

**MINUTES OF THE CITY OF DRIGGS
CITY COUNCIL MEETING
AUGUST 3, 2010**

Pursuant to adjournment of the City Council meeting held July 20, 2010, and the call of the Mayor, the Driggs City Council met in regular session **Tuesday, August 3, 2010**, at 7:00 p.m. A roll call was taken and present were council members: Jay Mazalewski, Greer Jones, Colin Dye, George Mosher, Mayor Daniel Powers, Planning and Zoning Administrator Doug Self, Public Works Director Jared Gunderson, Financial Officer Amy Smith and City Attorney Stephen Zollinger. Mayor Daniel Powers led the Pledge of Allegiance.

MINUTES TO REVIEW

Council Members reviewed the minutes from the City Council Meeting. Council Member Jones and Council Member Mazalewski made corrections.

Council Member Mosher made a motion to approve the minutes of the July 20, 2010 City Council Meeting. Council Member Jones seconded the motion. The motion passed unanimously.

CLAIMS REVIEW

Council members reviewed the claims.

Council Member Mosher made a motion to approve the claims as presented dated July 20, 2010 through August 3, 2010. Council Member Mazalewski seconded the motion. The motion carried unanimously.

PUBLIC WORKS REPORT

Mr. Gunderson apologized for the issues regarding the sealing of 5th Street and Johnson Avenue. He stated that letters were sent to those affected. Later in the month, the road would be redone with different materials. HK Construction would address the issues with the bike lanes on Little Avenue as well.

Mr. Gunderson reported that the fire department did an inspection on the City Center and determined a few items that should be corrected, such as posting an address and adding more exit signs on the north end of the building.

PUBLIC HEARING – FISCAL YEAR 2011 BUDGET

Amy Smith presented the changes to the budget since the previous meeting. She stated that in the General Fund, line items such as Software and IT, Special Events, and Nonprofit Support were increased. Adjustments to staff salaries and wages were made in all funds. Resort tax was altered to exclude the North/South Pathway project, as that would be in the fiscal year 2010. In the Road Budget there were no changes, but new line items for the levy and pathway maintenance were added.

The water fund was altered as Huntsman Springs was going to complete some projects and would be drawing from the reserves the City agreed upon. There was an additional \$30,000 obligation for the well improvement. Ms. Smith reported leaving the vector truck in the budget for the sewer fund and stated that she added the Huntsman Springs payment for the interceptor line.

Mayor Powers opened the Public Hearing at 7:45pm. There was no comment and the public hearing was closed.

Council Member Mosher made a motion to accept the budget for the fiscal year 2011 as presented. Council Member Jones seconded the motion. The motion passed with all in favor.

PLANNING AND ZONING REPORT

Mr. Self presented a stipulation for the well between Huntsman Springs and the City of Driggs. He explained that it would change the water rights on the well from domestic to municipal to give greater freedom. Mr. Self read the agreement and concluded that Stephen Zollinger had reviewed it and did not have issues with its content.

Council Member Mazalewski made a motion to authorize the Mayor to execute the agreement with Huntsman Springs and change the water rights from domestic to municipal. Council Member Dye seconded the motion. The motion passed with all in favor.

Mr. Self reported that bids were received to excavate the lot at Depot and Main Streets. The total was \$6355 and split with the Hokin Family was about \$177 over what the Council authorized at the previous meeting. The Council was in agreement to allow the extra expenditure. Mr. Self concluded the discussion stating the lease had been signed and the work should begin the end of this week.

Anytime Fitness was moving forward and had paid the building permit and impact fees.

Mr. Self stated he had received a lot of calls regarding weeds. He felt the best way to solve the problem was for the County to “step up their program,” as they had a weed ordinance. Council Member Mazalewski felt that the City should also have a weed ordinance and Mr. Self replied stating the city could use the City Nuisance Ordinance as a form of enforcing the problem. It was felt that there were a lot of private contractors that the city could use and Mr. Self stated he would work with Mr. Zollinger and Mr. Gunderson to come up with a plan.

Mr. Self reported on the north/south pathway project and stated that the project had priority to be heard at the next ITD Board meeting since the PS&E did not get submitted.

