



CITY OF DRIGGS  
COUNCIL MINUTES  
May 16, 2012

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Pursuant to adjournment of the City Council meeting held May 1, 2012, and to the call of the Mayor, the Driggs City Council met on May 16, 2012 at 6:30 p.m. Present: Council President Mosher; Council Members Jones, Mossman; Also present: City Attorney Zollinger, Planning and Zoning Director Self, and Public Works Director Gunderson. Excused: Councilman Dye. Mayor Powers led in the *Pledge of Allegiance*.

#### Approval of Minutes

- May 1, 2012: **Jones moved to accept the May 1, 2012 minutes as corrected. Mossman seconded.** Motion carried.

#### Approval of Claims

- Questions:
  - Aqua Engineering [WWTP 80% Design]
  - Hill & Sons [Hydroseeding]
  - National Environmental [Back-up Generator WW]
  - MD Nursery: [Park Grass Seed]
- **Mosher moved to approve Claims dated May 2-May 15, 2012, as presented. Jones seconded.** Motion carried.

#### Wine & Beer Transfer Application from Miso Hungry LLC to Fuego Grill

- **Mossman moved to approve the transfer of Miso Hungry's beer & wine license to Fuego Grill. Mosher seconded.** Motion carried.

#### 6:42 p.m. Executive Session

**Jones moved to enter Executive Session per Idaho Code 67-2345 (f) Legal Considerations. Mossman seconded. The question was called by roll: Jones, aye; Mosher, aye; Mossman, aye.** Motion carried.

#### 6:57 p.m. The regular session was rejoined.

No action was required as a result of Executive Session.

#### Driggs Airport Draft ALP and 1000 North Relocation Project (Lillian Bowen)

- Bowen reported on the FAA's denial of the Airport Board's proposed RPZ (runway protection zone) which included purchasing "as much land as we can" to protect the runway approach. The land proposed for purchase on the NE end of the runway does not include any homes but "makes sense" in conjunction with a 900' runway shift. This option allows full control of the airport's protection zone. The FAA "doesn't like" the proposed change stating that the proposal should have occurred (been included in the long-range plan) at the same time that the runway was upgraded.
  - The FAA is proposing that the City expand its current RPZ which includes 1700' with an area over Highway 33 with homes present and no move of the runway.

- Council consensus was reached to support Bowen's respond of "the City will do what the FAA wants," to purchase land in the current RPZ without moving the runway, even though the City remains on record as preferring to purchase undeveloped property in the opposite direction (NE) of the current runway.
- 1000 N move has been approved by the FAA. Advertisement for bid will be out May 17. The bid must be open for 30 days so bid opening is slated for June 19 at 2 p.m. The bid(s) will be brought to the Council that evening for review to admit to the FAA for grant funding. The Airport Board will review the next evening, June 20, 2012.
  - Anticipated start date is July 23 on a 45-day contract; however, work will not begin until grant award notification is received.
  - FAA approval has been received for the path and "everything else we are doing." Chain link fencing will be moved and drainage improved. Teton Canal will "no longer be on Airport property" (East Side).

**Public Works – Jared Gunderson**

- **PW Staff Report:** Council members were provided with an update of public works staff efforts over the last month
- **Roads**
  - Pre-construction meeting was held 5/15 and went well. Walk thorough conducted with Owens with landowners contacted. The owners of the dental office & Kwik Way store on Harper have both asked for quotes to have asphalt brought up to the businesses' front doors.
  - Howard will start after school ends for the summer
- **5<sup>th</sup> Street Sidewalk**
  - Work has begun. No landscaping is planned but a sleeve may be possible beneath the concrete if requested by property owner's to address drainage issues, Gunderson will contact door-to-door when time permits
- **Arbor Day**
  - SE Parking Lot will be prepped on 5/17; anticipate planting four shrubs and four trees
  - Patrick Burke is trying to get a handle on the flower beds on Little Avenue – Powers suggested that the City may have to "contract out" if Patrick falls behind in maintaining these beds. Mosher reported that the Tree Committee did not have much luck obtaining support from business owners to maintain flower containers on Main Street
- **DuraPatch**
  - Durapatching by the County will finish in two days of so and should come in right at budget of \$5,000
  - Discussion moved to chip-sealing and possible durapatching of speed dips. Consensus was reached to Durapatch the dip at Ross & 4<sup>th</sup>, to chip seal, and to monitor for durability
  - Powers reported that results of the residents' survey on speed dips is coming in nearly even at 1) do nothing 2) do whatever is the cheapest and 3) remove
- **Victor – Driggs Line:** According to Rob at the City of Victor, Knife River had a start date of May 1<sup>st</sup> and has not been heard from. The clock on liquidated damages will start soon.

