

**MINUTES OF THE CITY OF DRIGGS  
CITY COUNCIL MEETING  
January 7, 2014**

Pursuant to adjournment of the City Council meeting held December 17, 2013, and the call of the Mayor, the Driggs City Council met **Tuesday, January 7, 2014**, at 7:15 p.m. A roll call was taken and present were council members: Greer Jones, Ralph Mossman, George Mosher, Colin Dye, and Mayor Dan Powers, Community Development Director Doug Self, City Attorney Stephen Zollinger, Public Works Director Jared Gunderson, Planning and Zoning Ashley Koehler, Financial Officer Carol Lenz and City Clerk Kreslyn Schuehler. Mayor Dan Powers led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Council Member Mossman made corrections to the minutes.

**Council Member Mosher made a motion** to approve the minutes from the City Council Meeting on December 17, 2013. Council Member Jones seconded the motion. The motion passed with all in favor.

**CLAIMS**

The Council reviewed the claims presented. Carol Lenz requested an additional claim from Zollinger Construction for \$41,847.50 also be approved.

**Council Member Jones made a motion** to approve the claims as presented from December 18, 2013 through January 7, 2014 with the additional claim from Zollinger Construction. Council Member Mosher seconded the motion. The motion passed with all in favor.

**PRESENTATIONS BY CITY STAFF**

Kreslyn Schuehler presented Mayor Powers with a gift for his term of service. Mayor Powers presented Council Member Mosher with a gift for his terms of service.

**OATH OF OFFICE FOR NEWLY ELECTED OFFICIALS**

Ms. Schuehler presented the oath and certificate of office for Mayor Hyrum Johnson.

Mayor Johnson presented the oath and certificates for Council Member Jones and Council Member Christensen.

Mayor Johnson discussed his priorities for his term which included improving the “look of our city” and taking measures to improve the business and economic development to nurture businesses.

**APPOINTMENT OF COUNCIL PRESIDENT**

**Council Member Mossman nominated** Council Member Jones as Council President. Council Member Dye seconded the nomination. Council Member Jones accepted the nomination and it passed with all in favor.

Discussion of the representation of Council at various Committee and Board meetings began. Council Member Dye volunteered to represent the Council at the Airport Board meetings. Council Member Christensen would represent the Council at the Park Committee meetings. Council Member Jones would attend the Economic Development meetings and Council Member Mossman would represent the Council at the Dog Ordinance Committee and Lighting meetings.

### **CHARITABLE EVENT BEER AND WINE APPLICATION FOR THE SNOW BALL**

**Council Member Dye made a motion** to approve the Beer and Wine Application for the Snow Ball. Council Member Mossman seconded the motion. The motion passed with all in favor.

### **FRANCHISE AGREEMENT WITH SILVER STAR COMMUNICATIONS**

The Council reviewed the document and made two minor changes regarding missing addresses in Section 8.3 and on page 12.

**Council Member Dye made a motion** to approve the Franchise Agreement with Silver Star Communications with the changed noted. Council Member Mossman seconded he motion. The motion passed with all in favor.

### **STAFF REPORTS**

Jared Gunderson reviewed the Change Order from Aqua Engineering for the Wastewater Treatment Plant

**Council Member Jones made a motion** to approve Change Order #3 in the amount of \$84,800.00. Council Member Mossman seconded the motion. The motion passed with all in favor.

Mr. Gunderson reviewed the rest of his staff report and discussed the current snow removal policy.

Doug Self reviewed his staff report. He requested internet to be provided by the city for the tenants in the Industrial Building. He stated if one account was set up for approximately \$70 a month, it would be cheaper than if each tenant set up an account on their own. Silver Star would provide a month-to-month contract and all costs would be reimbursed and leases would be amended.

**Council Member Mossman made a motion** to execute the contract with Silver Star for internet and then amend the leases for tenants to reflect the cost. Council Member Dye seconded the motion.

There was no vote and the motion died.

**Council Member Mossman made a motion** to authorize execution of a 10mb internet account with Silver Star for the Industrial Building and execution of lease amendments

with the building tenants to specify that the tenants will reimburse the city for the internet costs. Council Member Christensen seconded the motion. The motion passed with all in favor.

Mr. Self finished reviewing his staff report.

#### **MAYOR'S BUSINESS**

##### **Appointment of DURA Member**

**Council Member Dye made a motion** to appoint Aaron Little to fulfill his term through October 2016 with the Driggs Urban Renewal Agency. Council Member Jones seconded the motion. The motion passed with all in favor.

##### **Discussion of AIC Participation and Reimbursement**

Mayor Johnson discussed the AIC Legislative Conference on January 30, 2014. He would like to attend and stated Driggs should be represented because they were going to consider changes to the liquor licenses. Council Member Mossman would also like to attend. He requested authorization from the Council to attend and to be reimbursed for costs. The Council agreed.

#### **EXECUTIVE SESSION**

**Council Member Jones made a motion** to go into executive session at 8:35 pm pursuant to Idaho Code 67-2345. Council Member Christensen seconded the motion. A roll-call vote was taken: Council Member Christensen, aye; Council Member Jones, aye; Council Member Dye, aye; Council Member Mossman, aye. The motion carried unanimously.

Council came out of Executive Session at 8:59pm.

#### **ADJOURNMENT**

**Council Member Jones made a motion** to adjourn. Council Member Dye seconded the above motion. The motion passed with all in favor and the meeting was adjourned at 9:00pm.

ATTEST:

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Kreslyn Schuehler, City Clerk

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Mayor Hyrum Johnson