

**MINUTES OF THE CITY OF DRIGGS
CITY COUNCIL MEETING
AUGUST 2, 2011**

Pursuant to adjournment of the City Council meeting held July 19, 2011, and the call of the Mayor, the Driggs City Council met in regular session **Tuesday, August 2, 2011**, at 7:00 p.m. A roll call was taken and present were council members: Greer Jones, Colin Dye, George Mosher and Jay Mazalewski, City Attorney Stephen Zollinger, Public Works Director Jared Gunderson, Planning and Zoning Administrator Doug Self and Financial Officer Amy Smith. Council Member Mosher led the Pledge of Allegiance.

MINUTES TO REVIEW

Council Members reviewed the minutes from the previous City Council Meeting. Council Member Mazalewski made a correction.

Council Member Jones made a motion to approve the minutes of the July 19, 2011 City Council Meeting. Council Member Dye seconded the motion. The motion passed with all in favor.

CLAIMS REVIEW

Council members reviewed the claims.

Council Member Mazalewski made a motion to approve the claims as presented dated July 20, 2011 through August 2, 2011. Council Member Dye seconded the motion. The motion carried unanimously.

ORDINANCE #326-11 ESTABLISHING SALARIES OF ELECTED OFFICIALS

Council Member Jones made a motion to suspend the rules and read by title only Ordinance #326-11. Council Member Mazalewski seconded the motion. Schuehler took a Roll Call vote; Council Member Mazalewski, aye; Council Member Jones, aye; Council Member Mosher, aye; Council Member Dye, aye.

Council Member Mazalewski made a motion to consider Ordinance 326-11 as third read and approved. Council Member Dye seconded the motion. The motion passed with all in favor.

ARTS COUNCIL REQUEST FOR SUPPORT – SHAKESPEARE IN THE PARK

Jennifer Moreland, Chairman of the Teton Arts Council Board, spoke to the Council. She requested funding for Shakespeare in the Park, an event that has been promoted by the Arts Council for 8 years. She stated the intent was to increase the “growth of the event to be more like a Renaissance Festival.” She stated it cost approximately \$3,600 a year for the event. In previous years, Ms. Moreland stated, the event has been paid for with the Tin Cup funds. She concluded by stating they would request to be added to the FY 2011-2012 Budget and would also request any money that could be given for this years event.

Council Member Mazalewski stated there were remaining funds in the Special Events fund and he felt this drew attraction to the downtown area. He also felt that the request should be put in next year's budget.

Council Member Mazalewski made a motion to approve \$2,000 from the Special Events fund to help the Teton Arts Council pay for Shakespeare in the Park. Council Member Dye seconded the motion. The motion passed with all in favor.

PHYLLIS LAMKEN – DOWNTOWN CONCERNS

Phyllis Lamken was not present at the Council Meeting to present her concerns.

HARMONY DESIGN AND JORGENSEN ENGINEERING PRESENTATION FOR HOWARD AVENUE

Darryl Johnson with Jorgensen Associates spoke to the Council. The redesign of Howard Avenue would be from Main Street to First Street. The redesign would include saving the sidewalks on the south side of the street as well as the vegetation. ITD will install ADA ramps on the sidewalks at Howard and Main Street. Mr. Johnson discussed the aspects of the ditches and explained how they would incorporate the existing driveways. He concluded his presentation by stating that the Preliminary Cost Estimate was based on recent projects in the Valley.

Jared Gunderson was concerned with the 10.5 foot lanes and stated they should be 12 feet according to the city's standards. He was concerned with the bike lane and the emergency service traffic that would be traveling the road. Randy Blough stated the road would be configured the same way as Ross Avenue and it would be a matter of moving the painted lines to ensure the lanes were wide enough.

Jennifer Zung stated that the project would not increase impervious surfaces and stated the drainage between the existing driveways was designed for a 25 year event. She explained the infiltration trench along the entire block and stated there may be standing water at Howard Avenue and Main Street within the right of way during a 2 year event. The excess storm water would then run over the road and drain down Main Street.

Council Member Mazalewski questioned the maintenance of the ditches. Mr. Gunderson stated that as long as they were constructed properly and not compacted, ditches were better than culverts in regards to maintenance.

Council Member Mazalewski felt the Council should talk with Mayor Powers regarding how the extra funds would be obtained. Ms. Smith felt the extra funds could be taken from the Resort Tax. Council Member Dye stated a LID could be put into effect if need be.

Council Member Mazalewski made a motion to approve the preliminary design for Howard Avenue with the conditions that the design conforms to the city standards and the turning radius are confirmed. Council Member Dye seconded the motion. The motion passed with all in favor.

NELSON ENGINEERING – SOUTHEAST PARKING LOT DESIGN CONTRACT REVIEW AND APPROVAL

Council Member Mosher stated that Diane Temple was unable to attend. He stated the Mayor had reviewed the contract and did not feel there was any issue with it. Stephen Zollinger also stated he had no opposition.

Council Member Mazalewski made a motion to approve the Final Design and Construction Project bidding and Owner Representative Contract for the Driggs Southeast Parking Lot with Nelson Engineering. Council Member Jones seconded the motion. The motion passed with all in favor.

