

**MINUTES OF THE CITY OF DRIGGS
CITY COUNCIL MEETING
APRIL 5, 2016**

Pursuant to adjournment of the City Council meeting held March 15, 2016, and the call of the Mayor, the Driggs City Council met **Tuesday, April 5, 2016**, at 6:30 p.m. A roll call was taken and present were Council Members: Greer Jones, Jay Mazalewski, and Wade Kaufman; Mayor Hyrum Johnson, City Attorney Stephen Zollinger, Building and Grants Technician Annie Decker, Financial Officer Carol Lenz, Planning and Zoning Administrator Ashley Koehler, and Public Works Director Jared Gunderson. Council Member Jones led the Pledge of Allegiance.

EXECUTIVE SESSION

Council Member Jones made a motion to go into executive session at 6:35pm pursuant to Idaho Code 74-206 regarding land acquisition. Council Member Mazalewski seconded the motion. A roll-call vote was taken: Council Member Jones, aye; Council Member Mazalewski, aye; Council Member Kaufman, aye. The motion carried unanimously.

Council came out of Executive Session at 6:44pm.

Council Member Jones made a motion to direct the Airport Board to proceed as discussed in Executive Session. Council Member Mazalewski seconded the motion. The motion passed with all in favor.

Lou Christensen informed the Council that Val Williams was resigning from the Airport Board.

EXECUTIVE SESSION

Council Member Jones made a motion to go into executive session at 6:46pm pursuant to Idaho Code 74-206 regarding land acquisition. Council Member Mazalewski seconded the motion. A roll-call vote was taken: Council Member Jones, aye; Council Member Mazalewski, aye; Council Member Kaufman, aye. The motion carried unanimously.

Council came out of Executive Session at 6:57pm.

Council Member Mazalewski made a motion to direct staff to proceed as discussed in Executive Session. Council Member Kaufman seconded the motion. The motion passed with all in favor.

CONSENT AGENDA

**City Council Regular Minutes – March 15, 2016
Claims from March 16 – April 5, 2016
New Alcohol and Catering Licenses**

Council Member Mazalewski made a motion to approve the consent agenda with one minor correction in the Minutes. Council Member Kaufman seconded the motion. The motion passed with all in favor.

DEPARTMENT UPDATES AND COUNCIL LIAISONS REPORTS

There were no reports.

ORDINANCE: AMENDMENT TO THE TREE ORDINANCE

Annie Decker presented information to the Council and gave a background on the process. She stated changes had been made to the section regarding the Tree and Beautification Committee in order to match the other city ordinances.

Council Wade Kaufman made a motion to waive the rules for the Tree and Beautification Ordinance. Council Member Mazalewski seconded the motion. A roll-call vote was taken: Council Member Jones, aye; Council Member Mazalewski, aye; Council Member Kaufman, aye. The motion carried unanimously.

Council Member Mazalewski made a motion to approve Ordinance 370-16; amending Ordinance 229, the Tree Ordinance of the City of Driggs with changes recommended by staff for the appointment of committee members to be confirmed by the Council. Council Member Jones seconded the motion. A roll-call vote was taken: Council Member Jones, aye; Council Member Mazalewski, aye; Council Member Kaufman, aye. The motion carried unanimously.

TREE AND BEAUTIFICATION COMMITTEE APPOINTMENTS

Ms. Decker recommended three committee members: Jim Robertson, Sarah Ewing and Katharine Shepard.

Council Member Jones made a motion to ratify the appointments of Jim Robertson, Sarah Ewing and Katharine Shepard to the Driggs Tree and Beautification Committee. Council Member Mazalewski seconded the motion. The motion passed with all in favor.

AMENDMENT #6 WITH JVATION FOR ADDITIONAL LAND ACQUISITION SERVICES FOR THE AIRPORT

Lillian Bowen stated the Airport Board recommended approval of the amendment. She also stated the project was within the budget.

Council Member Mazalewski made a motion to approve Amendment #6 to the Jvation contract not to exceed \$40,567.50. Council Member Kaufman seconded the motion. A roll-call vote was taken: Council Member Jones, aye; Council Member Mazalewski, aye; Council Member Kaufman, aye. The motion carried unanimously.

THE LOCAL CROWD GRANT MEMORANDUM OF UNDERSTANDING

Ms. Decker stated the City of Driggs was selected as one of the five communities in the nation to serve as a demonstration site for the grant. The grant is one year with an additional year added if the community demonstrates success and commitment.

Council Member Mazalewski made a motion to authorize execution of the Memorandum of Understanding with The Local Crowd for the Driggs TLC demonstration site project with a change to correct the Driggs zip code. Council Member Kaufman seconded the motion. A roll-call vote was taken: Council Member Jones, aye; Council Member Mazalewski, aye; Council Member Kaufman, aye. The motion carried unanimously.

COUNTY SURVEYOR REVIEW MEMORANDUM OF UNDERSTANDING WITH TETON COUNTY

Ashley Koehler's report presented information to the Council stating that the Memorandum of Understanding was an intergovernmental agreement with Teton County for survey services. Mayor Johnson informed the Council the fees for these services were passed on to the applicant and were not paid for by the City.

Council Member Kaufman made a motion to approve the Interagency Agreement with Teton County for survey and plat review services by the Teton County Surveyor. Council Member Mazalewski seconded the motion. A roll-call vote was taken: Council Member Jones, aye; Council Member Mazalewski, aye; Council Member Kaufman, aye. The motion carried unanimously.

