



CITY OF DRIGGS
COUNCIL MINUTES
February 4, 2014

Pursuant to adjournment of the City Council meeting held January 21, 2014, and to the call of the Mayor, the Driggs City Council met on February 4, 2014 at 7:15 p.m. Present: Council President Jones; Council Members Christensen, Dye, & Mossman; Mayor Johnson. Also present: City Attorney Zollinger, Community Development Director Self, Public Works Director Gunderson, and Deputy City Clerk Lenz. Jones led in the *Pledge of Allegiance*.

Approval of Minutes

- January 21, 2014: **Mossman moved to approve the January 21, 2014 minutes as corrected. Dye seconded.** Motion carried.

Approval of Claims

- **Dye moved to approve Claims dated January 22-February 4, 2014 as presented. Jones seconded.** Motion carried.

Public Hearing: Water System Facility Plan Update

- Mayor Johnson noted a title correction on the agenda from 'wastewater system facility plan' to 'water system facility plan.' The corrected agenda was emailed, and posted, after the error was found
- Darin Hawkes, Assistant City Engineer from Aqua Engineering, gave a brief overview of the plan. Questions from the Council were answered with a correction requested to Table E3 (repeated in Chapter 7) and a request to include the existing 'old versus new' water user map to accompany the written discussion on page 27

7:37 p.m. The public hearing was opened.

- Johnson noted that no written comments were received. Public comment on the Water System Facility Study was requested:
 - For = None
 - Neutral = None
 - Against = None

7:38 p.m. The public hearing was closed.

- **Jones moved to adopt the Water System Facility Plan from Aqua Engineering with requested changes included. Christensen seconded.** Motion carried.

Environmental Information Document – Work Order Approval for Aqua Engineering

- Darin Hawkes, Aqua Engineering, explained the need for an Environmental Information Document (EID) before funding can be sought from the Idaho Department of Environmental Quality (IDEQ) for projects listed in the Water System Facility Plan (WSFP). Hawkes outlined the State's funding process: (1) submit a letter of intent (LOI) to IDEQ – done 1/2/2014 for the first three project chosen from the WSFP: 5th (not 6th) Street water loop, 12-inch water line replacement, and tank well pump house and chlorine treatment (2) Submit an EID (good indefinitely) for projects; (3) IDEQ approves/denies project funding application; (4) IDEQ appropriates funds for approved projects

- Once an EID is submitted and approved by the State, the final grant payment for the WSFP from FY 2013 should be remitted by IDEQ
- **Mossman moved to approve the 2014 Water System Projects – Environmental Information Document with Aqua Engineering as corrected at a cost not to exceed \$4,000.00. Dye seconded.** Motion carried.

Zollinger Construction Spring Line Change Order – Aqua Engineering

- Darin Hawkes requested approval of Zollinger Construction’s change order request on the 1 Million Gallon Tank Valve Replacement project. The change order is to cover additional “worse case” costs associated with locating and removing blockage of the spring pipeline. The change order does not include any cost for asphalt patching which would be an additional \$50/sq ft should patching be necessary.
- Stephen Zollinger let it be known that he had no interest in or close relationship to the company in question.
- **Jones moved to approve Zollinger Construction’s 1 MG Tank Valve Replacement Change Order #1 in an amount not to exceed \$13,200.00. Dye seconded.** Motion carried.

Room Rental Discussion – Church in the Tetons – Karlin Bilcher

- Mayor Johnson prefaced the discussion by noting that no action would be taken by Council on this issue as the matter can be handled administratively per City Attorney Zollinger
- Karlin Bilcher, pastor, addressed the Council. He spoke of the Church of the Teton’s use of the foyer/hallway(s) for Sunday school during services. He requested a formalized partnership [written agreement] with the City for continued use of the foyer/hallway space – preferably at no charge.
- Tina Dean, director of Seniors West of the Tetons, spoke to the Council about the exceptional relationship between Seniors West and its renter, Church in the Tetons. She stated the Seniors’ Board of Directors is willing to reduce the Church’s monthly rent by \$50 to keep the relationship intact
- Bilcher and Johnson will meet to work out an agreement between the Church and the City.

Community Center Lease: Teton Rock Gym - Brady Johnston (tabled from 1/21/14)

- The requested correction has been made to Section 1.3 and Attorney Zollinger has reviewed the contract
- **Dye moved to authorize execution of the lease of 1,024 sq ft in the North half of the Driggs Community Center to the Teton Valley Recreation Association as proposed for the Teton Rock Gym with the two staff recommendations included:** editing of the Rock Gym Operations Manual to state that there will be adequate staffing, one or more trained individuals, based on the level of use of the facility and the posting of signs prohibiting unauthorized entry into the facility in English and Spanish. **Jones seconded.** Motion carried.

Jviation Contract – Consideration of Amendment #1 (tabled from 1/21/14)

- Page 5 Assumptions #3 was corrected to read: The CITY will provide written notice to the CONSULTANT if the CITY approves any ~~or the amount of~~ monetary settlement authority for the acquisition agent to use in negotiations.

- **Mossman moved to approve and authorize the execution of Amendment #1 between Jviation and the City of Driggs for Reed Memorial Airport land acquisition AIP project 3-16-0012-013 with the correction listed above. Christensen seconded.** Motion carried.

Approval of Animal Control Committee Changes

- **Christensen moved to approve three new volunteer members on the City’s Animal Control Committee: Molly Absolon (Victor Councilmember), Kathy Spitzer (Teton County Prosecutor), and Aska Shiratori-Langman (animal welfare advocate). Dye seconded.** Motion carried.
- Existing committee members are: Ralph Mossman (City of Driggs), Tony Liford (Teton County Sheriff), Summer Winger (Teton Valley veterinarian), and Julie Gow (member-at-large)

Resolution 291-14 Support for ITD Technical Assistance Grants

- Community Development Director Self read the resolution verbatim. He went on to explain that the “wayfinding plan” would be developed to determine existing signage, to identify destinations and users, and to assess the regulatory requirements for placing signage in the Idaho Transportation Department’s (ITD) right of way. The South Main Complete Street Project will develop a conceptual design for extending curb, gutter and sidewalk from approximately Wells Fargo Bank to Johnson Avenue.
- **Mossman moved to approve Resolution 291-14 ITD Technical Assistance Grant as read. Jones seconded.** Motion carried.

Teton Geotourism Center “Final Voice” Exhibit Contract – Studio Tectonics

- The contract has been approved by the Geotourism PAC. DURA will reimburse the \$5,000 contract cost to the City.
- **Jones moved to authorize execution of the Teton Geotourism “final voice” contract for \$5,000.00 with Studio Tectonics. Christensen seconded.** Motion carried.

Staff Reports

Public Works Director Gunderson and Community Development Director Self reviewed their respective staff reports with the Council.

Mayor’s Business: Hyrum Johnson

- Reported that the outdoor retailer’s show he attended with Brian McDermot in Salt Lake City was “very, very productive”
- He and Council member Mossman attended the AIC Legislative Day in Boise on January 30, 2014. Informative with one main lesson learned: complaints of the “great state of ADA” are not appropriate because southeast Idahoans do not make enough noise with their legislators
 - Attorney Zollinger noted that he had a “very interesting” conversation (pros and cons) with Sandpoint Idaho’s attorney at the AIC conference should the Council decide to revisit gender discrimination

9:05 p.m. Adjournment

With no further business, **Jones moved to adjourn. Dye seconded.** Motion carried.

Hyrum Johnson, Mayor

Attest: Carol Lenz, Deputy City Clerk

Dated this _____ Day of _____, 2014.