

City Council Minutes

September 14, 2009



Meeting started at 7:03 pm

Flag & roll call by Acting Clerk Robison

Mayor: Rex Jardine; Council President: Deck Green (arrived after meeting started); Councilmen: Tom Abbott, Orville Armstrong, Tiera Ball; Jan Gallup, Planning & Zoning Consultant; Bart Birch, City Attorney; Citizens: Frank Byers, Jeff Paradis, Jane Rammell, Frank Sweeney, Andy van Gleich (P & Z Board), Josh Weltman

- Amend Agenda according to IC 67-2343:
 - **Abbott moves to amend the agenda to add review of City Hall bathroom remodel due to presentation of plans just prior to tonight's meeting. Armstrong seconded. Motion carried unanimously.**
- Minutes:
 - August 5, 2009 Special Meeting: **Ball moved to accept the minutes as presented. Armstrong seconded. Motion carried unanimously.**

07:15 Council President Green joined the meeting.

- August 10, 2009 City Council Meeting: **Ball moved to accept the minutes as presented. Armstrong seconded. Motion carried unanimously.**
- August 19, 2009 Special Meeting: **Ball moved to accept the minutes as corrected (public attendees). Abbott seconded. Motion carried unanimously.**
- August 24, 2009 Special Meeting: **Armstrong moved to accept the minutes as written. Green seconded. Motion carried unanimously.**
- September 1, 2009 Special Meeting: **Ball moved to accept the minutes as written. Green seconded. Motion carried unanimously.**
- August Claims and Revenue
 - Discussion: 2009 legal session books, office supplies, Anderson pay, embosser seal, Schiess, and Moore Smith et al.
 - **Ball moved to accept claims and revenue as presented. Armstrong seconded. Motion carried unanimously.**
- P & Z Recommendations
 - Jan Gallup: Consultant
 - **Fire Works Ordinance:** no action or motion required at this meeting. Recommended updates for Council members to review.
 - **Rogel Re-zoning** request: Recommendation to hold City Council Public Hearing on issue. Lot size, frontage, and set-back are what changes R1 to R2; land use changes twin home allowed with a special use permit in R2. **Ball moved to table Rogel re-zone**

request to next meeting to review P & Z facts and findings/recommendation. Armstrong seconded. Motion carried unanimously.

- **Sheriff's Agreement:** Memorandum to County Commissioners to wait until Tetonia reaches a population of 500 or 200 new residential units are built within City limits to contract additional services with Teton County. County is responsible for coverage of impact area. As proposed by the County, per capita, Tetonia would pay twice as much as other communities in the county. **Ball moved to approve the memorandum, with an annual negotiation period to start each respective June, to be sent to the Teton County Commissioners for contracting additional Sheriff Services for the City of Tetonia. Armstrong seconded. Motion carried unanimously.**

- Tetonia Village Final Plat
 - Has one year to proceed, "ball is in their court". Jan Gallup will contact to determine where the proposal stands. No representation at this meeting.

- Capitol Improvement Plan: Brent Campbell (Fire Department)
 - No representation.

- Impact Fees: Teton County Fire District
 - No representation.

- Public Works: Private Water Line
 - Velda Hill's water line. Approximately 600' of private water line up to her house. Water meter is in her storage shed. Galvanized line with leaks/breaks. Does the City want to assume responsibility for fixing this line, move meter to City right of way? Booster pump present right beside the meter which would make it difficult to fix. Unknown where water line goes. If meter can be moved to City right of way, homeowner would be responsible for repairs to water line. Recommend putting in a cross-over at Hill's and moving the meter. No action taken.

- City Hall Remodel:
 - Funded by USDA grant monies to bring City Hall in compliance with ADA, front entrance and bathroom. Will be submitted for bid after USDA approval.
 - West wall to be moved 5 feet, with addition at North wall for storage and bathroom. Plans do not show wall expansion. Five sets of plans can be obtained for estimated \$750.00.
 - No action taken, will request corrections to plans, and revisit.

- Public discussion/City Attorney – no action.
 - Rails to Trails
 - Rogel Re-zone – clarified that Council will review P & Z facts & findings/recommendation in October

- **Ball moved to adjourn. Armstrong seconded. Motion carried unanimously.**

Meeting Adjourned at 8:40 pm.

Rex Jardine, Mayor

Date

Carol Lenz, City Clerk/Treasurer

Date