

August 12, 2009

Victor City Hall

CITY COUNCIL MEETING MINUTES

Mayor Scott Fitzgerald called the meeting to order. Councilmen present were David Kearsley, Richard Naef, David Bergart and Johnny Ziem.

The amended minutes of the July 22nd council meeting were motioned and seconded for approval. The ayes were unanimous.

Envision Victor- Update- Dahvi Wilson & Charlie Otto

Dahvi Wilson gave the Council an update on the projects Envision Victor has been working on. Community volunteers came to a landscaping day to clean up and prune the landscaping at Cedron and Main Street. Ms. Wilson has flip cameras to lend out to people wanting to do interviews for story telling. Council gave permission to Ms. Wilson to have a story telling day with the staff to introduce the procedure to them. Council informed Ms. Wilson a park and recreation committee is being formed and they would like anyone interested to contact the city. Charlie Otto updated the Council with an Envision Victor action project he has been working on to create a gateway for the entrances to town to slow down traffic. Mr. Otto has had suggestions from the community. One idea is to place old tractors and old antique farm equipment to the gateway to cause traffic to slow down. Mr. Otto will contact ITD to get their suggestions on how to move forward on the project. Mr. Otto will update the Council as the project moves forward. Council ask Ms. Wilson to put the meeting notes from the Envision Victor project partners meetings on the website for the public to view.

Executive Session

A motion to go into executive session as per Idaho Code § 67-2345 (f) to discuss current legal matters with the city attorney was made and seconded. A roll call vote for the motion was as follows: Councilman Kearsley aye; Councilman Ziem aye; Councilman Bergart aye, and Councilman Naef aye. Motion passed unanimously. Attorney Paul Fitzer 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 Naef aye; Councilman Bergart aye; Councilman Kearsley aye, and Councilman Ziem aye. Motion passed unanimously. Council returned to regular session.

Planning and Zoning

Council heard from Zach Smith and Jeremy Besbris, two applicants for the opening on Planning and Zoning Committee for city residents. The P&Z has one opening in City limits and one in the Impact area.

Maintenance

Public Works Director Scott Golden informed the Council of a State Auction in Boise with dump trucks. Council agreed to have Mr. Golden and staff attend the auction to bid on a truck for the city.

Mr. Golden gave a verbal cost estimate to the Council to spray epoxy into approximately nine manholes to prevent any further damage from H₂S. Council asked Mr. Golden to get a cost estimate on paper and a time frame from the company for Council to review.

Mr. Golden informed the Council that the Scada system for the sewer pump station was taken out by lightning this past weekend. A technician had to come fix it.

Mr. Golden asked the Council if it would be all right for him to write a letter of thanks to Mr. Eagans for the landscaping volunteer day efforts. Council said that would be great.

Grant Thompson- Foundation Violation on Main Street

P&Z Administrator Cari Golden gave the Council an update for Grant Thompson about the status of his abandoned foundation on Main Street; he was unable to attend the meeting. Mr. Thompson has graded and cleaned up the property around the foundation. Council held a discussion in regards to solutions for the violation. Council asked that Mr. Thompson bring in a plan to screen the foundation from Main Street by September 9th, 2009. Council agreed to give Mr. Thompson until June 1st, 2010 to have the screening completed.

Administrative- Budget and Census Figures

City Administrator Craig Sherman gave the Council a copy of the Public Notice for the preliminary budget. Council asked Mr. Sherman to have the budget narrative completed by September 1st for the current year.

Mr. Sherman gave the Council a census count update. Victor's population is estimated at 1817 and Driggs is estimated at 1362 for 2008.

Mr. Sherman informed the Council that he would have information about the Local Option Sales Tax Ordinance by the next Council meeting.

Mr. Sherman informed the Council of a position open in the Public Works Department. A notice was put in the paper and applications are being accepted.

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



Craig Sherman - City Clerk



Mayor Scott Fitzgerald