



### **OPEN MEETING**

- Call to order by Mayor Schindler at 7:00 PM
- Pledge of Allegiance led by Mayor Brent Schindler.

Roll Call by City Clerk. In attendance is: Aaron Hansen, Blaine Ball, Ryan Bonilla, Mandy Rasmussen and Brent Schindler.

Also in attendance is City attorney Bart Birch and Public Works Director Clint Moulton.

Public in attendance: Joey Hansen, Martin Velazquez, Scott Kauf, Carol Lenz, John and Michelle Phillips and Rick Miller.

### **Public Comment, limited to 3 minutes per person**

Martin Velazquez asked about possible building options for a potential new home. Mayor Schindler advised him to bring his plans into the clerk and the proper review can start there.

No other public asked to comment.

### **PUBLIC HEARING:**

1. FY2025 Budget Hearing- Mayor Schindler opened the meeting up for comments for the Fiscal Year 2025 budget.

No public present asked to speak. Mayor Schindler closed the public comment.

2. Code Text Amendments- Mayor Schindler asked for comments reading the proposed code text amendments. No public asked to speak.

### **Action Items:**

#### **FY 2025 Budget Appropriations Ordinance - Action**

Mayor Schindler reviewed the process of the budget cycle.

Hansen moves to waive the rules and consider thrice read and to read by title only. Ball seconds the motion. Mayor Schindler read title out loud.

Roll call vote to approve Ordinance 2024-02. Bonilla- Yes, Rasmussen-Yes, Ball-Yes, Hansen-Yes.

Motion approved unanimously.

#### **Code Text Amendment Approval– Action**

Mayor Schindler reviewed the code text amendments that were presented.

City Council had some clarification questions and comments such as:

-The cell tower height adjustment and how it would impact previous applications.

-Why the ADU (accessory dwelling standards) are different for attached vs. detached? The additional parking space requirement was supported.

-Approved Manufactured home built by requirements should read along the lines of “no older than 20 years and meet current building codes”. This way it’s a rolling date and doesn’t need to be amended as often.

-Questions asked for Roadside Stand requirements and if a bathroom should be needed? Do all Businesses need to be required a restroom?

- Council would also like more education about the short plat, 2 vs.4, and how the process differs.

Ball moves to table discussion until more information can be gathered. Rasmussen seconds. Motion passed, topic tabled until September 2024 meeting.

### **Rich/Hartley Construction Request- Action**

Mayor Schindler reviewed the Rich/Hartley project with the council. This property is one of two which installed a temporary water line to their residence very recently and because of a new water line that was installed, are being asked by the City to relocate the water line connection to the closer main line.

Mayor Schindler stated that for the integrity of our water system, they need to be required to connect to the main that is closest to their property. Questions were asked about a timeframe involved for disconnection the current temp line. Council discussion was made about allowing the temp lines to stay until June 1, 2025 to give the property owner proper time to plan.

Hansen moves to approve the temporary water line allowance until June 1<sup>st</sup>, 2025. A uniform letter was sent to the 2 property owners alerting them of this decision. Bonilla seconds. Motion passed unanimously.

### **Local Option Tax, Ballot Resolution 2024-02- Action**

Review was made of the proposed ballot resolution for the Local Option Tax (LOT).

Bonilla moves to approve resolution 2024-02 for the LOT. Rasmussen seconds. Motion passed unanimously.

### **Water and Sewer, Parts and Maintenance- Action**

Clint reviewed the last week of equipment failures. The well #2 pump had failed and he was having to manually fill the water tank every few hours. The SCADA systems were connected to the wells to help with this task and Colby with Mountain West Pumps and Motors will assist with the rest of the connections.

A quote was reviewed to repair the soft start on well #2. The parts to repair the VFD was just over \$15,000. The filter cost just over \$3000.

Clint also reviewed the sewer screen rupture that also happened recently that required a new filter to be installed.

No motion made.

### **Consent Agenda-Action**

- July 2024 Claims -  
Ball moves to approve the July claims as presented with the addition of Tetonia Tire invoices totaling \$1130.00 as well as Mountain Valley Motor estimate for the VFD and sewer filter. Bonilla seconds. Motion passed.
- July 2024 Minutes-  
July 9<sup>th</sup> and July 16<sup>th</sup> minutes were reviewed.

Mandy Rasmussen abstains. Hansen moves to approve July 9<sup>th</sup> minutes as presented with clerical edits. Ball seconds. Motion passed.

Hansen moves to approve the July 16<sup>th</sup> minutes as presented with the amendment to include that Mandy Rasmussen was sworn in by Mayor Schindler. Rasmussen seconds. Motion passed.

- Past Due Accounts-  
Past due accounts were discussed. No motion needed.
- Staff Report Review  
Verbal reports given by Clerk and Public Works.

### **Enforcements/ Compliance Updates- Action**

Updates were given about some spray paint vandalism that happened at the bathrooms at City Park. The parents and the kids cleaned it up and offered to pick up garbage as a continued punishment. Everyone appreciated the efforts of the parents and agreed that this would be a fitting discipline action.

## **Discussion:**

### **Rick Miller, Block Grant Updates-**

Rick wanted to review the surveys that were received to the City from a recent survey that was sent out to the Tetonia residents. He mentioned that a public hearing would also need to be scheduled for September to try and get more public input. He mentioned that a scope of work would need to be determined and that the new bathroom updates scored the highest and then the updated Basketball/Pickle ball courts were next. Next highest was a tie for pavilion / playground updates. Rick is hopeful that we can get both updated bathrooms and courts with the funding if it's awarded.

Bathroom design options were discussed.

Rick will handle estimates for projects if the application is granted. Application is due in 4 weeks, results will come in December of 2024. In the meantime, letters of support can be gathered.

**Rodeo Ground Updates-** Committee has come up with goals and priorities and have been actively worked on. The Rodeo Grounds have had a lot of cleanup work happening and are looking great.

### **Silverstar / Broadband Project Updates**

Construction has been delayed for 2 weeks. Work session meetings with City staff and Silverstar staff happen every week.

### **Temporary Use Permit, Resolution Review-**

Comments around the current temporary use permit process were made. Council is overall ok with the process as is but would like to make sure they continue to see a report of events that are approved by staff and P and Z.

### **Mayor Updates**

- Mayor Schindler updated the City Council/Mayor plaque was updated with the historical and current names.
- County weed update. Mayor has tried to contact the county weed supervisor. No response yet. Mayor Schindler will reach out again.
- Monument update. A bid was received from Martinez Masonry. Council comments were around other cheaper options as well as possibly asking for donations of material and labor.

### **Event Updates**

- TCA 2024 on July 27<sup>th</sup> Revenue vs Expense report was reviewed. 3 complaints were received about how kids were handling their fish after the event ended. Moving the date action item will be put on an upcoming agenda.

### **Executive session per IC74-206 to discuss pending litigation - Action**

Hansen moves to go into executive session per IC74-206 to discuss pending litigation. Bonilla seconds. By roll call vote:

Hansen- Yes

Ball- Yes

Bonilla- Yes

Rasmussen- yes

Executive session begins at 8:38 PM

Executive session ends at 8:59 PM

### **Adjourn Meeting-**

Ball moves to adjourn the meeting at 9:00 pm. Hansen seconds. Meeting adjourned.

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Brent Schindler / Mayor

Date

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Jacquelyn M Beard / Clerk

Date