ORDINANCE 369-16: APPROVING THE SALE OF THE BOND FOR INTERIM FINANCING FOR THE WATER FACILITY PROJECT

Ted Hendricks, from The Development Company, was present to answer questions. He informed the Council they were being asked to approve the sale of the bond for the water facility project.

Council Member Jones made a motion to waive the rules for Ordinance 369-16 for the water bond for the water facility project. Council Member Kaufman seconded the motion. A roll-call vote was taken: Council Member Jones, aye; Council Member Mazalewski, aye; Council Member Kaufman, aye. The motion carried unanimously.

Council Member Mazalewski made a motion to adopt Ordinance 369-16, an Ordinance of the City of Driggs, Idaho, authorizing and providing for the issuance of a water revenue bond, series 2016, in a principal amount of not to exceed \$4,300,000, for the purpose of financing the acquisition, construction, and installation of improvements to the domestic water system of the City of Driggs, Teton county, Idaho; describing the bond; providing for the collection and disposition of revenues; providing for the payment of the principal of and interest on the bond; establishing funds and accounts; providing covenants relating to the bond; providing for the sale of the bond to the United States of America; providing for related matters; and providing an effective date. Council Member Kaufman seconded the motion. A roll-call vote was taken: Council Member Jones, aye; Council Member Mazalewski, aye; Council Member Kaufman, aye. The motion carried unanimously.

RESOLUTION 313-16: SALE OF THE BOND ANTICIPATION NOTE FOR THE WATER FACILITY PROJECT

Council Member Kaufman made a motion to adopt Resolution 313-16, a Resolution of the City of Driggs, Teton County, Idaho, authorizing the issuance of a bond anticipation note pending the issuance of a water revenue bond; providing a form of the bond anticipation note; providing for the manner of issuance of the note; providing for the payment of the principal thereof and the interest thereon; providing terms, covenants, and other related matters; and providing an effective date. Council Member Mazalewski seconded the motion. A roll-call vote was taken: Council Member Jones, aye; Council Member Mazalewski, aye; Council Member Kaufman, aye. The motion carried unanimously.

SECOND READING: ORDINANCE TO AMEND TITLE 5, CHAPTER 3 (DOGS)

The Council was informed there were no additional comments received from the previous reading.

Council Member Jones made a motion to consider the Ordinance to amend Title 5, Chapter 3 as second read. Council Member Mazalewski seconded the motion. A roll-call vote was taken: Council Member Jones, aye; Council Member Mazalewski, aye; Council Member Kaufman, aye. The motion carried unanimously.

TETON VALLEY BALLOON RALLY FUNDING REQUEST

The Council discussed available funding within the budget. Mayor Johnson stated Carol Lenz, the Financial Officer, was not in favor of increasing funds based on the previous discussions from the Council on current year expenses for July 4th events.

Council Member Kaufman stated the City has given \$2,000 to the rally in the past and felt the Council should offer that same amount. He also was in favor of giving more funding if it could be justified by Doug Self at his return.

The Council decided to table the discussion until Doug Self was able to be present and discuss the July 4th expenses for the City.

TETON VALLEY LAND USE CODE – INTRODUCTION AND WORK SESSION

Ms. Koehler began her presentation with providing a background and the history of the project over the last 3 years. She stated over the years, there had been many opportunities for public comment and the staff had been educating the public on a one to one basis as people come into City Hall to discuss their ideas or applications.

Ms. Koehler explained her proposed schedule to complete the project with work sessions and public hearings. The Council requested having the information several weeks in advance of the meetings. Council Member Mazalewski felt the Council should not “reinvent” the information but should ask for clarification and explanation of items within the sections of code.

Ms. Koehler presented information on Articles 2, 11, 12, 13, 14 and 15. Ms. Koehler answered questions from the Council and reviewed in more detail Articles 2, 11.4 and 13 which covered, but was not limited to, setbacks and building heights, lot coverage and outdoor lighting.

REVISED ROCKY MOUNTAIN ENVIRONMENTAL PROPOSAL FOR LICENSING WORK RELATED TO THE HUNTSMAN SPRINGS WELL

Mayor Johnson stated a permit to drill the Huntsman Springs well was obtained but the well was not licensed to operate at a given flow. At this time, the City must go through the process to obtain that flow and cannot be “grandfathered” under the old terms.

Rocky Mountain Environmental felt unable to complete the work in the previously approved time or within the previously approved funds. Mayor Johnson recommended allowing Rocky Mountain Environmental to begin the work and when the “not to exceed” limit was reached, the Council could re-evaluate. The Council also requested a project update at the 6 week time frame.

LIFE FLIGHT NETWORK

Ms. Lenz presented information to the Council. She requested the City cover the cost for the benefit for all full-time staff which would total \$405 per year. The Council agreed to add the benefit for full-time employees with the city.

PROPOSED BUDGET SCHEDULE

Mayor Johnson informed the Council of the proposed budget schedule and asked for the Council Members to review the dates. He concluded by stating the first meeting was April 12, 2016.

ADJOURNMENT

Council Member Jones made a motion to adjourn. Council Member Mazalewski seconded the above motion. The motion passed with all in favor and the meeting was adjourned at 8:37pm.

ATTEST:

Kreslyn Schuehler, City Clerk

Mayor Hyrum Johnson