The LDS Church has submitted a proposal to add streetlights to their parking lot. Those streetlights were going to be placed in the right-of-way and therefore the Church was asking the City’s permission to place them there. Mr. Self stated that the specs have a

sag lens so the lighting does not meet full cut-off, but he felt the same manufacture would have something with full-cut off.

Council Member Mazalewski made a motion to approve the installation of four streetlights for the LDS Church with the conditions that they are full cut-off, and the Church was responsible for the maintenance, repair and removal of the lights. Council Member Jones seconded the motion. The motion passed with all in favor.

Mr. Self stated that the preliminary drawings for the Main Street project would be presented soon. After himself, the Mayor and Mr. Gunderson, made comments the Council could review it, presumably at the next meeting. Ben Burke would be out to meet with the affected property owners.

The EECBG bid was awarded to Headwaters Construction. The actual cost was lower than the estimated cost and so a change order might be submitted to use spray foam in the roof to help seal the roof. Mr. Self stated it would be about \$6,100 over the grant but with the Fall River rebate of \$5,600, the city would only be responsible for \$400.

The Tiger II public transportation grant was of interest. Mr. Self stated it was for a unique set of projects that was multi-jurisdictional and the City's application would be the only rural application in the state. The YBP (Yellowstone Business Partnership) was submitting a sustainable community's grant that would encourage the use of LEED in neighborhood developments. YBP needs a signed statement of intent from the City of Driggs if the City wanted to participate. Mr. Self suggested submitting a statement, but not paying the registration fee until the grant was awarded.

PUBLIC WORKS REPORT

Louis Simonet, Teton County Engineer, presented information for the pathway from Shoshoni Plains to Ski Hill Road. He found a warranty deed for a section of the area intended for the pathway. The conditions on the deed state that the property cannot be used for public use until the road was constructed to county road standards. Mr. Zollinger suggested contacting the deed holders to see if they were willing to remove the restriction with the condition that the pathway would not be opened to motorized travel.

MAYOR'S REPORT

TISA Lease Renewal

Cheri Milne from Teton Indoor Sports Academy was present. She stated she was looking to renew her lease, which ended October 1, 2010 and would like to get a year or two-year lease. She would like to put more money into her business, but didn't want to do so if she was not guaranteed a place. Mayor Powers informed the Council that the RFQ had not been issued and he didn't feel it would be soon. He felt a two-year lease should be granted.

Council Member Mosher made a motion to approve a two-year lease for TISA at the current terms. Council Member Jones seconded the motion. The motion passed with all in favor.

Trick Pit Business Proposal

Mayor Powers stated the Trick Pit was requesting 2,000 square feet in the unfinished portion of the Community Center. Council Member Mazalewski felt the Council should hear more about the proposal before granting space.

URA Board Nomination

Mayor Powers stated he would like to nominate Isabel Waddell to take Dick Winbrandt's position on the URA Board.

Council Member Mosher made a motion to ratify the nomination of Isabel Waddell to the Urban Renewal Agency. Council Member Mazalewski seconded the motion. The motion passed with all in favor.

Resolution 254-10

Mayor Powers explained that the resolution was for the addendum to the Scenic Byway Agreements. The Council reviewed the Resolution.

Council Member Mazalewski made a motion to approve Resolution 254-10 Addendum to State/Local Agreement Project No. ID07(005) Teton Scenic byway Visitors Center Teton County Key No. 11468. Council Member Jones seconded the motion. The motion passed with all in favor.

Mayor Powers stated he would like to discuss sewer rates at the next meeting for those at Teton Creek Resort, Buffalo Junction, etc.

EXECUTIVE SESSION

Council Member Jones made a motion to go into executive session at 9:16pm pursuant to Idaho Code 67-2345(d). Council Member Mazalewski seconded the motion. Schuehler took a roll-call vote: Council Member Mazalewski, aye; Council Member Jones, aye; Council Member Mosher, aye; and Council Member Dye, aye. The motion carried unanimously.

The Council came out of executive session at 9:57pm.

ADJOURNMENT

Council Member Jones made a motion to adjourn. Council Member Mosher seconded the motion. The motion passed with all in favor and the meeting was adjourned at 9:58pm.

ATTEST:

Sonya Adams, City Clerk

Daniel J. Powers, Mayor