  
Rezone             hearing to hear testimony on a request to rezone from Light Industrial  
Request             and General Commercial to Residential B, for Brad Shurtliff at 600 West  
600 W               Oneida between Oneida Street and 2<sup>nd</sup> North. After hearing testimony,  
Oneida               and considering city codes, it was a split decision, so the Commission  
Shurtliff             voted to table their decision to the August 9, 2023 Planning and Zoning  
meeting. At the August 9, 2023 meeting, the Commission voted 4-1, to  
recommend that City Council deny the request for rezone.

Engineer Tyrell Simpson explained that right now, the property included  
in the request is two separate parcels that are zoned Light Industrial  
on the back portion of the properties and in the front, they are zoned  
General Commercial. The request is to make the majority of the two  
parcels of property Residential B. A portion on the east side of the  
property will remain Light Industrial.

Community Development Specialist Shawn Oliverson stated that the  
Commission discussed the need for the city to retain the Light  
Industrial Zones.

After council discussed the request for rezone, it was moved by  
Councilmember Brent Dodge and seconded by Councilmember Todd Thomas to  
uphold the Planning and Zoning Commission's recommendation to deny the  
request for zone change, from Light Industrial and General Commercial  
to Residential B, by Brad Shurtliff. This received unanimous approval.

Decision            City Engineer Tyrell Simpson introduced the Preliminary Plat for a  
Preliminary       three lot minor subdivision on North 1400 West being developed by  
Plat                 Easton Fellows.  
Minor  
Subdivision       A water model has been completed, and shows adequate flow and volume.  
Fellows             In lieu of sidewalks, the developer will pay into the sidewalk fund.  
Lane 1400 W       At this point, the developer is exploring all secondary water options.

It was moved by Councilmember Todd Thomas and seconded by Councilmember  
Chris Larsen to approve the Preliminary Plat for Fellows Lane Minor  
Subdivision, Easton Fellows Developer. The vote was as follows:

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

Motion passed by majority vote.

Recreation        Councilmember Todd Thomas explained that the Recreation Board has voted  
Board               to allow the directors free registration for one child, for each of the  
Policies             recreation sports.

It was moved by Councilmember Brent Dodge and seconded by Councilmember  
Terry Larson to allow, as incentive, the sports directors to have one  
immediate family member play recreation sports, registration free.  
This received unanimous approval.

Councilmember Todd Thomas then explained that the Recreation Board  
would like to convert the ball diamonds at Craner field to dirt, to  
support softball.

Concern over converting the ball diamonds to dirt was raised. Goat  
Head weeds and wind dust has been an issue in the past, and likely to  
be prevalent in the future if the diamonds are converted.

It was moved by Councilmember Chris Larsen and seconded by  
Councilmember Terry Larson to research the costs involved in converting  
the diamonds, and if feasible, convert only the Northwest diamond to  
sand/diamond dirt and see if the maintenance, weed control and dust is  
manageable. This received unanimous approval.

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Hire Lane Walk PWD Public Works Director John Balls introduced Lane Walk, as the new public works employee.

It was moved by Councilmember Terry Larson and seconded by Councilmember Todd Thomas to hire Lane Walk in the Public Works Department, start date August 16, 2023. This received unanimous approval.

Resolution #154 ARPA Payment To Employees It was moved by Councilmember Terry Larson and seconded by Councilmember Chris Larsen to approve Resolution #154, a Resolution establishing a one-time payment for city employees using funds received under the American Rescue Plan Act of 2021. Full-time employees shall receive \$1,000 and part-time employees shall receive \$500. This received unanimous approval. (A copy of Resolution 154 follows Minutes)

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

Executive Session It was moved by Councilmember Terry Larson 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 Terry Larson	<u>Aye</u>
Councilmember Brent Dodge	<u>Aye</u>
Councilmember Chris Larsen	<u>Aye</u>

Motion received unanimous approval.

Entered Executive Session at 6:34 P.M.

It was moved by Councilmember Chris Larsen and seconded by Councilmember Todd Thomas to exit Executive Session at 7:18 P.M. This received unanimous approval.

Adjourn Meeting was adjourned at 7:18 P.M. by Mayor Dan Keller.

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Linda Acock, Clerk

Daniel M. Keller, Mayor