

**MINUTES OF THE CITY OF DRIGGS
CITY COUNCIL MEETING
JUNE 18, 2013**

Pursuant to adjournment of the Special City Council meeting held June 4, 2013, and the call of the Mayor, the Driggs City Council met **Tuesday, June 18, 2013**, at 7:15 p.m. A roll call was taken and present were council members: Greer Jones, Ralph Mossman, Colin Dye and George Mosher, Mayor Dan Powers, Community Development Director Doug Self, Planning and Zoning Administrator Ashley Koehler, City Financial Officer Carol Lenz, City Attorney Stephen Zollinger, Public Works Director Jared Gunderson and City Clerk Kreslyn Schuehler. Mayor Dan Powers led the Pledge of Allegiance.

APPROVAL OF MINUTES

Council Member Mosher made a motion to approve the minutes from the City Council Meeting on June 4, 2013. 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 dated June 5, 2013 through June 18, 2013. Council Member Mossman seconded the motion. The motion passed with all in favor.

AQUA ENGINEERING: TELEMETRY REVIEW AND WWTP UPDATE

Scott Rogers, from Aqua Engineering, spoke to the Council. He explained what would be involved with the water telemetry system, stating that installation was not included in the budget. He further explained the work that Aqua Engineering could accomplish.

Council Member Mossman made a motion to accept the work order from Aqua Engineering for the Water Telemetry System for no more than \$42,000. Council Member Mosher seconded the motion. The motion passed with all in favor.

Mike Valentine, from Aqua Engineering, discussed the progress of the Waste Water Treatment Plant and the change orders for the project.

Council Member Jones made a motion to approve the change orders as presented. Council Member Mosher seconded the motion. The motion passed with all in favor.

PUBLIC HEARING – 7:30PM – BULK WATER PERMIT FEE

Mayor Powers reviewed the changes made from the previous discussion which included a reduction in fees.

Mayor Powers opened the Public Hearing at 7:45pm. There were no comments and the Public Hearing was closed.

Council Member Mossman made a motion to approve the fee for Bulk Water Permit and application as amended. Council Member Mosher seconded the motion. The motion passed with all in favor.

FISCAL YEAR 2012 AUDIT – JOSH BINGHAM AND BRAD REED, RUDD & CO.

Josh Bingham spoke to the Council, stating the present audit was a draft and must be reviewed within Rudd & Company before a final audit could be presented. He stated there were no issues and would have the final audit completed by the end of the week. Mr. Bingham concluded his presentation by explaining the standards for a single audit.

STAFF REPORT

Jared Gunderson reviewed his staff report for the Public Works Department.

FEE REDUCTION FOR TETONIC WINES CONDITIONAL USE PERMIT – AHSLEY KOEHLER

Ms. Koehler stated the request to reduce fees had originated from staff due to the zoning ordinance amendments. The closest use for the proposed business was a microbrewery, which required a Conditional Use Permit. At this time the Planning and Zoning Commission was working on amendments to the zoning ordinance which would allow this type of use and wanted to encourage new businesses. Ms. Koehler was requesting the fee be reduced by 50% which would still cover the cost of the public hearing notices and some of the staff time.

Council Member Mossman made a motion to grant a reduction by 50% for the Conditional Use Permit for Teton Wines. Council Member Mosher seconded the motion. The motion passed with all in favor.

STAFF REPORT

Ms. Koehler reviewed her staff report which included a brief summary of building activity.

WEST LITTLE AVENUE IMPROVEMENT PROJECT – CONCEPT PLAN DRAFT

Jennifer Zung from Harmony Design presented information to the Council. She reviewed the information given and obtained at the recent Open House for the public which included discussion regarding the installation of sidewalks, storm drainage, lighting and civic space. Ms. Zung explained the prioritization exercise that was conducted to determine the elements that were most important to the public, stating that drainage was a big concern to most in attendance. She stated the general public wanted more landscaping and a pedestrian friendly area while the landowners preferred improved parking.

Ms. Zung presented three different options stating all had the same layout within a small distance from Main Street.

The Council discussed parking and the majority preferred parallel parking to create wider sidewalks and more streetscape.

Drainage from the Colter Building was discussed. Randy Blough, from Harmony Design, stated that he would prefer to use the water being pumped from the building for landscaping along the road. He also felt it should be channeled further down as to not seep into the ground too soon, just to be pumped out again.

A discussion of how the street would appear in front of Kaufman's OK Tire was also discussed. It was determined a roll over curb may be more appropriate and less asphalt would be preferable.

The Council discussed the crosswalks and decided that placing crosswalks where pedestrians naturally cross was better. In conclusion, the Council talked about civic space and determined the parking should remain the same with less maintenance and simple landscaping.

ORDINANCE 339-13: THIRD READING – AMENDMENT TO TITLE 8, CHAPTER 3, TEMPORARY DEVELOPMENT IMPACT FEE EXEMPTION FOR INFILL DEVELOPMENT

Mr. Self stated it was previously discussed to include the park and fire impact fees in the exemption. Stephen Zollinger stated that he felt it would be harder to defend the reasoning to exempt park and fire fees than it would street fees and recommended the Council continue with just the street fee exemption, stating that once impact fees were established, the city must equally apply them.

Mr. Self suggested using Resort Tax to supplement the park fees and felt it could be exempt based on economic needs. Council Member Mosher agreed with the legal input and felt the Council should not discount Mr. Zollinger's advice.

Council Member Mosher made a motion to approve Ordinance 339-13. Council Member Dye seconded the motion. The motion passed with all in favor.

STAFF REPORT

Mr. Self requested the Industrial Building Lease be tabled.

He stated Juanita Flores would like to establish a lease to use the spare office in City Hall for the Teton Valley Hispanic Center. He stated he felt this would be a short term option until another place could be found. He recommended developing a 6 month lease. The Council agreed and Mr. Self would present a final lease to the Council in the future.

Mr. Self reviewed the remainder of his staff report.

MAYOR'S BUSINESS

Mayor Powers received a request to credit a water account in the amount of \$2783.88 due to a broken water line that was discovered. The customer quickly fixed the broken line after being notified.

Council Member Dye made a motion to credit the account of Jesus Martinez in the amount of \$2783.88 due to a broken water line. Council Member Mossman seconded the motion. The motion passed with all in favor.

Mayor Powers stated he would like to have the Sheriff's contract re-written so as to not have an automatic renewal. He did not want to bind future Council Members. The Council agreed to pursue this.

EXECUTIVE SESSION

Council Member Jones made a motion to go into executive session at 10:15 pm pursuant to Idaho Code 67-2345 Personnel. Council Member Mossman seconded the motion. A roll-call vote was taken: Council Member Jones, aye; Council Member Mosher, aye; and Council Member Dye, aye; Council Member Mossman, aye. The motion carried unanimously.

Council came out of Executive Session at 10:20 pm.

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 10:20pm.

ATTEST:

Kreslyn Schuehler, City Clerk

Mayor Daniel J. Powers