

May 27, 2009

Victor City Hall

## **CITY COUNCIL WORK MEETING MINUTES**

Mayor Scott Fitzgerald called the meeting to order. Councilmen present were David Kearsley, Richard Naef, Dave Bergart and Johnny Ziem.

### **Gross Vehicle Weight Ordinance- Truck Route Discussion**

City Planner Bill Knight read over the proposed ordinance for a truck route through town with the Council. Council asked Mr. Knight to get ITD's input on the ordinance. Attorney Herb Heimerl and the Council had a discussion regarding the legalities of a truck route. Council asked Mr. Knight to get input from the local business owners that would be affected by the ordinance. Council will address the issue in the future.

### **Impact Area - Update**

City Planner Bill Knight updated the Council with the Impact Area Agreement being revised with the County. Council had a discussion with the Teton County Planning & Zoning Administrator, Patrick Vaile. Changes and clarifications were made to the agreement. The agreement will now go to P&Z to be reviewed and then come back before the Council.

### **North Well- Update**

City Engineer Rob Heuseveldt updated the Council with the status of the well. Mr. Heuseveldt informed Council that Forsgren, the engineer originally hired by the developer for the well project, would be coming in to discuss the project. Council had a discussion regarding the different options to fund the completion of the well and well house. Discussion was held on impact fees. Council asked Mr. Heuseveldt to inform Forsgren to have two separate estimates for the completion of the well and the well house.

### **Sewer Treatment Plant- Update**

Mr. Heuseveldt went over a financial review for the .5 million GPD sewer treatment plant with Council. A discussion was held on shallow areas in the sewer line to Driggs and need to upgrade the line. Mr. Heuseveldt went through the interceptor upgrade estimates with Council. Council would like to meet with Driggs to discuss the plant upgrades versus Victor having their own plant. Council discussed meeting with Travis Thompson to discuss purchasing land for a sewer upgrade.

### **Sewer- Line to Driggs Tving results**

Public Works Director Scott Golden showed the Council a video of the results of TVing the sewer line to Driggs. Mr. Golden explained the need to clean and repair the line where rocks are puncturing the line, causing it to split due to faulty construction.

Mr. Golden gave the Council an estimate for a new Hydra vac truck to clean sewer lines in town. Council asked Mr. Golden to prepare items such as this for the upcoming budget.

**Maintenance**

Mr. Heuseveldt updated the Council with the re-striping of Main Street. Mr. Heuseveldt has met with ITD. Council asked to have them sign off on the changes to Main Street. Council has discussed changing Main Street to two lanes with a center turn lane. ITD has plans to chip seal through town to the Wyoming State line this summer. Council feels this would be the best time to make the changes to slow the traffic down through town.

**Development Agreements and Letters of Credit- Discussion**

Planning and Zoning Administrator Cari Golden discussed problems with expiring Letters of Credits and Development Agreements. City Administrator Craig Sherman informed the Council there hasn't been a process for those items in the past and staff just needs to create one.


Mrs. Golden informed Council the Letter of Credit for the Timberline Subdivision has expired. Attorney Herb Heimerl explained to the Council the options the city can take. Council asked Mrs. Golden to get a list of all the expired Letters of Credit with a list of the options on paper for their review. Council asked staff to come up with a system to catch the letters of credits before they expire.

**Bills**

Motion was made, seconded and the ayes were unanimous to pay the bills.

Motion made and seconded to adjourn the meeting. The ayes were unanimous.

  
Craig Sherman, City Clerk

  
Scott Fitzgerald, Mayor