



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: Troy Butzlaff, Abigail Rossman, Kirsten March and Mariah Hilliard.

PUBLIC HEARING: None

Ball moves to move Troy Butzlaff ahead of other agenda topics to talk about the Joint Housing Authority update, Bonilla seconds. Motion passed.

Joint Housing Authority Update- Discussion

Troy Butzlaff, Tetonia's housing representative, updated the Council about a recent and generous donation made by Thomas Toll that was enough to pay for an executive director for the housing authority for 5 years. The Committee has hired a director from Washington who will be moving up soon. She is currently working remotely. Troy reviewed statistics and said that 1570 units are needed by 2027 to sustain Teton Valley jobs and living. Troy described 2 projects that the housing authority is currently working on. One is the Sherman Park project in the City of Victor and the Depot Street project in the City of Driggs. Other updates included the needs assessment and other data that is listed on the Joint Housing Authority's website that is currently found on the City of Driggs website. No motion needed.

Bonilla moves to move the topic of the Rails to Trails ahead on the agenda. Green seconds. Motion passed.

Rails to Trails- Discussion

Abigail Rossman from the Idaho State Rails to Trails updated the Council that the Idaho Rails to Trails has received a 3 million dollar grant that will bring future proposed trail upgrades. Abigail promoted having an open communication with Tetonia to be able to work on ongoing issues and to work on possible projects together. No motion needed.

Action Items

- Grader Repair Invoice corrections- Action The newest grader invoice that was sent from Western States CAT is \$12k over the original estimate that was made in June of 2022. Suggestions from the City Council were to pay the cost of parts from the additional work that was done and a portion of the labor costs. Other ideas were to ask what the extra labor was vs. the original bid and to have a conversation with Western States CAT to try to come up with some middle ground and discussion will be continued on to the next council meeting. Western States CAT is trying to work with us to find a solution to the billing and final invoice. More information will be gathered. Topic will be added to the next month's agenda as needed. No motion needed.

Consent Agenda-Action

- December 2022 Claims- Ball moves to approve claims as presented with the water bank/water rights addition of \$500. Green seconds. Motion passed.

- December 2022 Minutes- Ball moves to approve December 2022 minutes with clerical edits. Green 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

Discussion-

- Public Works Mapping System- Update of options for software and options of completing the City asset management plan. Add as action item in February.
- Letter of Interest for DEQ Update- Quick update on the DEQ Letter of Interest that was submitted into DEQ for planning study money.
- Temporary Housing Policy Draft- Review of draft policy. Consistency is the key. Add to agenda as action next month.
- Snow Plane- Updates on last minute planning and schedule.
- Mayor Update- Food for good is going well. Lots of food is going out fast. Updates of IRWA classes in Boise for Clint. Mayor will attending the legislative update in Boise next week. Council of Governments meeting updates were given.
- Upcoming Events and Discussion-
 - Easter, I will need \$1500.00. This should cover everything but the bikes.
 - July Parade, Suggesting either July 4th or July 24th. 22nd of July was decided for new date.

Executive session per IC 74-206 to discuss pending litigation

Green moves to go into exec session per roll call vote to discuss pending litigation Ball seconds. Motion passed. By roll call vote. Hansen- Yes, Ball- Yes, Bonilla- Yes, Green- Yes

Executive session has started.

Ball moves to go out of session, Green seconds. Personnel matters were discussion.

Adjourn Meeting-

Ball moves to adjourn at 8:29 pm. Green seconds. Motion passed. Meeting adjourned.

Brent Schindler / Mayor

Date

Jacquelyn M Beard / Clerk

Date