

July 14, 2010

Victor City Hall

**CITY COUNCIL
MEETING MINUTES**

Mayor Scott Fitzgerald called the meeting to order. Councilmen present were Johnny Ziem, Brent Douglass and Grant Thompson.

Minute review of the June 23rd and the June 25th meeting was postponed to the July 28th meeting.

Mountain Shadows Extension- Public Hearing

Mayor Scott Fitzgerald went through the proper procedures to commence the beginning of this public hearing after designation of the proper location. There was no conflict of interest. Planning and Zoning Administrator Bill Knight went through the staff report with Council. Mountain Shadows is asking for a two-year extension. Council held a discussion regarding the infrastructure, the developer's agreement, and the status of the plats. Council asked Mr. Knight, City Attorney Herb Heimerl and developer Val Kunz to meet to modify the developers' agreement, get it signed by the City and Mountain Shadows. Only phase one plat should be recorded.

The hearing was then opened for public comment. No comment was given and the public comment portion of the hearing was closed.

Motion was made and seconded to approve the extension request from Mountain Shadows division two, phase one for one-year pursuant to having a signed developers agreement with the satisfaction of the City attorney. The ayes were unanimous.

Charitable Foundation License- Sale of Alcohol at Music on Main

Mayor Fitzgerald read the license to the Council. A discussion was held.

A motion was made and seconded to approve the sale of beer and wine at city park with in 300 ft radius for the sole purpose of Music on Main for a one-time permit for the 6-week event, starting July 15th, 2010 through August 19th, 2010. The ayes were unanimous.

Title 10- Public Hearing -Continuation

Mayor Scott Fitzgerald went through the proper procedures to commence the continuation of the public hearing. A discussion was held regarding the street lighting portion of the ordinance. Mr. Knight read the draft of the ordinance to the Council.

A motion was made and seconded to table the public hearing for Title 10 to the next Council meeting. The ayes were unanimous.

Envision Victor - Update

Dahvi Wilson updated the Council on projects they are working on with Tracy Tonks to design a community meetings about Main Street Planning, for a goal plan for ITD and Council. The goal is to have the plan is to be completed by the end of September. Sunrise Engineering is working on the value-based model for the Council to review when completed. Envision Victor is part of the Tiger II grant being applied for through the county.

Grant – updates

Susan Fenger updated the Council on the grants currently applied for and funded.

South Valley Trails Project- Update

Mayor Fitzgerald wanted to refresh the Councils memory of the goals and objectives of this project, which are:

- Gather comprehensive community input, ideas, and recommendations for our local trails.
- Collectively determine realistic plans for our local trails that take into consideration the desires of **all** user groups.
- Present these recommendations to the Victor City Council.
- Have the Victor City Council present these recommendations to our local USFS officials.
- Work with local Forest Service officials on implementing these recommendations.

Maintenance

Public Works Director Scott Golden discussed different signs for Main Street parking. City Engineer Rob Heuseveldt gave a demonstration of different signs that the Council could choose from.

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


City Clerk – Craig Sherman


Mayor Scott Fitzgerald