

May 25, 2011

Victor City Hall

**CITY COUNCIL
MEETING MINUTES**

Mayor Scott Fitzgerald called the meeting to order. Councilmen present were Grant Thompson, Johnny Ziem, Brent Douglass and Dave Bergart.

Motion was made and seconded to approve the amended May 11th meeting minutes. The ayes were unanimous.

Speeding Problem on Agate Street- Kate Lynch

Kate Lynch addressed the Council regarding the high rate of speed on Agate Street. Mrs Lynch is concerned that Agate is residential and she fears for the neighborhood children. Mrs Lynch also mentioned that commercial trucks are traveling the street at a high rate of speed. Council discussed repainting the street in order to narrow the street, placing more speed signs, and look into upgrading the speed limit sign with a built in radar speed display. Mayor will contact the sheriffs office to patrol the area and issue tickets. Mayor and Public Works Director Scott Golden will meet with Mrs. Lynch in the morning on Agate to discuss the different options.

CIP- Tischler Bise

Planner Bill Knight updated the Council regarding the CIP and introduced the consultant Julie Herlands from Tischler Bise. Ms. Herlands explained a Fiscal Impact Analysis and the process. Impact fees were defined, what the funds have to be used for and the requirement that have to be met. Impact fees could be used for parks, trails, roads, water and wastewater. Impact fees are for new construction not existing. Council discussed the next steps to get the final analysis. Two different scenarios were introduced by Ms. Herlands, Council agreed to go with scenarios B which was based based on the envision victor process. Ms. Herlands will get with City Engineer Rob Heuseveldt to finish the analysis.

Funding/ Scheduling of Water Project

Ted Hendricks asked the Mayor to sign a letter for DEQ. Mayor signed.

Sewer Project- 2nd Flat Section

Council discussed the last discussion with the City of Driggs, Council agreed the line needs to be replaced.

A motion was made and seconded to include the 2nd flat section of wastewater line into the construction drawings.

LDS Church Water & Sewer MOU

Mr. Heuseveldt introduced a MOU from the LDS church for water and sewer services. If the City pays for the new line to be placed, the church would collect recapture fees from future development connecting up to the 8 inch line. Council discussed the size of the line that could be needed in the future. Council doesn't feel a 10 inch will be needed, a 8 inch would be sufficient. The cost to install the 10 inch water line would be \$45,000.00 more. A discussion was held regarding the proposed water usage. Council would like a statement regarding the connections and the ERU's in the MOU. Attorney Herb Heimerl will look over the MOU and create a draft for the Council to review. Council decided not to upgrade to a 10 inch line, the 8 inch would be sufficient.

Resolution on the DEQ Loan Offer

Attorney Herb Heimerl discussed the resolution on the DEQ loan offer. Mr. Heimerl read the details of the resolution of the Council.

A motion was made and seconded to approve R11-0525 to execute the loan offer. The ayes were unanimous.

Staff Presentation of " New Business Welcome Packet"

Cari Golden from the planning department introduced a packet was created by her for an applicant for a business license. Mrs Golden recently took over the business licenses to make sure they're complete. When a citizen comes in asking to open a new business this packet will be given to them with the process. Council likes and agreed the packet gives information that is needed.

Depot Property Sale Contract

Attorney Herb Heimerl updated the Council regarding the sales contract of the Depot property, Watson signed the agreement and changes were made. Mr. Heimerl updated the Council with the agreement. A motion and a second to approve the sale contract was made. Motion passed unanimously in the affirmative.

PLHD Pathway Grant Sponsorship

Council discussed the PLHD that need a sponsor in order to apply for the grant.

A motion was made and seconded to sponsor the PLHD Grant proposal. The ayes were unanimous.

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

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

Maintenance- HydroVac Agreement with Driggs


Council tabled due to not receiving information from Driggs.

Mr. Golden discussed the road next to Teton Springs, Council asked to have the pot holes filled and the road needs to be looked at replacing.

Administrative

City Administrator Craig Sherman asked for \$1000 to be included for the fireworks.

Bills were presented and approved for payment, meeting was adjourned.



City Clerk - Craig Sherman



Mayor Scott Fitzgerald