

**MINUTES OF THE CITY OF DRIGGS  
CITY COUNCIL MEETING  
SEPTEMBER 2, 2014**

Pursuant to adjournment of the City Council meeting held August 19, 2014, and the call of the Mayor, the Driggs City Council met **Tuesday, September 2, 2014**, at 7:30 p.m. A roll call was taken and present were council members: Greer Jones, Ralph Mossman, August Christensen; Mayor Hyrum Johnson, Community Development Director Doug Self, Financial Officer Carol Lenz, Public Works Director Jared Gunderson, Planning and Zoning Administrator Ashley Koehler, City Attorney Stephen Zollinger, and City Clerk Kreslyn Schuehler. Council Member Jones led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

**Council Member Mossman made a motion** to approve the minutes from the City Council Meeting on August 19, 2014 as corrected. Council Member Jones seconded the motion. The motion passed with all in favor.

**CLAIMS**

The Council reviewed the claims. Ms. Lenz requested an invoice be added from HK Contractors for the Valley Centre Pathway in the amount of \$130,758.30.

**Council Member Mossman made a motion** to approve the claims as presented from August 20, 2014 through September 2, 2014 with the addition of the HK Contractors invoice for \$130,758.30. Council Member Christensen seconded the motion. The motion passed with all in favor.

**7:30PM PUBLIC HEARING: LAND EXCHANGE BETWEEN CITY AND HUNTSMAN SPRINGS**

Mr. Self presented information to the Council and stated a hearing was required for the exchange of property consisting of Park Lots 5, 6 and 8 in the Huntsman Springs PUD. He described a value for value exchange that was recommended by the Driggs Parks Committee which included: a) the relocation of park equipment and facilities to other city parks, b) improvement of approximately 2 acres consisting of the former Stock Lumber yard and the Front Street right of way as a civic space, including relocated landscaping and hardscape from Park Lots 5, 6 and 8 and installation of an electrical service for a stage, c) granting of a lease to the city for public use until the property is developed, d) ongoing maintenance of landscaping on the former Stock Lumber yard property by Huntsman Springs for the duration of the city's lease, and e) payment to the City of the appraised land value of Park Lots 5, 6 and 8 by cash or by transfer of title to marketable residential lots in the city portion of the PUD.

Mr. Self concluded with a recommendation to hear public comment and keep the Public Hearing open until September 16, 2014, at which time the appraisal report should be available for review.

Mayor Johnson opened the Public Hearing at 7:50pm.

Anna Trentadue spoke to the Council stating she was in support of the land exchange proposal. She encouraged the Council to pursue a cash exchange instead of obtaining subdivision lots. She expressed concern about the ability to sell the lots when or if the city required the funds. She also recommended the City receive right of first refusal for the property should Huntsman Springs decide to sell the former Stock Lumber yard.

Mayor Johnson declared that the Public Hearing would be continued at the next City Council Meeting.

### **BATEMAN HALL CHANGE ORDER NO. 6 ON TETON GEOTOURISM CENTER**

Mr. Self stated the change order had been approved by the Project Advisory Committee. The change order items included: repainting doors to match the exhibit walls, relocating a thermostat to solve a conflict with an exhibit, and adding an outlet in the above ceiling mechanical area as required by the inspector.

Mr. Self stated the cost of the change order, \$1,250.80, was available in the project's remaining budget.

**Council Member Mossman made a motion** to approve and authorize execution of Change Order No. 6 to the contract with Bateman Hall for the Teton Geotourism Center project as proposed. Council Member Jones seconded the motion. The motion passed with all in favor.

### **VALLEY CENTRE PATHWAY EXTENSION CULVERT QUOTES**

Mr. Self stated a culvert was required from by Grand Teton Canal Company. Bids were received from HK Contractors and Owen Construction.

**Council Member Jones made a motion** to approve the bid from Owen Construction for the Valley Centre Pathway culvert in the amount of \$2,646.25. Council Member Mossman seconded the motion. The motion passed with all in favor.

### **STAFF REPORTS**

Mr. Self and Mr. Gunderson gave updates on the activities within their department.

### **MAYOR'S BUSINESS**

#### **Burnside Utility Account Write-off Request**

Mayor Johnson explained because of problems incurred with Ron Burnside's broken sewer line, excess water was used. He was recommending a credit be given to Mr. Burnside's utility account for the water used while fixing the problem, totally \$560.00.

**Council Member Jones made a motion** to approve the utility account write-off in the amount of \$560.00 to Ron Burnside's utility account. Council Member Mossman seconded the motion. The motion passed with all in favor.

**EXECUTIVE SESSION**

**Council Member Mossman made a motion** to go into executive session at 8:30pm pursuant to Idaho Code 67-2345(f). Council Member Christensen seconded the motion. A roll-call vote was taken: Council Member Christensen, aye; Council Member Jones, aye; Council Member Mossman, aye. The motion carried unanimously.

The Council came out of Executive Session at 8:50pm.

**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 8:55pm.

ATTEST:

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Kreslyn Schuehler, City Clerk

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Mayor Hyrum Johnson