

City of Tetonia

105 Perry Ave. PO Box 57, Tetonia, ID 83452 208.456.2249

City Council Minutes January 14, 2008

Meeting started at 7:03pm

Clerk, Lyndsey Anderson, asks for roll call: Mayor Rex Jardine, Orville Armstrong, Tiera Ball, Dee Cullum, and Allen Wilder.

Community present: Lisa (paper), Jan & Tom Gallup, Kim Billimoria (VARD), Lori Grebe (Prodigy Engineering).

Mayor calls for Pledge of Allegiance.

- Jardine thanks Allen Wilder for his service, asks how long he's been in term.
- Minutes from last meeting reviewed. Armstrong moves to accept minutes as written. Seconded by Wilder. Motion carried. All in favor - aye, aye, aye, aye, aye.
- Claims looked over by council. Wilder makes a motion to approve Jan. 08 claims as given. Seconded by Ball. All in favor - aye, aye, aye, aye, aye.
- Allen Wilder says farewell (resigns as Councilman), it's been good!
- Rex Jardine resigns as Councilman and is sworn in by (Temporary Clerk) Lyndsey Anderson, as Mayor of Tetonia.
- Old Business: Jan Gallup – Website and Contract
 - Asks if we want our own domain or a sub domain off of Jan's.
 - Suggests website address: www.tetoniaidaho.org
 - States how website would be organized, who can access certain areas.
 - What we can have on it.
 - Website Disclaimer
- Ball makes a motion to proceed with website. Seconded by Cullum. Motion carried.
 - Jan Gallup: how much leeway are we willing to give her on what she wants to write/post on website?
 - Place for links – schools, county, contact us (clerk email)
 - Would like to start on Comprehensive Plan Maps.
- Ball moves to hire Jan Gallup as our Consultant for our P&Z and authorization to sign a contract for her. Seconded by Cullum. All in favor - aye, aye, aye, aye. Motion carried.
- Ball makes a motion to give Jan Gallup the authority on the City's behalf, to contact the County P&Z (Kirk) to proceed forward with maps and Comprehensive Plan. Seconded by Armstrong. Motion carried.
- Jan Gallup signs her contract.

- Resolution 2008-1:
 - Consists of paying certain (those listed on resolution) bills/wages without council approval. Don't wish to receive so many late fees/penalties. Bills would still need 2 signatures (mayor and clerk). Claims would still be reviewed by council later that month.
 - Mayor Jardine reads resolution aloud.
 - Cullum moves to accept Resolution 2008-1. Seconded by Ball. Roll call vote – aye, aye, aye, and aye. Motion carries.
- Mayor Jardine reads Facts/Findings from P&Z Public Hearing.
 - Property 400 S. Main – Matt Froehlich
 - Transportation already there, commercial on 2/4 sides, Bob Foster made a motion to pass rezone. Seconded by Fred Hale.
 - Recommendation from P&Z to Council to recommend rezone.
 - Armstrong questions renting out house when they change zones. Jardine says, once they use as R-1 they can't go back.
- Armstrong makes a motion to approve zone change for the property at 400 S. Main (Matt Froehlich) approximately .4 acres. Seconded by Cullum. All in favor – aye, aye, aye, aye. Motion carried.
- Ordinance 2008-1 (related to Sewer Bond):
 - Cullum moves to suspend rules to read Ordinance 2008-1, three times by title only. Seconded by Armstrong. All in favor – aye, aye, aye, aye. Motion carried.
 - Mayor Jardine reads 1st reading of Ordinance 2008-1, Cullum reads 2nd reading, and Ball reads 3rd reading.
- Cullum makes a motion to reinstate the rules. Seconded by Ball. Motion carried.
- Ball moves to pass Ordinance 2008-1 as read by title only three times. Seconded by Armstrong. Roll call vote – aye, aye, aye, and aye. Motion carried.
- Schiess & Associates: Water Study – Mayor Jardine describes:
 - What we have, assets, needed in the future, put a value on it (kind of like the study the school district presented at the P&Z meeting last week jan. 7)
 - Would give us an idea of what effect development would have on the City of Tetonia (W/S).
 - \$4,000.00 for the study (could be as high as \$10,000.00)
 - Our money is there, best for the City, something we should do
- Ball says we really need to do this, Armstrong says we need another well bad. Mayor Jardine says it would be money well spent, and we definitely have the money to do it.
- Ball made a motion to pursue with Water Study (cost, etc) to see Tetonia's assets and future needs. Seconded by Cullum. Motion carried.
- Edge Wireless - Cell Tower by Water Tank:
 - Cell tower would be 100ft. Water tank is 30 ft.
 - We would lease the ground to Edge so we would make some revenue from it.
 - Nothing in P&Z restrictions to prevent it.
 - Edge uses wood and laminated wood for their towers.
 - Discussion followed.

- Kim Billamore (VARD): gave ideas, will send an email (their Cell Phone Ordinance) about tower placement, incorporating tower into structure/surroundings.
- Edge Wireless moved to next Council Meeting.
- Cullum moves to go to executive session for personal issues. Seconded by Armstrong. Roll call vote – aye, aye, aye, and aye. Motion carried.
- Council moves to executive session at 8:10pm
- Mayor Jardine reopens meeting at 8:39pm
- Bruce Simon – Prime Properties of Jackson Hole – in regard to a proposed future development at north end of Tetonnia.
 - Making whole development a Transit Oriented Development (TDD). Not everybody would have a car.
 - Bus stop, several different types of housing – town house, multi, single, affordable.
 - 1st question: Asking for feedback about sewer/water hookups. Jardine - hookups can only be allowed by what DEQ allows us. They have only allowed one in the last year. Not until after 2009.
 - 2nd question: Is Comprehensive Plan ready? Jardine – we don't as a council have access to it yet.
- Mayor Jardine states that we need to establish some office fees for copies/emails of our documents. Public records are public but if they want copies then we should ask a fee. We might need to do some research first before making a decision. Would have to be a Resolution.
- Mayor Jardine brings up issue of Building Permits; a better way to distribute them, collect, etc. Come up with something better.
- Mayor Jardine gives an update on Sewer Land Grant.
- Mayor Jardine asks if Council is ready to appoint Council President or wait until next meeting. Council decides to wait until next meeting.
- Ball moves to go to executive session for personal issues. Seconded by Cullum. Roll call vote – aye, aye, aye, and aye. Motion carries.
- Council moves to executive session at 9:02pm
- Mayor Jardine reopens the meeting at 9:38pm.
- Tiera moves to appoint Lyndsey Anderson as our City Clerk. Seconded by Cullum. All in favor – aye, aye, aye, aye. Motion carries.
- Mayor Jardine states that we need to give Charlie Robison a raise. He has been with us a year. Council decides to give Charlie Robison a \$.50 raise.
- Mayor Jardine states that according to our Water Ordinance, you are delinquent if your bill has not been paid by 15 days after billings. Your water can be turned off if you are delinquent.
- Mayor Jardine brings up allowing the City to file their taxes online.
- Lyndsey Anderson sworn in as City Clerk/Treasure by Mayor Rex Jardine.
- Cullum moves to adjourn meeting. Seconded by Ball. Motion carried.
- Meeting adjourned at 9:50pm

Attest:

Clerk/Treasure, Lyndsey L. Anderson

Date

Mayor, Rex Jardine

Date