

City Council Meeting

April 12, 2017

Victor, ID

Victor City Council met in regular session in the Council Chambers in City Hall at 32 Elm Street at 7:02 P.M.

Mayor: Jeff Potter

Council: Dustin Green, Will Frohlich, and Tim Wells. Molly Absolon called in at 8:03 P.M.

Staff: Olivia Goodale, Herb Heimerl, Josh Wilson, Rob Heuseveldt, Michelle Smith

Mayor Potter read the Fair Housing Proclamation.

Visitors:

Lynn Bagley made public comment regarding the Trail Creek Irrigation update and the water management area. Dave Hudacsko made public comment regarding the RAD Curbside 2016 diversion plan summary and statistics review. Alan Allred made public comment regarding an update on the Eclipse and the preparations that are being made.

Work Session

Ordinances Related to Special Events & Mass Gatherings. Olivia Goodale made staff comment regarding the updated changes to special events and mass gatherings ordinances. Ordinance O511 amending and reenacting the special event chapter and definitions, Interim Ordinance O512 addressing temporary uses for mass gathering and special event camping, Ordinance O513 regarding dogs in Main Street City Park, and Ordinance O514 regarding limitations on issuance of a temporary merchant business license. A motion was made by Councilman Wells and seconded by Councilman Frohlich to direct staff to place Ordinances O511, O512, O513, O514 as presented on the April 26, 2017 agenda for approval. Mayor Potter called for the vote. The vote showed all in favor. The motion carried.

Work Flow for Council Priorities. Councilwoman Absolon joined the meeting at 8:03 pm via phone for this discussion. Olivia Goodale made staff comment regarding the updated 5-year strategic plan for upcoming projects and priorities for the city. This included discussions on the special event/mass gathering code rewrite, joint housing authority agreement and formation of the board, the greenbelt, placemaking, Teton centennial pathway, exploring joint building departments, eclipse mitigation, wayfinding signs, explore annexation of Teton Springs, and collaboration with school board. Josh Wilson made staff comment regarding the review and update of the pc land and use code, and reviewing the sign ordinance. Rob Heuseveldt made staff comment in regards to the irrigation fee analysis and rate increase, the superbloc alley & street system project, impact fee analysis and updates on the landscaping at the transit center.

Public Hearing/Possible Action Item.

Loan to URA to Fund Superblock Street Project. Olivia Goodale made staff comment regarding the URA loan for above ground improvements as part of the alley project which adds an alley that runs east/west through the southwest superbloc (superblock 11) at Main and Center. Tom Clark- Interim Chair for Victor Urban Renewal Agency made public comment via conference phone call about the history and background for the alley and the loan. Marian Ruzicka made public comment asking questions related to the 3 projects going on right now with the URA, what the reserves in the capital projects fund were 3 years ago, and is the city going to get the developers to guarantee the loan or use collateral for this loan. Further deliberation was made about the definition of hook-up fees and the loan process with those funds and the percentage of what will be paid back yearly, and the capital projects fund.

A motion was made by Councilman Wells and seconded by Councilman Frohlich to direct the City Attorney to draft an agreement between the City and the URA for the superblock 11 alley project including the terms set forth in the staff report with the revisions adjusting the percentage payments to the city from the Victor Urban Renewal Agency annually to 40 percent and that the 40 percent in not out of the total revenues to the URA, but out of the Revenue directly attributable to tax increment revenue for superblock 11. A friendly amendment to the main motion was made by Councilman Wells and seconded by Councilman Frohlich to authorize Mayor to sign the agreement once the URA has amended the changes with their board and the City Attorney has provided final review. Mayor Potter called for the vote on the motion to direct the City Attorney to draft an agreement between the City and the URA for the superblock 11 alley project including the terms set forth in the staff report with the revisions adjusting the percentage payments to the city from the Victor Urban Renewal Agency annually to 40 percent and that the 40 percent in not out of the total revenues to the URA, but out of the Revenue directly attributable to tax increment revenue for superblock 11. A friendly amendment to the main motion was made by Councilman Wells and seconded by Councilman Frohlich to authorize Mayor to sign the agreement once the URA has amended the changes with their board and the City Attorney has provided final review. Mayor Potter called for a roll call vote. Councilman Green: In Favor, Councilman Frohlich- In favor, Councilman Wells- In Favor, Councilwoman Absolon- In Favor. The motion carries.

Consent Calendar:

A motion was made by Councilman Frohlich and seconded by Councilman Wells to approve the consent calendar as presented on the agenda. Mayor Potter called for the vote. The vote showed all in favor. The motion carried. The consent calendar included:

1. March 15, 2017 Regular Meeting Minutes
2. Disbursements
3. Declaration of Surplus Equipment
4. Letter of Support to the Editor for Town of Jackson sponsored SPET proposition #1- "Replacement of Current START Buses and Purchas of Additional START Buses"

Matters from Mayor, Council, & Staff

Councilman Green reported on the updates for the eclipse and the security issues. Surrounding counties have been targeted by ransom hackers recently and the condition of Hwy 31.

Councilman Frohlich reported that his new job might take him away from the URA board meetings.

Councilman Wells reported on TREK strategic board planning session in May.

Mayor Potter reported on the Rotary Club Meetings.

The dashboard was also included and contained information on citizen comments received, building and planning permits being processed, Main & Cedron Storm water Project Grant, FLAP Grant application for the pathway bridge and crossing, Arbor Day event, Ice Arena chiller project funding, sinkholes and potholes, planning commission, and the Urban Renewal Agency.

Staff Evaluations was also added per Councilman Wells. Further deliberation was made regarding staff evaluations and council roles.

Recess to Executive Session pursuant to Idaho Code 67-2345, subsection 1(a) – to consider hiring a public officer, employee, staff member or individual.

A motion was made by Councilman Green and seconded by Councilman Wells to recess into executive session pursuant to provisions of Idaho Code 67-2345, subsection 1(a)- to consider hiring a public officer, employee, staff member or individual. Mayor Potter called for the vote. The vote showed all in favor. The motion carried. A motion was made by Councilman Wells and seconded by Councilman Green to exit executive session. Mayor Potter called for the vote. The vote showed all in favor. The motion carried.

Adjourn. A motion was made by Councilman Green and seconded by Councilman Wells to adjourn the meeting. Mayor Potter called for the vote. The vote showed all in favor. The motion carries. The Meeting adjourned at 10:59 P.M.

City of Victor

Jeff Potter, Mayor

ATTEST:

Michelle Smith, City Clerk

Minutes: MS April 12, 2017