

February 24, 2010

Victor City Hall

**CITY COUNCIL
MEETING MINUTES**

Council President Johnny Ziem called the meeting to order. Councilmen present were David Bergart and Brent Douglass. Mayor Fitzgerald joined in towards the end of the meeting.

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

Sign Ordinance-Continuation of Public Hearing

The discussion was continued from the previous Council meeting on the proposed sign ordinance. After some discussion and due to the absence of the Mayor, it was agreed upon to continue the discussion till the next meeting. A motion to continue the discussion until the next meeting was made and seconded. Motion passed unanimously.

Teton Valley Community School

City Planning and Zoning Administrator Cari Golden updated the Council on TVCS with the expansion of their campus. TVCS is unable to afford connecting the bike path through their property without receiving a grant. Some neighbors didn't want the pathways running through their property. Council would like to assist with the grant if needed. Council asked Mrs. Golden to speak with Tim Adams from TVTAP to see if the city could help. TVCS has been looking at different options for the sewer line; one is to install individual sump pumps in each building enabling a connection to the line on Crystal Avenue. Mrs. Golden and Rob Heuseveldt have a scheduled meeting with TVCS to discuss the options next week.

GIS Proposal- Sunrise

Council discussed the proposal from Sunrise for the GIS program through Envision Victor. The total scope of work is \$11,500.00, which includes: data collection to be performed by our public work's staff, data compilation, training, sewer and water map book and technical support. Council discussed the budget for funding the project. Council agreed to take it out of the Sewer Fund. Also the cities and sunrises funds can count toward the city's match for Envision Victor.

A motion was made and seconded to contract Sunrise for the GIS proposal in the amount of \$11,500.00. The ayes were unanimous.

North Well - Update

Mr. Heuseveldt updated the Council on the North Well. That extra cost is \$10,260.00 needed for additional stainless steel screens. During drilling a clay layer was discovered requiring additional screens. The \$10,260.00 is to be added to the original bid of \$134,450.00. Mr. Heuseveldt received a copy of the drillers log and reviewed it.

A motion was made and seconded to approve the additional \$10,260.00 for the screens to be installed in the North Well and approval was granted for Craig Sherman City Administrator to sign the change order. The ayes were unanimous.

Mr. Heuseveldt asked Council to approve an application submittal to IDWR to request an extension for the water rights to the North Well. If granted the extension would be good until April 2013. Council agreed to submit the extension application.

Main Street Water Line Revision

Mr. Heuseveldt discussed the Main Street water line project to the Council. Council discussed the ITD minutes taken at the meeting with Mr. Heuseveldt. ITD is in favor of the project and would like to work with the City. ITD asked the City for a priority list, Mr. Heuseveldt was asked to put it together for Council to review.

Timberline Developer's Agreement

Attorney Herb Heimerl representing the City presented an amendment of the Timberline Developers Agreement to the Council. This draft was created after a work meeting took place with the developer, City staff, and Mr. Heimerl. Council discussed the amendments, changes were made.

A motion was made and seconded to except to amended amendment of the Developers Agreement with the Timberline Subdivision. The ayes were unanimous.

Buffalo Creek- Finding of Fact and Conclusion of Law

Mrs. Golden presented the suggested amendment to the Finding of Fact and Conclusion of Law for Buffalo Creek to the Council. The date for final plat needed to be added to the document.

A motion was made and seconded to approve the amendment to the Finding of Fact and Conclusion of Law for Buffalo Creek to include the date of the final plat in the document and to keep the original passing date of the document. The ayes were unanimous.

Legal Representation Review

The Council continued the discussion on the proposed MOU from Herb Heimerl to serve as the City Attorney. Mr. Heimerl reminded the Council that they already had a copy of the MOU and Council President Ziem stated that the Council had received a breakdown of the legal expenses for the past two years from the City Clerk. After some discussion the final decision was tabled until the Mayor was to arrive later in the evening.

Maintenance

Rob Heuseveldt of Sunrise Engineering visited with the Council about the upcoming joint sewer meeting with the City of Driggs. The discussion was centered around current flows and current capacity.

Public works supervisor Scott Golden updated the Council about the flow meter situation in Teton Springs. The meter, a Flo-Dar system has failed so the city is using Teton Springs meter as the current read out for the billing. The unit has been sent to Colorado for possible repair at approximately \$950.00. A new unit will cost approximately \$5,000.00.

This year the public works department will inspect every water meter pit in the city to help insure fewer freeze ups. This will take away from the time needed to maintain the park system as it has in the past. Also the entire city is going to need to be sewer jetted which will also take away from park maintenance time.

Mr. Golden also spoke to the Council about the need to purchase a positive pressure air pack to safely enter the sewer manholes. Those units run approximately \$2,500.00. The Council asked that staff come up with a financial strategy for this and all needed items.

Financial Statement

The City Clerk presented the Council with the 1st quarter financial statement and discussed those areas that the Council had questions. It was requested that the future discussions include more specific budget information so that the Council can compare the statements with the goals discussed during the budgeting process.

Legal Appointment

With the Mayor in attendance at the meeting the Council returned the discussion to the question of a City Attorney. Mayor Fitzgerald made a formal appointment of Herb Heimerl as the City Attorney. A motion to approve the appointment according to the contract was made and seconded. Motion passed unanimously.

Misc

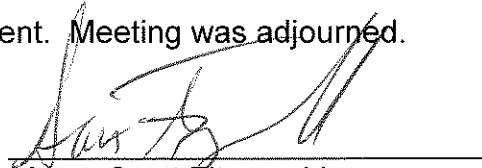
The Mayor made a brief mention that he had visited with some of the partners of Teton Springs and will fill the Council in on the details at a later date.

Council discussed a complaint about the reverse angle parking form Mrs. Dryden. Councilman Bergart agreed to respond and meet with Mrs. Dryden.

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



City Clerk – Craig Sherman



Mayor Scott Fitzgerald