

City Council Minutes

Public Hearing & Regular Meeting

January 11, 2010



Public Hearing: Substantial Completion – Sewer Lagoon

Public Hearing opened at 7:01 pm

Rick Miller & Ted Hendricks, Development Company; Troy Berry, Schiess & Associates (arrived late)

Rick Miller: Public hearing is required as a component of HUD block grant receipt. See attached minutes.

Questions: How will city hall change? Remodel of whole office space not just the addition of restroom to meet ADA requirements.

Mayor Jardine gave a brief update of remaining work specifically addressing Edstrom Construction and DePatco punch list items.

Call for questions = none; public comment: For = none; neutral = none; against = none.

Public Hearing closed at 7:15 p.m.

Regular meeting opened at 7:15 p.m.

Pledge of Allegiance with roll call by City Clerk Lenz

Mayor: Rex Jardine; Council President: Deck Green; Councilmember: Tom Abbott, Orville Armstrong, Tiera Ball; Jan Gallup, Planning & Zoning Consultant; Bart Birch, City Attorney; Charlie Robison, Public Works Director; Lyndsey Anderson; Citizens: Six (6) see sign-in sheet

- **Amend Agenda** according to IC 67-2343:
 - **As a result of the sewer lagoon substantial completion public hearing, Abbott moved to add approval for a 504 ADA Committee to the agenda & Teton County Letter. Armstrong seconded. Motion carried unanimously.**
- **Minutes:**
 - December 9, 2009 Public Hearing & Special Meeting
 - **Ball moved to accept the minutes as presented. Armstrong seconded. Motion carried unanimously.**
 - December 14, 2009 Regular Meeting
 - **Ball moved to accept the minutes as presented. Green seconded. Motion carried unanimously.**
 - December 16, Special Meeting
 - **Ball moved to accept the minutes as presented. Abbott seconded. Motion carried unanimously.**

- **December Claims and Revenue**
 - **Ball moved to accept claims and revenue as presented. Armstrong seconded. Motion carried unanimously.**
 - Water/Sewer Delinquencies reviewed by account number only.
 - **Abbott moved to accept the aging report as presented. Ball seconded. Motion carried unanimously.**

- **Install new council members**
 - Tiera Ball and Orville Armstrong were thanked for their past service.
 - Oath of office administered by City Clerk Lenz to elected council members: Tom Abbott, Deck Green, and Lyndsey Anderson.

- **Centennial Committee (Gloria Hoopes)**
 - Will be forming a committee
 - Ideas:
 - Honor older citizens in town: >90
 - One or two big events – opportunity to get people into Tetonia
 - Involve kids, and as many people as possible (all ages), in and outside of Tetonia
 - Earlier than November? Space is an issue
 - Permanent Mark/Flag/Banner?
 - Picture collection (very short supply)/history (Pearl Rammell)
 - Repeat successful event(s) in future years?
 - Communications: getting the word out (radio, newspapers, website)

- **Planning & Zoning**
 - Jan Gallup: Consultant
 - **Letter from Teton County Planning & Zoning**
 - County, Driggs, Victor will be focusing on sustainability
 - “going green”
 - Consensus reached to notify Teton Planning & Zoning that council is considering participation

 - **Municipal Code Revisions**
 - Title 3, Chapter 3 Fireworks
 - Conducive go state statues
 - **Anderson moved to approve Title 3, Chapter 3 Fireworks. Abbott seconded. Motion carried unanimously.**

 - Title 7, Chapter 3 Sanitary Sewer
 - Added: subdivision; Idaho Falls references removed
 - EPA standards were not addressed: DEQ standards would address water
 - **Anderson moved to approve Title 7, Chapter 3 Sanitary Sewer. Green seconded. Motion carried unanimously.**

 - **Ordinance 2010-1 Fireworks & Sanitary Sewer**
 - Jardine read the ordinance verbatim.
 - **Abbott moved to adopt Ordinance 2010-1 Fireworks & Sanitary Sewer. Anderson seconded. Question called by roll : Abbott – aye; Anderson – aye; Green – aye. Motion carried unanimously.**

- **Abbott moved to suspend additional reading of the ordinance. Anderson seconded. Motion carried unanimously.**
 - **Publication: “Come to Order! Getting Organized for Business”**
 - Gallup requested permission to order the binder “Come to Order” at a cost of \$28.50. Information will be used to hold a workshop for P&Z Commission. Binder would be held at City Hall & would be available for checkout. Mayor approved purchase.

