

June 9, 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 May 26th meeting minutes. The ayes were unanimous.

Teton Valley Foundation – Site Plan for Music on Main

Jeff Potter went over the revised site plan with Council for Music on Main. The TVF worked closely with staff, including Public Works Department, on the generation of this plan. The plan TVF presented this night seemed to be the result of revisions that were made after staff recommendations without further staff review. Council discussed the plan and asked Public Works Director Scott Golden to set up the speed trailer South of town to slow down traffic during the event. Council held a discussion regarding the trees in the City Park. The trees are getting old and fragile, there is a concern of safety if a strong windstorm comes in during the event. Council asked Mr. Golden to contact arborists and tree trimmers and get estimates and recommendations on how to best handle this situation.

Water Rate Increase-Continuation of Public Hearing

The public hearing was continued from the previous Council meeting on the proposed water rate increase. Council discussed the base rate versus the overage rate for the increase with the best solution for users. It was decided that a lower base rate and a higher per 1000 gallon charge would be a more equitable formula that allows users to control their own rates and encourage water conservation. The status of the water lines and the need for repairs were discussed.

A motion made and seconded to approve Resolution #R10-06-09 to increase the water rates to \$24.00 and the overage charges; \$1.75 – 0 to 12,000 gallons, \$2.00 – 12,000 to 20,000 gallons, and \$3.00 – 21,000 gallons and up. This will be effective immediately for the next reads in July. Winter meter reading and allowances for running water in known freeze up areas will be discussed at the July 14th Council meeting. The ayes were unanimous.

Title 10- Public Hearing

Mayor Scott Fitzgerald went through the proper procedures to commence the beginning of this public hearing. There was no conflict of interest. Planning and Zoning Administrator Cari Golden went through the staff report with Council. It was determined that there was too much information to decipher before reaching

a decision. City Planner Bill Knight commented that council needed to pay close attention to the changes in the accessory unit/ dwelling clauses. Mr. Knight stated he would provide additional information concerning accessory dwellings for the Council to review prior to the next discussion. Mrs. Golden asked Council to review the document and to call her with any questions or concerns.

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

South Mountain- Findings of Fact and Conclusions of Law- Extension Denial

Mrs. Golden informed the Council that a written document giving the reason for the denial has to be recorded for the developer.

A motion was made and seconded to approve the findings of fact and conclusion of law- extension denial document for South Mountain. The ayes were unanimous.

Maintenance

Public Works Director Scott Golden requested permission to hire a relative of one of the employee's in public works for summer help; they would answer to Mr. Golden. Council asked Mr. Golden to give all the applicants an interview.

A motion was made and seconded to give permission to Mr. Golden to hire the best applicant for the position as long as Mr. Golden contacted each applicant with the opportunity to interview for the position. The ayes were unanimous.

Mr. Golden informed the Council that a new streetlight was installed on the intersection of Aspen and Agate and asked that Council take a look at the light and give an opinion as to whether the new lower wattage light cast sufficient light.

Councilman Ziem asked Mr. Golden to get an estimate on speed dips for Agate. Council asked Mr. Heuseveldt to send Councilman Ziem the reports from last summers' studies on Agate Street regarding the truck traffic and speeding.

Mr. Golden informed the Council the DEQ Sanitary Survey inspections passed the first of two inspections. The City had a few minor hits with some hose bibs, that are fixed and up to spec.

Mr. Golden informed the Council a letter was received by The Idaho Department of Transportation regarding the bridge on Crystal Avenue. The bridge was rated at 70% out of 100% and has some structural deficiencies.

Councilman Bergart was going the write up a summation on the meeting with the Fire District.

The City received two appraisals for the shared Trail Creek building and transit center land.

Mayor Fitzgerald requested from Public Work to place dirt around the trees surrounding the bike park. A discussion was held about the possible sources of the materials requested. Mr. Golden agreed to fill any request made by Council.

North Well - Update

City Engineer Rob Heuseveldt updated the Council on the North Well. The well is done and the final paper work has been turned into DEQ for final approval.

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


City Clerk – Craig Sherman


Mayor Scott Fitzgerald