

September 23, 2009

VICTOR CITY COUNCIL
MINUTES

Council President David Kearsley called the regularly scheduled meeting to order with all Council members present and Mayor Fitzgerald absent.

After some discussion a motion to approve the amended September 9th minutes was made and 2nded. Motion passed unanimously.

AREA OF IMPACT – PUBLIC HEARING

Council President Kearsley opened the public hearing for the area of impact and following hearing procedures asked the Council if there were any who needed to declare a conflict of interest of which there were none. City Planner Bill Knight presented the staff report to the Council and public. He specifically noted that the difference between this agreement and others presented in the past is that this agreement will have Title 7 of the City Code applying to the urban growth boundary. The draft of the agreement was discussed paragraph by paragraph with several small changes being made. Mr. Knight thanked the County P & Z administrator who was also present and the County P & Z Commission for their help and assistance with the process and the document.

Time was then given to County P & Z Administrator Pat Vaile for his comments. Mr. Vaile stated that the two commissions had arrived at a common consensus on the map. He and Mr. Knight had purposefully kept the text of the agreement short and clear and recommended adoption of the agreement. He stated that the county's main concern was the preservation of the natural resources. He also noted that he saw nothing adverse to any of the changes the Council had just made in their discussion. The Council thanked him for his help.

Councilman Kearsley then opened the hearing to public comment and asked if there were any in attendance who wished to speak. No public comments were given nor were there any written comments received. Public comment period was then closed and time for Council deliberation was given.

After a brief discussion a motion to approve the area of impact agreement as amended was made and 2nded. Motion passed unanimously

NORTH WELL

Robert Heuseveldt of Sunrise Engineering reported to the Council on the status of the new "north well." He stated that High Plains Drilling has not completed nor filed the drillers report as of yet and until they do it does not become a public record. He showed the Council a copy of the test well that was located in close proximity to the new well but without the actual report for this well, no decisions could be made nor the whole process

move forward. There is a question with what Forsgren Engineering has designed. The question is concerning the type of screen(s) needed for the well, due to a potential clay layer. He stated that there were three items that remained to be completed for this portion of the well; mobilizing the pump for the pump test, installation of the screen and then the grouting and sealing. Further discussion was held on the status of the project concerning Forsgren Engineering, High Plains Drilling, Sunrise Engineering and the City of Victor. The City needs to obtain the drill log for the new well and then initiate a discussion with Forsgren. We also need to check the Forsgren agreement to see what remains to be completed and what funds have been paid to or received by Forsgren. Mr. Heuseveldt will check with High Plains Drilling to see how much it would cost for them to finish the well.

IDWR

Mr. Heuseveldt reported to the Council about the latest in the water right transfer issue with the Idaho Department of Water Resources. IDWR will advertise this transfer in the paper for two weeks seeking any public comment. If there is no objection it will go through unencumbered. If there is a comment then it will have to go through the IDWR change procedures.

SEWER COLLECTION FEE ANALYSIS

Mr. Heuseveldt handed a copy of the completed sewer collection fee analysis to the Council for their review. He briefly reported that the analysis showed that sewer rates need to be raised to \$35.20 from the current \$32.80. The analysis showed that the connection fee should be \$3542.00 for the collection system only. The replacement cost or upgrading the existing lagoon system would need to be added to that amount for a complete and full connection fee.

CIRCUIT BREAKER

Planning and zoning administrator Cari Golden reported to the Council that she had contacted the County once again concerning the state allowance given to individuals who meet the criteria to qualify for the Circuit Breaker tax break. The county stated that there are individuals from the City that do qualify and use the Circuit Breaker however they would not release a copy of the list due to personal disclosure regulations. It would then require the Council to have an individual requesting some form of assistance with their water/sewer bill to produce proof of their Circuit Breaker qualification. The Council also needs to wait for the water fee analysis to be completed before having all the necessary documentation to make a good decision on what kind of assistance could be or would be given.

BUDGET

City treasurer Craig Sherman discussed line item break downs in the general and street fund with the Council for additional clarification. Additional discussions on the other funds will be held at future council meetings.

TIMBERLINE SUBDIVISION DEVELOPERS AGREEMENT ADDENDUM

The Council discussed the comments made by the attorney on the initial draft of an addendum to the Timberline subdivision developer's agreement. There were additional comments from the Council that need to also be reviewed by the attorney before being sent back to the developer for their review. The Council agreed to allow the additional comments to be made and reviewed by the attorney with Councilman Kearsley having a review of the attorney final comments. If all appears to be in order the document can then be forwarded on to the Developer.

ITD FUNDING AGREEMENT

City planner Bill Knight presented the agreement received from the Idaho Transportation Department concerning the transit center grant. He explained that the 81 page and accompanying documents represent the agreement with the IDT and the Federal Government. Approval of this document will mean that the City can proceed with the process of completing engineering and bid release on the project. This grant is in the form of \$283,927.00. After some discussion a motion to approve the ITD funding agreement for the transit center was made and 2nded. Motion passed unanimously.

AGENDA AMENDMENT

The Council discussed the need to formally add an item to the agenda. After some discussion a motion to add the ice rink management agreement to the agenda was made and 2nded. Motion passed unanimously.

ICE RINK MANAGEMENT AGREEMENT

The Council continued its discussion on the Ice Rink Management Agreement beginning with section 8. There were several changes to the draft. This agreement will now be sent back to TBIR for their review after a review by the city legal counsel.

LOT LINE ADJUSTMENT

Planning and zoning administrator Cari Golden present a proposed lot line adjustment application to the Council so that the lot lines and the actual sewer easement location match one another. After some discussion the Council wanted to have legal review of it before proceeding.

TREE PLANTINGS


The Council was given information concerning InterConnections21 that has received funding for the planting of approximately 350 trees in the Teton County WY, Teton County ID and Lincoln County WY area. This project is called Teton Regional Tree-Planting Educational Initiative. They are looking for locations and commitments for care. After some discussion several suggestions were given.

VICTOR VELO

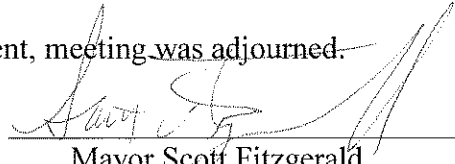
Councilman Bergart updated the Council on the Victor Velo bike project in Pioneer Park. They have access to 50 donated trees and shrubs and have Harmony Design donating the

landscaping plan. They also have United Pipe and Supply on line for obtaining needed supplies and materials. He also went through the fall race schedule.

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



Craig Sherman – City Clerk



Mayor Scott Fitzgerald