City of Tetonia Tetonia City Council Regular Meeting @ 7PM 09/10/2024, Meeting Minutes

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. City Planner Ashley Koehler.

Public Comment, limited to 3 minutes per person

Martin Velasquez 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. FY2024 Budget Amendment Hearing-

Mayor Schindler opened up the hearing regarding fiscal year 2024 budget amendments. No public present asked to comment. Hearing closed.

2. Fee Schedule Amendments Resolution 2024-03-

Mayor Schindler opened up the hearing regarding the new and increased fees, resolution 2024-03. No public present asked to speak. Hearing closed.

3. Proposed Park Improvements-

Taci Stoddard from ALTURA presented to the Council details about the proposed block grant for park improvements. No public present asked to speak. Public hearing closed.

Action Items:

Select a Grant Administrator, Park Project Grant- Action

Hansen moves to select Altura as the grant administrator for the proposed block grant. Ball seconds. Motion approved.

Select an Engineer, Park Project Grant- Action

Hansen moves to select Forsgren as the Engineer for the proposed block grant. Ball seconds. Motion approved.

Approval of Fair Housing Resolution 2024-04- Action

Ball moves to approve resolution 2024-04 regarding Fair Housing, Bonilla seconds. Motion passed.

Adoption of Citizen Participation Plan-Action

Hansen moves to adopt the proposed Citizen Participation Plan, Ball seconds. Motion passed.

Authorizing Resolution 2024-05-

Bonilla moves to approve resolution 2024-05, with the text amendment made to specify "Ruby Carson Park". Hansen seconds. Motion passed.



Constitution Week Proclamation- Action

Mayor Schindler reviewed the history of Constitution Week and reads the proclamation out loud. Hansen moves to approve the proclamation for Constitution Week. Ball seconds. Motion passed.

Approve FY24 Budget Amendment- Action

A breakdown of cost overages was made. Bonilla moves to approve the amended budget for Fiscal Year 2024. Ball seconds. Motion passed.

Approve Fee Schedule, Resolution 2024-03-Action

Hansen moves to approve resolution 2024-03 regarding the updated fee schedule with a clarification added for credit card fees being charged by third party vendors. Bonilla seconds. Motion passed.

Temporary Use Permit, Road Closure Request, Christ's Motor Club- Action

Ashley reviewed the revised event application for the Council. The event is asking to partially close the North side of Dave's Pubb. Outdoor music will be held from 12pm-4pm. Discussion was made to make sure event keeps the alleyway completely clear. Bonilla recuses himself. Hansen moves to approve the modified permit. Ball seconds. Motion passed, Bonilla abstains.

Temporary Use Permit, Road Closure Request, Tribe Artist Collective- Action

Review was made of the event application. Request is being asked for a road closure. Bonilla moves to approve the permit and road closure. Rasmussen seconds. Motion passed.

Conditional Use Permit, Richins Equipment Rental Yard- Action

A review was made of the Conditional Use Permit to allow storage cubes to be rented on site in a C1 zoning. Discussion was made of who the property owner actually is. Proof was not submitted for landowner consent. Other Council comments were made about if there was a sunset date included in the CUP. There was no sunset date suggested by the Tetonia Planning and Zoning. Ashley stated that the applicant needs submit an updated site plan showing that the containers are not going to be accessed by the public on the property. Ashley explained the importance of a detailed site plan so if the CUP use ever changes, a new permit would need to be filed. Discussion was made of needing more information of what the updated plan is for use. Further discussion was made on if the boxes would need to be broken down while the process of the CUP is reviewed. As long as the boxes are not being rented and only stored he can keep the boxes up. Bonilla moves to continue the CUP process contingent of the updated site plan. Hansen seconds. Motion passed.

Proposed Ordinance 2024-03, Text Amendments- Action

Ashley presented to the Council a breakdown of proposed land use text amendments. She addressed questions from the Council from the last meeting.

Ashley explained further what the difference was between a short plat and a regular subdivision. Recommendation was made to table this amendment until next month to gather more information of ADU's and how it will impact the neighboring neighborhoods. No motion made.

Consent Agenda-Action

- <u>August 2024 Claims</u> -Ball moves to approve the August claims as presented. Bonilla seconds. Motion passes.
- <u>August 2024 Minutes-</u> Ball moves to approve minutes as proposed with clerical edits. Rasmussen seconds. Motion passed.
- <u>Past Due Accounts-</u>
 Past due accounts were discussed. No motion needed.

• <u>Staff Report Review</u> Verbal reports given by Clerk and Public Works.

Enforcements/ Compliance Updates- Action

Discussion:

Silverstar/Broadband Project Update-

Mayor Schindler updated on the Silverstar fiber optic project. Construction crew are doing a nice job.

Rodeo Ground Updates-

Ideas were discussed within the Council of how to get funding and how much maintenance funding they can get from the City.

Mayor Updates

- Tetonia Library updates were given.

- The Rodeo Grounds had some graffiti and windows damaged in the announcer tower. An estimate will need to be made for window replacements for the police report which will be requested at a later date.

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

Ball moves to go into exec session per IC74-206 to discuss pending litigation. Hansen seconds. By roll call vote. Hansen- Yes Ball- Yes Bonilla- Yes Rasmussen-Yes Exec session starts at 9:14 Pm Exec session ends at 9:33 PM

Adjourn Meeting-

Hansen moves to adjourn the meeting at 9:33 pm. Ball seconds. Meeting adjourned.

Brent Schindler / Mayor

Date

Jacquelyn M Beard / Clerk

Date