



CITY OF DRIGGS
COUNCIL MINUTES
August 2, 2016

Pursuant to adjournment of the City Council meeting held July 19, 2016, and to the call of the Mayor, the Driggs City Council met on August 2, 2016 at 6.32 p.m. Present: Council Members Christensen, Kaufman, Mazalewski; Mayor Johnson. Council President Jones was excused. Also present: Community Development Director Self and City Attorney Zollinger. Christensen led in the *Pledge of Allegiance*.

2. Executive Session pursuant to Idaho Code 74-206

- **Mazalewski moved to enter into executive session per Idaho Code 74-206 to discuss land acquisition and possible litigation. Christensen seconded.** The question was called by roll with Christensen, Kaufman, and Mazalewski, aye; none, nay. Motion carried unanimously.
- Executive Session was entered at 6:35 p.m.
- The regular session was rejoined at 7:23 p.m. No action was required as a result of executive session.

3. Consent Agenda

- Regular Council Minutes: July 19, 2016
- Claims for Period Ending – July 20 – August 2, 2016
- New Alcohol and Catering Licenses
 - Provisions Catering License for Bike Idaho

Mazalewski moved to approve the consent agenda minutes as amended and the claims for the period July 20-August 2, 2016 as presented. Kaufman seconded. Motion carried unanimously.

Kaufman moved to conditionally approve the consent agenda catering license pending payment of the licensing fee by TVTAP with a change of licensed beer/wine retailer from Grand Teton Brewing to Provisions and eliminating the phrase “three kegs of beer” to read “keg beer” (from Grand Teton Brewing). Mazalewski seconded. Motion carried unanimously.

4. Department Heads and Council Liaison Reports

- Economic Development – Self reviewed his department report and answered Council questions.
 - Council recommended eliminating Dogwood as a planting as proposed at the Skate Park.
 - No action was taken by Council for an update to the City’s Downtown Master Plan, last completed in 2008; however, Mazalewski did recommend, with Council consensus, that any update to the plan should be completed by the two entities that produced the original document, Tehran and Harmony Design. Consensus was also reached, after Mazalewski’s recommendation, that once approved re-design of Depot Street should go out to bid, with Harmony Design, the City’s contracted engineering firm, managing the bid process as the City’s representative.

- Valley Centre Road – as of today, City personnel have not repaired pot holes. Self has a meeting scheduled on 8/4/16 with property owners to review funding options, private versus local improvement district (LID)
- Self asked the Council to consider serving as leaseholder for the proposed bus storage facility at the “old Ford garage” since START representatives are not in favor of serving as leaseholder. As leaseholder the primary responsibility would be invoicing and collecting leasee rents. No action was taken by the Council on this request.

5. City Staff Recommended Consideration and Possible Decision on the Following:

- Resolution 319-16 Certification of FY 2017 Foregone Levy
 - **Kaufman moved to approve Resolution 319-16 Certification of FY 2017 Foregone Levy in the amount of \$6,734. Christensen seconded.** The question was called by roll with Christensen, Kaufman, and Mazalewski, aye; none, nay. Motion carried unanimously.
- Adoption of Preliminary FY 2017 Budget
 - **Mazalewski moved to adopt the City’s FY 2017 preliminary budget in the amount of \$9,595,372. Kaufman seconded.** The question was called by roll with Christensen, Kaufman, and Mazalewski, aye; none, nay. Motion carried unanimously.

6. Mayor Recommended Approval of the Following:

- Asphalt Maintenance: Crack Sealing Contract Approval
 - Johnson sought Council approval of the proposed contract between the City of Driggs and Asphalt Maintenance, Inc., an independent contractor, for crack sealing of City streets and parking lots.
 - Johnson confirmed that the contract should cover all sealable cracks
 - Johnson also confirmed that the number of asphalt blocks used by Asphalt Maintenance, Inc. will be tracked to confirm tonnage billed
 - **Mazalewski moved to approve the independent contract with Asphalt Maintenance, Inc. for crack sealing of City roads and parking lots in an amount not to exceed \$15,000. Kaufman seconded.** The question was called by roll with Christensen, Kaufman, and Mazalewski, aye; none, nay. Motion carried unanimously.

7. Mayor Recommended Discussion of the Following:

- Water Leak Write-off Request: Acct # 9.0174.08
 - **Mazalewski moved to approve the repaired water leak write-off for account # 9.0174.08 in the amount of \$203. Kaufman seconded.** Motion carried.

8. City Staff Recommended Discussion of the Following:

- Work Session: Waste Franchise Agreement Proposed Changes
 - Mazalewski removed himself from discussion and left the Council Chamber noting that he works for RAD Curbside.

- Dave Hudacsko, RAD Curbside, was present to discuss the process to revise the waste hauling franchise agreement for Driggs between the City and RAD.
- RAD assumed the existing agreement when it purchased Voorhees Sanitation.
- Hudacsko would like to align the Driggs contract with those of the City of Victor and Teton County, Idaho.
- Zollinger encouraged the Council to entertain proposals to move forward with RAD Curbside.
- Johnson advised that a change to the existing contract would be treated the same as a new contract with all that entails including noticing a public hearing, etc.
- The next step will be Hudacsko providing a proposed, revised contract to Zollinger for review.

8:05 p.m. Adjournment

With no further business, **Kaufman moved to adjourn. Mazalewski seconded.** Motion carried unanimously.

Mayor: Hyrum Johnson

Attest: Carol Lenz, Deputy City Clerk

Dated this _____ Day of _____, 2016.