

July 22, 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 July 8th council meeting were motioned and seconded for approval. The ayes were unanimous.

RULA MATKIN

Rula Matkin visited with the Council about receiving some reimbursement for costs incurred for her sewer service line repairs. Her service line was installed in 1999 when the new sewer system was first constructed on the LMI program, (low to moderate income). Public works supervisor Scott Golden then explained that the past two years her line kept plugging up and required a professional roto-ruter service to relieve the problem for the amount of \$290.50. But with the problem continuing she had an excavator come in and repair the problem. It was found that when the connection was made to her line that had connected to her septic tank, that the connecting pipe had been damaged and instead of being replaced had only a piece of plastic wrapped around it. After some discussion the Council agreed to allow her the reimbursement for costs incurred for the roto-ruter of which she presented receipts. Mrs. Matkin also asked Council not to charge her for utilities during the winter due to her being out of town, the Council explained to her why everyone has to pay the base amount year round.

SUSAN FENGER – GRANT WRITER

Susan Fenger the grant writer for the city reported to the Council about granting projects, potential projects and time frames associated with them. After some discussion with the Council she will follow up with grants such as LTACH and energy block grants that have been mentioned.

TARGHEE ANIMAL SHELTER

Lea Colasuonno representing the Targhee Animal Shelter approached the Council about the funding request for \$1000.00 per month already received by the Council. Mayor Fitzgerald explained the current budgeting cycle and where we were in the process. Ms. Colasuonno gave a brief history of the shelter and where they were in their funding process. The Council told her that they would review and discuss the proposed request and do the best they could.

SUNRISE ENGINEERING

Jason Linford representing Sunrise Engineering visited with the Council about customer satisfaction and asked for Council comments and suggestions.

Signage for diagonal parking and lane configuration was also discussed. Public works supervisor Scott Golden mentioned that he had visited with the State crew about increasing the width of the diagonal parking from 9' to 10'. The Council had also received an updated cost and signage diagram handout from Rob. After some discussion the Council agreed to a 7' foot bottom of sign in height and to order all signs that had the parking instruction diagram. Councilman Bergart visited with the newspapers about sending out some

educational ads. The Council also would like to have a flyer sent through the utility billing process.

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, Councilman Bergart aye and Councilman Naef aye. Motion passed unanimously. Attorney Paul Fitzer was on the internet Skype for 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 Naef aye, Councilman Bergart aye, Councilman Kearsley aye and Councilman Ziem aye. Motion passed unanimously. Council returned to regular session.

PLANNING AND ZONING

Planning and zoning administrator Cari Golden presented the amended parking ordinance 5-1-3 Chapter 1 to the Council for discussion. After some discussion a motion to approve amended ordinance #09-0722 with the discussed changes was made and 2nded. Motion passed unanimously.

Ms. Golden also visited with the Council about the possibility of establishing an appointed citizen parks and recreation committee. This Council would work with the committee to help maintain the park systems. The committee would give suggestions to the Council about future projects. After some discussion the Council approved the idea and asked staff to provide some additional names and suggestions for individuals to serve on this committee.

A brief discussion was held on the amended Timberline Subdivision developers agreement with the Council agreeing that no further discussions should be held until they remove their name from all legal pending lawsuits.

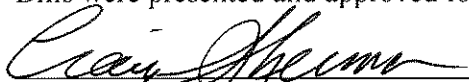
BUDGET


A brief discussion was held on the budget work meeting to be held on Thursday the 23rd at 7:00 pm. No decisions were made.

CALENDARING

- July 20-30th – Construction for road restriping project
- July 23rd – Council budget work meeting 7:00 pm
- July 29th – Dutch oven dinner with Orton Foundation
- August 14th – Ribbon cutting ceremony with Senator Crapo
- August 19th – IDT Board meeting in Driggs 11:00 am

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


Craig Sherman – City Clerk


Mayor Scott Fitzgerald