City of Tetonia Tetonia City Council Regular Meeting Minutes November 8th, 2021 @ 7PM



# **OPEN MEETING**

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

Roll Call by City Clerk- In attendance is: Aaron Hansen, Ryan Bonilla, Blaine Ball, Brent Schindler and Jimmy Hatch. Also in attendance is City attorney Bart Birch and Public Works Braiden Klingler.

Public in attendance: Linda Herrera, Kelly Nead, Cody Green and Jay and Stephanie Burnside.

<u>Public Hearing: Code Text Amendments-</u> Mayor Schindler opens comments to the public. No comments from public. Ball moves to close public hearing, Bonilla seconds. Motion passed.

# Action Items

<u>CUP application/Burnside- Action</u> Stephanie and Jay Burnside were in attendance. Mayor Schindler reviewed Ashley's, Tetonia City Planner, memo with notes from the planning and zoning meeting draft minutes. Discussion of recommendation was for allowing food truck use for 6 months to be reviewed by p and z again at that time. Council discussed weather permitted problems like snow and no parking during certain hours due to snow plowing. Council also questioned if the City was going to be opening themselves up for future requests for use of City property. Stephanie suggested that they could adjust their hours to allow for snow plowing. Other topics were discussed like insurance liability, long term tenants issues. Hansen moves to continue the current permitted use with conditions until 12/31/2021, Bonilla seconds. Motion passed.

# Land Use Code Text Amendment

Comments and clarifications on accessory dwelling units and square footage requirements were discussed. It was decided to strike additional language on sizes, keep everything else, Hatch moves to schedule a work session to discuss proposed amendments in more detail. Ball seconds. Motion passed. Work session is scheduled for Monday the 15<sup>th</sup> at 7pm.

# Kelly Nead /Sewer Contract- Action

Braiden reviewed last month's DEQ report for the council. Kelly reviewed his processes for unloading his truck and said that everything is screened and preprocessed. Council is requesting a second opinion from back up operator, Jared Gunderson. Kelly said that the waste he unloads should be providing new and good bacteria. Topic tabled until December meeting. No motion needed.

# Sue Beard-Fencing on Beard Lane-Action

Braiden reviewed the plan that was made with Sue Beard. She is requesting a second gate to be installed to help deter cows from getting into the sewer lagoon. Other issues were that safety signage needs to be updated as well. Hansen moves to allow Beards to put a fence and gate in at her expense, Hatch seconds. Motion passed.

### City/ State Highway Agreement- Action

Lucas from ITD was not present. Council would like to ask him to attend the December meeting so that we can discuss details. Topic tabled. No motion needed.

#### Water Tank Cleaning Quotes-

Braiden handed out 2 company quotes to clean the water storage tanks. Past years quotes were looked into. Hansen moves to approve the Inland quote of \$2875.00 for tank cleaning. Ball seconds. Motion passed.

### Snow Plane Rally Date, Confirm- Action

Confirmed Jan 15<sup>th</sup>. No motion needed.

Lemieux billing- Action No Lemieux's present. Tabled until December. No motion needed.

#### 3 Peaks Water Hydrant Usage- Action

Hansen recused himself from topic. Bonilla moves to approve emergency water use for 3 peaks plumbing as stated in signed agreement. Hatch seconds. Motion passed.

#### Tree Pruning Quotes

A few tree trimming services were discussed. Wilson Trees was the lowest cost. Hansen moves to approve Wilson Trees, not to exceed \$2000. Ball seconds. Motion passed.

#### Rental Home Contract

Mayor stated that a review of the rental home was going to be looked into but that he hasn't been able to follow up yet. City attorney mentioned that as a City, fair market value costs must be charged. He also stated that we needed to give them 30 days' notice that the rent will be raised. Property management companies will be asked to give a quote for rent cost.

Topic tabled. No motion needed.

#### Mayor Phone Line- Action

Clerk Beard will look into setting up Verizon phone line and / or a computer for Mayors use. Hansen moves to approve the purchase of up to \$700 for a laptop for the mayor and well as in addition to looking into a phone line/voicemail line. Hatch seconds. Motion passed.

#### Consent Agenda-Action

- <u>October Claims</u> Hansen moves to approve claims as presented. Ball seconds. Motion passed.
- <u>October Minutes-</u> Ball moves to approve minutes with clerical errors fixed, Hansen seconds. Motion passed.

• <u>Past Due Accounts-</u> No motion needed.

<u>Staff Report Review-</u>Clarifications were made on staff reports.

#### Enforcements/ Compliance Updates- Action

#### **Discussion-**

- <u>Aflac Insurance Presentation</u>- No representative present.
- <u>Sewer SCADA System Quotes</u>- No quotes to review.
- Mayors Updates-
- <u>Covid Updates-</u>
- <u>City Events Update-</u> Update on Ginger bread and Snow Plane Rally given.
- <u>October Walking Challenge-</u> Mayor Schindler was able to earn \$1000 for the City of Tetonia to be used for promoting healthy activities.

### Adjourn Meeting-

Hansen moves to move to executive session for both Idaho state statues 74-206A for personnel as well as statute 74-206-1F for pending litigation. Bonilla seconds.

By roll call vote. Hansen-Yes, Bonilla-Yes, Ball-Yes, Hatch-Yes. Executive session begins.

Hansen moves to adjourn meeting at 9:38 PM. Bonilla seconds. Motion passed. Meeting adjourned.

Brent Schindler / Mayor

Date

Jacquelyn M Beard / Clerk

Date