

**MINUTES OF THE CITY OF DRIGGS
CITY COUNCIL MEETING
APRIL 5, 2011**

Pursuant to adjournment of the City Council meeting held March 15, 2011, and the call of the Mayor, the Driggs City Council met in regular session **Tuesday, April 5, 2011**, at 7:00 p.m. A roll call was taken and present were council members: Greer Jones, Colin Dye, George Mosher and Jay Mazalewski, Mayor Daniel Powers, Planning and Zoning Administrator Doug Self, Public Works Director Jared Gunderson, Financial Officer Amy Smith and City Attorney Stephen Zollinger. Mayor Powers led the Pledge of Allegiance.

MINUTES TO REVIEW

Council Members reviewed the minutes from the previous City Council Meeting. Council Members Mosher and Mazalewski made corrections to the minutes.

Council Member Mosher made a motion to approve the minutes of the March 15, 2011 City Council Meeting as amended. Council Member Mazalewski seconded the motion. The motion passed with all in favor.

CLAIMS REVIEW

Council members reviewed the claims.

Council Member Jones made a motion to approve the claims as presented dated March 16, 2011 through April 5, 2011. Council Member Mosher seconded the motion. The motion carried unanimously.

SIX MONTH BUDGET REVIEW – AMY SMITH

Amy Smith reviewed the financial report from October 2010 to March 2011. She stated the general fund was doing well with the exception of the planning and zoning department, which was due to a decrease in application fees and building permits. She reviewed each fund and answered the Council's questions on specific items.

VICTORY SEWER AGREEMENT

Mayor Powers gave an update on the agreement. He stated that discussions continued about how costs should be shared to upgrade the trunk line. He further explained that the north 1,500 feet of the line was under capacity while other areas were at or above capacity. Mayor Powers did not feel the City of Driggs should give the City of Victor control over the trunk line to upgrade the last 1,500 feet. Council Member Mosher stated that the citizens paid for the trunk line and the city should not give it to Victor without a compromise.

APPOINTMENT OF NEW AIRPORT BOARD MEMBERS

Mayor Powers stated that he received a few names of interested people for the Airport Board but hadn't received letters of interest or resumes. He explained that the Board would need one or possibly two new members.

Council Member Mosher questioned the status of the Sheriff's invoice. Mayor Powers stated he spoke to Peter Doyle with the FAA who stated that the Airport Board could pay the sheriff's fee, but the requirements for doing so correctly would be strict, including submitting quarterly reports of what the Sheriff was doing for the airport security. Mayor Powers did not feel it was worth the effort, unless the Council felt strongly about it. Mr. Zollinger felt that any money earned at the airport should be distributed as the City deemed fit and stated he would discuss the issue with Mr. Doyle.

ORDINANCE 321-11: AMENDMENT TO SECTION 3-3A-11 DRIGGS CODE: EXTENDING HOURS OF LIQUOR SALES TO 2:00AM

Mayor Powers explained that the Council agreed in a previous meeting to allow liquor sales to extend to 2:00am. The ordinance should be changed and therefore this was a formality.

Council Member Mosher made a motion to suspend the rules and read by title only Ordinance 321-11. Council Member Mazalewski seconded the motion. Schuehler took a Roll Call Vote; Council Member Mazalewski, aye; Council Member Jones, aye; Council Member Mosher, aye; Council Member Dye, aye. Mayor Dan Powers read the ordinance by title only.

Council Member Mosher made a motion to approve Ordinance 321-11. Council Member Dye seconded the motion. The motion passed with all in favor.

RESOLUTION 264-11: APPROVAL OF THE 2012 SAFE ROUTES TO SCHOOL PROJECT AND STATE/LOCAL AGREEMENT

Doug Self stated the resolution would allow the Mayor and City Clerk to execute the state and local agreement for the Safe Routes to School Project in 2012.

Council Member Mosher made a motion to approve Resolution 264-11. Council Member Mazalewski seconded the motion. The motion passed with all in favor.

