

City Council Minutes

Public Hearing & Regular Meeting

February 8, 2010



Public Hearing: Liquor Sales Hours & Days

Public Hearing opened at 7:01 pm

Mayor Jardine outlined the request to change hours of sales to 2:00 a.m. from 1:00 a.m.; days of sales to include Thanksgiving, Memorial Day, and election day(s). Revisions will bring municipal code in line with state and county statutes. Call for questions = none; public comment: one (1) for [Dave Whitmore]; zero (0) neutral; zero (0) against.

Public Hearing closed at 7:05 p.m.

Regular meeting opened at 7:05 p.m.

Pledge of Allegiance with roll call by City Clerk Lenz

Mayor: Rex Jardine; Councilmember: Tom Abbott, Lyndsey Anderson, Deck Green; Bart Birch, City Attorney;
Citizens: Six (6) see sign-in sheet

- **Amend Agenda** according to IC 67-2343:
 - **Abbott moved to amend the agenda to add presenting a name for appointment to the city council. Green seconded. Motion carried unanimously.**
- **Minutes:**
 - January 11, 2010 PH & Regular Meeting
 - **Anderson moved to accept the minutes as presented. Abbott seconded. Motion carried unanimously.**
- **January Claims and Revenue**
 - Question: Electric bill for sewer.
 - **Anderson moved to accept claims and revenue as presented. Abbott seconded. Motion carried unanimously.**
 - Water/Sewer Delinquencies reviewed by account number only.
 - No questions.
- **Elect Council President**
 - **Anderson moved to nominate Deck Green as council president. Abbott seconded. Motion carried unanimously.**
- **Appoint Council Member**
 - Mayor Jardine presented Matt Berry for appointment to the open council position.
 - Current council members requested that Mr. Berry be present before appointment.
- **Liquor Sales Days & Hours**
 - Public Hearing: Facts & Findings
 - One comment in favor of revisions. No comments neutral or against.
 - Consensus of council to accept public hearing facts & findings.

- Ordinance 2010-2 Liquor Days & Hours
 - **Anderson moved to approve Ordinance 2010-2 Liquor Days & Hours repealing & revising parts of chapter 2 of Tetonia’s municipal code. Green seconded. Question called by roll: Abbott – aye; Anderson – aye; Green – aye. Motion carried unanimously.**
 - **Anderson moved to suspend the rules and read Ordinance 2010-2 by title only three times. Green seconded. Motion carried unanimously.**
 - Jardine read the ordinance title verbatim. Anderson read the ordinance title verbatim. Green read the ordinance title verbatim.
 - **Anderson moved to reinstate the rules. Abbott seconded. Motion carried unanimously.**
- **Teton County Fire District (Bret Campbell)**
 - Capital Improvement Plan Committee appointment
 - Consensus reached to have Mayor Jardine represent Tetonia on this committee
- **P & Z Appointment**
 - No action.
- **Attorney Contract**
 - **Abbott moved to enter executive session per Idaho Code 67-2345 (a). Green seconded. Question called by roll: Abbott – aye; Anderson – aye; Green – aye. Motion carried unanimously.**

Executive Session entered at 7:30 p.m.

Regular Session rejoined at 7:38 p.m.

Green moved to recess for 10 Minutes. Abbott seconded. Question called: Abbott – aye, Green – aye, Anderson – nay, Motion carried.

Meeting was recessed at 7:38 p.m.

Meeting was reopened by Mayor Jardine at 7: 50 p.m.

- **Attorney Contract**
 - **Abbott moved to renew Bart Birch’s contract as city attorney. Green seconded. Motion carried unanimously.**
- **Approve 504 Transition Plan (Rick Miller, Development Company)**
 - Fair Housing Impediment analysis has been completed as a requirement of the block grant
 - 504 Self evaluation compliance check list has been completed. Building entrance and lack of a rest-room noted; lack of ADA bathroom at park noted.
 - Transition plan to bring city hall/park in to compliance presented.
 - Non-discrimination resolution should be done (revisit in March)
 - Grievance procedure should be signed by mayor (revisit in March)
- **Sonoran Institute (Sandy Mason, VARD)**
 - Reshaping Development Patterns – Phase II - What happens to subdivisions that exist on paper but are not being developed due to economic downturn? What tools are available to assist the developers, cities and counties?
 - March 15, 2009 – city council’s attendance is encouraged. RSVP.

- Phase III Demonstration of facilitated plat redesign is planned for October 2010
- **Resolution 2010-1 F35 Lightning II Support**
 - AIC is seeking passage by all cities in Idaho of this resolution in support of the military
 - **Anderson moved to approve resolution 2010-1 F35 Lightning II Support. Abbot seconded.** Anderson read the resolution once verbatim. **Question called. Motion carried unanimously.**
- **Resolution 2010-2 Nonconforming Use Structure Rebuild**
 - With city rezone change, some homes were placed in light manufacturing which may prevent refinancing Intent of city was not to penalize current homeowners.
 - **Anderson moved to adopt Resolution 2010-2 Nonconforming Use Structure Rebuild. Green Seconded.** Jardine read the resolution once verbatim. **Questions called. Motion carried unanimously.**
- **Municipal Code Title 7 Public Services Chapter 4 Water and Sewer Billing (Draft)**
 - Draft Application
 - No Action. Revisit in March.
- **Planning & Zoning Report**
 - Impact Area Letter (Draft)
 - Abbott, Green, & Jardine to serve as city representatives
 - Four or five names of city and/or impact area residents will be provided based on recommendations & consensus of city council members
 - County – City Planning & Zoning sustainability meeting
 - Consensus of council was to approve Gallup attending the first city-county planning and zoning meeting. Attendance at future meetings will be at Gallup’s discretion.
 - Special Meeting for P&Z presentation
 - Will depend on Anderson’s availability
- **City Clerk Report**
 - Audit
 - Jensen Poulsen is on schedule to report at the March regular meeting. G/L issue brought to the council’s attention last fall has been the only comment received to date
 - Centennial Committee
 - Work is beginning on committee development, activity planning, fundraising ideas
- **Adjourn Meeting**
 - **Anderson moved to adjourn. Abbott seconded. Motion carried unanimously.**

Meeting Adjourned at 8:25 p.m.

Rex Jardine, Mayor

Date

Carol Lenz, City Clerk/Treasurer

Date