Abbott moved to recess for 10 Minutes. Green seconded. Motion carried unanimously.

Meeting was recessed at 8:30

Meeting was reopened by Mayor Jardine at 8:40

- **Public Works: Charlie Robison**
 - **Leak Detection:** ½ mile with metal pipe, 300 ft with plastic pipe. DEQ planning grant would pay for half of the cost. Williams Engineering willing to submit DEQ letter of interest on behalf of the City for a planning grant which would include the half of the cost of conducting leak detection.
 - Capped at \$3000 for City’s share of leak detection
 - Planning study would make City eligible for grants
 - **Anderson moved to approve expenditure to a maximum of \$3000 for the City’s (50%) portion of a leak detection study. Abbott seconded. Motion carried unanimously.**
 - **Annexed Road Plowing**
 - 11 minutes to plow with ¾ of a gallon of fuel
 - Jardine: county continues to plow the road – negotiate between City and County which will plow which section of Egbert Lane?
 - **Waste Water Treatment Land Application License (FYI)**
 - This is the final license required for operation of sewer lagoon.
 - **WWTP Letters – Paul Scoresby (FYI)**
 - Addresses punch lists for Edstrom & DePatco
- **Teton County Fire District (no action)**
 - Capital Improvement Plan Committee appointment
- **P&Z Commission Appointment (no action)**
- **Liquor Sales: Days & Hours**
 - **Anderson moved to hold a public hearing on amending liquor sales days & hours on February 8, 2010 at 7:00 p.m. Abbott seconded.** Discussion: Why is a public hearing necessary? Birch: Not required, good idea so public can have input. **Motion carried unanimously.**
- **Rails-to-Trails (Josh Weltman)**
 - Egbert Memorial Park and Trailhead? IDPR legislative process required if naming for a person
 - IDPR owns land; Egberts own corrals; great park/trails opportunity for the city
 - Trying to “do something” for the past five years at minimal cost to the city
 - State historic preservation requirements unknown at this time
 - **Anderson moved to cooperate/support Weltman’s efforts with respective parties (state & private); with resources used as available. Green seconded. Motion carried unanimously.**

- **Water/Sewer Account Deposits (no action)**
 - Handout with sample of other city's water/sewer account deposit policies
 - Account to remain in property owners name
 - New accounts; established accounts if shut-off
 - Two month's flat rate deposit, refundable if account has not been delinquent over a two year period
 - Revisit in February

- **Executive Session**
 - **Abbott moved to enter executive session per Idaho Code 67-2345 (a) & (b) Anderson seconded. Question called by roll: Abbott, aye; Anderson, aye; Green, aye. Motion carried unanimously.**

Executive session entered at 9:37 p.m.

- **Anderson moved to return to regular session. Abbott seconded. Motion carried unanimously.**

Regular session reentered at 9:50 p.m.

- **Anderson moved to determine interest of Stephanie Bonney to serve as Tetonia's attorney. Green seconded. Motion carried unanimously.**

- **Anderson moved to extend Jan Gallup's contract as presented for the 2010 calendar year. Abbott seconded. Motion carried unanimously.**

- **Anderson moved to increase Charlie Robison's hourly wage to \$20.00 per hour, capped for the number of licenses received/earned. Abbott seconded. Motion carried unanimously.**

- **504 ADA Committee**
 - **Anderson moved to approve formation of a 504 ADA committee as a component of receipt of HUD bock grant funds. Abbott seconded. Motion carried unanimously.**

- **Adjourn Meeting**
 - **Anderson moved to adjourn. Abbott seconded. Motion carried unanimously.**

Meeting Adjourned at 10:00 p.m.

Rex Jardine, Mayor

Date

Carol Lenz, City Clerk/Treasurer

Date