

**MINUTES OF THE CITY OF DRIGGS
CITY COUNCIL MEETING
AUGUST 5, 2014**

Pursuant to adjournment of the City Council meeting held July 15, 2014, and the call of the Mayor, the Driggs City Council met **Tuesday, August 5, 2014**, at 7:30 p.m. A roll call was taken and present were council members: Greer Jones, Ralph Mossman, August Christensen via telephone, Colin Dye, and Mayor Hyrum Johnson, City Attorney Stephen Zollinger, Community Development Director Doug Self, Public Works Director Jared Gunderson, and Financial Officer Carol Lenz. Council Member Jones led the Pledge of Allegiance.

APPROVAL OF MINUTES

Council Member Dye made a motion to approve the minutes from the City Council Meeting on July 15, 2014 as corrected. Council Member Jones seconded the motion. The motion passed with all in favor.

Council Member Dye made a motion to approve the minutes from the Special City Council Meeting on July 22, 2014 as corrected. Council Member Mossman seconded the motion. The motion passed with all in favor.

CLAIMS

The Council reviewed the claims.

Council Member Jones made a motion to approve the claims as presented from July 16, 2014 through August 5, 2014. Council Member Mossman seconded the motion. The motion passed with all in favor.

APPROVAL OF ORDINANCE #347-14: AMENDING THE NUMBER OF MEMBERS ON THE AIRPORT BOARD

The Council discussed minor changes to the document, including correcting the numbering of subsections.

Council Member Dye made a motion to consider Ordinance #347-14 first read. Council Member Jones seconded the motion. The motion passed with all in favor.

CONSIDERATION OF HUNTSMAN SPRINGS PARK LAND EXCHANGE AND PARK COMMITTEE RECOMMENDATION

Jared Gunderson informed the Council there were current utilities in the Front Street easement and a partially abandoned sewer line through the Stock Lumber property. He cautioned about digging or placing anything over the lines if they would need to be accessed in the future.

The current proposal involved an exchange of three marketable residential lots within Huntsman Springs and improvement of the former Stock Lumber yard, after which a lease would be granted to the City for public use. Mr. Self stated there would be no

monetary value to the lease and that improvements and maintenance would be done by Huntsman Springs.

Mr. Self concluded the Parks Committee reviewed and made recommendations on where the park equipment should be relocated, compensation for the land value and the lease or acquisition. Huntsman Springs was ready to move forward with appraisals.

Council Member Mossman a motion to declare intent to convey Park Lots 5, 6 and 8 in Huntsman Springs PUD to Huntsman Springs, Inc. in exchange for the things listed in the staff report, which would constitute a value for value exchange. Council Member Dye seconded the motion. The motion passed with all in favor.

FY 2015 WATER SYSTEM IMPROVEMENTS PROJECTS ENVIRONMENTAL INFORMATION DOCUMENT (TABLED FROM 7/15/14)

Robert Rousselle, from Aqua Engineering, spoke to the Council. He stated the comments from the City Council and Idaho DEQ would be incorporated into the final draft document.

Council Member Mossman made a motion to adopt the 2015 Water Systems Improvement Project Environmental Information Document contingent on additions from DEQ and changes from the City Council. Council Member Christensen seconded. The motion passed with all in favor.

TETON COUNTY RECREATION MASTER PLAN – PARK COMMITTEE RECOMMENDATION

Council Member Christensen inquired about the next step after approval of the Master Plan. Mr. Self stated coordination of processes would begin, which may include forming a recreation district in the future.

Council Member Mossman made a motion to adopt Resolution #294-14, adopting the Teton County Recreation and Public Access Master Plan as a guiding policy document for future parks and recreation planning. Council Member Jones seconded the motion. The motion passed with all in favor.

HUD GRANT CONSORTIUM FUNDING AGREEMENT FOR WAYFINDING SIGN DESIGN

Mr. Self stated the agreement was to design the wayfinding signs in Phase II of the project. He further stated a RFP would be published for a design consultant to work with the wayfinding stake holder group and other entities to develop the signs.

