

June 22, 2011

Victor City Hall

City Council  
Meeting Minutes

Council President Johnny Ziem opened the meeting with Councilman Douglass and Bergart present.

A motion was made and seconded to approve the amended meeting minutes for May 26th. All ayes unanimous.

**Sewer Agreement/ Driggs- Herb Heimerl**

City Attorney Herb Heimerl discussed the current sewer agreement with the Council. The City of Driggs sent a bill for 4 years worth of capital improvements for the sewer plant. Council wants to see a more detailed bill with the pilot plant separated out. The City discussed the charges and potential ways to pay the bill. City of Driggs will have to bring any expenditures for capital improvements or maintenance for the sewer plant over \$2500 to the Council for approval and that we would like to be billed quarterly. Council would like to be informed of any violations and inspections. Mr. Heimerl will create a letter for the City of Driggs regarding the Council's concerns and requests. Mr. Heimerl will bring back the new amended sewer agreement to Council for review. Council stated they would like to be billed quarterly.

**Administrative Citations for Dog Control**

Mr. Heimerl discussed the administrative citations for dog control with the Council. Mr. Heimerl explained the definition of the citation. This citation will give staff the authority to issue without going through the court system. Council agreed to have Mr. Heimerl study the citation and the details of it. Mr. Heimerl will report back to the Council.

**Peddlers Licensing**

Mr. Heimerl explained the proposed peddlers license Sheriff Linford requested the city look into passing such an ordinance to protect citizens. Mr. Heimerl will e-mail the licensing document to the Council for review.

**Church Will Serve Letter**

Mr. Heimerl discussed a will serve letter for the LDS Church with the Council. The concerns were addressed with the project managers. Council agreed on the agreement and the changes. Discussion was held regarding recapture fees and the length of the will serve letter. Council agreed to approve the will serve letter for 10 years.

A motion was made and seconded to approve the will serve letter for the LDS Church for a period of 10 years. The ayes were unanimous.

### **Trail Creek Crossing Development Agreement**

Megan Hill, development manager for Trail Creek Crossing and Tom Garlock, developer, asked Council for an approval on the developers agreement Mr. Heimerl prepared for an extension on the development due to the economy. Council discussed the details of the agreement. Council discussed the planned bike path on the project and the need to complete it before the project. Ms. Hill and the Council agreed on the agreement.

A motion was made and seconded to approve the extension development agreement for one year starting July 16th, 2011. 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; and Councilman Bergart aye. Motion passed unanimously. Attorney Herb Heimerl was present for a discussion with the Council.

A motion to exit the executive session as per Idaho Code 67-2345 (f) was made and seconded. A roll call vote for the motion was as follows: Councilman Douglass aye; Councilman Bergart aye; and Councilman Ziem aye. Motion passed unanimously. Council returned to regular session.

A motion was made and seconded to approve the most recent Timberline Settlement Agreement. The ayes were unanimous.

### **Maintenance**

Public Works Director Scott Golden gave a report on the summer projects: leak detection, started for the well, radio reads- discussing the new software, training, collector and the fire flies it would need to be budgeted for \$25,000, tank cleaning, manhole repair \$15,000, curbing and gutter \$20,000, pump station 3 \$25,000, cleaning of the pump stations \$10,000, weed control \$4,000, re-striping \$5,000, sweeping \$2500 are some of the items that where budgeted. Discussion was held regarding the new meter read system and the upgraded system would allow Public Works to read and shut off water from the office, monitor for leaks. Council asked Mr. Golden to call cities that have the system to see how it works for them and if the would suggest using it. Council

asked to replace the stop signs on Agate and Elm, Council feel signs in town need to start getting replaced.

**Administrative**

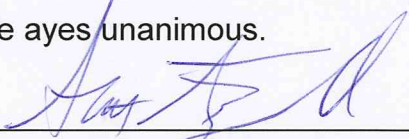
Billing Clerk Amy Underwood gave an updated regarding the delinquent accounts. The water is off to the properties and liens are being placed on the forecloses.

City Administrator Craig Sherman gave the updated regarding the street lights and new bill.

Councilman Bergart brought up that he received an e-mail from a collage student interested in interning-within the City for the summer. City Administrator, Craig Sherman agreed to make contact.

A motion was made and seconded to be approved. The ayes unanimous.

  
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Craig Sherman- City Clerk

  
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Mayor Scott Fitzgerald