

**MINUTES OF THE CITY OF DRIGGS  
CITY COUNCIL MEETING  
July 2, 2013**

Pursuant to adjournment of the City Council meeting held June 18, 2013, and the call of the Mayor, the Driggs City Council met **Tuesday, July 2, 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, 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 Special City Council Meeting on June 11, 2013. Council Member Dye 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 June 18, 2013. Council Member Dye seconded the motion. The motion passed with all in favor.

**CLAIMS**

The Council reviewed the claims presented.

**Council Member Mossman made a motion** to approve the claims as presented dated June 19, 2013 through July 2, 2013. Council Member Mosher seconded the motion. The motion passed with all in favor.

**CFTV TIN CUP CHALLENGE – BANNER FEE WAIVER REQUEST: JEANNE ANDERSON**

Jeanne Anderson spoke to the Council and requested the banner fee be waived to display the Tin Cup banner. She further explained the event and touched on some of the non-profits that were involved.

Council Member Mossman stated there should be specific guidelines to waive fees but felt if there was, this request would be appropriate.

**Council Member Mosher made a motion** to waive the banner fee for the Tin Cup banner. Council Member Mossman seconded the motion. The motion passed with all in favor.

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

Brad Reed presented the final audit to the Council. He explained the funds and discussed the separate aspects of the audit.

**TETON RANGE DISTRICT TRAVEL PLAN AMENDMENT – MBTV**

Lynne Wolfe spoke to the Council and presented information. She stated the group had been working since November on a plan to persuade the forest service to reopen the Teton Basin Travel Plan. She was requesting a letter of support from the City of Driggs.

Council Member Mossman questioned if there were commitments from others to help maintain the trails. Ms. Wolfe stated there was and the present information was a small portion of the information that would be provided to the forest service.

Council Member Mossman requested to see the entire proposal before a letter of support was written. Ms. Wolfe stated the information was very detailed and cumbersome and felt Council Mossman was “putting the cart before the horse.” She reminded the Council that they were currently asking that the plan be reopened and not asking the forest service to build any trails at this time.

The Council discussed the need to review the letter before submitting and with the City Attorney’s support, it was determined that Mayor Powers could write a letter and have the Council review it via email as to not delay the process.

**Council Member Dye made a motion** to send a letter of support to reopen the Forest Service Travel Plan. Council Member Jones seconded the motion. The motion passed with the majority in favor. Council Member Mossman voted in opposition.

#### **AUGUST CHRISTENSEN – PARK CONCERNS**

Mayor Powers stated Ms. Christensen declined to come to the meeting. He further stated he talked with her about her concerns and they were addressed.

#### **CATERING PERMIT APPLICATION – APLINE WINES, TV BALLOON RALLY**

**Council Member Mosher made a motion** to approve the Catering Permit for Alpine Wines for the Teton Valley Balloon Rally. Council Member Dye seconded the motion. The motion passed with all in favor.

#### **COMPENSATION STUDY**

Mayor Powers stated the current compensation study had a few changes and explained those. He further stated that with adoption of the study the city would have a formal framework to make decisions about employee salaries. He concluded by recommending the study be adopted to provide guidelines.

**Council Member Dye made a motion** to adopt the Classification and Compensation Study dated June 2013 by BDPA. Council Member Mosher seconded the motion. The motion passed with all in favor.

#### **BUDGET DISCUSSION**

Mayor Powers suggested making final changes during this meeting versus having another budget meeting on July 9, 2013. He stated salary recommendations and other capital improvement projects would need to be discussed as well as specific items such as funds

for the recreation master plan, which includes planning for a recreation center in the valley. The Council discussed this item and agreed to include funds to support the plan in the next budget.

Council Member Mossman stated he would like to continue to work on animal control and asked that funds be put in the budget to proceed. Mayor Powers asked that proposed expenses and revenues be presented so it could be placed in the budget.

### **STAFF REPORTS**

Doug Self reviewed his staff report.

Plan One received a bid from Headwaters Construction for \$23,811 for the beginning construction in the north end. He stated this was about \$7,401 over budget. Mayor Powers felt the reserve fund could be used to make up the difference.

**Council Member Jones made a motion** to authorize the contract with Plan One and accept the bid with Headwaters Construction and authorize the Mayor to use the funds from the reserve fund to make up the difference as needed to complete the project. Council Member Mossman seconded the motion. The motion passed with all in favor.

Jared Gunderson presented his staff reported.

### **MAYOR'S REPORT**

Mayor Powers stated he received a water bill adjustment request from Darrell Empey. He discovered a leak and quickly repaired it. Mr. Gunderson stated another element to the high usage was others were hooked onto Mr. Empey's water during a winter freeze up.

**Council Member Mossman made a motion to** approve an adjustment in Darrell Empey's water bill because of a leak in the amount of \$460. Council Member Jones seconded the motion. The motion passed with all in favor.

Mayor Powers stated he had tickets for the Balloon Rally Pilot Dinner and a hot air balloon ride for two. Council Member Jones requested to use the tickets for the balloon ride and Council Member Mossman stated he may be able to attend the pilot dinner.

### **EXECUTIVE SESSION**

**Council Member Jones made a motion** to go into executive session at 9:23 pm pursuant to Idaho Code 67-2345. 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 10:25 pm.

**Council Member Mosher made a motion** to reschedule the next City Council meeting for July 23, 2013. Council member Dye seconded the motion. The motion passed with all in favor.

**Council Member Mossman made a motion** to pay L8 as discussed as a settlement for their claims regarding the Scenic Byway Center. Council Member Mosher 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 10:28pm.

ATTEST:

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Kreslyn Schuehler, City Clerk

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Mayor Daniel J. Powers