

**MINUTES OF THE CITY OF DRIGGS
CITY COUNCIL MEETING
JUNE 4, 2013**

Pursuant to adjournment of the Special City Council meeting held May 28, 2013, and the call of the Mayor, the Driggs City Council met **Tuesday, June 4, 2013**, at 7:15 p.m. A roll call was taken and present were council members: Greer Jones, Ralph Mossman and George Mosher, Mayor Dan Powers, Community Development Director Doug Self, Planning and Zoning Administrator Ashley Koehler, City Attorney Stephen Zollinger, Public Works Director Jared Gunderson and City Clerk Kreslyn Schuehler. Mayor Dan Powers led the Pledge of Allegiance.

MOTION TO AMEND THE AGENDA

Council Member Mosher made a motion to amend the agenda to include the alcohol license for Huntsman Springs. Council Member Mossman seconded the motion. The motion passed with all in favor.

APPROVAL OF MINUTES

Council Member Mossman made a motion to approve the minutes from the City Council Meeting on May 21, 2013 as corrected. Council Member Mosher seconded the motion. The motion passed with all in favor.

Council Member Mosher made a motion to approve the minutes from the City Council Meeting on May 28, 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 May 29, 2013 through June 4, 2013 with the exception of the Teton County bills for taxes. Council Member Mossman seconded the motion. The motion passed with all in favor.

ALCOHOL LICENSE FOR HUNTSMAN SPRINGS – TO INCLUDE LIQUOR BY THE DRINK

Mayor Powers stated Huntsman Springs qualifies to have a liquor license because of its golf course status. He further stated that all State and County paperwork had been properly submitted.

Council Member Mossman questioned if the license had to be approved, as he felt it seemed unfair to allow when there were other restaurants in the city that had been waiting for this type of license. Stephen Zollinger stated that the Council could not consider economic benefit or harm to other entities when approving or denying an application and a rejection must be based on what a license would do for the immediate facility, such as being next to a school or church.

Council Member Mosher made a motion to approve the liquor by the drink license for Huntsman Springs. Council Member Mossman seconded the motion. The motion passed with all in favor.

RESOLUTION 281-12 PARK USER FEES – AMENDED

Mayor Powers met with a group from TVRA and discussed the park fees. Because they contribute extensively to park maintenance and improvements, it was proposed to reduce fees by 50% to those non-profit groups with a history of contributing to park maintenance and improvements.

Debbie Hunt spoke to the Council. She stated that a discussion of park projects TVRA could contribute took place. She also suggested that a seasonal base rate for non-profits be developed in the future. Mayor Powers stated he felt that was too big of an issue to discuss at this time but it should be considered for next year.

Council Member Mossman made a motion to approve the amended Resolution 281-12 with the discussed changes made to include “Fees are reduced by 50% for youth events (less than 18 years old) and for non-profit groups with a documented history of contributing to annual park maintenance.” Council Member Mosher seconded the motion. The motion passed with all in favor.

SHOSHONI PLAINS PHASE IV PARK IMPROVEMENTS

Randy Blough from Harmony Design spoke to the Council. He presented a map of the Shoshoni Plains Park and explained the area features. He stated the neighborhood had a meeting on May 13, 2013 with 16 neighbors in attendance. Some of the ideas for the park were to place signs for “no motorized vehicles,” connect the gravel pathway to Boosway Street and put in a crosswalk, put a bridge over the canal on Guardian Peaks and have a small skating rink during the winter. The neighbors wanted to keep the terrain as children use the hills for sledding.

Mr. Blough stated the City had water rights to the canal. However, water did not run all of the time during the summer so an irrigation system would have to be installed. He stated the cost estimate for the improvements was approximately \$66,000. Mayor Powers suggested the project wait until the auction for the land was complete. He also felt the bid package should be staged with options in case items needed to be disregarded.

Council Member Mossman made a motion to direct Harmony Design to proceed with bid documents. Council Member Mosher seconded the motion. The motion passed with all in favor.

ORDINANCE 339-13: SECOND READING – AMENDMENT TO TITLE 8, CHAPTER 3 OF DRIGGS CITY CODE: EXEMPTION FROM STREET DEVELOPMENT IMPACT FEE FOR INFILL DEVELOPMENT

Mr. Self explained the changes made from the previous meeting. He stated Section 1.11 was added.

Council Member Mossman questioned if impact fees for parks and fire be added. Mayor Powers did not feel the same argument could be made for parks and fire as for streets.

Council Member Mossman made a motion to consider Ordinance 339-13 seconded read. Council Member Jones seconded the motion. The motion passed with all in favor.

TETON COUNTY ECONOMIC DEVELOPMENT PLAN – CONSIDERATION OF ADOPTION

Mr. Self stated the Teton County Commissioners were considering this plan for adoption on June 10, 2013 and the City of Victor was considering it at their meeting on June 13, 213.

Mayor Powers addressed some changes relating to sales tax in Driggs. He then recommended the city adopt the plan.

Council Member Mossman made a motion to adopt the Teton County Economic Development Plan. Council Member Jones seconded the motion. The motion passed with all in favor.

ITD 5311 GRANT AGREEMENTS GEN-2013A-DR-00012 (BUS STORAGE) AND GEN-2013A-DR-00013 (TETON VALLEY – GRAND TARGHEE RESORT SHUTTLE)

Mr. Self stated there would not need to be a cash match from the city due to the land being provided for the project. Grand Targhee Resort would provide the funds. Mr. Self reviewed page 68 of the Idaho Transportation department Funding Agreement.

Council Member Mossman made a motion to approve and authorize the agreements for the grants. Council Member Jones seconded the motion. The motion passed with all in favor.

STAFF REPORTS

Mr. Blough gave an overview of the West Little Project and stated that an open house was done to discuss the wants and needs of the neighboring property owners. Plans would be presented to the Council on the 18th of June.

Mr. Self presented the Plaza designs and asked the Council to provide feedback within the week. Those recommendations would go to the design workshop and a final design would come to the Council once it was complete.

Mr. Self reviewed his staff report. He informed the Council regarding the changes to the floor plan in the north end of the building.

Council Member Mosher made a motion to go ahead with the design changes for the changing rooms on the north end and to authorize construction if the cost was within the current budget. Council Member Jones seconded the motion. The motion passed with all in favor.

Mr. Gunderson reviewed his staff report and explained the public works projects for the summer season.

MAYOR’S REPORT

Mayor Powers stated a request was made by Mr. Piva regarding his water bill. The line broke in the winter and because the meters were not read, it wasn’t realized until the first reading in May. The total bill was \$1164.08. Mr. Gunderson stated that Mr. Piva fixed the leak as soon as he was made aware of it.

Council Member Mossman made a motion to credit Mr. Piva’s utility account for \$1104. Council Member Jones seconded the motion. The motion passed with all in favor.

Mayor Powers read a Proclamation stating June was considered General Airport Month.

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 9:09pm.

ATTEST:

Kreslyn Schuehler, City Clerk

Mayor Daniel J. Powers