

Victor City Council Meeting

October 11, 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, Tim Wells. Molly Absolon was absent.

Staff: Herb Heimerl, Olivia Goodale, Michelle Smith, Joanna Burkhart.

Public Hearing/Action Items

Water Fees. Olivia Goodale made staff comment in regards to the adjustment of monthly water fees which include an increasing block rate structure, winter rate, and hardship rate.

A motion was made by Councilman Frohlich and seconded by Councilman Wells to approve the resolution number R512 increasing the monthly water rates as contained in the analysis. Mayor Potter called for a roll call vote. Councilman Green- In Favor, Councilman Frohlich- In Favor, Councilman Wells- In- Favor. The motion carried.

Public Hearing for Sewer Fees. Mayor Potter opened the public hearing for Sewer Fees 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 to the adjustments to the sewer rate increase and the waste water treatment plant costs. Liz Cowie representing the Fox Creek Country Club Estates stated that they pay for sewer rates and they get no maintenance from the city for this subdivision. Olivia Goodale made staff comment regarding the agreements that were set forth for subdivision outside of city limits. Herb Heimerl made staff comment regarding the satellite sewer system and how it works. A motion was made by Councilman Green and seconded by Councilman Frohlich to approve the resolution number R513 increasing the monthly sewer rate to \$47.49. Mayor Potter called for a roll call vote. Councilman Green- In Favor, Councilman Frohlich- In Favor, Councilman Wells- In- Favor. The motion carried.

RAD Curbside Fee Increase: Olivia Goodale made staff comment in regards to a request made by RAD Curbside to increase the service fees resulting from a landfill bound waste tipping fee rate increase at the Teton County Landfill. A motion was made by Councilman Frohlich and seconded by Councilman Green to approve the rate adjustment made by RAD and to approve Resolution R510 Specifying Maximum Rates to be Charged by Solid Waste and Recycling Collection and Transportation Services Providers, Repealing Exhibit B of Resolution No. R15-1028 and R504, and Providing for an Effective Date. Mayor Potter called for a roll call vote. Councilman Green- In Favor, Councilman Frohlich- In Favor, Councilman Wells- In- Favor. The motion carried.

Ordinances & Resolutions

Resolution R511, A Resolution of the City of Victor in Support of the Teton School District 401 Bond.

Olivia Goodale made staff comment regarding the purpose and history of the school bond and the November 7th election. A motion was made by Councilman Frohlich and seconded by Councilman Green to approve the resolution number R511, A Resolution in Support of the Teton School District 401 Bond Mayor Potter called for a roll call vote. Councilman Green- In Favor, Councilman Frohlich- In Favor, Councilman Wells- In- Favor. The motion carried.

Consent Calendar:

A motion was made by Council and seconded by Council to approve the consent calendar as presented.

The consent calendar included the following motions:

- a. September 27, 2017 Regular Meeting Minutes as presented.
- b. Disbursements as presented.

- c. Funding for School Bond Outreach as presented.
 - d. Letter of Support for START Bus TIGER Grant Application as presented.
- Mayor Potter called for the vote. The vote showed all in favor. The motion carried.

Matters from Mayor, Council & Staff

The dashboard contained information on citizen comments received, building and planning permits being processed, Cobblestone Hotel, Victor votes campaign, Driggs and Victor land development codes received regional accolade, administrators schedule and Planning and URA meeting updates.

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 carried. The meeting adjourned at 7:38 P.M.

City of Victor



Jeff Potter, Mayor

ATTEST:



Michelle Smith, City Clerk

Minutes: MS October 11, 2017

