

March 10, 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 February 24th meeting minutes. The ayes were unanimous.

P&Z Appointment- Jeremy Besbris

Jeremy Besbris addressed the Council regarding the open position on the P&Z Committee. Council discussed the duties of the P&Z Commission with Mr. Besbris.

A motion was made and seconded to remove Troy Berry from The P&Z Commission. The ayes were unanimous.

Mayor Fitzgerald appointed Jeremy Besbris to the P&Z Commission.

A motion was made and seconded to appoint Jeremy Besbris to the P&Z Commission. The ayes were unanimous.

Adoption of Fair Housing Resolution

Mayor Fitzgerald read the 2010 Fair Housing Resolution.

A motion was made and seconded to pass the Fair Housing Resolution # R10-0310 effective March 10th, 2010. The ayes were unanimous.

Sign Ordinance-Continuation of Public Hearing

The discussion was continued from the previous Council meeting on the proposed sign ordinance. After some discussion and some clarification needed, it was agreed upon to continue the discussion till the next meeting.

A motion made and seconded to continue the discussion until the next meeting was made and seconded. Motion passed unanimously.

Sewer Discussion

Council discussed the joint meeting with Driggs on February 25th, 2010 in regards to the Driggs sewer plant. Council discussed the options of going with Driggs on the upgrades or building our own plant. Council asked City Engineer Rob Heuseveldt to do an analysis on the different options. Mayor Fitzgerald agreed to call DEQ and EPA.

Census Update

City Administrator Craig Sherman gave the Council an update on the Census. The Census Bureau will not send the forms for people to fill out to a post office box only to a physical address. The Council would like to get the word out to the residents about how important the census is and how important the forms are so that everyone is counted. Council asked Mr. Sherman to get the cut off date for the forms to be returned. The Census will be mailing a tri-fold packet with all the information in English and Spanish. It was discussed that Councilman Ziem will be the Council liaison to the Census project.

Executive Session as per Idaho State Code 67-2345 (f)

A motion was made and seconded to go into executive session as per Idaho Code § 67-2345 (f) to discuss current legal matters with the city attorney. A roll call vote for the motion was as follows: Councilman Bergart aye; Councilman Ziem aye; and Councilman Douglass aye. Motion passed unanimously. City Attorney Paul Fitzer 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; and Councilman Ziem aye. Motion passed unanimously. Council returned to regular session.

Maintenance -Sewer Metering Discussion


Public Works Director Scott Golden informed the Council that the sewer meter that measures what we pump to Driggs has been off for a while. Council asked Mr. Heuseveldt to create a spreadsheet with Driggs reads and Victor reads for the past two years.


Mr. Golden asked the Council to contract two belly dumps from the vendors in Victor area to transport some free gravel. Council agreed and gave permission the contract with them to deliver the gravel.

Calendaring

Council discussed the annual Council Retreat to be held on April 30th and May 1st.

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


City Clerk – Craig Sherman


Mayor Scott Fitzgerald