

June 23, 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 8<sup>th</sup> meeting minutes. The ayes were unanimous.

Motion was made and seconded to approve the amended June 9<sup>th</sup> meeting minutes. The ayes were unanimous.

**Parking Discussion**

Mayor Fitzgerald opened the discussion with Council regarding the parking on Main Street. City Administrator Craig Sherman read a letter from ITD addressed to a couple citizens. Council held a discussion on the different options. Council agreed to contact ITD for their input on different options that will meet state code.

A motion was made and seconded that Mayor Fitzgerald and Councilman Douglass will contact ITD to get different alternatives for stripping Main Street. Council will meet on June 25<sup>th</sup> at 8:00 a.m. to make a decision. Vote was taken by roll call: Councilmen Bergart, Thompson and Douglas voted yes, Councilman Ziem voted no and the motion passed unanimously.

**Visitors**

Council turned the time over to visitors for public comment. Five visitors made comments to the Council.

**Maintenance**

Public Works Director Scott Golden addressed the Council with the response from the arborists' estimates. Mr. Golden was informed that trimming the trees in the City Park before fall would harm the trees. Three out of four arborists feel the trees are healthy and have years of life left in them. Mr. Golden asked to wait until fall to have them trimmed. Council agreed.

Mr. Golden informed Council the power supply can't be located under ground at the Pioneer Park and Public Works will be trenching in a new line.

Mayor asked the Council to allow Mr. Golden to use city topsoil to be placed around the trees at the bike park. Pete Linville representing MD Nursery offered to donate the time and material to move the dirt from the transit center project to the bike park.

Councilman Ziem asked Mr. Golden to have the streets swept and the weeds in the sidewalks downtown removed before Music on Main begins.

Council held a discussion regarding the speed bumps for Agate.

Motion was made, seconded and passed unanimously to grant Spoons their Beer and Wine License.

**Administration**

Council approved the donation of \$1500 for the fireworks to the Chamber of Commerce. The funds are already in the budget.

Mr. Sherman informed the Council that Victor's Centennial year is 2012. Mr. Sherman suggested starting a Centennial Committee to head up the celebration.

Discussion on the next budget meeting set for July 1<sup>st</sup>, 6:00pm.

**Executive Session- Idaho Code 67-2345 (f)**

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 Thompson aye; Councilman Ziem aye; Councilman Bergart aye, and Councilman Douglass 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 Thompson aye; Councilman Bergart aye; Councilman Douglass aye, and Councilman Ziem aye. Motion passed unanimously.

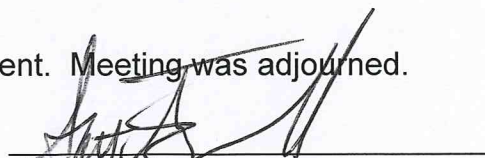
**Executive Session- Idaho Code 67-2345 (a)**

A motion to go into executive session as per Idaho Code § 67-2345 (a) with the city attorney present was made and seconded. A roll call vote for the motion was as follows: Councilman Thompson aye; Councilman Ziem aye; Councilman Bergart aye, and Councilman Douglass 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 Thompson aye; Councilman Bergart aye; Councilman Douglass aye, and Councilman Ziem aye. Motion passed unanimously.

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

  
City Clerk – Craig Sherman

  
Mayor Scott Fitzgerald