

July 28, 2010

Victor City Hall

**CITY COUNCIL  
MEETING MINUTES**

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

Motion was made and seconded to approve the amended June 23<sup>rd</sup> meeting minutes. The ayes were unanimous.

Motion was made and seconded to approve the amended June 25<sup>th</sup> meeting minutes. The ayes were unanimous.

Motion was made and seconded to approve the amended July 14<sup>th</sup> meeting minutes. The ayes were unanimous.

**The Development Company- Ted Hendricks**

Ted Hendricks from The Development Company addressed the Council asking for a letter of support for the Ford Garage building in Driggs. The Development Company has been working with the Eastern Idaho Tech College to contract out the building for EITC to have classes in the building. Mr. Hendricks explained the plan to the Council. Council agreed to support and asked Mr. Hendricks to work with City Administrator Craig Sherman to prepare the letter.

**WGW Event – Door to Door Recycling- Dave Hudacsko**

Dave Hudacsko attended the meeting on speakerphone. Mr. Hudacsko addressed the Council regarding RAD, the business he is starting in the valley and looking for the support of the County and surrounding cities. Mr. Hudacsko will supply a door-to-door service for recycled items in the valley. Council discussed the winter pick-up with Mr. Hudacsko. Specifically the potential conflict between recycling bins and plowing. Council agreed to support and is appreciative to Mr. Hudacsko for his efforts to supply this type of service to the community.

**Administration and Engineering Procurement**

City Administrator Craig Sherman received one proposal from The Development Company for the administration procurement and two for the engineering procurement, one from Sunrise Engineering and one for Rendezvous Engineering. Council discussed the process the options and the projects involved in the proposals. Council ranked the firms using matrix and Mr. Sherman read the results.

A motion was made and seconded to obtain The Development Company for the administration and Sunrise Engineering for the engineering procurement. The ayes were unanimous.

### **P&Z- Bill Knight**

Planner Bill Knight updated the Council regarding the grant called Tiger II and the involvement of the city. Mr. Knight informed the Council of the project through out the valley that is included in the Grant. Mr. Knight asked the Council to approve the cities portion of the grant application of \$1500.00. Council discussed the funds that were budgeted for a Economic Development Grant that fell through, Council agreed the fund can come from that account.

A motion was made and seconded to approve the \$1500.00 to pay the cities portion of the Tiger II Grant application, to be taken from the Economic Grant funds. The ayes were unanimous.

Mr. Knight informed the Council of an upcoming grant through the YBP, the cost for the application is \$500.00 and will be applied through many different counties and cities. Mr. Knight will keep the Council updated with the statues of the grant.

### **Title 10- Public Hearing Continuation**

Mayor Scott Fitzgerald went through the proper procedures to commence the continuation of this public hearing. Mr. Knight read the staff report to the Council. Council discussed Zones, accessory units and changes made to the document. Mr. Knight discussed with Council changes to the sign permit portion regarding monument signs. Council agreed on the changes. City Engineer Rob Heuseveldt discussed the changes made to the subdivision portion of the ordinance. Council discussed the status of Title 10 and the need to get all the documents in order to review and pass the ordinance.

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

### **Urban Renewal District**

Mr. Knight asked the Council for approval to move forward with the public hearing to discover if the city meets the eligibility criteria to form an Urban Renewal District. Council discussed the need to contract a consultant verses having staff complete the eligibility report. Council asked City Attorney and Mr. Knight to check into the legality of staff performing the eligibility criteria.

### **Proposed Budget 2010-2011**

Mr. Sherman went through the proposed budget and discussed the current changes. Council discussed the process for approval of the budget. The next step is the public hearing on the 25<sup>th</sup> of August.

A motion was made and seconded to adopt the proposed 2010-2011 proposed budget. The ayes were unanimous.

**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 Douglass aye; Councilman Ziem aye; Councilman Bergart 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: Councilman Douglass aye; Councilman Bergart aye; Councilman Thompson aye, and Councilman Ziem aye. Motion passed unanimously. Council returned to regular session.

A motion was made and seconded to withdraw the appeal with Teton Springs Lawsuit. The ayes were unanimous.

**Administration**

Mayor Fitzgerald informed the Council of an upcoming retreat with the Envision Victor team on August 4<sup>th</sup> at the Johnson Lodge in Victor. Council discussed who could attend. Councilmen Ziem and Thompson and Mayor Fitzgerald agreed to attend.

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

  
City Clerk – Craig Sherman

  
Mayor Scott Fitzgerald