

January 13, 2010

Victor City Hall

CITY COUNCIL MEETING MINUTES

Mayor Scott Fitzgerald called the meeting to order. Councilmen present were David Kearsley, David Bergart and Johnny Ziem.

Executive Session

A motion to go into executive session as per Idaho Code § 67-2345 (f) to discuss current legal matters with the city attorney was made and seconded. A roll call vote for the motion was as follows: Councilman Kearsley aye; Councilman Ziem aye and Councilman Bergart aye. Motion passed unanimously. Attorney Paul Fitzer 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: Councilman Bergart aye; Councilman Kearsley aye, and Councilman Ziem aye. Motion passed unanimously. Council returned to regular session.

The amended minutes of the December 9th, 2009 council meeting were motioned and seconded for approval. The ayes were unanimous.

Parking 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. Planner Bill Knight went through the recent changes made to the document. A discussion was held regarding schools in residential areas and the requirements of parking for schools. Changes were made to the document.

Motion was made and seconded to approve the amended Parking Ordinance #10-01-13. The ayes were unanimous.

Teton Basin Ice Rink- Maintenance Agreement

Developer Ari Kotler updated the Council on the project with all the positive comments made by the public. Mr. Kotler informed the Council of a concern they have with lights and maintaining the ice. TBIR has to work on the ice late at night when the temperature is low. The Council agreed TBIR could keep the lights on later for maintenance of the ice and asked TBIR to keep the sports and other activities to the time limit in the agreement. TBIR asked the Council permission to have a bonfire outside of the building for warmth until the warming hut is put in. Council approved as a temporary solution. Mr. Kotler informed the Council that Teton Valley Foundation and the TBIR are merging. Mr. Kotler updated the Council that TBIR doesn't have insurance and the cost for insurance is too high for them. Council discussed keeping them under the city's umbrella until the

merger between TV Foundation and TBIR is complete. After the merger the foundations will get a better rate and be able to afford it. In order for the city to cover the ice rink the date on the lease agreement will need amended to be in effect after the merger. An example of the amendment was given to Council. Council held a discussion and agreed to get legal advice, estimates to add the building on the insurance. The discussion was tabled until the next meeting.

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

Swearing In of Council Positions

Mayor Scott Fitzgerald performed the swearing in of Grant Thompson (2 years) and Brent Douglass (4 year).

Mayor and Council thanked David Kearsley and Richard Neaf for their years of service.

Music on Main- Request for Proposal

Teton Valley Foundation founded in 2005 has asked Council for a proposal to have Music on Main in Victor. Council discussed the options and location for the event. The Mayor opened it up for public comment. Many citizens in and out of the city limits spoke in support. One citizen was opposed. The Council received numerous letters in support and a few opposed. Council held a discussion regarding many concerns; alcohol in the city park, the closeness to the church and school and the noise pollution. Susan Fenger, city's grant writer, was asked to prepare the application.

A motion was made and seconded to submit a proposal to the Teton Valley Foundation to move the event to Victor at the City Park on Main Street. The vote was tied. Councilmen Ziem and Bergart voted in favor, Councilmen Thompson and Douglass voted against, the Mayor broke the tie, voting in favor to submit the application.

Sunrise Engineering- Water System Upgrade- Downtown

City Engineer Rob Heuseveldt gave Council a presentation of the project management plan with completion dates, focus and goals. Mr. Heuseveldt will give monthly updates to Council on paper and if there's concerns or question he will address them.

Sunrise Engineering- North Well- Update

City Engineer Rob Heuseveldt updated the Council regarding the engineering plans for the well and pump house as prepared by Forsgren. Sunrise has reviewed them and will not stamp them. Sunrise has asked the Council for permission to create new drawings and oversee the project for the same cost of \$26,413.39, as owed to Forsgren. Council discussed the offer and agreed to contract Sunrise for the drawings and to oversee the construction of the well and to disregard Forsgren.

A motion was made and seconded to contract Sunrise on the North Well for the pump house drawings and the overseeing of the completion of the well for the amount of \$26,413.39. The ayes were unanimous.

Slug Lines- Discussion regarding transportation to and from Targhee


Planner Bill Knight informed the Council of a proposal from Targhee asking for their support in providing pick up areas for transportation to and from Targhee. Council would like more information. Council would like Mr. Knight to contact the insurance company with Council's concerns.

Council President Vote

A motion was made and seconded to appoint Johnny Ziem as Council President. The ayes were unanimous.



Craig Sherman – City Clerk



Mayor Scott Fitzgerald