

# ***City Council Minutes***

## ***June 9, 2008***



Meeting started at 7:05 pm

Clerk, Lyndsey Anderson asks for roll call: Mayor Rex Jardine; Councilmen: Orville Armstrong, Tiera Ball, Dee Cullum, and Deck Green. Planning Consultant: Jan Gallup; City Attorney: Joette Lookabaugh; Community: Rea Fullmer, Laura Rutter, George Pelton, Lisa (TVN).

- Mayor calls for Pledge of Allegiance.
- Minutes from last meeting reviewed.
  - **Armstrong moves to accept minutes from May 12<sup>th</sup> Public Hearing as written. Seconded. All in favor: aye, aye, and aye. Motion carried.**
  - **Ball moves to accept minutes from May 12<sup>th</sup> meeting as written. Seconded. All in favor: aye, aye, aye, and aye. Motion carried.**
  - **Armstrong moves to accept minutes from accept minutes from May 15<sup>th</sup> Pre-Termination Hearing as written. Seconded. All in favor: aye, aye, and aye. Motion carried.**
  - **Ball moves to accept minutes from accept minutes from May 20<sup>th</sup> Pre-Termination Hearing as written. Seconded. All in favor: aye, aye, and aye. Motion carried.**
  - **Cullum moves to accept minutes from accept minutes from June 5<sup>th</sup> Pre-Termination Hearing as written. Seconded. All in favor: aye, aye, and aye. Motion carried.**
- May claims & revenues are reviewed & discussed. **Armstrong moves to accept May claims & revenues. Seconded. All in favor: aye, aye, and aye. Motion carried.**
- Water & Sewer Aging Statement (W/S bills not paid as of 6.1.08) reviewed & discussed. Quantity of delinquency notices has gone down, only 5 accounts still had balances due (4 accounts are one owner).
- Appointing new P&Z Commissioner: Laura Rutter: has lived here for 2 years, resides at 620 Teton Ave, "hopes to do a good job!" **Ball moves to appoint Laura Rutter to the P&Z Commission. Seconded. All in favor: aye, aye, aye, and aye. Motion carried.**
- Jan Gallup, Planning Office Business:
  - Facts & Findings of Edge Wireless Conditional Use Permit:
    - P&Z has approved and recommended a Conditional Use Permit along with a Variance Permit for height and setbacks.
    - **Cullum moves to issue Edge Wireless a Conditional Use Permit, with the condition that the Variance Permit be paid for height and setbacks, located by the city water tank. Seconded. All in favor: aye, aye, aye, and aye. Motion carried.**

- Public Works Standards Book
  - Jan got permission to use Victor's copy but she has made it codified and our own so that we can make changes in house and not get Victor's Permission.
  - Adopted by Resolution
  - **Armstrong moves to adopt Resolution 2008-6 Tetonia's Public Works Standards Book. Seconded. Roll call vote: Armstrong – aye, Cullum – aye, Green – aye, Ball – aye. Motion carried.**
- Title 9 Land Use Code, Chapters 1-10
  - P&Z has approved it and recommended it to city council and a Public Hearing.
  - P&Z put a lot of work into it; went over it with a fine tooth comb; it is hard for Jan and Lyndsey to be prepared with new developments when this isn't passed.
  - Chapters 11 & 12 should be done and approved before next City Council meeting.
  - **Ball moves to take Title 9 Land Use Code, Chapters 1-10 to a Public Hearing on July 7<sup>th</sup> at 7 pm before the P&Z regular meeting. Seconded. All in favor: aye, aye, aye, and aye. Motion carried.**
  - Jan – following the Public Hearing you can adopt the ones you approve and then sit on the ones you don't and go to a Public Hearing again.
- Fees:
  - Catering Permit – state statute \$20
  - Building Permit Fees – currently being worked on by Jan and Lyndsey
- Title 7 Public Services will become an Ordinance; does not need a Public Hearing; will be ready by next meeting.
- Water Rate Increase: City can raise the water & sewer rates by 3% without going to a public hearing. City has decided to raise the water rates by 2.1% because they want to make  $\frac{3}{4}$ " an even \$24.
  - New rates to be adopted by Resolution next meeting:
    - $\frac{3}{4}$ " - \$24; 1" - \$24; 1  $\frac{1}{2}$ " - \$88.02; 2" - \$119.50; 3" - \$166.44; 4" - \$201.66; 6" - \$295.55.
- City Sells Tax:
  - Lookabaugh will look into what percent is allowed, the procedure, and what we can do by next meeting.
  - Armstrong, Jardine, and Cullum think the city needs it.
  - Ball – will this need a Public Hearing? Yes
- Park Deposit Fee: Jan will have a Permit application by next meeting.
- Banning Liquor & Alcohol within City Parks:
  - Rex – park is for the kids
  - Lyndsey – Charlie has been cleaning up broken beer bottles under the toy equipment.
  - Armstrong – same as pop. We don't need it banned.

- Ball – do we need a public hearing? Rex – we had a public hearing two years ago and it died from a lack of second.
- Laura Rutter – Has never lived in a city that allows alcohol and liquor within the city parks. She has lived all over. Would be good if an event could still serve with a Catering Permit. Fully support banning it.
- **Ball moves to have a Public Hearing to Ban Liquor and Alcohol within the City parks. Seconded. All in favor: Armstrong – nay, Ball – aye, Cullum – aye, Deck – nay. Jardine breaks the tie vote – aye. Motion carried.**
- Budget: Jardine is moving the Edward Jones CDs to the respected Bank of Commerce checking accounts just until after the FY2009 Budget is figured out (just in case we need the funds).
- Sewer Project:
  - Ad was placed in the Teton Valley News on June 12<sup>th</sup> and June 19<sup>th</sup>.
  - Pivot Pipes were purchased, we saved \$10,000.
  - Drill monitoring well bid can in at \$10,215 for 3 wells.
  - **Armstrong moves to accept bid from Denning Well Drilling for 3 monitoring wells for \$10,215. Seconded. All in favor: aye, aye, aye, and aye. Motion carried.**
- Water Ordinance:
  - Pre –Termination Hearing: Ball would like to change Pre-Termination Hearing procedure. Rex – let’s give it a couple more months.
  - RV rates – Rex requests them on the new Resolution for water rate increase
- Excess property, 20 acres by Rodeo Grounds: Joette will look into it
- Rhino/4 wheel drive utility vehicle: much discussion ensued. **Ball moves to purchase a 4 wheel drive utility vehicle if it is in the budget out of the water & sewer. Seconded. All in favor: Ball - aye, Cullum - aye, Green - aye, Armstrong - nay. Motion carried.**
- **Ball moves to adjourn meeting. Seconded. All in favor: aye, aye, aye, and aye. Motion carried.**

Meeting closed at 9:20 pm

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Mayor, Rex Jardine

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Date

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Clerk/Treasurer, Lyndsey L. Anderson

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Date