

# City Council Minutes

## July 13, 2009 Continuation to July 16, 2009 and Continued to July 27



Meeting started at 7:09 pm

Flag & Roll Call by clerk

Mayor: Rex Jardine; Council President: Deck Green; Councilmen: Orville Armstrong, Tom Abbott, Tiera Ball.  
Clerk: Lyndsey Anderson; PWD: Charlie Robison; Planning Consultant: Jan Gallup; City Attorney: Bart Birch;  
Community: Steve Byington (Williams) & Gerald Williams (Williams).

- Amend Agenda:
  - None
- Minutes from June 8<sup>th</sup> reviewed:
  - Much discussion.
  - Ball – I'm not sure if Gibson said that they already had a 16-hole punch card.
  - Jardine – In this motion, it was not 60' around the wells but 5-6' around the wells. I'm not sure if it was 60 sq ft but it wasn't 60' around the wells.
  - Ball – We'll just have to listen to the tape just to be sure.
  - Jardine – Like I said, we don't need anything in the minutes that is not prevalent. Do we want to table the minutes for now?
  - **Ball moves to table the June 8, 2009 minutes until later in the meeting. Seconded. All in favor: aye, aye, aye, and aye. Motion carried.**
- June's Claims & Revenues reviewed:
  - Jardine – Do we want to go over the claims and revenue now? **Armstrong** – *Now or later, it doesn't matter to me.* **Ball** – *Might as well do it now.*
  - Green – How many hours did Lyndsey have? **Jardine** – 156.
  - Green – How many did Charlie have? **Robison** – 171.5. **Jardine** – *Just under his 40 hours a week.*
  - Jardine – It was never discussed in council that we were going to buy the slide piece; I remember talking about getting it fixed. **Ball** – *I'm not sure about that, I seem to remember discussing it in a meeting and discussed paying \$700 to replace it.*
  - Armstrong – Was there money in the park to fix it? **Robison** – *There was \$2,000 in Capital Improvements.*
  - Jardine – What we need to do is make sure, I don't think Orville was ever called on that, not to pool the council to get something done. **Green** – *I remember someone calling me and I said to go for it.* **Robison** – *I talked to Orville. Orville, I came down to your house to talk to you. You weren't exactly in favor of doing it.* **Armstrong** – *Yea, I didn't know we had the money though.*
  - Discussion on Anderson's hours again. **Ball** – *Why don't we save this to later? Do I need to table it or . . .*
  - **Green moves to accept the (Jardine – Claims) Claims and Revenue for June 2009. Seconded. All in favor: aye, aye, aye, and aye. Motion carried.**
- W/S Aging Report:
  - Discussed.
  - Ball asks if we can table this until later in the meeting.
  - **Abbott moves to table the W/S Aging Report until later in the meeting. Seconded. All in favor: aye, aye, aye, and aye. Motion carried.**
- Teton Village Subdivision Water Findings, Steve Byington & Gerald Williams:

- Tetonia Village doesn't even meet the reduced allowable from the fire district with the system plans that they have. No sense putting in an 8" water line to meet the 900 gallon flow a minute when it would be better to put in a 12". Getting the correct fire flow will never make it with an 8" line.
- Much discussion on pipe layout.
- Jardine – So pretty much the line has to be updated? **Byington** – *At 1000 gallons a minute, there were 13 hydrants that dropped below 20 and 9 hydrants that were negative. That's not good.*
- Jardine – It makes since that we definitely need to go from Perry down Jorgensen St to Tetonia Village with the 12" line.
- Green – Eventually it would be good to have a 12" water loop line all around the town.
- Jardine – We need to tell Gregory (Tetonia Village) that he needs to go with a 12" water line.
- They can get 1000 gallons a minute with an 8" line; but it's not going to meet the required Fire Flow of 1500 gallons a minute. You could have him pay for the price it would cost for an 8" line and then as the city, make up the difference to make it a 12" water line.
- **Ball moves to give Mayor Rex Jardine, the approval to tell Tetonia Village that we denied the plans as it stands but that we would like to meet with him to negotiate some changes. Seconded. All in favor: aye, aye, aye, and aye. Motion carried.**
- Jan Gallup, Planning Consultant:
  - Impact Area, including Memorandum of Agreement with Teton County:
    - Much discussion on why we don't need to pay to have police protection in our impact area.
    - Jardine – Why don't we have our attorney write a letter to the county commissioners to tell them that this isn't a land use issue but we are willing to talk at a later time.
  - **Green moves to take a 5 minute recess. Seconded. All in favor: aye, aye, aye, and aye. Motion carried.**

