

**MINUTES OF THE CITY OF DRIGGS
CITY COUNCIL MEETING
July 23, 2013**

Pursuant to adjournment of the City Council meeting held July 2, 2013, and the call of the Mayor, the Driggs City Council met **Tuesday, July 23, 2013**, at 7:15 p.m. A roll call was taken and present were council members: Greer Jones, Ralph Mossman, and Colin Dye, Mayor Dan Powers, Community Development Director Doug Self, City Attorney Stephen Zollinger, Public Works Director Jared Gunderson, City Financial Officer Carol Lenz, and City Clerk Kreslyn Schuehler. Mayor Dan Powers led the Pledge of Allegiance.

MOTION TO AMEND AGENDA

Council Member Jones made a motion to amend the agenda to include the Public Hearing for Ordinance #340-13. 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 July 2, 2013 with corrections made. Council Member Dye 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 July 3, 2013 through July 23, 2013. Council Member Mossman seconded the motion. The motion passed with all in favor.

TETON ARTS COUNCIL CHARITABLE EVENT BEER AND WINE APPLICATION – SHAKESPEARE IN THE PARK

Council Member Mossman made a motion to approve the beer and wine application for Shakespeare in the Park event through Teton Arts Council. Council Member Dye seconded the motion. The motion passed with all in favor.

DDCA PLEIN AIR BEER AND WINE APPLICATION – DAVE HENSEL

Council Member Dye made a motion to approve the beer and wine application for the Plein Air Gala with a condition payment is received prior to obtaining license. Council Member Mossman seconded the motion. The motion passed with all in favor.

PUBLIC HEARING 7:30PM – ORDINANCE #340-13 INCREASES IN MAYOR AND COUNCIL SALARY

Mayor Powers stated this proposal was discussed at the previous meeting and would change to \$25,000 a year for Mayor and \$4,800 a year for Council Members effective January 1, 2014. The Council felt it was necessary to have an engaged Mayor with the

ability to put the necessary time into the job without a fear of losing income. He further stated that Council salaries had not been increased since 2007.

Mayor Powers opened the Public Hearing at 7:32pm. There were no comments and the Public Hearing was closed.

Council Member Mossman made a motion to consider Ordinance #340-13 as first read. Council Member Jones seconded the motion. The motion passed with all in favor.

FISCAL YEAR 2012 AUDIT APPROVAL

Council Member Mossman made a motion to adopt the Fiscal Year 2012 Audit. Council Member Dye seconded the motion. The motion passed with all in favor.

TETON GEOTOURISM CENTER AND PLAZA CONCEPT DESIGNS

Garrett Chadwick, with Plan One, spoke to the Council. He stated they were ready to move to the next stage of design and wanted to present the current plan.

Mr. Chadwick explained the project, architectural and programming goals and stated a master plan was developed. He did not discuss the plaza much but did feel the two should be integrated. Mr. Chadwick continued to discuss the floor plan and presented drawings for the interior and exterior elements.

Council Member Jones mad a motion to approve concept designs as presented and proceed into the design development stage for the Geotourism Center. Council Member Mossman seconded the motion. The motion passed with all in favor.

Doug Self presented the revised plaza design and explained the changes. Mayor Powers stated Council Member Mosher wanted to see a big spruce tree in the plaza for holiday lighting. Council Member Mossman discussed moving the stage and wall closer to the south sidewalk. Jared Gunderson stated a shift would make snow removal harder.

Council Member Mossman made a motion to approve the schematic design for the plaza, Option A, with the considerations from the Council. Council Member Jones seconded the motion. The motion passed with all in favor.

DISCUSSION AND MOTION TO APPROVE PRELIMINARY FY 2014 BUDGET

Carol Lenz presented information regarding the proposed budget to the Council. She stated animal control funds were added as well as park improvement and transportation plan funds. There was a discussion as to what reserve funds would pay.

Council Member Dye made a motion to approve the draft budget with the changes to the transportation plan as discussed. Council Member Jones seconded the motion. The motion passed with all in favor.

MOTION TO APPROVE HISPANIC CENTER OFFICE LEASE

Doug Self explained the lease and minor changes that would be made. He further stated that the lessee may use the meetings rooms and common space but must schedule such use with the City Clerk and those meetings cannot interfere with city meetings. The proposed lease was for 6 months.

Council Member Dye made a motion to approve the lease with the changes discussed. Council Member Mossman seconded the motion. The motion passed with all in favor.

MOTION TO APPROVE PARKS COMMITTEE APPOINTMENT

Council Member Dye made a motion to nominate August Christensen for the Parks Committee. Council Member Jones seconded the motion. The motion passed with all in favor.

STAFF REPORTS

Mr. Self reviewed his staff report and the work orders for the bus storage facility and the Valley Centre Pathway.

Council Member Mossman made a motion to approve the work order for the bus storage facility from Harmony Design. Council Member Dye seconded the motion. The motion passed with all in favor.

Council Member Jones made a motion to approve the work orders for the Valley Centre Pathway from Harmony Design as presented with funds coming from Resort Tax. Council Member Mossman seconded the motion. The motion passed with all in favor.

Jared Gunderson reviewed his staff report with the Council.

EXECUTIVE SESSION

Council Member Jones made a motion to go into executive session at 9:13 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 Dye, aye; Council Member Mossman, aye. The motion carried unanimously.

Council came out of Executive Session at 9:31 pm.

MAYOR’S REPORT

Proclamation, City of Pocatello Appreciation Day

Mayor Powers read the proclamation declaring Pocatello Appreciation Day as July 26, 2013.

EXECUTIVE SESSION

Council Member Jones made a motion to go into executive session at 9:36 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 Dye, aye; Council Member Mossman, aye. The motion carried unanimously.

Council came out of Executive Session at 9:55 pm.

Council Member Dye made a motion to direct Doug Self to write a letter to Sargent Engineers as discussed in Executive Session. Council Member Mossman 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 9:58pm.

ATTEST:

Kreslyn Schuehler, City Clerk

Mayor Daniel J. Powers