

City Council Meeting

May 10, 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, Tim Wells, and Molly Absolon. Will Frohlich was absent.

Staff: Olivia Goodale, Herb Heimerl, Josh Wilson,

Visitors:

Bill Nisbet made public comment regarding a subdivision that he is planned for 40 S Beryl Street. He stated the amount for the sewer, water, subdivision, and building permit fees that he will be required to pay to get this subdivision started.

Marian Ruzicka made public comment regarding the public comment section and the language on the agenda. She also asked about the resort tax fund.

Shawn Hill with VARD made public comment regarding possible waivers and/or city fee reductions for workforce housing and the benefits for the City of Victor with this waiver.

Public Hearing/Possible Action Item.

Public Hearing- Interim Ordinance O511 adding section 10-10-4 to the Victor City Code regarding Temporary Uses: Mass Gathering and Special Event Camping. Mayor Potter opened the public hearing for Interim Ordinance O511 adding section 10-10-4 to the Victor City Code regarding Temporary Uses: Mass Gathering and Special Event Camping 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. Olivia Goodale made staff comment regarding the purpose of this item and that there were no changes made from the last meeting held in April.

A motion was made by Councilwoman Absolon and seconded by Councilman Green to waive the first reading in full of Ordinance O511 addressing temporary uses for mass gathering and special event camping, read it by title only, and waive the second and third reading. Mayor Potter called for the vote. The vote showed all in favor. The motion carried.

A motion was made by Councilwoman Absolon and seconded by Councilman Wells to approve Ordinance O511 addressing temporary uses for mass gathering and special event camping and its summary, and to direct the City Clerk to publish the summary. Mayor Potter called for a roll call vote. Councilman Green- In Favor, Councilman Wells- In favor, Councilwoman Absolon- In Favor. The motion carried.

Ordinance/Resolution

Ordinance O512, an Ordinance Regarding Special Events and Mass Gatherings, Ordinance O513, an Ordinance Regarding Dogs in City Park, Ordinance O514, an Ordinance Regarding Limitations on Issuance of Temporary Merchant Business license. Olivia Goodale made staff comment regarding the edits and updates to the ordinance listed above that was presented and reviewed at the April 12th meeting.

A motion was made by Councilman Wells and seconded by Councilwoman Absolon to approve Ordinance O512 subject to the revision discussed and as presented in the staff report. Mayor Potter called for the vote. The vote showed all in favor. The motion carried.

A motion was made by Councilwoman Absolon and seconded by Councilman Wells to approve Ordinance O512, an ordinance regarding special events and mass gatherings as presented with one amendment. Mayor Potter called for a roll call vote. Councilman Green- In Favor, Councilman Wells- In favor, Councilwoman Absolon- In Favor. The motion carried.

A motion was made by Councilwoman Absolon and seconded by Councilman Green to approve the summary for Ordinance O512. Mayor Potter called for the vote. The vote showed all in favor. The motion carried.

A motion was made by Councilman Green and seconded by councilwoman Absolon to approve Ordinance O513, an ordinance regarding dogs in city park as presented. Mayor Potter called for a roll call vote. Councilman Green- In Favor, Councilman Wells- In favor, Councilwoman Absolon- In Favor. The motion carried.

A motion was made by Councilman Wells and seconded by Councilwoman Absolon to approve the summary for Ordinance O513. Mayor Potter called for the vote. The vote showed all in favor. The motion carried.

A motion was made by Councilman Green and seconded by Councilman Wells to approve Ordinance O514, an ordinance regarding limitations on insurance of temporary merchant business licenses as presented. Mayor Potter called for a roll call vote. Councilman Green- In Favor, Councilman Wells- In favor, Councilwoman Absolon- In Favor. The motion carried.

A motion was made by Councilwoman Absolon and seconded by Councilman Wells to approve the summary for Ordinance O514. Mayor Potter called for the vote. The vote showed all in favor. The motion carried.

A motion was made by Councilwoman Absolon and seconded by Councilman Wells to waive the first reading of Ordinance O512, Ordinance O513, Ordinance O514, and waive the *second and third readings for Ordinance O512, Ordinance O513, Ordinance O514. Mayor Potter called for the vote. The vote showed all in favor. The motion carried.

**[In Matters from Mayor, Council, & Staff part of the agenda, Attorney Herb Heimerl made staff comment clarifying that when council waived the first reading in full for Ordinance O512, Ordinance O513, and Ordinance O514, council also waived the requirement for additional readings. Councilwoman Absolon and Councilman Wells confirmed.]*

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 26, 2017 Regular Meeting Minutes
2. Disbursements

Matters from Mayor, Council, & Staff

Councilman Wells asked about an update on Camp Colter and the permitting process.

Councilwoman Absolon reported on update on the dog ordinance from Driggs, as well as an update on the school board. Mayor Potter reported on the Wyoming pathways letter.

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

Attorney Herb Heimerl made staff comment clarifying that when council waived the first reading in full for Ordinance O512, Ordinance O513, and Ordinance O514, council also waived the requirement for additional readings.

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 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