



## **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: Cody Green, Ryan Bonilla, Aaron Hansen, Blaine Ball, and Brent Schindler. Also in attendance is City attorney Bart Birch and Public Works Director Clint Moulton.

Public in attendance: Ashley Kohler and Jesse Baker and Aaron Mumford by Zoom.

**PUBLIC HEARING:** None

## **Action Items**

### Final Building and Site Plan for Coffee Shop on Egbert Avenue - Action

Jesse Baker gave the Council an overview of the proposed site plan. Conversation of right of ways, garbage and sidewalk standards that are being required were discussed.

Hansen moves to approve the Conditional Use Permit (CUP) proposed plan with clarification that the sidewalk will be on the South side of proposed coffee shop property and on the North side of City right of way and that the pedestrian crossing and roads will meet the state required standards. Bonilla seconds. Motion passed unanimously.

Green moves to approve the Design Review for the coffee-shop drive thru building and site plan based on the finding that the proposal complies with the Code criteria if the following conditions are met:

1. The Freestanding Sign shall indicate that the location of the Monument Sign shall be entirely on the subject property, otherwise approval from ITD is required for the sign encroachment in the ROW.
2. The signed parking agreement between the Coffee Shop and the Hotel shall be maintained on file and renewed with the Business License each year to ensure zoning compliance with the Parking requirement in City Code section 9-10-08-6. The Parking Agreement shall specify that the coffee shop can use at least 1 parking stall at the hotel.
3. The trash and recycling dumpsters shall be screened by a fence or landscaping.
4. Exterior building lighting shall be full cut-off fixtures that comply with 9-12-04-3C for color temperature, shielding, and light trespass. The cut-sheet for the proposed lighting fixtures shall be submitted with the Building Permit.

Ball seconds. Motion passes

### Seasonal help Thank You- Action

Scott Little has donated many hours and equipment usage to the City. Clerk Beard suggested a \$100 gift card as a thank you from the City of Tetonia. Bonilla moves to approve a gift card of \$100 for Scott Little for his volunteering several hours of his time to the City of Tetonia. Green seconds. Motion approved.

Discussion followed of gift cards being gifted at the Mayor's discretion for future thank you gift cards. Discussion was favorable to all this at the Mayors discretion. Not vote taken.

### PIO and Clerk Training- Action

A free, 1 day, PIO training is being offered in Kimberly, Idaho on April 26th, 2023. Discussion of Clerk Beard attending was made. Hansen moves to approve the PIO training and hotel room for Clerk Beard. Green seconds. Motion approved.

The Association of Idaho Cities is offered a competitive, intense Leadership Academy training. This program has a mandatory application process to apply and it is not guarantee that acceptance will be granted. Bonilla moves to approve the City Clerk to apply for the Leadership Academy hosted by the AIC, Hansen approves. Motion passed.

#### Housing Policy- Action

Mayor Schindler reviewed the Temporary Housing Policy. This policy was brought up last month as well and was asked for any additional comments on the working copy be made by the Council. No new Council comments were received. The proposed policy cites the current code. The purpose of the policy is to focus on the safety of residents and to have consistent enforcement when needed.

Ball moves to approve the temporary housing policy updated January 2023. Hansen seconds. Motion passed unanimously.

#### Grader Tires- Action

Discussion was made of how old the current grader tires are, tread needed and of other tire details. Council asked for pricing options to be gathered. No motion needed.

#### Consent Agenda-Action

- January 2023 Claims- Ball moves to approve proposed claims as presented as well as the addition of Black Widow Welding for \$900, Teton Computer for \$225 and Western States for \$30,039.04. Bonilla seconds. Motion passed.
- January 2023 Minutes- Ball moves to approve January 2023 minutes with clerical edits. Hansen seconds. Motion passed.
- Past Due Accounts- Past due accounts were discussed. No motion needed.

Staff Report Review- Clarifications were made on staff reports.

#### Enforcements/ Compliance Updates- Action

Snow plowing issues were discussed.

#### **Discussion-**

- Targhee Expansion- Mayor Schindler updated the Council on the Council of Governments (COG) meeting and the discussion that was had about the entities stances on the upcoming proposed Targhee expansion. Council comments centered around supporting anything that provides opportunity for jobs and more business revenues.
- DEQ 2022 requirements review- Review made of the leniency that DEQ had for Tetonia over the summer without a public works person. Plans have been made to make sure compliancy is met for future years if there is ever another staff shortage.
- Grader repair updates- The wing piece that was welded 2 years ago broke. A welder was hired to come and repair it. The welder did an excellent job.
- Future Purchases for Public Works- A new pickup will be budgeted in the next budget cycle. Costs will be gathered and discussed.
- Winter line updates- 4 homes were frozen in the last month. All the freezes were on resident side. One temporary connection was made.
- Snow Plane Rally Review- Revenue vs. Expense was reviewed for event.
- Mayor Update-

#### Executive session per IC 74-206 to discuss pending litigation

Hansen moves to go into executive session per IC74-206 by roll call vote to discuss pending litigation. Green seconds. Motion passed.

By roll call vote. Hansen- Yes, Ball- Yes, Bonilla- Yes, Green- Yes

Executive session begins at 8:43 PM.

Hansen moves to go out of executive session, Ball seconds. Pending litigation was discussed.

**Adjourn Meeting-**

Ball moves to adjourn at 8:54 pm. Hansen seconds. Motion passed. Meeting adjourned.

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Brent Schindler / Mayor

Date

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Jacquelyn M Beard / Clerk

Date