Council Member Jones made a motion to approve the Memorandum of Understanding with Fremont County for the Wayfinding Sign Design Grant of \$20,000. Council Member Dye seconded the motion. The motion passed with all in favor.

VALLEY CENTRE PATHWAY CHANGE ORDER NO. 3

Mayor Johnson stated the change order was necessary due to soil issues.

Council Member Dye made a motion to approve the Valley Centre Pathway Change Order No. 3. Council Member Jones seconded the motion. The motion passed with all in favor.

PLAN ONE CONTRACT FOR ADDITIONAL SERVICES ON TETON GEOTOURISM CENTER

Mr. Self stated Plan One exceeded their contract. The proposed contract would pay an amount not to exceed of approximately \$9,000 for Plan One and \$14,000 for the subcontractors, totaling \$23,000. Mr. Self stated the Urban Renewal Agency had agreed to pay this cost.

Council Member Mossman made a motion to authorize the Mayor to execute the AIA additional services agreement with Plan One for the Teton Geotourism Center project. Council Member Christensen seconded the motion. The motion passed with all in favor.

FY 2015 PROPANE CONTRACT

Council Member Mossman stated he would like to bid the propane contract. Ms. Lenz stated the last bid process included giving information to 8 companies and having only 2 submitted bids. The Council discussed the option of accepting bids or continuing with the current supplier.

Council Member Mossman made a motion to put the propane contract out to bid. Council Member Christensen seconded the motion. The question was called. Council Member Mossman and Christensen voted in favor. Council Member Dye and Jones voted in opposition. Mayor Johnson voted in favor. The motion passed.

APPROVAL OF THE CITY OF DRIGGS WASTEWATER TREATMENT FACILITY QUALITY ASSURANCE PROJECT PLAN

Mayor Johnson stated the plan was required by DEQ. Mr. Gunderson informed the Council this would be a plan for how future samples would be pulled and transported at the Wastewater Treatment Plant.

Council Member Jones made a motion to approve the City of Driggs Wastewater Treatment Facility Quality Assurance Project Plan as presented. Council Member Dye seconded the motion. The motion passed with all in favor.

TREE TRIMMING AND REPLACEMENT PROPOSAL

Mayor Johnson asked the Council to consider a proposal from Horizon Landscape Services for tree trimming and replacement of 7 trees for \$3,510.00. The funding would come from the parks equipment fund. Mr. Gunderson stated the trees being replaced were located on Little Avenue and Main Street.

Council Member Mossman made a motion to approve the purchase of trees and tree trimming in the amount of \$3,510. Council Member Jones seconded the motion. The motion passed with all in favor.

STAFF REPORTS

Mr. Gunderson reviewed the activities of the Public Works Department.

MAYOR’S BUSINESS

Appointment to Airport Board

Mayor Hyrum stated Val Williams expressed interest to hold a seat on the Airport Board with a 3 year term.

Council Member Jones made a motion to ratify the appointment of Val Williams to the Airport Board. Council Member Mossman seconded the motion. The motion passed with all in favor.

Mayor Johnson stated Intermountain Aquatics reviewed the site at Shoshoni Plains in regards to the weeds and stated the City would be better off to do a weed kill. Mayor Johnson authorized a \$500 contract to do the weed kill and suggested revisiting the issue next year.

EXECUTIVE SESSION

Council Member Jones made a motion to go into executive session at 8:50pm pursuant to Idaho Code 67-2345(f) and for land acquisition. Council Member Christensen seconded the motion. A roll-call vote was taken: Council Member Christensen, aye; Council Member Jones, aye; Council Member Dye, aye; Council Member Mossman, aye. The motion carried unanimously.

The Council came out of Executive Session at 9:10pm.

Council Member Jones made a motion to proceed as directed in Executive Session regarding Bateman Hall. Council Member Mossman seconded. The motion passed with a majority in favor. Council Member Christensen voted in opposition.

ADJOURNMENT

Council Member Dye made a motion to adjourn. Council Member Jones seconded the above motion. The motion passed with all in favor and the meeting was adjourned at 9:12pm.

ATTEST:

Kreslyn Schuehler, City Clerk

Mayor Hyrum Johnson