

October 14, 2009

Victor City Hall

CITY COUNCIL MEETING MINUTES

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

The amended minutes of the September 23rd council meeting were motioned and seconded for approval. The ayes were unanimous.

Water Right Transfer- Update

City Engineer Rob Heuseveldt updated the Council with the transfer of the water rights from the Game Creek Well to the North Well. The Idaho Department of Water Resources has approved the transfer.

Water Distribution System Fee Analysis- Draft

Mr. Heuseveldt gave a draft of the water system fee analysis to the Council. A discussion was held regarding the results. Mr. Heuseveldt stated the City's hookup fee is justified but the cost for overages could be raised.

North Well- Update

Mr. Heuseveldt updated the Council with the status of the North Well and the outstanding amount with Forsgren. Council discussed the option to pay Forsgren the \$11,000.00 for the completion of the well and the design plans for the pump house. If the outstanding bill of \$14,000.00 is paid to Forsgren the developer will own the design plans for the pump house. Council discussed the developer turning the plans over to the city. Council asked Mr. Heuseveldt to draft the agreement with the developer for the city, and have Herb review it. Council discussed the completion of the well and asked Mr. Heuseveldt to help put together a letter for the city to Forsgren requesting a contract for the work to be completed. Mr. Heuseveldt will bring the contract to Council for their review.

Parks and Recreation Committee - Update

P&Z Administrator Cari Golden updated the Council on the park and recreation committee that she has been putting together. A list of names has been given to Mrs. Golden and she has been contacting them to see if they're interested. A full list of the committed people will be given to Council when it's complete. Mrs. Golden created a list of duties for the committee. Council agreed to add the fee schedule for the use of the parks to the list. Council approved the amended list.

P&Z Item

City Engineer Rob Heuseveldt and P&Z Administrator Cari Golden asked the Council for direction on a building permit application in Brookside Hollow. The proposed residential home is on a lot in the flood plain. Mrs. Golden thinks the owner should apply for a special use permit. The owner has applied for an

elevation permit, which is the only requirement from FEMA. The Council agreed the lot is in an approved subdivision that doesn't require a special use permit, only an elevation certificate. Council agreed to let the owner connect to the utilities before the October 15th deadline.

Teton Basin Ice Rink- Draft Maintenance Agreement

Council discussed the document and made changes. Council asked for TBIR to attend the next meeting with the amended agreement.

Manhole Rehab Update

Randy Thomas from Public Works updated the Council of the status of the work being performed in the sewer manholes in town. The work has been delayed due to the weather but is about half way completed.

Snow Removal on Main Street- Discussion

Mr. Heuseveldt opened a discussion with Council regarding the snow removal off the sidewalks and curbs on Main Street. Mr. Heuseveldt explained the concerns of removing the snow that is used to insulate shallow water lines down town. Mr. Thomas addressed the Council with the concerns of the Public Works Department. The water usage during the winter months was given to Council. Due to the amount of citizens that have to keep a small stream of water running to prevent their pipes from freezing during the winter months the winter usages is as high as the summer months. A discussion was held in regards to the shallow lines around town and the need to lower them to prevent them from freezing if the snow is removed. Council would like to have a walkable downtown year round and agree the next step is to fix the depth of the water lines. Council would like the parking restrictions downtown during winter months to be enforced by staff to prevent the state plowing around cars that cause the banks to encroach the highway.

Utility Account – Delinquency

Mary Perez was asked to address the Council regarding her delinquent utility account. Mrs. Perez explained why her account has fallen behind and agreed to pay \$200.00 per month until the account is brought current. Council asked Mrs. Perez to contact the City if the amount can't be made.

Executive Session

A motion to go into executive session as per Idaho Code § 67-2345 (A & 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 Kearsley aye; Councilman Ziem aye; Councilman Bergart aye, and Councilman Naef aye. Motion passed unanimously. Attorney Paul Fitzer was available on Skype for the 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 Naef aye; Councilman Bergart aye;

Councilman Kearsley aye, and Councilman Ziem aye. Motion passed unanimously. Council returned to regular session.

Parking Ordinance- Update

Planner Bill Knight updated the Council with the parking ordinance. The P&Z Commission recommended the ordinance for approval to the Council. The parking ordinance will be on the November 18th Council agenda for a public hearing.

Administrative

The Teton County Sheriffs office has asked the City for office space for an officer to do reports while in Victor to save driving to and from Driggs between calls. Council agreed to let them use a space.

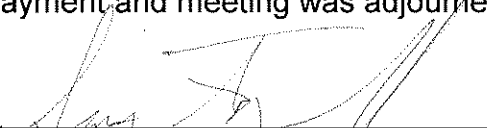
Victor Community Partnership

Don Thompson offered the Victor Crossroads Building (the old Sotheby's) for an Envision Victor central office for around \$4,200.00 a year. The Council agreed to pay \$1000.00 of that with the remainder coming from local businesses. Council agreed to also help by looking for grants to help pay the utilities and day-to-day operations.

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



Craig Sherman – City Clerk



Mayor Scott Fitzgerald