- **Water Study Grant:** Gunderson reminded the Council that this grant will require a 50% match. He also requested a letter from Powers stating the City's continuing interest to pursuing the grant. Council requested that Gunderson bring a "clear scope" for the study to the Council's next meeting with a better idea of anticipated costs

**7:30 p.m. Public Hearing: Reverse the Zoning of the Burns Concrete Plant Parcel from C-3 to M-1**

- Angie Rutherford, Teton County Planning & Zoning Administrator, withdrew the County's request for rezone consideration due to Burns filing a variance application with the County Commissioners.

**7:33 p.m. The regular session was rejoined.** [Attorney Zollinger left]

**Planning and Zoning: Doug Self**

- **Winter 2012-2013 Grand Targhee Shuttle Operation:** Self walked the Council through the revised shuttle route schedules – Segment 1 will have the same number of trips; Segment 2 will have the same number of trips, with one less evening trip and one additional mid-day trip; Segment 3 contains the biggest change removing Thursday – Sunday trips, changing to Saturdays and holidays. Necessary to submit a "Service Change Request" with Idaho Transportation Department modifying the schedule in scope of work for the Grand Targhee Shuttle Schedule
  - Two options: (1) includes an anticipated \$2,000 donation from the City of Victor with trips direct from Victor to Grand Targhee (GT), provides one more run to GT at peak ridership time and (2) Victor to Driggs only with connecting required, concern is that people will not ride due to the delay up to GT & over crowded ridership. Powers clarified that the City has not committed any funding to either option (outside of Self's staff time)
  - Self noted that revenue estimate is extremely low for public ridership; he is requesting approval of both options with Option 1: Direct from Victor to be chosen if Victor provides funding
  - Consensus was reached to endorse Option #1 with the possible addition of one 9:00 p.m. trip up to GR & one or two less Saturday/holiday runs, pending funding from Victor
- **Teton Balloon Rally**
  - Will occur on the days leading up to and including July 4<sup>th</sup>.
  - Council consensus reached to allow a night-time "glow" with 4-8 balloons tethered in parking lots around town the evening of July 3<sup>rd</sup>. Glow festivities to include a band and beer/wine vendors on the plaza.

**Mayor's Report:** Daniel J Powers

- **DDCA Plein Air Event**
  - Julie Robinson provided a cost estimate to install a gallery hanging and lighting system at City Hall (permanent) prior to the Plein Air art show in the foyer of City Hall. The event already has 30 artists signed up and anticipation is up to 75 participants

- Estimated cost for the track/hangers, etc is \$2,400. Base lighting is \$2,830 plus a range of cost from \$1,300 for halogen to several thousand for LED depending on which bulb type is chosen. Lucey Electric recommends this lighting system noting that it is easy to install and dependable.
- Discussion followed on other options for lighting. Mossman will forward other option(s) to the Council for review.
- Consideration of this item was tabled to the next meeting.
- **Arbor Day**
  - SE Parking Lot, SW bed at City Hall, Flower Barrels for businesses.
- **Budget Process**
  - Work sessions for Council scheduled for June 12<sup>th</sup> & 26<sup>th</sup>
  - Focus will be strategic planning for the City's future
- **EITC Open House**
  - Attendance was poor with only one (1) business represented. Virgil Boss, CEO of Teton Valley Hospital, provided good feedback based on hospital staff surveys.
  - EITC was seeking input from citizens and businesses on post high school education needs and workforce development needs; Powers has forms available to provide feedback

**8:20 p.m. Public Hearing: Amendment to the Driggs City Code Title 8 Chapter 3 Development Impact Fees and the Driggs Comprehensive Plan**

- Self outlined changes to the Teton County Fire Protection District's Capital Improvement Plan (CIP) and Impact Fee Study (revised 04/18/12). Changes were made based on updated, lower growth projections which would reduce the maximum impact fee to be charged in the County. Previous discussions by the Council have set the maximum impact fee to be charged by the City at 50% of the County's fee. The maximum fire impact fee to be charged by the City for residential homes would drop from \$785 to \$691; while the per square foot charge for non-residential buildings would change from \$0.37 to \$0.33.

**8:28 p.m. The public hearing was opened to the public for comment.**

- For: None
- Neutral: None
- Opposed: None

**8:29 p.m. The public hearing was closed.**

- Discussion followed on impact fee advisory committee recommendations, Council procedure, and wording of the ordinance.
- **Mosher moved to consider first read an ordinance to amend City code Title 8, Chapter 3 Development Impact Fees and the Driggs Comprehensive Plan based on modifications of the Teton County Fire Protection District's Impact Fees and Capital Improvement Plan dated April 8, 2012. Jones seconded. Motion carried.**

- **Jones moved to send the ordinance as first read to the City's Planning & Zoning Commission for amendment to the City's Comprehensive Plan. Mossman seconded.**  
Motion carried.

**8:37 p.m. Adjournment**

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

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Daniel J Powers, Mayor

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Attest: Carol Lenz, Finance Officer

Dated this \_\_\_\_\_ Day of \_\_\_\_\_, 2012.