

**MINUTES OF THE CITY OF DRIGGS
CITY COUNCIL MEETING
APRIL 16, 2013**

Pursuant to adjournment of the City Council meeting held April 2, 2013, and the call of the Mayor, the Driggs City Council met **Tuesday, April 16, 2013**, at 7:15 p.m. A roll call was taken and present were council members: Greer Jones, Ralph Mossman George Mosher, and Colin Dye, Mayor Dan Powers, City Attorney Stephen Zollinger, Planning and Zoning Administrator Ashley Koehler, and City Clerk Kreslyn Schuehler. Mayor Dan Powers led the Pledge of Allegiance.

MINUTES TO REVIEW

Council Members reviewed the minutes from the City Council Meeting dated April 2, 2013.

Council Member Mosher made a motion to approve the minutes of the April 2, 2013 City Council Meeting. Council Member Dye seconded the motion. The motion passed with all in favor.

CLAIMS REVIEW

Council members reviewed the claims. Council Member Mossman stated the invoice from Teton Valley News for the Snow Stomping ad should have been covered under their sponsorship for the Rotary Club and therefore he did not feel it should be paid by the city.

Council Member Mossman made a motion to approve the claims as presented, excluding the invoice for the snow stomping ad with Teton Valley News. Council Member Dye seconded the motion. The motion passed with all in favor.

PLANNING AND ZONING COMMISSIONER APPOINTMENT

Mayor Dan Powers stated that one commissioner was needed to fill Rene Lusser's position. Council Member Dye stated he liked both candidates, but was in favor of Lindsey Love because she had a business in Driggs.

Council Member Mossman made a motion to appoint Lindsey Love to the Planning and Zoning Commission to replace Rene Lusser. Council Member Mosher seconded the motion. The motion passed with all in favor.

TETON SCENIC BYWAY VISITOR CENTER DESIGN CONTRACT

Doug Self spoke to the Council via telephone. He stated the contract given to the Council was not the full contract and recommended tabling the discussion until it had been read by the Council. He further discussed the funds and stated it was approximately \$20,000 less than the previous contract.

TIN CUP SPONSORSHIP FOR TETON SCENIC BYWAY VISITOR CENTER

Mr. Self explained the city would act as a sponsor for the Scenic Byway Visitor Center to participate in the Tin Cup.

Council Member Dye made a motion to allow the City of Driggs to be the sponsor for the Scenic Byway to enable them to have non-profit status. Council Member Mosher seconded the motion. The motion passed with all in favor.

STAFF REPORT – COMMUNITY DEVELOPMENT

Main Street Banners

Mr. Self explained that DDCA was reviewing summer banners for Main Street. He explained which banners would be included and how many of each design would be developed.

Council Member Jones made a motion to approve the purchase of the summer Main Street banners in an amount not to exceed \$2337. Council Member Mosher seconded the motion. The motion passed with all in favor.

Main Street Technical Assistance Application

Mr. Self explained that the Idaho Department of Commerce was soliciting applications for technical assistance and training to communities with a Main Street program. The DDCA qualifies as a program and would be applying for the third level.

Council Member Mossman made a motion to authorize the city's application for technical assistance and training from the Idaho Department of Commerce Main Street program, including the \$1000 required grant match. Council Member Jones seconded the motion. The motion passed with all in favor.

TETON SCENIC BYWAY VISITORS CENTER DESIGN CONTRACT

Stephen Zollinger stated the contract was standardized and could be approved pending his review. Council Member Mossman stated he would like to read through it and requested it be discussed at the next meeting.

Council Member Mossman made a motion to table the contract for the Teton Scenic Byway Visitors Center. Council Member Jones seconded the motion. The motion passed with all in favor.

FALL RIVER ELECTRIC FRANCHISE AGREEMENT AMENDMENT

Mayor Powers stated the only change that was being made was the franchise fee that was increased from 2.5% to 2.86%.

Council Member Mossman had questions regarding the contract that were addressed by Mr. Zollinger.

Council Member Mosher made a motion to approve the amended ordinance with Fall River Electric. Council Member Mossman seconded the motion.

Council Member Mossman questioned when the contract would commence as it was being amended. Mr. Zollinger clarified that only section 12.1 was being amended.

Council Member Mosher made a motion to approve the amended ordinance relating only to Section 12.1 of the Fall River Franchise Agreement. Council Member Mossman seconded the motion. The motion passed with all in favor.

BALLOON RALLY SUPPORT REQUEST

Candy Davis and Margaret Breffeilh spoke to the Council. They presented the schedule of events for the coming year and stated they had 12 confirmed balloon pilots participating with more invitations still awaiting response. The balloon glow will be on July 4th at the City Plaza and they requested the City be a title sponsor for \$3,000.

Mayor Powers explained to the Council the budget and stated \$2,000 was designated for the Balloon Rally. However, there was \$1500 as uncategorized funds and \$5000 in the budget for Music on Main development that probably would not occur.

Council Member Mosher made a motion to become a title sponsor for the Teton Valley Balloon Rally. Council Member Jones seconded the motion. The motion passed with all in favor.

TETON VALLEY COMMUNITY ANIMAL SHELTER FUNDING REQUEST

Melanie Thomas and Keith Gnagey spoke to the Council. They were requesting funds for the current and future fiscal years. They explained the services the shelter provided and stated that most of their funding was through grants and local government support. Mr. Gnagey stated they would like to increase the spay and neutering program and were requesting \$7,500 for next year.

Mayor Powers stated \$6,600 was budgeted for the current year and, again, the funds for the Music on Main development were available plus \$2,000 in the contingency fund.

Council Member Mossman made a motion to approve \$6,600 for the Teton Valley Community Animal Shelter. Council Member Mosher seconded the motion. The motion passed with all in favor.

Mayor Powers requested the shelter submit a written request for next year's budget with the amount discussed.

STAFF REPORTS

Mr. Zollinger recommended the City develop an emergency plan that included the Sheriff's Department for community sponsored events, particularly those that draw a lot of people. Mayor Powers would follow up with that idea.

MAYOR'S REPORT

Mayor Powers presented a work order from Harmony Design for the Shoshoni Plains Park. Harmony Design would draw up a plan, within budget, for this year.

Council Member Mossman made a motion to approve \$4,500 for Harmony Design. Council Member Dye seconded the motion. The motion passed with all in favor.

ADJOURNMENT

Council Member Dye made a motion to adjourn. Council Member Jones seconded the above motion. The motion passed with all in favor and the meeting was adjourned at 9:06pm.

ATTEST:

Kreslyn Schuehler, City Clerk

Mayor Daniel J. Powers