

September 14th, 2011

Victor City Hall

CITY COUNCIL
MEETING MINUTES

Council President Johnny Ziem called the meeting to order. Councilmen present were Grant Thompson, Dave Bergart and Brent Douglass.

Motion was made and seconded to approve the amended August 24th meeting minutes. The ayes were unanimous.

Dwayne Moore- Sewer Bill

Dwayne Moore did not attend the the meeting.

Proposed P&Z Commissioner- Rush Jenkins

Planner Bill Knight introduced Rush Jenkins to the Council. Mr. Jenkins owns a business in town and has a background in landscape architecture. Council discussed the responsibility with Mr. Jenkins.

Motion was made and seconded to approve Rush Jenkins as a P&Z Commissioner representing the Impact Area. The ayes were unanimous.

Main Street Banner Poles- Rob Heuseveldt

City Engineer Rob Heuseveldt updated the Council regarding the installation of the banner poles across Main Street for advertising events in the city. An application will have to be applied for through the ITD. Mr. Heuseveldt put together an estimate and discussed with the Council. The estimate was around \$15,000, which was above the budget set aside for this item, council discussed two sets in the future. Council discussed the need for the project and the funds.

A motion was made and seconded to table the discussion until the next meeting. The ayes were unanimous.

Music on Main Recap, Octoberfest presented by the Teton Valley Foundation

Dahvi reported to the Council about Music on Main. There were 16,360 in total attendance for the 7 concerts. She gave the Council results of a survey taken during the course of events. She thanked the City public works for their help. Council and Public Works agreed the events this year improved. The Ice rink projects for the year were discussed.

Winter Carnival- Dahvi Wilson

Ms. Wilson updated the Council regarding the Winter Carnival which is currently in the planning process. TVF asked the Council if it would be possible to close down part of Main Street starting Friday to prepare for a ski joring race that would take place Saturday and Sunday. This will bring business to the down town. ITD will require approval to close down the highway. The weekend is full of events all over the Valley (the first weekend in December). Council agreed to support the event on Main Street with ITD approval. Ms. Wilson asked the City to approach ITD with the event. Council agreed to have Mayor Fitzgerald represent the City and address ITD for permission. Councilman Thompson asked Ms. Wilson to check into events that can keep the businesses alive during the off season. Any events planned in Victor will bring people to the area.

Intercity Sewer Final Design with Driggs

Attorney Herb Heimerl discussed the latest draft of the Intercity Sewer Final Design with the Council. Current changes were discussed. The City of Driggs was able to acquire a larger loan forgiveness which should be reflected for Victor end users rates.

A motion to approve the intercity sewer agreement with Driggs was made. Motion was seconded and passed unanimously.

Main Street Final Design- Bill Knight

Mr. Knight updated the Council with the Main Street Design, the process was explained. The open houses, the public hearings, and the reviews from P&Z and the engineers. The final plan was presented. Council discussed the plan with Mr. Knight, Mr. Heuseveldt and Mr. Golden. The recommendations from the P&Z was to increase the width of the side walks by 4 feet, the concerns with that change were discussed. The bike lanes were discussed, Council agreed to keep them in the overall design, but to reduce their width from 6 feet to 4 feet. Council asked Mr. Golden to order a bike stencil to paint more frequently in the bike lane. Councilman Douglass would like the P&Z to now take a look at the overall Main Street plan and identify areas for crosswalks.

A motion was made and seconded to approve the profile of the Main Street cross section map dated August 29th, 2011. The ayes were unanimous.

Mr. Knight discussed the proposal to lower the speed limit on Main Street. Attorney Heimerl updated the Council regarding researched of the lowering the Main Street speed limit. Mr. Heimerl will draft an ordinance and present it at the next meeting. ITD will have to be given 30 days notice after the proposed ordinance is passed, then a sign can be placed up.

County Economic Development Proposal

Mr. Knight updated the Council regarding the County Economic Development Proposal. Council agreed to contribute the \$5,000 towards the study.

A motion was made and seconded to approve the contribution \$5,000 towards the County Economic Development Proposal after the fiscal year 2011. 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 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

Rob Heuseveldt updated the Council regarding the sewer project.

A motion was made and seconded to grant Mayor Fitzgerald permission to sign the contract document and the notice to proceed with the sewer interceptor with the City Attorney's approval. The ayes were unanimous.

Mr. Golden will update the Firefly option when he gets information.

Mr. Golden informed the Council regarding the recent water samples had a hit and re-testing was done today. E-coli was found. The next day subsequent testing has shown our water is clean, and it is believed the previous test was flawed.

Mr. Golden addressed the Council regarding charging the Fire District for water services. After discussions with the fire department, both the city and the department agreed that they should be charged for water usage.

Mr. Golden asked Mr. Heimerl regarding the Grand Teton Brewery and the pre-treatment of the water-water system. They have until the end of September.

**Administrative
Election Update**

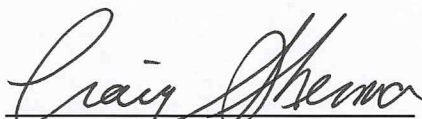
The running candidates were given by Mr. Sherman.


Licensing For Music at City Sponsored Events

Mr. Sherman updated the Council regarding a license that needs to be purchased through ASCAP to be able to play any music at City events. ASCAP can legally fine us. Council asked to see if the County purchasing if the Cities will be covered under it.

Mr. Sherman asked the Council to look at the draft budget narrative, to discuss at a future meeting.

Bills were presented and approved for payment, including the Street & Law Enforcement bills from August 24th meeting. Meeting was adjourned.


City Clerk- Craig Sherman


Council President- Johnny Ziem