

November 10, 2010

Victor City Hall

CITY COUNCIL MEETING MINUTES

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

Motion was made and seconded to approve the amended October 27th meeting minutes. The ayes were unanimous.

CAR SHOW IN VICTOR – BILL LEAKE

Bill Leake asked the Council permission to use the City Park on Main Street for a car show September 2011. Discussion was held with the Council regarding the events for the day. Council agreed to support the event. The car show agreed to mitigate potential issues like driving over sprinkler heads and tearing up the grass. Mr. Leake will coordinate with public works department, as the time gets closer.

WATER BOND DISCUSSION- TED HENDRICKS

The Mayor updated the Council and Mr. Hendricks with the process of a judicial confirmation to be presented to the judge for the North Well and the water lines down town upgrade. A discussion was held with the City Attorney Herb Heimerl regarding the proper notices and process for the Judicial Confirmation for water projects. Mr. Hendricks informed the Council that once an application is presented to DEQ the loan officer would give an interest rate for a loan. Council agreed the need for the North Well is a higher priority than the Main St project but both projects are important. By lumping the projects together the fund can be in place, with no restriction on time to use the funds. Council discussed the need to get the public informed and keep them updated. Council agreed to forward with the public hearings for the Judicial Confirmation, and an application for both projects. A special meeting will be held on December 30th to discuss the public comments received on December 15th. Council agreed it would be good to keep DEQ informed of our decision to move forward. Ted Hendricks suggested we invite Willie and his regional director Eric from DEQ to visit on the subject.

SIGN ORDINANCE ENFORCEMENT

Planner Bill Knight informed the Council of all the sign violations in town and asked the Council on how to proceed. The legal signs were given a sticker and the illegal signs were asked to apply for a permit. Council agreed the ordinances

need to be complied with and the offenders need to be fined. Violators have been contacted, some have come into compliance, and others have not. The Council had a written formal complaint submitted to each member complete with a petition asking to enforce the Sign Ordinance. Council discussed the complaint. Mr. Knight suggested that another round of violation notices be sent and then fines be issued for the most flagrant violators first. Council agreed to this course of action.

BUSINESS LICENSE PROCESS- BILL KNIGHT

Mr. Knight reviewed the revisions made to the business license process with the Council. Changes were made to the document that P&Z recommended for approval to the Council. Council discussed the process. The new proposed process doesn't require the P&Z commission's approval, and temporary permits have more strict limitations.

A motion was made and seconded to amend the Chapter 1 General Business License Ordinance and adopt the Temporary License Chapter 1 Ordinance. The ayes were unanimous.

ENVISION VICTOR – UPDATE- DAHVI WILSON

Ms. Wilson thanked the public works for planting the trees received from a grant with the help of interconnections 21 for the Golf Vista Park. The Main Street meetings, at which citizens were asked to react to various Main Street design elements, went well for the turn out. The voting on various design elements has been extended due to some changes. December 1st Envision Victor will present the Main Street model to the Council. Placeways is working on a CIP model in preparation for meetings with the public in January.

SLUG LINES- GRAND TARGEE- BILL KNIGHT

Mr. Knight informed the Council of a request that was received from Grand Targhee, asking for approval on placing some signs down town for a pickup and drop off point for the bus. Council approved Targhee to place the signs and use two parking spaces on Main and Birch for the pickup and drop off point.

BUDGET FUND DISCUSSION- SEWER – BRENT DOUGLASS

Council discussed the priority list with Councilman Douglass. After a lengthy discussion Council agreed on the allocations for the fund.

A motion was made and seconded to approve the following funds to be allocated out of the sewer fund; \$18,000 to the trunk line survey, \$9,000 to TV sewer line from Teton Springs to Dogwood and the line down East Center to Birch, \$15,000 to man hole repairs, placing cement collars around them, \$25,000 to over haul

pump station 3, up to \$150,000 towards one half of the cost of a hydro vac trailer with the other half being paid by Driggs. The ayes were unanimous.

WINTER WATER RATE DISSCUSION- ROB HEUSEVELDT

Mr. Heuseveldt discussed with Council the winter usage. In past years, though people have been charged in the summer, no charge has occurred in the winter. Council agreed the winter usages need to be charged to keep the usage down, and that people should pay for what they use. Public Works concern with frozen pipes were expressed, if people have to pay to run their water Mr. Golden is concerned lines will start freezing costing the City more money for repairs. Council discussed the different options and concerns with staff. A calculation on what a person should run in the winter to avoid frozen pipes was estimated and then multiplied 150%, which equates to a 33,000-gallon allowance per month. After a lengthy discussion, Council agreed to have a public hearing on December 15th to discuss the winter water usage with the public to voice concerns.

EXECUTIVE SESSION

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

MAINTENANCE

Mr. Golden informed the Council the last picnic table that was purchased didn't hold up to the weather and vandalism. Council agreed to purchase a heavier duty one in the future.

ADMINISTRATIVE

Mr. Sherman informed the Council the Cloud Seeding Program has asked for a 5-year commitment, with \$500 per year donation. Council tabled the discussion until next years budget.

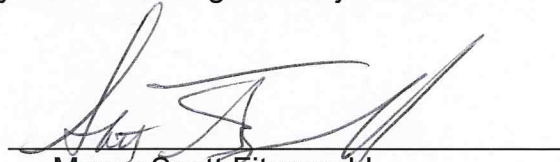
Discussion was held regarding the delinquent funds that are owed by Developer David Owens. Council asked City Attorney Herb Heimerl to review the MOU and report back to Council with options.

BILLS

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



Craig Sherman - City Clerk



Mayor Scott Fitzgerald