PLANNING AND ZONING REPORT

Teton Creek Maintenance – Infrastructure Protection Proposal and Funding Request

Mr. Self stated the total cost for this project was \$10,440. He felt that any contribution over \$5,000 would be appropriate if it could be produced from the budget. Mayor Powers suggested taking \$1,000 each from the Water and Sewer Funds and \$3,000 from the Road Fund. Council Member Mosher questioned if the latter could be taken from the Contingency Fund. Mr. Self read the definition for the uses of the Resort Tax.

Council Member Mosher made a motion to approve the expenditures of \$5,425 to go toward the Teton Creek Infrastructure Protection Project from the Resort Fund. Council Member Jones seconded the motion. The motion passed with all in favor.

Council Member Mazalewski requested that if at the end of the year there was a surplus in the Contingency Fund, those funds be redistributed to the Resort Tax Fund.

The North South Pathway Project had a proposed start date of July 6, 2011 with a preconstruction meeting in May and a walk-through in April. Mr. Self explained the City was trying to get ITD to move the start date for the Main Street Project to May, but at the present time, ITD had stated they would start around June 1, 2011.

A discussion of impact fees began. Mr. Self stated he wanted to ensure that the impact fees were similar to those in Victor and the County. If impact fees were to be reconstructed, Mr. Self would like to see them encourage infill. He stated that a review of the fees are done every fall but that last fall it was determined that a full review be done in June after information from the Census was received.

PUBLIC WORKS DEPARTMENT

Mutual Aid Agreement

Mr. Zollinger explained that under State Code, cities must have a mutual aid agreement to give their authority to emergency services to use city equipment in an emergency without having to wait for a formal hearing process at a City Council meeting. This agreement gives each entity the opportunity to help and allows the city to legally abandon jurisdiction in emergency situations. The agreement will be placed on the agenda for approval at the next Council meeting.

Mr. Gunderson reported on the activities of the Public Works Department. He stated that the Quality Assurance Plan for the sewer plant had been completed.

MAYOR'S REPORT

Mayor Powers stated that a newsletter was finished and would be distributed in the water bills. He stated this would be done on a quarterly basis.

Mayor Powers discussed the option of having an animal control officer with the City of Victor and Teton County. Both seemed to be in favor of the idea and would keep it in mind for next years budget.

Mayor Powers asked Fall River to put together a proposal for the City of Driggs to become a green power customer. He stated the city would pay about \$8,000 to \$9,000 depending on the term length chosen and with the savings from the franchise agreement, the streetlights and the solar power at the lagoon, this would be a breakeven cost.

Council Member Mazalewski felt it was a great idea but did not think the city could justify it when there were other projects the money could be used for. Council Member Dye and Jones voiced their agreement.

Mayor Powers stated that a private citizen would like to develop a bike trail just north of the BMX trail and the Skate Park. He felt this would increase adult traffic in the area.

Council Member Mazalewski also felt it was a good idea and stated that any improvement to the area would be great.

Mayor Powers stated he did not have any luck in recruiting people for a committee to discuss uses in the north portion of the Community Center. He stated the Chamber of Commerce was interested in renting space and being adjacent to the tourism piece of the building. He proposed making a list of uses that might fit in the building and get an estimate from a realtor as to what unfinished warehouse space should cost to rent out.

Mayor Powers stated that the revolving loan fund could be used for infrastructure and could potentially be used for the north side of the Community Center. He further stated that he sent Reid Rogers a list of what the city wanted to see in the plaza. Council Members reviewed the list. Council Member Mazalewski felt that the parking area and drive-through loop should not remain if the plaza was to be a public space for pedestrians. He also felt that parking should not be allowed in the front of the building as it was against the Design Review Standards.

Mayor Powers informed the Council that he would not be present at the next meeting.

EXECUTIVE SESSION

Council Member Mazalewski made a motion to go into executive session at 9:42pm pursuant to Idaho Code 67-2345. Council Member Dye seconded the motion. A roll-call vote was taken: Council Member Jones, aye; Council Member Mosher, aye; and Council Member Dye, aye; Council Member Mazalewski, aye. The motion carried unanimously.

Council came out of Executive Session at 9:53pm.

ADJOURNMENT

Council Member Mazalewski made a motion to adjourn. Council Member Dye seconded the motion. The motion passed with all in favor and the meeting was adjourned at 9:53p.m.

ATTEST:

Sonya Adams, City Clerk

Daniel J. Powers, Mayor