City of Tetonia
Tetonia City Council
Regular Meeting Minutes
City Hall- 3192 Perry Avenue
April 8th, 2019
7 p.m.



OPEN MEETING

- Call to order by Mayor Hoopes at 7:01 p.m.
- Pledge of Allegiance led by Mayor

Roll Call by City Clerk- In attendance is: Mayor Hoopes, Councilor Abbott, Councilor Schindler, Councilor Garling, and Councilor Hansen. Also in attendance is public works director Jay Beard.

No public Hearing

Action Items

<u>City building signage-</u> Action Discussion followed between different sign quotes and decision was made between sizes, materials and length of time the sign would last. It was discussed that the City would need to find out how long each sign would last with weather and sun usage. This topic will be tabled until the May council meeting to give time to gather more quotes and details. No motion needed.

<u>Sidewalk Repairs- Action</u> In front of the Tetonia Club on Main Street concrete and asphalt was torn up because of a leak off of the main line between sidewalk and street. The water line has since been fixed but the concrete and asphalt will need cleaned up and bid out for the repairs of the sidewalk. No action needed.

<u>Seasonal Help- Action</u> Seasonal help was discussed and task list updated. Discussion followed about allotted pay per hour and usual tasks of a seasonal help employee. No action was needed.

Approve Lot split Application Form- Action Lot split application and processes were discussed. Lot splits are very rare in Tetonia. Discussion included what would be the best option for the Lemieux lot split request. Ideas of an ordinance or a subdivision process were discussed. Decision was made to say "1 time lot split" on current lot split application form and to have it approved before city council. Decision was make to make resident aware that no subdivision can be made from property in the future if a lot split is approved. Attorney Bart Birch reviewed the ordinances and said more than 2 lots would need to go through a subdivision process but it was ok to have 1 time lot split approved through city council. Schindler moves to approve lot split form, as amended, for 1 time use form. Abbott seconds. Motion passed.

<u>Resolution for Affordable Housing Strategic Plan- Action</u> The proposed affordable housing plan was reviewed and discussed by Mayor and City Council. Similar to City of Driggs, Teton County and the City of Victor's affordable housing, Tetonia has instead stated "...City of Tetonia supports middle and low income..." rather

than only "...low income...". Hansen moves to approve resolution 2019-01, Affordable Housing Plan, as corrected. Schindler seconds. Motion passed.

<u>Chlorine Pump/Public Works- Action</u> Discussion followed about if the City of Tetonia had a need to own a chlorination system. The city of Tetonia has an option to buy a system for \$500.00 which would be a great deal cheaper than buying a new system. Hansen moves to purchase a chlorination pump for \$500.00, Abbot Seconds. Motion passed.

Consent Agenda- Action

- <u>Minutes from March 11, 2019-</u> Abbott moves to accept March 11, 2019 minutes. Garling seconds. Motion passed.
- <u>Claims-</u> Schilndler moves to approve claims for March 2019. Garling seconds. Motion passed.
- <u>Past Due Accounts</u> Discussion was made about accounts that are past due and about extreme past due accounts and measures that will need to be taken.

<u>Staff Reports-Included in packets</u> – Jay clarified his staff report about a SCADA system and gave a well water update.

Discussion-

- <u>Skate Park Presentation/Jonny</u>- Johnny discussed options of a possible skate park. Discussion followed having a park in town would be great for kids use and having a space for people to have access to a skate park. Skate Park could be done in phases. Cameras and lights would make great additions to location for a skate area. Mayor Hoopes said that if the City was to go forward with a project like this then we would need to have a Public Hearing on the subject.
- Road Work Discussion- special meeting days and times were discussed for any forward plans. 7 p.m. will work for time and no Fridays or Mondays.
- <u>10 Year Plan Review-</u> Council reviewed the past plan made 10 years ago. No red flags were seen and it was stated they thought it was moving along as planned. Sidewalks were marked as a concern 10 years ago but it was discussed that roads took priority.
- <u>Salary Survey-</u> AIC recently conducted a survey on Mayor and Council salaries.
- <u>Schedule meeting for developer-</u> Paul, Grain silo developer has requested to meet on May 13th at 6:00 p.m. to discuss his development plan.
- <u>Schedule special meeting for roads</u>- Options of when a work meeting could be scheduled between the Council and Mayor. 7 p.m. would work and no Mondays and no Fridays.
- Questions- None

Executive Session per code 74-206A to discuss personnel by roll call vote-

Schindler moves to go to executive session per Idaho code 74-206A to discuss personnel, Hansen seconds. Abbott- yes, Hansen-yes, Garling-yes, Schindler-Yes

Executive session to start at 8:47 p.m.

Adjourn Meeting-			
(To be determined. This wa	s not recorded f	from last meeting.)	
moves to adjou	rn meeting at	Seconds. Meeting adjourned.	
Gloria J Hoopes / Mayor	Date	Jacquelyn M Beard / Clerk	Date

April 8th @ 6 p.m. / Open House Discussion of Future Road Work Comments

• Public In attendance: Blaine Ball and John Pell

Orville Armstrong came into the city building last week and stated he thought that Jackson Avenue needed work.

Clay Moulton also stated last week that Jackson Avenue needs attention.

Mayor Hoopes- Jorgensen Avenue, Jackson Avenue in both directions, Intersection between Post Office and Church.

According to the most current LTHAC plan it states that Leigh Avenue would get most of the work. Conversation followed about prioritizing roads into yearly projects. It was also discussed about the grating, rolling and materials that would need to be used.

Council agreed that drainage was one of the main issues for breaking down roads.

Mayor Hoopes discussed posting a slower speed limit on the side streets and updating the stop signs and that we should look into sign grants.

COuncilor suggested having two separate budgets 1- LTHAC grants \$ and 2- City saved money towards grading, material and narrowing and widening along with hopeful money from school and church.

Leigh Avenue issues- At least first block off highway, and 2nd block is also needing holes filled.

Standard road width 22 feet.

Mag \$4000 per mile give or take.

Next step, call Forsgren, look for more grant \$\$, talk to 3H about possible road settling before they sign off on project.