

December 15, 2010

Victor City Hall

**CITY COUNCIL
MEETING MINUTES**

Mayor Scott Fitzgerald called the regularly scheduled Council meeting to order with all Council members present.

Minutes were reviewed and amended. A motion to approve the amended minutes was made and seconded. Motion passed unanimously.

ENVISION VICTOR MAIN STREET RESULTS

Dahvi Wilson, Project Director of Envision Victor, presented the results of the EV process concerning main street design with the Council. She reported to the Council that the role of EV took a different course than what she had perceived at the beginning of this project. EV became an advocate or voice of the public for opinions, suggestions and concerns taken to the City Council.

Concerning the specific main street project, in round 1 there were three separate meetings held at different locations and times to enable as many people as possible the opportunity to come and participate. The models presented were then weighed against the 5 values already established through a similar process. They received 101 surveys in response and Ms. Wilson explained to the Council in as much detail as time allowed as to how the survey results were tabulated and used for round 2.

In round II there were two models presented at public meetings for input. She reviewed the two models with the Council and from that presentation there was a lengthy discussion on some parts of the details of both models by the Council. She reported that there were 258 surveys received from the public concerning these two models with the results presented to the Council.

She reviewed some of the proposed solutions received from the public with the Council. Ms. Wilson asked the Council for some kind of message that she could take back to the public of which direction the Council would proceed. She did not need an approval for a specific model or plan. A lengthy discussion ensued with the Council as to how and what they do for the next step(s).

The Council and Mayor wanted Ms. Wilson to report back to the public their gratitude for the time effort and comments put into this process by the public and that they hoped to have more of this style of outreach in the future.

After a discussion concerning the direction and how to report back to the public a motion was made to consider components of model #2 along with model #1 and solicit some expert opinions weighing in on safety concerns the Council has. Motion was seconded. Motion passed unanimously.

TBIR/ Teton Valley Foundation

Jeff Potter from the Teton Valley Foundation asked the Council to support the 2011 Music on Main, the foundation would like to extend one extra week.

Motion was made and seconded to committed to Music on Main for 2011, for 7 Thursday's starting June 30th through August 11th. The ayes were unanimously.

Mr. Potter also updated the Council regarding the Ice Rink and the warming hut being constructed. The warming hut is expected to be open by the Christmas holiday. Changes have been made within the facility. Friday nights they will start having music for date nights with skating, youth hockey programs will start for the winter. The foundation informed the Council of three upcoming events, they will coordinate with City staff for catering permits to sale alcohol.

Judicial Confirmation Hearing

Mayor Scott Fitzgerald went through the proper procedures to commence the beginning of this public hearing. There was no conflict of interest. Rob Heusevaldt went through the staff report with Council.

The following is a brief update on the water system upgrades for which the City is pursuing Judicial Confirmation. Currently the City is not meeting the requirements for source redundancy set forth in IDAPA 58.01.08.513. Consequently the City took over the drilling project for the north well in 2009 and 2010. The well has been capped and has the production capacity of 2100 gallons per minute. We are pursuing monies to complete the construction of the pump house for this well. The water rights for the north well include water right numbers, 22-13717 and 22-13265, which require proof of beneficial use by November 1, 2012 and April 1, 2013 respectively.

The next item is the main street water replacement. The City has experienced freezing issues with the shallow and undersized water mains. These issues pose a potential health hazard as some of the users have used garden hoses hooked to neighbors outside spigot in order to maintain access to water throughout the winter season. The proposed project consists of replacing the undersized (4 inch and 6 inch) and shallow (2 feet to 4 feet) waterlines on Main Street with 10-inch waterlines on each side of Main Street in the parking area.

SEI has provided the Development Company with the construction estimates for the projects explained above and they will be handling all the financial and funding aspects of these projects. SEI will be present to provide a brief introduction to these projects for the public and also to answer any questions regarding the engineering aspects of the projects. The amount that we have qualified for is \$2,430,000 with a 1.75% rate. The City is only seeking \$1.925 M through the judicial confirmation process.

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 table the project until the owners figure out how to meet city ordinances regarding the access. The project needs to be back before the Council within 90 days in order to keep the application open. The ayes were unanimous.

Water and Sewer 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. City Attorney Herb Heimerl went through the staff report with Council. Public hearing was triggered cause of the winter water rate increase. A discussion was held regarding the winter rates and the usage.

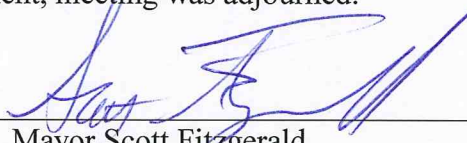
The hearing was then opened for public comment. No comment was given and the public comment portion of the hearing was closed.

Motion was made and seconded to approve the amendments to the water and sewer ordinance. The ayes were unanimously.

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



City Clerk / Craig Sherman



Mayor Scott Fitzgerald