Meeting open again at 8:38 pm

- **Ball moves to have the city attorney write a letter to the Teton County Commissioners to let them know that we find the issue of the sheriff issue and the impact area unrelated. Seconded. Gallup – I think you need to say respectively and to ask them to approve the Impact Area Map and Zoning Map. Ball – I can't but respectively and the county commissioners in the same sentence. All in favor: aye, aye, aye, and aye. Motion carried.**
  - Animal and Accessory Building Regulations (Zoning Regulations):
    - I would like to recommend that you send the Zoning Regulation back to the P&Z so that we can start a new.
    - **Abbott moves to send the Zoning Regulations back to the P&Z so that Jan can continue working on it. Seconded. All in favor: aye, aye, aye, and aye. Motion carried.**
- Update on Sewer Project:
  - Monitoring Wells:
    - Jardine – After Leon tentatively agreed to sell us the chunk of ground; then I called him later and he changed his mind and wants the wells off his land. I had a pretty strong talk with Paul today about the land. And apparently there has been some negotiations going on.
    - Jardine – The land split part has nothing to do with us, it's the sellers fault.
    - Robison – It would cost \$3,100 to buy 7' x ¼ mile and it would cost over \$10,000 to move the wells.
    - Jardine – Paul talked to me today to tell me that they are still trying to figure out whose fault it is that the wells were put on the wrong spot. Schiess recently went from 32 employees to 6. I think they are in trouble.
  - Additional Updates:

- Jardine – Depatco got run off the job today because of a state permit; Jackson Ave is pretty much done
- The new Lagoon has water in it. It has passed the air test on the seams. Lagoon #1 will have work done on it a week from next Wednesday.
- Jardine – I talked to Tiera and Tom on this . . . Depatco bid \$7,000 to seed the two sides of the lagoon. I think we should do it.
- Ball – I think we should wait on it.
- Green – I don't think we should spend money to make the lagoon look pretty when we might need it later.
- Jardine – We were actually illegal before because we didn't have grass on the lagoons.
- Ball – Well, that puts a different spin on it.
- Abbott – I still think we need to wait. Things keep coming up.
- Armstrong – I think we need to wait. We've had a lot of change orders.
- **Ball moves to have a special meeting to include all the tabled items and the items still on the agenda (Fee Resolution and the FY2010 Budget). Seconded. All in favor: aye, aye, aye, and aye. Motion carried.**
- **Green moves to adjourn meeting. Seconded. All in favor: aye, aye, aye, and aye. Motion carried.**

Meeting Adjourned at 10:05 pm.

### **JULY 16, 2009**

**This meeting is a continuation from the meeting held on July 13<sup>th</sup>. It includes the two items that were tabled and the two items that were not discussed because time ran out on July 13<sup>th</sup>.**

Mayor: (Rex Jardine – absent); Council President: (Deck Green – absent); Councilmen: (Orville Armstrong – absent), Tom Abbott, (Tiera Ball – absent). Clerk: Lyndsey Anderson. Community: Lisa Nyren (TVN).

Meeting scheduled to start at 5:15 pm

- Councilmen Abbott, Lyndsey Anderson, and Lisa Nyren (TVN) waited until around 6:15 pm for additional councilmen to show in order to have a quorum and be able to open the meeting.

**NO QUORUM PRESENT – Abbott called off meeting. No new meeting date was set**

### **JULY 27, 2009**

**This meeting is a continuation from the regular meeting held on July 13<sup>th</sup> that was scheduled to be continued on July 16<sup>th</sup> but no quorum was present. It includes the two items that were tabled and the two items that were not discussed because time ran out on July 13<sup>th</sup> and no quorum was present on July 16<sup>th</sup>.**

Mayor: Rex Jardine; Council President: Deck Green; Councilmen: Orville Armstrong, Tom Abbott, Tiera Ball. Clerk: Lyndsey Anderson.

