

**MINUTES OF THE CITY OF DRIGGS
SPECIAL CITY COUNCIL MEETING
OCTOBER 25, 2016**

Pursuant to adjournment of the City Council meeting held October 18, 2016, and the call of the Mayor, the Driggs City Council met **Tuesday, October 25, 2016**, at 6:30 p.m. A roll call was taken and present were Council Members: Greer Jones, August Christensen, Jay Mazalewski, and Wade Kaufman; Mayor Hyrum Johnson, Community Development Director Doug Self and City Clerk Kreslyn Schuehler. Council Member Jones led in the Pledge of Allegiance.

PUBLIC HEARING – 6:30PM TO CONSIDER ADOPTION OF THE URBAN RENEWAL PLAN FOR THE FRONT STREET URBAN RENEWAL PROJECT

Ryan Armbruster and Megan Conrad, from Elam and Burke, were present via telephone.

Doug Self presented information to the Council and requested a first reading of Ordinance 375-16, approving the Urban Renewal Agency Plan for the Front Street Urban Renewal Project. He stated a public hearing notice was published and taxing entities were informed of the hearing. To date, no public comments, written or verbal, had been received.

Mayor Johnson opened the Public Hearing at 6:34pm. There was no public comment and the Public Hearing was closed at 6:35pm.

CONSIDER ADOPTION OF ORDINANCE 375-16: APPROVING THE URBAN RENEWAL PLAN FOR THE FRONT STREET URBAN RENEWAL PROJECT

Council Member Jones made a motion to waive the rules and read by title only Ordinance 375-16 and consider it first read. Council Member Christensen seconded the motion. A roll-call vote was taken: Council Member Jones, aye; Council Member Mazalewski, aye; Council Member Christensen, aye; Council Member Kaufman, aye. The motion carried unanimously.

Council Member Jones made a motion to consider first read Ordinance 375-16: An ordinance of the City Council of the City of Driggs, Idaho, approving the Urban Renewal Plan for the Front Street Urban Renewal Project, which plan includes, revenue allocation financing provisions; authorizing the city clerk to transmit a copy of this ordinance and other required information to county and state officials and other taxing entities; approving the summary of the ordinance; and providing an effective date. Council Member Christensen seconded the motion. A roll-call vote was taken: Council Member Jones, aye; Council Member Mazalewski, aye; Council Member Christensen, aye; Council Member Kaufman, aye. The motion carried unanimously.

AIRPORT BOARD REQUESTS APPROVAL OF BID AWARD TO MOUNTAIN STATES FENCE FOR THE WILDLIFE FENCE PROJECT AT DRIGGS REED MEMORIAL AIRPORT

Mayor Johnson stated the Airport Board requested approval of the lowest bid from Mountain States Fence for the wildlife fence project.

Council Member Mazalewski made a motion to award the bid for Driggs Reed Memorial Airport Wildlife Fence Project AIP 3-16-0012-015 to Mountain States Fence not to exceed \$96,600. Council Member Kaufman seconded the motion. The motion passed with all in favor.

ADJOURNMENT

Council Member Jones made a motion to adjourn. Council Member Mazalewski seconded the above motion. The motion passed with all in favor and the meeting was adjourned at 6:41pm.

ATTEST:

Kreslyn Schuehler, City Clerk

Mayor Hyrum Johnson