

**MINUTES OF THE CITY OF DRIGGS  
CITY COUNCIL MEETING  
NOVEMBER 3, 2014**

Pursuant to adjournment of the City Council meeting held October 21, 2014, and the call of the Mayor, the Driggs City Council met **Monday, November 3, 2014**, at 7:30 p.m. A roll call was taken and present were Council Members: Greer Jones, Ralph Mossman, and August Christensen; Mayor Hyrum Johnson, Community Development Director Doug Self, Financial Officer Carol Lenz, Public Works Director Jared Gunderson, City Attorney Stephen Zollinger, and City Clerk Kreslyn Schuehler. Council Member Jones led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

**Council Member Mossman made a motion** to approve the minutes from the City Council Meeting on October 21, 2014 as corrected. Council Member Jones seconded the motion. The motion passed with all in favor.

**CLAIMS**

The Council reviewed the claims.

**Council Member Mossman made a motion** to approve the claims as presented from October 22, 2014 through November 3, 2014 with the addition of the Teton Geotourism Center semi-annual payment, contingent on approval of the contract, and the Teton Valley Business Development Center invoice for \$2,500. Council Member Christensen seconded the motion. The motion passed with all in favor.

**CLERK'S REPORT**

Kreslyn Schuehler reviewed her report and answered general questions from the Council.

**PROSECUTOR'S QUARTERLY REPORT**

Kathy Spitzer, Teton County Prosecutor, spoke with the Council and provided statistics regarding the prosecutorial services for the city.

**CONSIDER DRIGGS WAYFINDING PROJECT PHASE II CONSULTANT CONTRACT**

Doug Self explained the contract from LandWorks had a fixed price proposal for \$20,000, which was under the projected funds for the project. Council Member Mossman had a few questions regarding the contract and the timeline.

**Council Member Jones made a motion** to authorize the execution of the contract with LandWorks for the design of the wayfinding signs. Council Member Mossman seconded the motion. A roll-call vote was taken: Council Member Jones, aye; Council Member Mossman, aye; Council Member Christensen, aye. The motion carried unanimously.

**RESOLUTION #297-14: INTENT TO INITIATE AMENDMENTS TO THE DRIGGS COMPREHENSIVE PLAN AND TITLE 9 (ZONING REGULATIONS,**

**CITY AND AREA OF IMPACT ZONING MAPS) RELATIVE TO HUNTSMAN SPRINGS PUD**

Doug Self explained to the Council the reason for the Resolution, stating parts of the city’s development regulations should be updated and improved to clarify policies for the benefit of the public, applicants and decision makers in relation to the Huntsman Springs Planned Unit Development. The Resolution requested the Planning and Zoning Commission to begin the process of amending the Comprehensive Plan and the Zoning Code and provide recommendations on these amendments.

Mr. Self stated the amendments would include renaming the zones Huntsman Springs Master Plan currently contained.

Council Member Christensen was concerned the Council should not proceed with the Resolution until the annexation was complete. Mr. Self stated the resolution would allow the city to go “back to the beginning.” He concluded that the annexation was a separate issue from the proposed resolution.

Stephen Zollinger clarified that the Resolution did not create a regulatory act, but invited the Planning and Zoning Commission to begin the processes to make the necessary changes.

Council Member Wade Kaufman joined the meeting.

**Council Member Mossman made a motion** to adopt Resolution #297-14. Council Member Jones seconded the motion. The motion passed unanimously. Council Member Mossman read Resolution #297-14 into the record.

**CONSIDER GRANT AGREEMENT WITH THE STATE OF IDAHO FOR THE AIRPORT LAND ACQUISITION PROJECT**

Mayor Johnson requested a minor change to the Agreement.

**Council Member Jones made a motion** to approve the Grant Agreement with the State of Idaho for the Land Acquisition Project at Driggs Reed Memorial Airport. Council Member Christensen seconded the motion. A roll-call vote was taken: Council Member Jones, aye; Council Member Mossman, aye; Council Member Christensen, aye; Council Member Kaufman, aye. The motion carried unanimously.

Mayor Johnson stated he would not execute the agreement until it was reviewed and approved by the Airport Board.

**RESOLUTION #298-14: ACCEPTING THE GRANT OFFER WITH THE STATE OF IDAHO THROUGH ITD IN THE MAXIMUM AMOUNT OF \$32,116 FOR THE LAND ACQUISITION PROJECT AT DRIGGS REED MEMORIAL AIRPORT**

**Council Member Mossman made a motion** to approve Resolution #298-14 contingent on Airport Board review and acceptance, and with the change from ‘Councilman’ to

‘Council Member.’ Council Member Kaufman seconded the motion. The motion passed with all in favor. Council Member Christensen read Resolution #298-14 into the record.

**CONSIDER TETON GEOTOURISM CENTER MANAGEMENT CONTRACT WITH TETON GEOTOURISM CENTER INC.**

The contract was reviewed by the Teton Geotourism Center management, staff and the City Attorney. Mayor Johnson stated he was a member of the Teton Geotourism Center Board and would refrain from voting, if there was a need.

Council Member Mossman suggested corrections to the agreement, including the addition of “marketing plan” in 3.6.f., revising the date in section 3.20 to April 30, eliminating wording in section 4.7.c., and inventory would be at TGC’s expense.

**Council Member Mossman made a motion** to adopt the Teton Geotourism Center Management Agreement between the City and the Teton Geotourism Center with the changes discussed. Council Member Christensen seconded the motion. The motion passed with all in favor.

**MAYOR’S REPORT**

**Health Insurance**

Mayor Johnson stated that after reviewing the options and discussing it with staff, he decided to renew the current insurance policy and not make any changes. He stated several staff members had already reached their deductible and therefore the risk to the city in a buy down option could be significant.

**EXECUTIVE SESSION**

**Council Member Jones made a motion** to go into executive session at 8:45pm pursuant to Idaho Code 67-2345(f) for legal reasons. Council Member Mossman seconded the motion. A roll-call vote was taken: Council Member Jones, aye; Council Member Mossman, aye; Council Member Christensen, aye; Council Member Kaufman, aye. The motion carried unanimously.

The Council came out of Executive Session at 9:06pm.

**STAFF REPORTS**

Doug Self, Ashley Koehler and Jared Gunderson reviewed their department activities.

**ADJOURNMENT**

**Council Member Jones made a motion** to adjourn. Council Member Christensen seconded the above motion. The motion passed with all in favor and the meeting was adjourned at 9:31pm.

ATTEST:

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Kreslyn Schuehler, City Clerk

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Mayor Hyrum Johnson