

August 11, 2010

Victor City Hall

**CITY COUNCIL
MEETING MINUTES**

Mayor Scott Fitzgerald called the meeting to order. Councilmen present were David Bergart, Johnny Ziem, Brent [1]Douglass [2]and Grant Thompson.

Motion was made and seconded to approve the amended July 28th meeting minutes. The ayes were unanimous.

Annual Audit Report for 2009-2010- Robert Hardy

Auditor Robert Hardy explained the annual audit to the Council and answered their questions. Mr. Hardy delivered that audit to the Council.

Adoption of the Transportation Plan- Public Hearing

Mayor Scott Fitzgerald went through the proper procedures to commence the beginning of this public hearing after designation of the proper location. There was no conflict of interest. Planning and Zoning Administrator Bill Knight went through the current changes to the document and the staff report with Council. A discussion was held regarding the width of the roadways requested by the Fire District verses the width in the draft [3]Transportation Plan. City Attorney Herb Heimerl suggested leaving the streets at 20 feet and adding a footnote regarding the 24 feet requested by the Fire District. A discussion was held regarding easements verses roadways. The hearing was then opened for public comment. No comment was given and the public comment portion of the hearing was closed.

Motion was made and seconded to approve the Transportation Plan with the two changes: Table 5-2 changed from 42 feet to 52 feet and [4] language was added to Figure 5-3 C stating this was our preferred layout, but in order to comply with current Teton County Fire District regulations we would allow parking on only one side of the road. The ayes were unanimous.

Title 10 – Public Hearing Continuation

Mayor Scott Fitzgerald went through the proper procedures to commence the continuation of this public hearing. Mr. Knight discussed the changes with Council, Council agreed on the changes. Council held a discussion regarding the subdivision process.

A motion was made and seconded to pass Title 10 Ordinance as amended.

The ayes were unanimous.

Approval of New Street Light Ordering

Mr. Knight went through an ITD road manual with the Council. Council discussed the difference of orange lights verses blue lights and the different wattage. Jack Lethenthal expressed his concerns with the Council regarding the blue lights that he feels are dangerous due to people's eyes not adjusting to them. The grant will replace 19 lights throughout town. The city is currently out of compliance with our dark sky ordinance and the new lights will help to get into compliance.

A motion was made and seconded to approve 70 watt (5900 lumen's)^[5], inductive lighting from the grant to replace 19 streetlights. The ayes were unanimous.

Street Light Ordinance – Bill Knight

Mr. Knight discussed the Street Light Ordinance with the Council. Council made changes to the document.

A motion was made and seconded to pass the amended Outdoor Lighting Ordinance Section 19 of Title 10. The ayes were unanimous.

Winter Water Rate Discussion- Robert Heuseveldt

Mr. Heuseveldt discussed with Council the different options to charge for winter usage. The first option was not to allow any winter allowance^[6], the second option was to give a 21,900 gallon allowance per month to prevent any freezing and charging for any overage, the third was to give a 44,000 gallon per month allowance to prevent any freezing and charging for any overage. Mr. Heuseveldt explained to the Council that 93.6% of the community uses below the 44,000 gallons per month during the winter and 6.4% of the community uses over the 44,000 gallons per month. By establishing a limit of water usage the 6.4% will be cutting back or paying for the over usage. Reading meters in the winter is not an option currently only 25% of the meters can be read year round. Council discussed the options and asked Mr. Heuseveldt to meet with the City Attorney Herb Heimerl to legalize the ordinance. Council will continue this discussion at a future meeting^[7].

Amend Water and Sewer Ordinances- Robert Heuseveldt

Mr. Heuseveldt addressed the Council with changes to the Water and Sewer Ordinance. Council agreed to have Mr. Heuseveldt and Mr. Heimerl draft the changes to review at a future meeting.

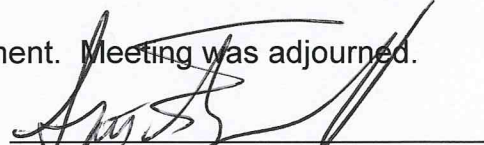
Maintenance

Mr. Golden asked Council to approve the commuter parking moving to the Transit Center. Council agreed.

Mr. Golden updated the Council with the concern of the mess at the Ice Rink. The surrounding ground is not level, needs cleaned up and the weeds need to be mowed or killed. Council asked him to meet with Jeff Potter regarding the clean up.

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


City Clerk – Craig Sherman


Mayor Scott Fitzgerald