

**MINUTES OF THE CITY OF DRIGGS
CITY COUNCIL MEETING
AUGUST 16, 2016**

Pursuant to adjournment of the City Council meeting held August 2, 2016, and the call of the Mayor, the Driggs City Council met **Tuesday, August 16, 2016**, at 6:30 p.m. A roll call was taken and present were Council Members: Greer Jones, August Christensen, Jay Mazalewski, and Wade Kaufman; Mayor Hyrum Johnson, City Attorney Stephen Zollinger, Building and Grants Technician Annie Dell'Isola, Planning and Zoning Administrator Ashley Koehler, Financial Officer Carol Lenz, Public Works Director Jared Gunderson and City Clerk Kreslyn Schuehler. Council Member Jones led in the Pledge of Allegiance.

EXECUTIVE SESSION

Council Member Jones made a motion to go into executive session at 6:37pm pursuant to Idaho Code 74-206 regarding land acquisition. Council Member Mazalewski seconded the motion. A roll-call vote was taken: Council Member Jones, aye; Council Member Mazalewski, aye; Council Member Christensen, aye; Council Member Kaufman, aye. The motion carried unanimously.

Council came out of Executive Session at 6:47pm.

Council Member Mazalewski made a motion to direct staff to proceed as discussed in Executive Session. Council Member Kaufman seconded the motion. The motion passed with all in favor.

CONSENT AGENDA

**City Council Regular Minutes – August 2, 2016
Claims from August 3 thru August 16, 2016
New Alcohol and Catering Licenses**

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

DEPARTMENT UPDATES AND COUNCIL LIAISONS REPORTS

There were no reports given.

6:45PM 2ND PUBLIC HEARING ON DRIGGS LAND USE CODE ARTICLES 1-15 AND ZONING MAP, ORDINANCE TO REPEAL TITLE 9 (ZONING), TITLE 10 (SUBDIVISION), TITLE 8-2 (SIGNS), AND TITLE 11 (FLOOD DAMAGE PREVENTION) AND REPLACE WITH THE LAND USE CODE ARTICLES 1-15.

Ashley Koehler presented information to the Council. She stated the Public was made aware of the changes to Articles 1-15, specifically Article 2 and 5 and the Zoning Map,

and no major changes had been made that varied greatly from the decisions of the Planning and Zoning Commission.

Ms. Koehler explained the minor changes in Article 8 and stated public comment had been received from William Nisbet concerning the minimum lot size in a townhome development, which would not allow for a common area. Ms. Koehler recommended reducing the building footprint as suggested and stated lot size could be reduced if each lot had a common interest in the common area.

Regarding Article 12, Ms. Koehler questioned the direction the city wanted to take regarding bonding requirements for subdivisions. She stated the requirements proposed a subdivision plat would not be recorded until public infrastructure was installed and the Council approved the 'as-builts.' She asked for input regarding obtaining a financial guarantee.

Ms. Koehler concluded her presentation by stating public comments were received from Mark Fisher in support of the size of hangar apartments at the airport and from VARD (Valley Advocates for Responsible Development) in support of the Land Use Code as a whole.

Mayor Johnson opened the Public Hearing at 7:05pm.

Sarah Johnston, of Driggs, spoke in favor of the code and thanked the Council and Commission for the work done. She suggested implementing the code on gradual scale but realized it may be more work for staff to work through.

Mayor Johnson closed the Public Hearing at 7:08pm.

The Council discussed the proposed changes. Council Member Mazalewski felt the changes to the townhome lot sizes was reasonable and agreed a final plan should only be recorded after the subdivision infrastructure was placed. He also discussed obtaining surety bonds. Council Member Christensen was unsure if the city should require both and was concerned it may put a burden on developers. Council Member Kaufman stated he did not want to "run businesses" out of Driggs and make developing hard, but was agreeable if the surety bond was reasonable. Council Member Mazalewski felt the surety bond be 100% to allow the city to complete the infrastructure if development stops.

Ms. Koehler stated Council Member Christensen was concerned with allowing digital changeable copy signs. Council Member Mazalewski responded stating he was in favor of the way the code was proposed and what was discussed in the past. He felt digital signs would be seen more in the future and he didn't feel it was smart to prevent these types of signs for the business community.

Council Member Christensen stated she felt it was a safety issue and felt more discussion should be had about it in the future.

Council Member Mazalewski made a motion to adopt an Ordinance to replace Title 9 Zoning Regulations of the Driggs City Code with the proposed Land Use Code Articles 1-15 and Zoning Map as first read with the following conditions; Section 8.9 is removed and replaced in Section 14.5.8 Townhouses with Section B added as presented by staff. The recommendation is based on the finding that the proposed Articles comply with the Comprehensive Plan as summarized in the Staff Report and listing of goals and objectives in the Article Analyses. The Ordinance should be evaluated within six months post-adoption. Council Member Christensen seconded the motion. A roll-call vote was taken: Council Member Jones, aye; Council Member Mazalewski, aye; Council Member Christensen, aye; Council Member Kaufman, aye. The motion carried unanimously.

7:00PM PUBLIC HEARING: FY 2017 BUDGET

Mayor Johnson opened the Public Hearing at 7:47pm. There were no public comments and the Public Hearing was closed.

ORDINANCE 373-16 APPROPRIATION ORDINANCE FY 2017

Council Member Mazalewski made a motion to waive the rules regarding Ordinance 373-16. Council Member Jones seconded the motion. A roll-call vote was taken: Council Member Jones, aye; Council Member Mazalewski, aye; Council Member Christensen, aye; Council Member Kaufman, aye. The motion carried unanimously.

Council Member Mazalewski made a motion to adopt Ordinance 373-16, an Ordinance of the City of Driggs, Idaho entitled the Annual Appropriation Ordinance for the Fiscal Year Beginning October 1, 2016 and ending on September 30, 2017; appropriating the sum of \$9,595,372 to defray the expenses and liabilities of the City of Driggs for said fiscal year; authorizing a levy of a sufficient tax upon the taxable property; and specifying the objects and purposes for which said appropriation is made and consider thrice read. Council Member Kaufman seconded the motion. A roll-call vote was taken: Council Member Jones, aye; Council Member Mazalewski, aye; Council Member Christensen, aye; Council Member Kaufman, aye. The motion carried unanimously.

CONSIDER JVIATION CONTRACT AMENDMENT NO. 7 TO INCLUDE WILDLIFE FENCING

Council Member Christensen made a motion to approve Amendment No. 7 to the Jviation Contract to include wildlife fencing. Council Member Jones seconded the motion. A roll-call vote was taken: Council Member Jones, aye; Council Member Mazalewski, aye; Council Member Christensen, aye; Council Member Kaufman, 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 7:53pm.

ATTEST:

Kreslyn Schuehler, City Clerk

Mayor Hyrum Johnson