

December 9, 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 November 18th, 2009 council meeting were motioned and seconded for approval. The ayes were unanimous.

Parking Ordinance- Public Hearing Continuation

Mayor Scott Fitzgerald went through the proper procedures to commence the continuation of this public hearing. There was no conflict of interest. Planner Bill Knight went through the recent changes made to the document. A discussion was held regarding the number of spaces for a restaurant, grand fathered businesses, loading zones and residential parking requirements. Changes were made to the document. Council would like to see the changes to the document at the next Council meeting.

Brief deliberation followed. Council agreed to table the Parking Ordinance public hearing for the next meeting.

Motion was made and seconded to table the Parking Ordinance until the next Council Meeting. The ayes were unanimous.

Water Fee Analysis- Sunrise Engineering

City Engineer, Rob Heuseveldt gave the Council an analysis of the current monthly water overage compared to surrounding cities. Council agreed the current overage charges are correct for this time.

Sunrise Base Agreement

Evan Simpson from Sunrise Engineering and Attorney Herb Heimerl worked out the base agreement. Council agreed on the changes.

A motion was made and seconded to approve the base agreement between the city and Sunrise Engineering. The ayes were unanimous.

Downtown Water Line Upgrades- Sunrise Engineering

Mr. Heuseveldt discussed the engineering of the water lines upgrade for downtown. Council discussed the need for the project; in order for development to come to downtown this project also includes an amendment to the capital facilities plan. A discussion was held regarding the budget.

A motion was made and seconded to proceed with Sunrise creating the water line upgrade design, not to exceed \$146,000. Sunrise gave an estimate of July '10 for completion of the engineering project. The ayes were unanimous.

Forsgren- North Well Contract

Attorney Herb Heimerl discussed with Council his concerns with the contract between the city and Forsgren in regards to the North Well. A discussion was held regarding the drawings for the pump house. Forsgren charges \$1000.00 to take their name and stamp off the drawings, if they don't over see the project they don't want to be liable. Sunrise has looked at the drawings and most likely would stamp it after further review. The drawing has been approved by DEQ. The amounts to be paid are; \$14,413.39 outstanding for the well, \$11,000.00 to complete the well and \$1000.00 for the electronic files with the pump house design.

A motion was made and seconded to approve the \$26,413.39 to be paid to Forsgren and the approval of the contract subject to the Mayor Fitzgerald and Attorney Herb Heimerl's approval. The ayes were unanimous.

Envision Victor- Update

Dahvi Wilson updated the Council on projects Envision Victor is currently working on. One of them coming up is on December 10th called Wave Day with a story telling event that night at Pierre's. Envision Victor is moving forward on the community-based program with the County GIS program, Sunrise will be helping with engineering for the program. Envision Victor is midway through the project and has met all their goals so far. There was a proposed date of January 14th for a TBIR outreach program. Dahvi also mentioned another Envision Victor event which will be scheduled January 15th.

Visitor- Scott Collins – Teton Valley Visitors Guide

Scott Collins publisher of the Teton Valley Visitors Guide asked the Council for the city's support in funding the magazine. Council discussed the budget with City Administrator Craig Sherman. Council agreed to contribute to the magazine.

A motion was made and seconded to approve \$1500.00 for the publication of the Teton Valley Visitors Guide. The ayes were unanimous.

Discussion- Accessory Units/ Rental Units

Planner Bill Knight opened a discussion with the Council regarding accessory units and rental units. Mr. Knight is concerned with the amount of illegal connections with in the city done by the property owners. Mr. Knight asked the Council to give direction on where accessory units should be allowed and what the connection charge should be. The R-1 Zone doesn't allow the guest homes, and the R-2 Zone is multi-family does allow more that one connection. Council agreed that a penalty needs to be charged to the property owners that illegally

connect without a permit from the city. Council asked Mr. Knight to create a fee schedule for the units with more than one connection.

A discussion was held regarding a rental unit that was added to 64 East Center, a second connection was never paid for the rental. The owner currently pays for two users. The Council agreed to have a MOU signed with the owner agreeing that if the property is ever split a connection fee will be due for the rental.

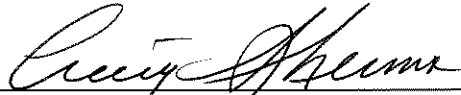
Maintenance

Public Works Director addressed the Council with a request from Teton Basin Ice Rink, which has asked to use the broom to keep the snow off the ice in the rink. Council asked Mr. Golden to have TBIR sign a MOU for damages and wear on the brush. So far this winter there has been 17 freeze ups, 15 in old town and out of them 12 meters had to be replaced. Council also gave TBIR permission to use lights from the city.

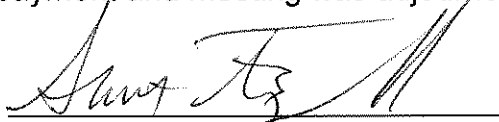
Yellowstone Business Partnership

The Yellowstone Business Partnership has asked the city to be a partner in a pilot certification program for sustainable code writing. The Council held a short discussion and agreed not to participate.

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



Craig Sherman – City Clerk



Mayor Scott Fitzgerald