

**MINUTES OF THE CITY OF DRIGGS
CITY COUNCIL MEETING
MAY 21, 2014**

Pursuant to adjournment of the City Council meeting held May 6, 2014, and the call of the Mayor, the Driggs City Council met **Wednesday, May 21, 2014**, at 7:15 p.m. A roll call was taken and present were council members: Greer Jones, Ralph Mossman, August Christensen, Colin Dye, and Mayor Hyrum Johnson, Community Development Director Doug Self, Financial Officer Carol Lenz, and City Clerk Kreslyn Schuehler. Council Member Jones led the Pledge of Allegiance.

APPROVAL OF MINUTES

Council Member Dye made a motion to approve the minutes from the City Council Meeting on May 6, 2014 with the changes mentioned. Council Member Jones seconded the motion. The motion passed with all in favor.

CLAIMS

The Council reviewed the claims presented.

Council Member Jones made a motion to approve the claims as presented from May 7, 2014 through May 21, 2014. Council Member Dye seconded the motion. The motion passed with all in favor.

BEER AND WINE CATERING PERMIT FOR TETON VALLEY FLY FISHING FESTIVAL

Council Member Dye made a motion to approve the Beer and Wine Catering Permit for the Teton Valley Fly Fishing Festival on May 31, 2014. Council Member Mossman seconded the motion. The motion passed with all in favor.

APPROVAL OF GRANT APPLICATION FOR LAND ACQUISITION IN FLYING T SUBDIVISION

Lillian Bowen, from Jvation, spoke to the Council. She stated the land acquisition would take into consideration what the airport may need to grow and expand in the next 20 years. The FAA required the city to own all of the OFA (Object Free Area) and therefore, 6 parcels in the Flying T Subdivision were being considered for purchase. Ms. Bowen stated the appraisals of the land had been completed and the FAA reviewed the potential offers.

Mayor Johnson stated the amendment to Amendment No. 1 between the City and Jvation included environmental and cultural resource surveys which were required by the FAA.

Ms. Bowen explained the cultural resource survey would be done for all parcels that may potentially be purchased within the next 20 years as this survey does not expire. The environmental study will be done for only the 6 parcels being considered at this time. The FAA would pay 90% of the costs.

Council Member Mossman made a motion to approve the additional services to Amendment No. 1 Contract between Jviation and the City of Driggs to add the sum total of \$9,430. Council Member Dye seconded the motion. The motion passed with all in favor.

EXECUTIVE SESSION

Council Member Jones made a motion to go into executive session at 7:44 pm pursuant to Idaho Code 67-2345(c). Council Member Dye seconded the motion. A roll-call vote was taken: Council Member Christensen, aye; Council Member Jones, aye; Council Member Dye, aye; Council Member Mossman, aye. The motion carried unanimously.

Council came out of Executive Session at 7:54pm

Council Member Dye made a motion to authorize Lillian Bowen to proceed with negotiations for the land acquisitions for the airport. Council Member Jones seconded the motion. The motion passed with all in favor

Council Member Jones made a motion to authorize Mayor Johnson to sign the FAA Grant Application documents. Council Member Mossman seconded the motion. The motion passed with all in favor.

REVIEW ASPHALT SEALER (FOG SEAL) AGREEMENT FROM ASI

Mayor Johnson reported this was for road pavement materials and was in the budget for 2014. The microseal agreement with VSS was also discussed.

PLAZA/HARPER CONSTRUCTION CHANGE ORDER NO. 2

Doug Self explained the changes to the Council. He stated the type of concrete and the design of the “stream” going through the plaza had to be changed. This altered the quantity of concrete, sod and irrigation needed. Mr. Self stated there were also additions to powder coat the electrical outlet posts.

Council Member Mossman made a motion to approve Change Order No. 2 with Harper Construction as presented. Council Member Christensen seconded the motion. The motion passed with all in favor.

SCHOOL DISTRICT DIRECTIONAL SIGN PROPOSAL

Mr. Self stated he received a request from the School District to install a sign on the southeast corner of 1000N for the schools.

Council Member Dye made a motion to approve the installation of a directional sign up to 4ft x 5ft and 10 ft in height on city property at the southeast corner of Highway 33 and 1000N for the School District pending Airport Board findings and with the conditions that the Driggs Public Works approve the exact final sign placement and the City of Driggs may remove the sign for safety reasons or to replace the sign with a directional sign that conforms to the adopted community way finding plan. Council Member Christensen seconded the motion. The motion passed with all in favor.

SHOSHONI PLAINS PHASE IV PARK – SOLAR PANELS

Mr. Self stated the park needed an electrical source to run the lights in the bathroom and the irrigation system. Mr. Self explained the system could be connected to the grid for about \$2,500 plus a \$36 monthly charge or the city could install a solar system for \$4,120 and approximately \$15 a month for maintenance costs including annual inspections and 5 year battery replacement.

Mayor Johnson stated several different options were reviewed and he felt this was the best way to proceed.

Council Member Mossman made a motion to authorize the expense of \$4,120 for installation of a photovoltaic system at the Shoshoni Plains Phase IV Park as proposed. Council Member Christensen seconded the motion. The motion passed with all in favor.

MAYOR’S BUSINESS

Mayor Johnson stated the City car had major repairs needed and were equal to the value of the vehicle. He stated Jared Gunderson had negotiated a \$200 purchase price for salvage value and requested the Council declare the vehicle surplus.

Council Member Jones made a motion to declare the 1998 Ford Crown Victoria surplus and be disposed of for \$200 scrap value to Rogers Northside Garage. Council Member Mossman seconded the motion. The motion passed with all in favor.

Mayor Johnson reviewed the updated revisions of Work Order 21 and 22 from Harmony Design as discussed in the previous Council meeting.

Council Member Christensen made a motion to approve Work Order 21 and 22 with Harmony Design. Council Member Jones seconded the motion. The motion passed with all in favor.

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 8:24pm.

ATTEST:

Kreslyn Schuehler, City Clerk

Mayor Hyrum Johnson