

Victor City Council Meeting

November 8, 2017

Victor, ID

The Victor City Council met in regular session in the Council Chambers in City Hall located at 32 Elm Street at 7:00 P.M. Upon roll call the following were found to be present:

Mayor: Jeff Potter

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

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

Mayor Potter announced that the November 22 and December 27 regular meetings are canceled for the holidays.

Public Hearing/Action Items

Jason Uhlmann- Appeal of a parking citation. Jason was not able to make it tonight; this item has been moved to the December 13 agenda.

Work Session

FY2017 End of Year Report. Olivia Goodale made staff comment regarding the 2017 priorities for the year, which include status updates on superbloc alley and street system, joint housing authority agreement and formation of a board, place making group, joint building department, eclipse mitigation, wayfinding signs, annexation for Teton springs, collaboration with the school board, review and update land use code, FLAP grants, irrigation, water and sewer analysis, the greenbelt and the cobblestone hotel. Further discussion was made about design guidelines in the code and the possibility to hire a temporary assistant planner. The FY2017 Financial reports and summary for revenues, expenditures and balances was also discussed.

Ordinances & Resolutions

Ordinance O522, An Ordinance Amending and Reenacting Section 5-2-4A of the City of Victor Municipal Code Regarding Parking Restrictions. Olivia Goodale made staff comment regarding the time change to be from 2-8am to 2-7am each morning, unless otherwise posted.

A motion was made by Councilman Green and seconded by Councilwoman Absolon to waive the first reading in full of Ordinance O522, an Ordinance Amending Section 5-2-4A of the City of Victor Code regarding Parking Restrictions for the Winter Parking Ban, read it by title only, and waive the second and third Ordinance readings. 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 Frohlich to further approve Ordinance O522 and its summary and further direct the City Clerk to publish it accordingly. Mayor Potter called for a roll call vote. Councilman Green- In Favor, Councilman Frohlich- In Favor, Councilwoman Absolon- In Favor. The motion carried.

Consent Calendar:

A motion was made by Councilman Frohlich and seconded by Councilwoman Absolon to approve the consent calendar as presented.

The consent calendar included the following motions:

- a. To approve the October 11, 2017 Regular Meeting Minutes as presented.
- b. To approve the disbursements as presented.

Mayor Potter called for the vote. The vote showed all in favor. The motion carried.

Matters from Mayor, Council & Staff

Councilman Frohlich reported on short term rentals.

Mayor Potter reported on the school bond.

The dashboard contained information on citizen comments received, building and planning permits being processed, Gem grant for main and dogwood sidewalk project, recent public outreach, city council retreat, Golf Vista irrigation credit, centennial pathway funding, annual audit and Planning and URA meeting updates.

Urban Renewal Agency Appointments. Mayor Potter appointed Leandra Brush to the Urban Renewal District for a term expiring on 9/10/18, and Barb Dery and Jason Borbet to the Urban Renewal District to terms expiring in September, 2021. A motion was made by Councilwoman Absolon and seconded by Councilman Frohlich to confirm Mayor Jeff Potter's appointment of Barb Dery and Jason Borbet to the Urban Renewal Agency for four-year terms expiring September 2021. Mayor Potter called for the vote. The vote showed all in favor. The motion carried.

A motion was made by Councilman Frohlich and seconded by Councilwoman Absolon to confirm Mayor Jeff Potter's appointment of Leandra Brush to the Urban Renewal Agency for the remainder term for David Rhinehart expiring 9.10.2018. Mayor Potter called for the vote. The vote showed all in favor. The motion carried.

Adjourn: A motion was made by Councilwoman Absolon and seconded by Councilman Frohlich to adjourn the meeting. Mayor Potter called for the vote. The vote showed all in favor. The motion carried. The meeting adjourned at 7:46 P.M.

City of Victor



Jeff Potter, Mayor

ATTEST:



Michelle Smith, City Clerk

Minutes: MS November 8, 2017

