City of Tetonia Tetonia City Council Regular Meeting Minutes October 11th, 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: Ashley Koehler, Paige and Clint Lemieux, Stephanie and Jay Burnside, Gary Wade, Lucas Richins, Andrew Jensen and Troy Butzlaff.

Public Hearing: Code Text Amendments- Mayor Schindler opens comments to the public.

Troy Butzlaff commented in favor of restricting ADU's to resident occupied.

Clint Lemieux commented in opposition of restricting the ADU's with the comment of "if it's their lot they should be able to choose whether they make it a short term unit".

No neutral public comment.

Further clarification was made on residential minimum square footage.

Mayor Schindler turned comment in over to Council at 7:34 PM.

Council deliberated about what the process would be called in regards to the lot line adjustments. The plats would be recorded but how and when? Councilor Hansen wanted clarification as to how titles would be handled in regards to renumbering the lots. Ashley suggested an example of 'Lot 1A' instead of numbers causing issues for future uses.

Hansen moves to table this subject until more information can be gathered. Hatch seconds. Motion passed.

Public Comment to remain open to November 2021 meeting to be able to gather more information.

Action Items

Lemieux billing- Action

Lemieux's deny getting a fee schedule, denied knowing what was included with the application and said that they didn't think they needed to pay for their permit applications if it didn't pass. Further information will be gathered into how many hours by clerk, project hours, contracted hours and decide on a new, more clarified invoice.

Ball moves to table issue until billing is consolidated and add to the November meeting agenda. Bonilla seconds. Motion passed.

<u>CUP application/Burnside- Action</u> Stephanie is asking for an extension on an agreement that was made in March for seasonal parking of a food truck until the planning and zoning can meet at the November meeting. Councilor Ball is concerned about taking away from the parking as well as snow removal. Main Street no parking times may be in conflict as well.

Bonilla moves to extend the seasonal agreement for 30 days to be able to get the recommendation of P and Z. Hatch seconds. Motion passed.

<u>City/ State Highway Agreement- Action</u> Lucas Richins, Idaho Transportation Department rep, reviewed the process of getting signs to limit parking on Main Street for snow removal and to limit parking from light posts. Signs will need to meet State standards.

Lucas also presented a draft of a City/State Highway, delegation of Maintenance contract. The last update of this agreement was in 1990. Contract draft will be reviewed and edited and presented at the November meeting.

Hansen moves to table agreement until a new draft is made, Bonilla seconds. Motion passed.

<u>Water Billing/ DelVillar-Action</u> Discussion was made of Martha needing to hire a plumber to figure out what is going on with her water usage. Then she can come back to the council if needed. No motion needed.

<u>City Planner contract approval- Action</u> New City Planner contract was reviewed. Hansen stated that Ashley's reports are very beneficial and would like to keep out contract with her. Hansen moves to approve the proposed contract, Ball seconds. Motion approved.

Personnel Policy Update- Action

Review was made of the redline draft personnel policy. Ball moves to approve the updated policy. Hansen seconds. Motion approved.

Bonilla moves to move the discussion of IRWA and Troy up on the agenda. Hatch seconds. Motion approved.

<u>Sewer Scada Options- Action</u> Mayor Schindler discussed options of converting our sewer scada to combine it into the new sewer system to make it more user friendly and to be able to have a more interactive system. Braiden will gather more quotes to present at the next Council meeting. No motion needed.

<u>Rental Home repairs and contract review-</u> Action Plan of action was made to identify the issues and the cost to repair. Someone will also get a property management company to find out some quotes on the market cost and value of the rental. No motion needed.

Topic moved to November meeting to decide a rent amount.

Consent Agenda-Action

• <u>September Claims</u> Ball moves to accept claims as presented, Hatch seconds. Motion passed.

- <u>September Minutes-</u> Ball moves to approve minutes with clerical errors fixed, Hansen seconds. Motion passed.
- Past Due Accounts- No motion needed.

Enforcements/ Compliance updates- Action

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

Other clarifications included making a Mayors spending policy draft and policy drafted for Mayor to present next meeting.

Discussion-

- <u>Source Water protection Committee</u> IRWA rep, Andrew, discussed the process of taking preventative measures for the making of a source water protection plan. A committee was formed with Mayor Schindler, Braiden, and Councilman Bonilla and Clerk Beard. Wednesday, October13th they will have an initial planning meeting to kickoff this project.
- <u>Public Works DEQ Report</u> Discussion was made of a DEQ recommendation to discontinue any outside
 contract with septic companies. It was discussed to send a letter to Teton Valley Septic for a heads up
 on a possible cancelation of contact and to invite him to the next council meeting.
- Public Works and Clerk review of training- Updates were made of Clerks and Public Works trainings.
- <u>Troy Butzlaff-</u> Troy gave an Affordable Housing update as Tetonia's representative.
- Mayors Updates Covid updates and the Mayors walking challenge updates were given to the Council.

Adjourn Meeting-

Hansen moves to adjourn meeting at 9:38 PM. Bonilla seconds. Motion passed. Meeting adjourned.			
Brent Schindler / Mayor	Date	Jacquelyn M Beard / Clerk	Date