

May 11, 2011

Victor City Hall

City Council
Meeting Minutes

Council President Johnny Ziem opened the meeting with Councilman Thompson and Bergart present. Mayor Fitzgerald joined the meeting a few minutes into the discussion with the Teton Valley Business Development Center.

A motion was made and seconded to approve the amended agenda. All ayes unanimous.

A motion was made and seconded to approve the amended meeting minutes for April 27th. All ayes unanimous.

Teton Valley Business Development Center

Kerry Buxton and Lynda Skujins introduced the plan of the Teton Valley Business Development Center. TVBDC is working on bringing businesses to the Valley to provide jobs for the residents. TVBDC is an all volunteer program that has plans and goals to help incoming businesses get the permits that are required. TVBDC has included the whole Valley including Alta, Wyoming. One of the goals is to get Teton Valley on the map for people to plan vacations here. Council all agreed to support TVBDC. They are looking to open an office and have a staff member to do the leg work. Mrs. Skujins and Mr. Buxton thanked the council for their time.

RAD Recyclers- Discussion of Agreement/ Future Action- Dave Hudasko

Mr. Hudasko asked for a status of the Ordinance that was included in the agreement. The ordinance will state RAD shall have the exclusive right to provide recyclable material collection, transport and transferal services within the City. Council discussed the agreement and asked for feedback from staff on how RAD has been performing over the last few months. Council agreed the ordinance needs to be passed due to the agreement. Council asked City attorney Herb Heimerl to prepare the ordinance.

Music on Main- Request for Sponsorship- Dahvi Wilson

Dahvi Wilson represented Music on Main and asked the Council to be a sponsor for the 2011 season. Ms. Wilson is working with local businesses to get coupons for people that ride the bus to get them into the businesses. Council discussed the event and the budget cycle. Council discussed the contribution the city already donates, like the up keep of the park and not charging for the use of the park. Council thanked Ms. Wilson for her help with the organization.

Discussion on Old Railroad Depot Purchase Offer- Bill Knight

Mr. Knight introduced the staff report, the purchase agreement and the property management company to continue the maintenance of the building. Mr. Watson has accepted the offer of \$416,000 from the City. Mr. Heimerl informed the Council of the process : in 60 days the city will close on the property, and during this a boundary line adjustment will be completed. Mr. Watson will keep one lot and the city will purchase the other. Council discussed the water connections and the water lines that will need to be placed to provide services to the property. Mayor

Fitzgerald took a moment to inform the citizens that attended the meeting of the process and how the city arrived at this agreement. The property is on the historical district list on the state register and we are able to apply for grants.

A motion was made and seconded to approve a resolution # R11-0511 to approve the purchase and the sale contract for the Old Railroad Depot Property as stated. All eyes unanimous.

Discussion of the Joint City Agreement of Sewer Line Upgrade- Herb Heimerl

Mayor updated the Council with the latest discussions with City of Driggs. Mayor Powers informed the city of Victor that Driggs Council refused our latest alternative. Public Works Director Scott Golden informed the Council regarding the last manhole number 67 towards Driggs, when the City Engineer went to measure it the flows were going backwards. Council discussed the agreement and the trunk line. Council agreed to stay with basics of the 1999 agreement, Council asked City Attorney Herb Heimerl to make some changes to the agreement, for example, adding an amendment for Driggs to clean their section of the trunk line yearly.

Maintenance

Mr. Golden discussed Music on Main with the Council and suggested that MOM store their fencing in one area of the park and hose out the concession area because of spilled wine and beer.

Administrative

City Administrator Craig Sherman informed the Council regarding a will serve letter for water and sewer from the new LDS Church. Council discussed the location and the services that will be needed for the building. Construction will start a year from now. Council held a discussion regarding the estimated water usage being proposed which was 12,560 gallons per day. Council asked that in the spirit of water/environmental conservation they move forward with consciences plans and asked Mr. Sherman to provide them a letter regarding the amount of water usage.

A motion was made and seconded to provide a will serve letter for the LDS Church. The eyes unanimous.

Council held a discussion regarding the public clean-up day. Councilman Ziem will get with staff to decide the events for the day.

Update was given regarding the computer issues, Mr. Sherman recommends Councilman Bergart to look at the proposals for the best result.

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


Craig Sherman- City Clerk


Mayor Scott Fitzgerald