

City Council Meeting

April 26, 2017

Victor, ID

Victor City Council met in regular session in the Council Chambers in City Hall at 32 Elm Street at 7:00 P.M.

Mayor: Jeff Potter

Council: Dustin Green, Will Frohlich, Tim Wells, and Molly Absolon.

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

Visitors:

Amy Manning with III-A made public comment regarding the history of III-A and an update on their annual report and their wellness program. Bill Boney with Continental Divide Events made public comment regarding ideas for the use of Pioneer Park and the Depot during the eclipse. Marian Ruzicka made public comment regarding Idaho Code 50-1045-City Property Tax Relief Fund.

Work Session

2nd Quarter Report. Olivia Goodale made staff comment regarding the verbal update on the workplan given during the April 12 meeting and the potential joint building department.

Public Hearing/Possible Action Item.

URA Alley Project Management & Agreement. City Attorney Herb Heimerl made staff comment regarding specifying the loan terms between the City and VURA that was presented at the April 12 meeting.

A motion was made by Councilwoman Absolon and seconded by Councilman Wells to amend the motion passed at the April 12th meeting regarding the URA alley/street project such that the agreement between the City and VURA reflects a project structure whereby the City contracts to complete the project and VURA reimburses the City per the terms outlined in the staff report. Mayor Potter called for the vote. The vote showed all in favor. The motion carried.

Consent Calendar:

A motion was made by Councilman Wells and seconded by Councilman Frohlich 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. April 12, 2017 Regular Meeting Minutes
2. April 19, 2017 Special Meeting Minutes
3. Disbursements

Matters from Mayor, Council, & Staff

Councilman Green asked what authority does Mayor have in the City of Victor with law enforcement help. Councilman Frohlich reported that he has put his his letter of resignation from the URA commissioners board. Councilman Wells reported on TREK funds from the county.

The dashboard was also included and contained information on citizen comments received, building and planning permits being processed, planning department intern, public works seasonal staff, planning commission and VURA vacancies, and Arbor Day update.

Rob Heuseveldt made staff comment regarding the street sweeping this year on main street and in subdivisions, and the options that the city can choose from.

Adjourn. A motion was made by Councilman Wells and seconded by Councilman Frohlich to adjourn the meeting. Mayor Potter called for the vote. The vote showed all in favor. The motion carries. The Meeting adjourned at 8:14 P.M.

City of Victor

Jeff Potter, Mayor

ATTEST:

Michelle Smith, City Clerk

Minutes: MS April 26, 2017