



City Council Meeting Agenda

Tuesday, March 19, 2019, 6:00 P.M.

City Council Chambers

60 S. Main St, Driggs, Idaho

Mayor: Hyrum F. Johnson, Council President: Ralph Mossman, Council Members: August Christensen, Wade Kaufman, Erika Earles

Thank you for your interest in your City Government. If you wish to express your thoughts on a matter listed below, please contact Council Members or the Mayor by email or personally before the meeting. Public testimony will not be taken unless a hearing is indicated. Be aware that the items may be re-ordered at any time during the meeting for convenience or necessity. Public Hearings will not begin prior to the published time.

- 1) **6:00 pm Call to Order, Roll Call and Pledge of Allegiance**
- 2) **Executive Session pursuant to Idaho Code 74-206 (conference room):**
 - a. **Action Items** resulting from Executive Session
- 3) **Action Item: Consent Agenda** (Any item may be removed from the Consent Agenda for separate consideration at the request of any member of the Council.)
 - a. City Council Regular Minutes from 3/5/19
 - b. Claims 3/6/19 – 3/19/19
 - c. Utility Account Write-off
- 4) **No Action: Presentation of Airport Master Plan Report – Jeffery Hogan, Aviation**
- 5) **Public Hearing (6:00pm): None**
- 6) **Action Items: Council Action is requested or recommended on the following:**
 - a. Presentation & possible adoption of Fiscal Year 2018 Audit – Rudd & Co.
 - b. Proclamation: Fair Housing Proclamation
 - c. Resolution: Arbor Day
 - d. Resolution: Authorization for Mayor to sign documents for approved Airport Projects
 - e. Contract: July 4th Fireworks Contract
 - f. Contract: July 4th Music Contract
 - g. Contract: Bus Storage Lease Amendment – Targhee Regional Public Transportation Authority
 - h. Resolution: Amend Personnel Policy Regarding Public Works Comp Time Accrual
- 7) **Action Item: Mayor requests ratification of the following appointment:**
 - a. Bob Heneage to Driggs Urban Renewal Agency as BOCC representative (Jan 2023)
- 8) **Council Work Session – City Conference Room: No action – discussion only**
 - a. City Transportation Network: Needs, available funding, strategic awareness
 - b. Valley Centre LID: Scope, Budget and Financing Options

Notice: Please contact City Hall (354-2362) prior to any city meeting if there is any special assistance needed for those with disabilities planning to attend the meeting.