Meeting started at 6:55 pm

- Minutes from June 8<sup>th</sup> un-tabled:
  - Jardine – Our attorney was right there and agreed that there only needed to be motions, ordinances, and resolutions.
  - Anderson hands Ball a letter that she received from Anna Trentadue (VARD) and Idaho Guideline Manual regarding minutes. See Attachment A at the end of the minutes.
  - Ball reads the letter and manual page out loud.

- Jardine – I think we just need to take everything out but the motions. **Ball** – *If we are worried about her spending time on typing the minutes then I think we just need to approve them so she doesn't have to retype them.*
- Jardine – So what do you want to do?
- **Ball moves to accept the minutes from June 8<sup>th</sup> as written and revised for tonight's meeting. Seconded. All in favor: aye, aye, aye, and aye. Motion carried.**
- W/S Aging Report un-tabled:
  - Armstrong – Some are getting far behind.
  - Jardine – I think we just need to make sure they are paying the current bill due.
  - Anderson – Charlie and I have just been doing what you and the council made a motion do to. As long as they are paying something every 60 days then we don't shut the water off. You guys made the decision not us. **Jardine** – *I don't think that that is what we meant.*
  - **Ball moves that any account that is behind needs to pay the current monthly fee due plus 10% of what is behind every 30 days if they don't want their water locked. This motion will be revisited in 3 months. Seconded. All in favor: aye, aye, aye, and aye. Motion carried.**
- FY2010 Budget:
  - Anderson hands out the draft FY2010 Budget.
  - Changes to Draft:
    - Drop the Police Protection from \$18,980 to \$0.
    - Armstrong – We need to lower the Clerks wages.
    - Clerk/Treasurer/P&Z Admin: Possible \$16 hour for 25 hours a week (includes meetings): \$20,800 for the year.
    - PWD: Possible \$21 hour for 40 hours a week (includes meetings): \$43,680 for the year.
    - Planning Consultant: Budgeted at \$3,000 for the year.
    - Attorney: Budgeted at \$5,100 for the year.
    - Jardine – Would really like the council to give themselves a raise. Green – Not right now.
    - Jardine – We need to take from the park and put it into the streets.
    - **Ball moves to pay off the 1981 Water Loan (91-01) as soon as possible. Seconded. All in favor: aye, aye, aye, and aye. Motion carried.**
    - **Green moves to take a 5 minute recess. Seconded. All in favor: aye, aye, aye, and aye. Motion carried.**

**Meeting open again at 8:38 pm**

- Water Rate Fee increase from \$24 to \$25.
- Sewer Rate Fee increase from \$40 to \$45.
- Fee Resolution:
  - Anderson hands out the draft Fee Resolution for General, Water, Sewer, & Land Use Fees.
  - Jardine – I don't think we should charge Business License Fees. **Anderson** – *You have an Ordinance that says that we charge fees.*
  - Anderson reads Tetonia Municipal Code Title 2 Chapter 1 out loud.
  - Jardine – Well, I don't think we need to charge them during these times. **Anderson** – *Then you need to change your Ordinance*
  - Changes to Draft:
    - Jardine – Copies should be \$1.00 a page.
    - Green – Water gallon overage should be \$1.00 every 1,000 gallons over.
    - Jardine – Take out the Sewer Connection Inspection Fee.
    - Jardine – I think we need to suspend the business licenses for a year. **Ball** – *I agree.*
    - Ball – Copies of CD for minutes & PH's should be \$5.00 a CD.
    - Armstrong – I think we have too many fees. Ball – I don't think we should give away our view without a cost.

- **Ball moves to hold two Public Hearings on August 24, 2009 at 7:00 pm. One for the Fee Resolution for General, Water, Sewer, and Land Use Fees and the second one for the Proposed FY2010 Budget. Seconded. All in favor: aye, aye, aye, and aye. Motion carried.**
- **Ball moves to adjourn meeting. Seconded. All in favor: aye, aye, aye, and aye. Motion carried.**

Meeting Adjourned at 10:17 pm.

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Rex Jardine, Mayor

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Date

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Lyndsey L. Anderson, Clerk/Treasurer/P&Z Administrator

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Date