

City Council Regular Meeting Minutes

March 8, 2010



Regular meeting opened at 7:02 p.m.

Pledge of Allegiance with roll call by City Clerk Lenz

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

- Amend Agenda Items if Needed (Stating the “Good Faith” Reason Why in accordance with *Idaho Code* 67-2343)
 - No action.
- Consent Agenda
 - **Minutes**
 - **Anderson moved to approve the February 8, 2010 Public Hearing and Regular Meeting minutes as presented. Green seconded. Motion carried unanimously.**
 - **Claims & Revenue**
 - **Anderson moved to approve the February 2010 Claims & Revenue as presented. Abbott seconded.** Discussion: PERSI. **Question called. Motion carried unanimously.**
 - **Water & Sewer Delinquencies.**
 - Discussion. No action.
- Old Business
 - **Appoint City Council Member**
 - **Anderson moved to appoint Matt Berry to the open 2011 city council seat. Green seconded. Motion carried unanimously.**
 - Berry was sworn in to office by City Clerk Lenz.
 - **Centennial Committee**
 - Gloria Hoopes, Chair, updated the Council on activities of the committee.
 - Proposed “fall” poster was shown. Fall plans include a parade & family day with activities for the kids & a picnic. The date of 9/11/2010 was questioned.
 - The second “winter” celebration is slated for November 20, 2010, the closest date to the actual centennial date. Activities will include a premier of the centennial documentary and a dance.
 - Centennial Rifle Raffle. Funds were requested to purchase a one-of-a-kind centennial rifle to be raffled. Ticket sales would reimburse the City for the cost of the rifle.
 - **Green moved to approve advancing the Teton Centennial Committee funds to purchase a 1-of-1 Centennial Rifle from**

A&A Engraving. Anderson seconded. Motion carried unanimously.

- Benches – Mr. Hansen & his Construction class at Teton High School is putting together benches, to be offered to artists, families, and organizations throughout Teton County for decorating. The benches will be placed around Tetonia over the summer and then auctioned off during the September celebration.
 - Driggs Centennial Parade entry. The parade in Driggs is scheduled for August 7, 2010. Hoopes would like ideas for an entry from Tetonia.
 - Arbor Day – plans are underway to celebrate Arbor Day as part of the centennial celebration in September. Silver Star’s clean-up day may be incorporated as well in May.
 - Rather than creating a book, (Lyndon Cook is already writing one), Hoopes is working on a DVD documentary of Tetonia. The documentary will be shown for the first time at the November centennial celebration and then offered for sale. Hoopes requested suggestions for a commentator for the documentary.
- **Energy Efficiency & Conservation Block Grant Award**
 - Kevin Harris & **Husk Crowther**: Forsgren & Associates
 - Tetonia’s has been awarded a \$51,455 EECBG out of a \$100,000 request.
 - Eligible activities for Tetonia include administration, retrofit of city hall, and upgrading of street lighting. Administration took the biggest hit from the amount requested.
 - Administrative tasks associated with Federal & State reporting requirements are very time consuming and specific (Davis-Bacon, Buy America, Historic Preservation, etc).
 - **Crowther** recommended accepting the grant award. Forsgren will work with the City within the funds provided. No match funds will be required of the City.
 - **Anderson moved to accept the Energy Efficiency & Conservation Block Grant award & to authorize Forsgren & Associates to respond for the City with a statement of work. Green seconded. Motion carried unanimously.**
 - **2009 Audit Report**
 - Postponed to April at the request of Jensen Poulsen.
 - **Resolution 2010-3 Nondiscrimination on the Basis of Disability**
 - Required as a component of ADA requirements for the sewer lagoon block grant.
 - **Abbott moved to adopt Resolution 2010-3 Nondiscrimination on the Basis of Disability. Green seconded. Question called by role: Abbott – aye, Anderson – aye, Berry – aye, Green – aye. Motion carried unanimously.**
 - Jardine read the resolution once verbatim.
 - **Approve Grievance Procedure**
 - Required as a component of ADA requirements for the sewer lagoon block grant.