BLOCK GRANT FOLLOW-UP AND RELATED MATTERS – TED HENDRICKS

Ted Hendricks presented information to the Council regarding the scope of work for the Block Grant. He stated the cost for administrative work had decreased from \$50,000 to \$42,000.

Council Member Jones made a motion to approve the contract with The Development Company for the Block Grant with the amended services. Council Member Mazalewski seconded the motion. The motion passed with all in favor.

Council Member Mazalewski made a motion to authorize Council President Mosher to sign the above contract. Council Member Dye seconded the motion. The motion passed with all in favor.

The Council decided to discuss the issues with the Old Ford Garage after the Mayor returned.

PLANNING AND ZONING REPORT

Doug Self gave an update on the Main Street Project stating that drainage had been added to move the storm water to the west and away from the current construction. The Pathway Project would be concluding and the design for the 5th Street sidewalk was complete. There was a manhole that needed to be reconstructed at 5th Street and Howard and Mr. Self felt it was better to do that work separately than in conjunction with the grant.

The Parks Committee had met and reviewed the Skate Park proposal. They asked that a site plan and various other items be done and brought back for their review before proceeding. The Committee reviewed a list of projects and gave each a priority which had been reviewed by Mr. Gunderson.

Mr. Self stated the Downtown Driggs Community Association was beginning work on the mural project for the utility boxes around downtown. He stated that Fall River and Silver Star were in agreement to paint the boxes and the Teton Arts Council was also involved. He requested the city give \$1,500 to the Association to help with advertisement and materials for 10 utility boxes.

Council Member Mazalewski made a motion to approve \$1,500 from the Economic Development fund for the DDCA for painting of the utility boxes. Council Member Jones seconded the motion. The motion passed with all in favor.

Council Member Mazalewski made a motion to authorize Council President George Mosher to sign the contract with Nelson Engineering. Council Member Jones seconded the motion. The motion passed with all in favor.

BUDGET DISCUSSION

Lou Christensen spoke to the Council regarding the Airport Board budget. He stated that most of the increases in the budget were for operating and signage costs.

Council Member Mazalewski and Mosher felt that the Board should budget for the Sheriff's costs of \$3,000 and if it was determined by the FAA that it could not be paid, the money could be reallocated. Council Member Mazalewski also felt the Sheriff should be asked to describe the exact services that were being done in city and how it was allocated between the different assets (i.e. hospital, airport, etc.).

Council Member Mazalewski also felt that the past expenses should be taken into consideration as a lot of the line items were budgeted a lot higher than past expenses. He did not feel those line items should be increased for the next budget.

Ms. Smith explained that the budget was a draft for publication purposed and if the Council was comfortable with the overall budget, then the details could be requested at the Public Hearing. She continued to give an update and review of the budget changes that had occur from previous discussions.

TY YOUNG LEASE AT THE INDUSTRIAL BUILDING

Council Member Mosher stated he did not see a problem with the lease as it was written and asked that the Council approve it.

Council Member Mazalewski made a motion to approve the lease for Ty Young for the space in the industrial building. Council Member Dye seconded the motion. The motion passed with all in favor.

The total square footage and expense per month was discussed. It was determined that the amount of space equated to 1410 square feet.

Council Member Mazalewski made a motion to approve the lease with Ty Young with the square footage as noted for \$564 a month. Council Member Dye seconded the motion. The motion passed with all in favor.

RETURN TO BUDGET DISCUSSION

Ms. Smith continued to review the budget with the Council. It was discussed that the impact fees should be used on Howard Avenue. Ms. Smith stated the budget for FY 2010-2011 could be reopened to include that item.

Council Member Mazalewski made a motion to approve the budget as presented to publish for the Public Hearing. Council Member Dye seconded the motion. The motion passed with all in favor.

PUBLIC WORKS REPORT

Mr. Gunderson stated the County had a bid for the chip seal on Ski Hill Road which was \$6,000 less than what was anticipated. However, because of the bid estimate for Howard Avenue, this project may not be able to be done. Council Member Mosher felt that the bid for Howard Avenue would be must less as there were companies that were already in town and would not have to charge a cost for mobilization. Mr. Gunderson requested to begin the process for the chip seal if the funds were available in the budget.

Council Member Mosher made a motion to request that Jared Gunderson and Amy Smith find funding to move ahead with the chip seal project with the county. Council Member Jones seconded the motion. The motion passed with a majority in favor. Council Member Mazalewski abstained from the vote.

Mr. Gunderson stated he would advertise for bids to fill the lagoons. The line from Kaufman's OK Tires to Huntsman Springs won't take the pressure and Mr. Gunderson questioned if that should be included in the loan from DEQ and felt that Ted Hendricks could look into it further for the city.

EXECUTIVE SESSION

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

Council came out of Executive Session at 10:27pm.

Council Member Mazalewski made a motion to direct Amy Smith to maintain existing insurance and re-evaluate the options in January with respect to IIIA. Council Member Mosher seconded the motion. The motion passed with all in favor.

ADJOURNMENT

Council Member Jones made a motion to adjourn. Council Member Mosher seconded the motion. The motion passed with all in favor and the meeting was adjourned at 10:28.

ATTEST:

Sonya Adams, City Clerk

Daniel J. Powers, Mayor