

**MINUTES OF THE CITY OF DRIGGS  
CITY COUNCIL MEETING  
DECEMBER 2, 2014**

Pursuant to adjournment of the City Council meeting held November 18, 2014, and the call of the Mayor, the Driggs City Council met **Tuesday, December 2, 2014**, at 7:30 p.m. A roll call was taken and present were Council Members: Greer Jones, Ralph Mossman, August Christensen via telephone, and Wade Kaufman; 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 Jones made a motion** to approve the minutes from the City Council Meeting on November 18, 2014 as corrected. Council Member Mossman seconded the motion. The motion passed with all in favor.

**CLAIMS**

The Council reviewed the claims. Invoiced discussed in detail were from Plan One Architects for \$469.72 and IPSSDR for \$625.00.

**Council Member Jones made a motion** to approve the claims as presented from November 19, 2014 through December 2, 2014 including item 10-46-304 for \$469.72. Motion failed due to the lack of a second.

**Council Member Mossman made a motion** to approve the claims as presented from November 19, 2014 through December 2, 2014 with a correction to 10-44-800, taking \$500 from the events budget and \$125 out of the second half of DDCA's payment and paying half of the requested \$469.72 to Plan One. Council Member Kaufman seconded the motion. The motion passed with the majority in favor. Council Member Jones voted in opposition.

Council Member Mossman requested the invoice from Plan One be discussed again at the next meeting.

**7:30 PM PUBLIC HEARING – ORDINANCE #344-14 ANNEXATION OF 140 ACRES IN THE HUNTSMAN SPRINGS PUD**

Ashley Koehler explained Huntsman Springs had requested to annex 140.1 acres of the Planned Unit Development into the City of Driggs. She stated the Planning and Zoning Commission recommended approval of the annexation with conditions and the City Council held a hearing and voted to adopt the Annexation Ordinance on May 6, 2014. Due to a delay in publishing the Ordinance, it had been re-noticed for another public hearing.

Ms. Koehler stated that the amended Annexation Agreement incorporated a beautification plan and removed the rezoning of the proposed area.

Mayor Johnson opened the Public Hearing at 8:25pm.

Anna Trentadue, from Valley Advocates for Responsible Development, spoke in support of the annexation and the changes staff recommended. She further stated keeping the current zone would be clearer and would allow the Planning and Zoning Commission time to work on crafting other zones. She encouraged the city to move as quickly as possible to annex the entire Huntsman Springs Subdivision.

There were no other comments received and the Public Hearing was closed at 8:29pm.

**Council Member Mossman made a motion** to approve the Annexation Agreement contingent on passing Ordinance #344-14. Council Member Kaufman seconded the motion. The motion was passed with all in favor.

**Council Member Mossman made a motion** to waive the rules for Ordinance #344-14. 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.

**Council Member Mossman made a motion** to approve Amended Ordinance #344-14 and consider it third read. Council Member Jones seconded the motion. The motion passed with all in favor.

#### **WASTEWATER LIFT STATION UPGRADE BID REVIEW AND CONSIDERATION**

Scott Rogers, from Aqua Engineering, stated 5 bids were received and recommended awarding the project to the lowest bidder, Zollinger Construction. He stated the project consisted of miscellaneous improvements and incorporation into the SCADA system for 10 lift stations.

**Council Member Jones made a motion** to accept Zollinger Construction's bid of \$657,984.00 for the Wastewater Lift Station Project and authorized the Mayor to execute the contract. Council Member Mossman seconded the motion. The motion passed with all in favor.

#### **CONSIDER SUBMISSIONS FOR ENGINEERING AND ADMINISTRATIVE SERVICES RFQ FOR WATER PROJECT**

Mayor Johnson stated one bid was received for administrative services from The Development Company and two bids were received for engineering services for the water project. He concluded by stating the selection committee recommended awarding the project to Aqua Engineering teaming with Harmony Design.

**Council Member Mossman made a motion** to accept the Aqua Engineering/Harmony Design team for the water project. Council Member Kaufman seconded the motion. The motion passed with all in favor.

**CUSTODIAL BID REVIEW AND SELECTION**

Mayor Johnson stated two bids were received. However, due to ambiguity in the information requested, he recommended the Council reject all bids and re-advertise with a list of specific cleaning responsibilities, including a request for costs per hour for any additional work.

**CONSIDER RESOLUTION #299-14 FOR \$4.3 MILLION IMPROVEMENTS TO WATER DELIVERY FACILITIES**

**Council Member Mossman made a motion** to adopt Resolution #299-14. Council Member Kaufman seconded the motion. The motion passed with all in favor.

**CITY CENTER STAGE PROPOSAL/FUNDING DISCUSSION**

Doug Self stated the idea for a stage in the Plaza was in the original design development. However, there was no funding and it was moved to Phase II. The Rotary Club did a funding drive and raised \$1,700 for the stage. Porter and Ann Toy Broughton and Teton Timber Frame were offering to provide the design the timber frame structure valued at \$27,000.

Council Member Mossman questioned if the Parks Committee reviewed the placement of the stage and determined this placement as appropriate. Mr. Self stated the committee had not discussed it, but the plans were in the original plaza design.

Porter Broughton spoke to the Council and stated his family was willing to help with funds for the stage which would create a memorial for his son Bryce Broughton.

**Council Member Jones made a motion** to approve the concept idea for the stage in the Plaza as presented and authorize Teton Timber Frame and staff to proceed to obtain concept designs. Council Member Christensen seconded the motion. The motion passed with all in favor.

**INDUSTRIAL BUILDING IMPROVEMENT PROJECT (TABLED FROM 11/18/14)**

Mr. Self stated the construction budget for the grant funded project was \$13,500. Construction estimates total \$9,725 from McTigue Enterprises and Wydaho Plumbing for the demolition, framing, drywall and plumbing. Electrical work had not be assigned at this time, but Mr. Self felt the cost would be very minor, approximately \$500.

**Council Member Mossman made a motion** to approve authorization of contracts with a not to exceed amount of \$10,000 for the industrial building tenant improvement project. Council Member Jones seconded the motion. The motion passed with all in favor.

**CONSIDER PROPOSED NON-DISCRIMINATION ORDINANCE #354-14**

Mayor Johnson stated a first reading would not be done at this meeting. The Council should discuss this item to provide feedback only.

Council Member Mossman stated he would like to hear concerns and opinions of the Council so he could work to make an ordinance that all felt was worthwhile.

Council Member Kaufman questioned if the ordinance was necessary above and beyond what the State statutes enforce. He concluded by stating he was in favor of the ordinance.

Council Member Mossman responded stating the State of Idaho did not have specific protections within the law that protected people on the grounds of sexual orientation or gender identity. He further stated that he hoped the State of Idaho would pass a law in the future. The City of Driggs would be the tenth city in Idaho to pass this type of ordinance.

Council Member Mossman stated his interest in this began when the suicide rate in the valley increased. He continued to state a majority of the suicides were young people and believed young people tended to have questions about their sexual orientation and identity. He felt the Council and city would be delivering a message that bullying was not acceptable and hoped to lower the suicide rates.

Stephen Zollinger stated this version of the ordinance was “easily more defensible than the previous version.” He concluded by stating that as a whole, the problem that existed was addressed and the ordinance was worth considering.

**STAFF REPORT**

Jared Gunderson reviewed the activities of his Department.

**ADJOURNMENT**

**Council Member Jones made a motion** to adjourn. Council Member Mossman seconded the above motion. The motion passed with all in favor and the meeting was adjourned at 9:29pm.

ATTEST:

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Kreslyn Schuehler, City Clerk

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Mayor Hyrum Johnson