

**MINUTES OF THE CITY OF DRIGGS
CITY COUNCIL MEETING
OCTOBER 4, 2011**

Pursuant to adjournment of the City Council meeting held September 20, 2011, and the call of the Mayor, the Driggs City Council met **Tuesday, October 4, 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, City Attorney Stephen Zollinger, Public Works Director Jared Gunderson, and Planning and Zoning Administrator Doug Self. Mayor Powers led the Pledge of Allegiance.

MINUTES TO REVIEW

Council Members reviewed the minutes from the previous City Council Meeting dated September 16, 2011.

Council Member Mosher made a motion to approve the minutes of the September 16, 2011 City Council Meeting. Council Member Jones seconded the motion. The motion passed with all in favor. Council Member Dye abstained from the vote.

Council Members reviewed the minutes from the previous City Council Meeting dated September 20, 2011.

Council Member Mosher made a motion to approve the minutes of the September 20, 2011 City Council Meeting with the corrections mentioned. Council Member Mazalewski seconded the motion. The motion passed with all in favor.

CLAIMS REVIEW

Council members reviewed the claims.

Council Member Dye made a motion to approve the claims dated September 1, 2011 to September 30, 2011. Council Member Mazalewski seconded the motion. The motion passed with all in favor

BEER AND WINE PERMIT APPROVAL FOR CAFÉ SAIGON

Mayor Powers stated both licenses had been submitted from the State of Idaho and Teton County and the fees had been paid.

Council Member Mazalewski made a motion to approve the Beer and Wine License for Café Saigon. Council Member Dye seconded the motion. The motion passed with all in favor.

TONY LIFORD- SHERIFF'S REPORT

Sheriff Liford would be attending the next Council meeting.

PLANNING AND ZONING REPORT

Area of Impact Ordinance #325-11

Mr. Self presented attachments and maps for the ordinance and stated that nothing had changed since the last reading in February. The Board of County Commissioners had their hearing and they adopted some regulations with minor changes that Mr. Self

explained. He concluded his report by reviewing the new boundaries that would be included in the Area of Impact.

Council Member Mosher made a motion to suspend the rules and read by title only Ordinance 325-11. Council Member Mazalewski seconded the motion. Schuehler took a roll call vote; Council Member Mazalewski, aye; Council Member Jones, aye; Council Member Dye, aye; Council Member Mosher, aye. Council Member Mosher read the Ordinance by title only.

Council Member Mosher made a motion to approve Ordinance 325-11 as presented. Council Member Jones seconded the motion. The motion passed with all in favor.

Amendment to Title 7- Adding Park Regulations – Ordinance #329-11

Mr. Self stated the intent of this ordinance was to develop park hours to deal with undesirable uses of the parks at night. Because there was not a park title in the code, the Council should consider adopting a new set of regulations.

Council Member Jones stated he was concerned with horses on the wet grass, causing divots in the grass. Mr. Self stated that horses could be allowed only in certain parks, such as 5th Street Park.

It was discussed that dogs should not be allowed off leash in any parks except Shoshoni Plains Phase 3 Park. Mr. Self felt the city should adopted the rules and regulations for specific parks and let the ordinance refer to those resolutions.

Council Member Mosher made a motion to suspend the rules and read by title only Ordinance 329-11. Council Member Mazalewski seconded the motion. Schuehler took a roll call vote; Council Member Mazalewski, aye; Council Member Jones, aye; Council Member Dye, aye; Council Member Mosher, aye. Council Member Mosher read the Ordinance by title only.

Council Member Mosher made a motion to approve Ordinance 329-11 with the changes discussed, specifically not allowing horses in any parks except 5th Street and only park allowed to have dogs off leash is Shoshoni Plains Phase 3 south park. Council Member Mazalewski seconded the motion. The motion passed with all in favor.

Mr. Self gave the Council an update on the Main Street Project, stating that clean up would begin and that street lights were being re-wired but would be working within the week. Temporary tape was laid at the southeast corner of Main Street and Little Avenue to ensure people see the curb elevations and don't trip.

Council Member Mazalewski questioned if the pathway in the wetlands could be connected. Mr. Self stated he was in the process of applying for that permit.

NELSON ENGINEERING – CONSTRUCTION SERVICES CONTRACT – SE PARKING LOT

Mayor Powers stated that everything included in the scope of services must be done by the project engineer to fulfill the grant requirements. Time and materials are not to exceed a certain amount so the staff would do as much as could be done to keep the engineers time down to a minimum. He concluded by stating this could be paid for out of

the Resort Tax Fund or the Road Fund. Council Member Mazalewski stated he would rather see it come out the resort tax fund.

Council Member Mazalewski made a motion to approve the Amendment of Scope of Services for the Driggs Southeast Parking lot not to exceed \$7,420.25. Council Member Mosher seconded the motion. The motion passed with all in favor.

PUBLIC WORKS REPORT

Trails and Pathways Ordinance – Second Reading

This item shall be discussed at the next Council meeting.

Mr. Gunderson gave a report on the work on the southeast parking lot. He felt the contractor would make the deadline to pour asphalt by October 15, 2011. The water line at Howard Avenue and Main Street was installed and tests would be run soon. Discussion of a water leak at Shoshoni Plains began. Mr. Gunderson stated the line may not be able to be fixed unless the reservoir was drained because a valve was not installed where it should have been.

MAYOR'S REPORT

Mayor Powers stated the ribbon cutting for Main Street would be on October 7, 2011 at 6:00pm. He encouraged all Council Members to attend.

The Driggs/Victor Sewer Agreement had been approved and signed by Victor.

EXECUTIVE SESSION

Council Member Mazalewski made a motion to go into executive session at 8:11pm pursuant to Idaho Code 67-2345. Council Member Mosher 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 8:27pm.

ADJOURNMENT

Council Member Jones made a motion to adjourn. Council Member Mazalewski seconded the motion. The motion passed with all in favor and the meeting was adjourned at 8:28pm.

ATTEST:

Kreslyn Schuehler, Deputy City Clerk

Daniel J. Powers, Mayor