- Commissioner Young was provided with a letter dated March 8, 2010, signed by Mayor Jardine, establishing April 8, 2010 as the date for a joint work session to discuss Tetonia’s proposed impact area.
- **County Addressing System**
 - Commissioner Young asked about any concerns associated with the new county address system. Young, on behalf of the county, offered to purchase any signs needed by the city in conjunction with those being purchased by the county – a “better deal” for the city. Addressing issues should be brought the attention of County GIS.
- **Call for Election: Egbert Annexation Referendum Petition**
 - **Anderson moved to call a special election on May 25, 2010 for the referendum ballot associated with Ordinance 2009-8, known as the Egbert Annexation. Abbott seconded. The motion carried unanimously.**
- **Arbor Day**
 - Abbott read Resolution 2010-4 Arbor Day Proclamation verbatim once.
 - **Anderson moved to adopt Resolution 2010-4 Arbor Day Proclamation. Green seconded. Motion carried unanimously.**
 - **Anderson moved to authorize Clerk Lenz to submit a 2010 Arbor Day grant application. Green seconded. Motion carried unanimously.**

Abbot moved for a recess. Green seconded. Motion carried unanimously.

Meeting was recessed at 8:46 p.m.

Meeting reopened at 8:54 p.m.

- **Department Reports**
 - **Planning & Zoning**
 - **P&Z Public Hearing: Title 9 Revisions**
 - **P&Z Chair, Emily Nichols submitted the following recommendations:**
 - Approve Title 9 Revisions as presented with the exception of 9-5-7 (A.), replacing “may” with “shall” for a council public hearing
 - Approve the Transportation Map as presented
 - Table the CP Land Use Map pending additional information about riparian and wetland areas
 - **Jan Gallup, Consultant**
 - **Committee of Nine – process briefly discussed.**
 - **Title 9 Revisions (see PowerPoint)**
 - Revisions reviewed by the Council by chapter
 - **Title & Chapter 5 Article 6 & 7:**
 - **Anderson moved to change Title 9 Chapter 5 to “Amendments and Reclassification”; to retain the wording in 9-5-7 A. as “may” instead of “shall”; to have a 90 day time frame in 9-5-7 A., B. & C.; and to require**

- P&Z recommendations to be received by the Council no later than two regular meetings from a P&Z public hearing (9-5-6 A). Abbott seconded. Motion carried unanimously.**
- Chapter 10 Article 6
 - **Green moved to leave 9-10-06-7 Animal Regulations as currently written. Berry seconded. Question called: Abbott – aye, Berry – aye, Green – aye, Anderson – nay. Motion carried.**
 - Chapter 11 Article 4
 - P&Z recommended changes for a “lot split” with specific conditions to be met by applicant
 - No preliminary or final plat required for a lot split vs. subdivision
 - **Anderson moved to approve the proposed changes to 9-11-04-4 Lot Split. Green seconded. Motion carried unanimously.**
 - Chapter 2 Definitions
 - **Berry moved to have variance final approval brought before the city council and to approve the three added definitions in Chapter 2. Green seconded. Motion carried unanimously.**
- Comprehensive Plan Land Use Map
 - When developed, area within city’s jurisdiction along the old railroad right-of-way (Rails-to-Trails), will be recognized as open space
 - Gallup – recommended removing wetland “bubbles”
 - **Abbott moved to send the proposed Land Use Map to public hearing without wetlands designated. Green seconded. Motion carried unanimously.**
 - Comprehensive Plan Transportation Map
 - With minor arterial or major collector a road is required
 - Gallup recommended approval; if impact area is approved, Tetonia’s city council will have some say in how the land is developed
 - **Anderson moved to send the proposed Transportation Map as adjusted on 3/8/2010 to public hearing. Berry seconded. Motion carried unanimously.**
 - Meeting with Teton County, Driggs, Victor Planning Administrators
 - County is moving toward “sustainability” which will have a big impact on development
 - “Smart Growth” principals will also come into play
 - Gallup recommended holding a separate meeting at a later date to discuss effects of sustainability & smart growth
 - Consensus reached by the council to have Gallup attend these joint P&Z meetings at her discretion

- Public Works
 - No Report.
- City Clerk
 - Community Garden
 - Idaho Community Foundation Grant
 - **Anderson moved to have Clerk Lenz investigate interest in having a Community Garden on city owned land and to submit an Idaho Community Foundation Grant in support of funding a community garden. Green seconded. Motion carried unanimously.**
- **Adjourn Meeting**
 - **Anderson moved to adjourn. Green seconded. Motion carried unanimously.**

The meeting was adjourned at 10:15 p.m.

Mayor Jardine reopened the meeting at 10:17 p.m.

- **Anderson moved to hold a public hearing on Title 9 and Comprehensive Plan map changes on April 12, 2010 before the city council's regular meeting. Abbott seconded. Motion carried unanimously.**
- **Adjourn Meeting**
 - **Anderson moved to adjourn. Abbott seconded. Motion carried unanimously.**

The meeting was adjourned at 10:20 p.m.

Rex Jardine, Mayor

Date

Carol Lenz, Clerk

Date