

**MINUTES OF THE CITY OF DRIGGS  
CITY COUNCIL MEETING  
JULY 19, 2016**

Pursuant to adjournment of the City Council meeting held July 5, 2016, and the call of the Mayor, the Driggs City Council met **Tuesday, July 21, 2016**, at 6:30 p.m. A roll call was taken and present were Council Members: Greer Jones, Jay Mazalewski, and Wade Kaufman; Mayor Hyrum Johnson, City Attorney Stephen Zollinger, Community Development Director Doug Self, Building and Grants Technician Annie Dell'Isola, Planning and Zoning Administrator Ashley Koehler, Financial Officer Carol Lenz and City Clerk Kreslyn Schuehler. Council Member Jones led in the Pledge of Allegiance.

**CONSENT AGENDA**

**City Council Regular Minutes – July 5, 2016**

**City Council Work Session Minutes – July 12, 2016**

**Claims from July 6 – July 19, 2016**

**Council Member Jones made a motion** to approve the consent agenda as presented. Council Member Mazalewski seconded the motion. The motion passed with all in favor.

**DEPARTMENT UPDATES AND COUNCIL LIAISONS REPORTS**

There were no reports from staff or Council Members. Mayor Johnson stated the Public Works Department was in the field monitoring the springs and wastewater treatment plant due to the power outage.

**TETON GEOTOURISM CENTER – SNOWSCAPES PANELS FUNDING**

Doug Self presented information to the Council. He stated 4 blank panels remain open to display the Snowscapes winning sculptures. The requested funds would cover the two previous years at a total cost of \$1,363.

**Council Member Jones made a motion** to authorize the expenditure of \$1,363 from the Shared Personnel budget line for updating the TGC Snowscapes exhibit. Council Member Mazalewski seconded the motion. The motion passed with all in favor.

**PUBLIC HEARING – 6:45PM: DRIGGS LAND USE CODE ARTICLES 1-7, 9 AND THE ZONING MAP AS PART OF ORDINANCE 373-16 TO REPEAL TITLE 9 AND TITLE 10 AND REPLACE WITH THE LAND USE CODE ARTICLES 1-15.**

Ashley Koehler presented information to the Council and recommended no action from the Council at this time as it would be the first of two public hearings regarding the material.

She reviewed the changes with the Council in regards to the zoning map in 4 separate locations; 115 acres east of Shoshoni Plains with a proposed change to ADR.5 to allow for more clustering, 55 S. 1<sup>st</sup> E to change to the NX zone which was more similar to the current zoning, vacant land at the NE corner of Ski Hill Road and 5<sup>th</sup> St which was

missed in previous changes, and the DX zone boundary which should reflect the current land uses and Future Land Use Map.

Mayor Johnson opened the Public Hearing at 6:55pm. There were no comments and the Public Hearing was closed at 6:56pm.

**Council Member Mazalewski made a motion** to consider material changes from the P&Z recommended version as marked in the Staff Report for Article 2 and 5 and changes to the Zone Map for the properties identified on the map and direct staff to re-notice these Articles with the changes to be discussed at the public hearing on August 16, 2016 in front of City Council. Council Member Kaufman seconded the motion. The motion passed with all in favor.

#### **KITCHEN INCUBATOR USDA RBDG GRANT AGREEMENT**

Mr. Self explained the next step with the Kitchen Incubator project which included accepting the grant from USDA in the amount of \$8,500. He further stated the funds would not be used until the plan was ready and approved by City Council.

**Council Member Kaufman made a motion** to authorize the Mayor to execute the USDA Rural Business Development Grant Agreement and Letter of Intent to meet conditions. Council Member Mazalewski seconded the motion. A roll-call vote was taken: Council Member Jones, aye; Council Member Mazalewski, aye; Council Member Kaufman, aye. The motion carried unanimously.

#### **COMMUNITY FORESTER AGREEMENT FY 2016-2017**

Mayor Johnson informed the Council of the Forester Agreement stating it was the same as in years past.

**Council Member Jones made a motion** to approve the agreement beginning July 1, 2016 through June 30, 2017. Council Member Mazalewski seconded the motion. A roll-call vote was taken: Council Member Jones, aye; Council Member Kaufman, aye; Council Member Mazalewski, aye. The motion carried unanimously.

#### **RESOLUTION #317-16: LOAN FOR WATER FACILITY PROJECT FOR \$4.3 MILLION**

Mayor Johnson stated the Resolution was to formalize the loan for the water facility project in the amount of \$4.3 million.

**Council Member Mazalewski made a motion** to approve Resolution #317-16 authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving and or extending its water facility to serve an area lawfully within its jurisdiction to serve. Council Member Jones seconded the motion. A roll-call vote was taken: Council Member Jones, aye; Council Member Kaufman, aye; Council Member Mazalewski, aye. The motion carried unanimously.

**RESOLUTION #318-16: RECOMMENDING ADOPTION OF THE TETON COUNTY ALL HAZARD MITIGATION PLAN**

Mayor Johnson stated the plan was required to be updated every 2-3 years. It identified hazards such as earthquakes, power outages, and riots and how to handle these types of emergencies. The plan was needed in order to obtain certain grant funding.

**Council Member Mazalewski made a motion** to adopt Resolution #318-16 Adopting the Teton County all Hazard Mitigation Plan. Council Member Kaufman seconded the motion. A roll-call vote was taken: Council Member Jones, aye; Council Member Kaufman, aye; Council Member Mazalewski, aye. The motion carried unanimously.

**DESIGN QUOTE FOR RESOLUTION OF SNOW SHED CONFLICT FOR COMMUNITY CENTER NORTH AND SOUTH WALKWAYS**

Mayor Johnson stated the design concept was in the budget and GPC Architects have been asked to develop a plan due to their involvement in the remodel of the community center building.

**Council Member Jones made a motion** to approve the conceptual services for GPC Architects in an amount not to exceed \$6,000. Council Member Kaufman seconded the motion. A roll-call vote was taken: Council Member Jones, aye; Council Member Kaufman, aye; Council Member Mazalewski, aye. The motion carried unanimously.

**ADJOURNMENT**

**Council Member Jones made a motion** to adjourn. Council Member Mazalewski seconded the above motion. The motion passed with all in favor and the meeting was adjourned at 7:17pm.

ATTEST:

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Kreslyn Schuehler, City Clerk

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Mayor Hyrum Johnson