

June 10, 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 May 13th and May 27th council meetings were motioned and seconded for approval. The ayes were unanimous.

ITD- Main Street Striping

Mayor Scott Fitzgerald updated the public with a proposal to restripe Main Street from four lanes to three lanes when the state chip seals through town this summer. City Engineer Rob Heuseveldt went over a preliminary draft to reconfigure Main Street to be turned in to ITD for approval. Council discussed the proposal for reverse angle parking and the statistics of fewer accidents with reverse angle parking. Many citizens were present; all were in support of the changes. Discussion was held regarding dangerous intersections in town and the need to extend the lower speed limit to the north towards Driggs due to the city limits expanding. Council informed the public a pamphlet would be created to explain the reverse parking. Comments and concern will be accepted until June 30th.

Rotary Food Bank of Teton Valley

Mr. Gibson, representing the Rotary Food Bank, informed the Council of the need to help families locally. The non-profit organization has received grants and donations from many local businesses to distribute food to families in the Valley. The demand is increasing and the food bank is in need of donations to continue helping. Mr. Gibson asked the Council to look for grants that the City can apply for to help with the increase demand for food.

Sheriff Tony Liford

Teton County Sheriff Tony Liford updated the Council with current issues the sheriff's office is working on. Sheriff Liford asked for \$100-\$150 for administrative costs for a program he's creating to supervise offenders working off their sentences through community service instead of the Teton County paying Madison County to house them while incarcerated. Sheriff Liford asked the Council to increase the budget for law enforcement in the future. Currently the City budgets \$24,000.00 and Sheriff Liford is asking for \$60,000.00. Discussion was held regarding the speed limit sign north of town and the need for it to be moved past the lumberyard due to the expansion of business north of town within the city limits. Sheriff Liford asked the Council for a meeting concerning the 4th of July parade.

North Well- Forsgren & Associates

Gary Ashby from Forsgren and Associates gave the Council a bid for the completion of the north well. Mr. Ashby informed the Council of the status of the project. Discussion was held with Council regarding the retainer paid to Forsgren from the developer Travis Thompson and the scope of work to be performed in the current contract between Mr. Thompson and Forsgren. The Council informed Mr. Ashby the City isn't liable to fulfill the contract between Mr. Thompson and Forsgren. Council will look at all the options to complete the well project and get back to Forsgren regarding the bid presented.

Ice Hockey Rink- Lease/Maintenance Agreement

Jeff Potter, representing the ice hockey rink, asked the Council to approve the lease. The rink would like to take the next step in applying for a building permit. Council asked Mr. Potter to have the maintenance agreement completed before the building is completed. Council asked for an annual update from the rink regarding the status of the project and a regular update on fundraisers. Some minor changes were made to the lease agreement. Council asked for the exhibits to be added to the agreement. A motion was made and seconded to approve the amended lease. The ayes were unanimous.

Visitors

Rachel Stanger, representing the Victor Elementary PTO, asked the Council for clarification regarding the ice hockey rink being allowed to have alcohol at their events. Council assured Mrs. Stanger the rink would be required to apply for a catering permit through the City for each event. The catering permit is required by state statutes and is very strict with controlling the event. The Council informed Mrs. Stanger the alcohol will be addressed in the maintenance agreement for the rink.

Executive Session 67-2345(c)

A roll vote was taken to move into executive session regarding a land acquisition as per Idaho State Code 67-2345(c) unanimous in favor. A roll call vote was taken to exit executive session, unanimous in favor.

Executive Session 67-2345(f)

A roll vote was taken to move into executive session with attorney Paul Fitzer as per Idaho State Code 67-2345(f) unanimous in favor. A roll call vote was taken to exit executive session, unanimous in favor.

Timberline Development Agreement

As per the developers agreement the development has passed the completion date for phase one. As per Attorney Herb Heimerl, the Council's options are to file a notice of non compliance or write a letter of default as well as put a stop work order on building permits, co's, snow plowing within the development until the work is complete and signed off by Public Works. Council asked Mr. Heimerl to create the letter giving the developer proper notice. Thus allowing them an

opportunity to bring in a revised phasing plan and update their letter of credit. Council asked Mr. Heimerl to file a notice with the County informing them the developer is out of compliance with the agreement, suspending selling of lots within the development. Staff will get Council a list of incomplete items.

Government Affairs- Herb Heimerl

Attorney Herb Heimerl informed the Council of the current state representatives and District 6 representatives. Mr. Heimerl suggested the Council update and stay in contact with the representatives in the area on a regular bases to stay on the list for government money or grants.

P&Z- Mountain Shadows MOU

A motion was made and seconded to approve the MOU for Mountain Shadows Subdivision. The ayes were unanimous.

P&Z- Sunset Village- Findings of Facts and Conclusions of Law

The Finding of Facts and Conclusions of Law for Sunset Village was discussed and changes made. Council needs clarification on some items in the document.

A Motion was made and seconded to table the Findings of Facts and Conclusions of Law for Sunset Village for clarification. The ayes were unanimous.

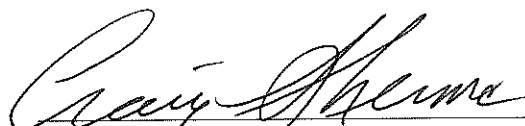
Maintenance

Public Works Director Scott Golden informed the Council with the cost estimate to change the city over to radio read meters from touch pads. The city would have to replace 503 transmitters, the total cost of \$65,000.00.

Bills

Motion was made, seconded and the ayes were unanimous to pay the bills.

Motion made and seconded to adjourn the meeting. The ayes were unanimous.


Craig Sherman, City Clerk


Scott Fitzgerald, Mayor