

October 28, 2009

Victor City Hall

CITY COUNCIL MEETING MINUTES

Council President David Kearsley called the meeting to order with Councilmen present Richard Naef, David Bergart and Johnny Ziem.

The amended minutes of the October 14th council meeting were motioned and seconded for approval. The ayes were unanimous.

A motion was made and seconded to amend the agenda to add a parking ordinance discussion to the meeting. The ayes were unanimous.

Susan Fenger- Grant Update

Grant Writer, Susan Fenger is working on available grants such as: scenic byways, a LTAC grant, the community development block grant, and a GIS grant with the County to have a mobile GIS program. Council discussed the grants and would like to have a shovel ready project for the water lines downtown.

Envision Victor Update- Dahvi Wilson

Dahvi Wilson showed the Council an interview with Lynn Kearsley and David Kearsley about the history of Victor. Ms. Wilson is creating a community based program using the GIS data, the transportation plan and information from the story telling for a program that can be used in the future for development. Envision Victor's goals have been achieved on time as per the chart made by Ms. Wilson.

Fire District- Discussion on Impact Fees

Chief Mike Hoyle asked for a representative from the Council to sit on a committee that would decide how the Fire district could charge an impact fee for the County with Victor's input. A discussion was held on the details regarding impact fees and using them for capital improvements with in the County. Council agreed to have a representative attend the meetings.

Timberline- Addendum to Developer's Agreement

Council discussed the agreement and made changes to the document. Council asked P&Z Administrator Cari Golden to make the changes. The amended agreement will be on the next meeting agenda with Timberline representatives present for discussion.

P&Z- Findings of Facts for Buffalo Creek

P & Z Administrator Cari Golden gave the Council a review of the Findings of Facts for Buffalo Creek Subdivision.

A motion was made and seconded to approve the Findings of Facts for Buffalo Creek. The ayes were unanimous.

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 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.

Calendaring-

- Cyclocross Race- October 31st
- General Election- November 3rd
- Canvassing of Votes- November 4th
- Park and Rec Committee Meeting – November 11th
- November's Council Meeting- November 18th


North Well – Update

Council asked City Engineer Rob Heuseveldt to supply them with a scope of work and the contract to review at the next Council meeting.

Parking Ordinance- Discussion

Planner Bill Knight gave a summary of the proposed Parking Ordinance to the Council. Council discussed concerns with the ordinance. Changes will be made to the document specifically cleaning up the language specifying that the city would be building the actual parking. A discussion was held regarding the allowed distance for developers to provide off-site parking. The document will be added to the next agenda for more discussion.

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



Craig Sherman – City Clerk



Mayor Scott Fitzgerald