

April 13, 2011

Victor City Hall

CITY COUNCIL MEETING MINUTES

Mayor Scott Fitzgerald called the meeting to order. Councilmen present were Grant Thompson, Johnny Ziem, Dave Bergart and Brent Douglass.

Motion was made and seconded to approve the amended March 23rd meeting minutes. Motion passed unanimous.

April Fair Housing Month- Annual Proclamation

Mayor Fitzgerald read the proclamation to the Council. A motion was made and seconded to approve the proclamation. Motion passed unanimous.

Winter Water Rates Update

City Engineer Rob Heuseveldt updated the Council on the recent bills that were sent out and the process that Utility Billing Clerk Amy Underwood has to go through to create the billing for the winter usage. Council was concerned about the difficulty and the man/women-power that it takes to change the billing system twice per year.

Water Conservation Programs

Councilman David Bergart informed the Council he has been attending the Trail Creek Stakeholders meeting with the Friends of the Teton River. The group has been talking about doing a survey to see how people are saving water and making purchases concerning water. Council discussed the survey and agreed to look it over. Council also suggested to ask the Grant Writer Susan Fenger to look for any grants that will help fund any projects.

Dog Ordinance – Public Hearing

Mayor Scott Fitzgerald went through the proper procedures to commence the beginning of this public hearing. There was no conflict of interest. Planner Bill Knight went through the staff report with Council informing them this ordinance, if passed, would be the same throughout the County and City. Council discussed how they would like dogs to be controlled, how many feet dogs need to be kept from playgrounds, if the leash law should be kept or not within the city. no changes were made, but direction was given for revisions. The hearing was then

opened for public comment. No comment was given and the public comment portion of the hearing was closed.

Brief deliberation followed. Council agreed the to table the ordinance until next meeting .

Motion was made and seconded to table the ordinance until next meeting to make corrections to the document. The ayes were unanimous.

Pioneer Park Template

City Planner Bill Knight gave a staff report regarding the Park meetings. Councilman Ziem explained the format of the committee. Council asked to be informed and to have the agendas posted. Council discussed the committee and their scope. Three items were decided: a charette in May to get the public involved, a public open house with P&Z members will be planned and a final master plan will be completed by a design team.

Executive Session

A motion to go into executive session as per Idaho Code § 67-2345 (f) to discuss current litigation was made and seconded. A roll call vote for the motion was as follows: Councilman Douglass aye; Councilman Ziem aye; Councilman Bergart aye, and Councilman Thompson aye. Motion passed unanimously. City Attorney Herb Heimerl was present for a discussion with the Council.

A motion to exit the executive session was made and seconded. A roll call vote for the motion was as follows: Councilman Douglass aye; Councilman Bergart aye; Councilman Thompson aye, and Councilman Ziem aye. Motion passed unanimously. Council returned to regular session.

Maintenance

Public Works Director Scott Golden informed the Council that he was purchasing a four wheeler to help assist in city meter reads. The four wheeler was a pre-approved budget item. Mr. Golden stated that the four wheeler will get much better fuel economy.

Depot Property Update

Mr. Knight updated the Council regarding the Depot Property. Mr. Knight, Mr Sherman and Herb Heimerl met with the property owner, John Watson to discuss the purchase of the property. Council will be kept informed.

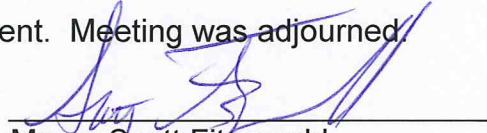
Watson

Administrative

City Administrator Craig Sherman informed the Council that the city computer backup system is not working and protecting the city files. Mr. Sherman gave the council a estimate from a local company to get the city up and working to protect all the files and records. Council would like Mr. Sherman to look at the possibility of using an off site location for the computer backup system. do we want to add the figures we discussed as well and where the money will come from?

Bills were presented and approved for payment. Meeting was adjourned.


City Clerk – Craig Sherman


Mayor Scott Fitzgerald