

January 12, 2011

Victor City Hall

CITY COUNCIL MEETING MINUTES

Mayor Scott Fitzgerald called the meeting to order. Councilmen present were Grant Thompson, Johnny Ziem and Brent Douglass joined by phone. [1]

Motion was made and seconded to approve the amended December 15th meeting minutes. The ayes were unanimous.

Motion was made and seconded to approve the amended December 30th meeting minutes. The ayes were unanimous.

Sewer Connection Fee Discussion

Rob Heuseveldt presented to the Council a sewer hook-up fee analysis. Mr. Heuseveldt explained the buy in that was used to create the fee analysis. Council held a lengthy discussion regarding the current connection fee, the capacity of the trunk line going to Driggs, the projected hook-up fee, and monthly operation and maintenance costs. Council discussed keeping the current rates until the construction for the new has been completed. Council agreed to table the decision until a future meeting where the Council will pass a resolution establishing our methodology.

Resolutions to Further Communication with Residents

Discussion was held regarding proposed resolutions for Council meeting minutes to be posted on the city website with in 30 days from the meeting date; also discussed was the staff to forward written comment and complaints to the Mayor and P&Z minutes to be presented to Council and Council minutes to be presented to P&Z.

A motion was made and seconded to approve the resolution #11-0112-1 that requires Council minutes and P&Z minutes to be posted on the city website within 30 days from the date of the meeting. Motion passed unanimously.

A motion was made and seconded to approve the resolution # 11-0112-2 that requires staff the forward all comments and complaints to the Mayor. Motion passed unanimously.

A motion was made and seconded to approve the resolution #11-0112-3 requiring the P&Z minutes to be presented to the Council and the Council minutes to be presented to P&Z. Motion passed unanimously.

Executive Session- as per Idaho State Code 67-2345(f)-Timberline Litigation

A motion to go into executive session as per Idaho Code § 67-2345 (f) to discuss the Timberline litigation with the city attorney was made and seconded. A roll call vote for the motion was as follows: Councilman Douglass (on the phone) aye; Councilman Ziem aye; and Councilman Thompson aye. Motion passed unanimously. Attorney Herb Heimerl was present for a discussion with the Council.

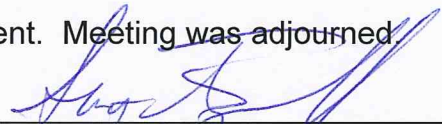
A motion to exit the executive session was made and seconded. A roll call vote for the motion was as follows: [2] Councilman Douglass (on the phone) aye; Councilman Thompson aye, and Councilman Ziem aye. Motion passed unanimously. Council returned to regular session.

Envision Victor meeting was planned for the 16th of February to decide the next steps for the Main Street designs.

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



City Clerk – Craig Sherman



Mayor Scott Fitzgerald