

City Council Meeting

February 8, 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, Molly Absolon

Staff: Olivia Goodale, Josh Wilson, Michelle Smith, Ashley Koehler came in late.

Mayor Potter read a hometown hero proclamation honoring Public Works.

Scheduled Visitors.

Nan Pugh with the Teton School District made public comment regarding the update on the strategic plan vision, goals and the school bond for the district.

Jeannette Boner, Executive Director for Teton Valley Community Recycling made public comment requesting support of a CHC Foundation grant application for the purchase of recycling containers to be installed at various public locations in city limits. A motion was made by Councilwoman Absolon and seconded by Councilman Wells to approve the requests made by Teton Valley Community Recycling associated with the CFC Grant Application to fund a project to place recycling containers in public places including the letter of support of the grant application and 10% Project participation, not to exceed \$900 and further authorize total project funding to be reimbursed upon project completion and support additional or alternative grant applications as needed with total project participation not to exceed \$900. Mayor Potter called for the vote. The vote showed all in favor. The motion carries.

Work Session

Intergovernmental Agreement for Joint Housing Authority. Olivia Goodale made staff comment regarding the intergovernmental draft agreement for a joint housing authority between the cities of Victor, Driggs, Teton and Teton County, ID. Further deliberation was made about getting direction for more specific plans and intent of this housing authority and the types of functions that it plans to serve. Mayor Potter opened up public comment for this item. No public comment made. Mayor Potter closed public comment. No action was taken.

Records Request Fee Schedule. Olivia Goodale made staff comment regarding the purpose to updating the hourly fee for records requests requiring more than two hours of staff labor time to process and/or that require redaction services by the city attorney. Arnold Woolstenhulme made public comment regarding the current hourly rate at this time. Marian Ruzicka made public comment regarding the response that was given to her in regards to a record request she submitted, tracking time associated with records requests. A motion was made by Councilman Frohlich and seconded by Councilwoman Absolon to direct staff to draft a resolution to update the fee schedule to state "per state statute" with regard to records requests. Mayor Potter called for the vote. The vote showed all in favor. The motion carries.

Public Hearings/Possible Action Items

Public Hearing- Termination of Annexation Agreement for the Timberline Ranch Subdivision All Phases. Mayor Potter opened the public hearing for Termination of Annexation Agreement for the Timberline Ranch Subdivision All Phases and confirmed that proper notices were provided and all supporting materials and applications were complete and that no board members wish to declare a conflict of interest. Herb Heimerl made staff comment in regards to the property on the north side of the highway that originally was part of the Timberline Subdivision and the agreement specifications that was made in the original development agreement. Mayor Potter opened public comment. No public comment was

Mayor Potter reported on URA board and the Placemakers committee and the snow park update.

The Dashboard was also included and contained information on citizen comments, building and planning permits being processed, winter snow park update, commercial, and the city clerk's schedule.

Don Thompson made public comment letting council know that the Teton Valley Rotary Club would like to start a branch in Victor.

Recess to Executive Session

A motion was made by Councilman Wells and seconded by Councilman Frohlich to enter executive session pursuant to provisions of Idaho Code 67-2345, Subsection 1(a)- to consider hiring a public officer, employee, staff member or individual agent at 9:50 P.M. 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.

Adjourn

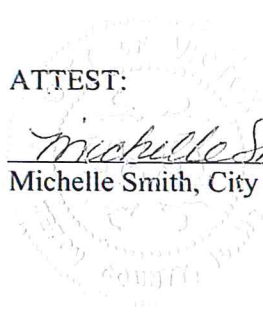
A motion was made by Councilman Wells and seconded by Councilwoman Absolon to adjourn the meeting. Mayor Potter called for the vote. The vote showed all in favor. The motion carried. The meeting adjourned at 10:04 P.M.

City of Victor



Jeff Potter, Mayor

ATTEST:



Michelle Smith

Michelle Smith, City Clerk

Minutes. MS February 8, 2017