

December 1, 2010

Victor City Hall

**CITY COUNCIL
MEETING MINUTES**

Council President Johnny Ziem called the meeting to order. Councilmen present were David Bergart, Grant Thompson and Brent Douglass.

Motion was made and seconded to approve the amended November 10th meeting minutes. The ayes were unanimous.

State Health Department- Smoke Free Parks

Mary Ann Brown from the State Health Department recommended to the Council to make the entire City play ground's smoke free zones. Mrs. Brown addressed the health issues concerned with tobacco use. Following a short discussion with the City Attorney Herb Heimerl regarding the proper procedure, Council agreed to pass an ordinance making playgrounds smoke free zones. Discussion occurred about making all the city parks a smoke free zone. Council wanted time to think about the larger implications before moving forward. Councilman Bergart said he'd reach out to TBIR seeing if they wanted to voluntarily make the ice rink tobacco free. Mr. Heimerl will begin the proper procedure.

RAD Contract

Council discussed the recent changes to the contract for RAD.

A motion was made and seconded to approve the amended contract with RAD. Motion passed unanimously.

Urban Renewal

Mr. Heimerl and Planner Bill Knight discussed the process of forming an Urban Renewal District with the Council. To begin the process a resolution needs to be passed. Discussion was held regarding some of the uses of the district such as the need to access the middle of the super blocks in town. A discussion was held regarding the duties of an Urban Renewal Agency, they can issue bonds, take on debt and can be the mediator with land owners to keep them informed. This will also bring in tax revenues from the construction within the city. An Urban Renewal Resolution was offered that created and empowered the Victor Urban Renewal Agency. The Resolution was supported by findings of fact based on a staff prepared Eligibility Report. The Report identified and mapped central areas

of the city with deteriorating structures and undeveloped areas as defined under Idaho Code 50-2005.

A motion was made and seconded to approve the Resolution #10-1201 pertaining to the implantation to the Urban Renewal Agency. Motion passed unanimously.

Sewer Agreement

Mr. Heimerl presented a letter, drafted by the Victor City staff and Mayor, which outline an option for cost sharing the regional wastewater facilities that are shared by the Cities of Victor and Driggs. The intention of the letter is to put in writing Victor's ideas about cost sharing the treatment facility so that the Driggs City Council can react to the concept. The letter outlined the idea of a classification of sewer lines (city systems verses regional collection). Changes were made to the letter, recommended by Mr. Heimerl.

A motion was made and seconded to send the letter regarding the sewer wastewater treatment and trunk line to the City of Driggs. The ayes were unanimous.

Maintenance-

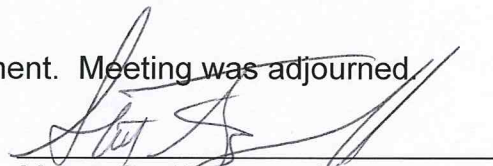
Public Works Director Scott Golden brought up the concern for safety regarding banners across Main Street. This week a banner broke due to the weather and was causing hazards with the traffic. Council agreed that until a safer more perminate option was available we would not have banner across Main St. Mr. Golden asked to consider placing two poles with the correct fasteners to hold banners across Main Street in the future. Council asked Mr. Golden to get an estimate possibly for each end of town.

Council discussed the snow plowing and the tow policies. Council agreed after a lengthy discussion the Ordinance needs to be obeyed.

Council discussed the concerns Brookside owners have regarding the water meters and the billing. The concerns were over a few residents suggesting that the city's billing was incorrect and their meters were off. Council discussed the concerns and asked to have the residents come to a meeting to voice the concerns.

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


City Clerk – Craig Sherman


Mayor Scott Fitzgerald