

City Council Meeting

October 24, 2018

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. Upon roll call the following were found to be present:

Mayor & Council: Jeff Potter, Will Frohlich, Tim Wells, Molly Absolon and Dustin Green
Staff: Olivia Goodale, Joanna Burkhart, Herb Heimerl, Michelle Smith, Rob Heuseveldt

Mayor Potter announced that City Hall will be closed November 12th in Observance for Veterans Day. Mayor Potter read the Victor Votes Proclamation.

Work Session- Affordable Housing Strategic Plan Presentation. Doug Self, City of Driggs made public comment regarding the affordable housing strategic plan and updated council on the changes that have been made, and they would like to start moving forward with this plan. Discussion followed regarding if the updates are from the board or public comment by county citizens, Doug stated that there are no written or verbal comments at this time and all changes have been suggested from county commissioners. Discussion was made for incentives for creative solutions within the developmental community, impact fees, short-term rentals, long-term rentals and homeownership.

Work Session- FY18 End of year report. Olivia Goodale made staff comment regarding the growth in building and business revenue, general revenue, and the depot revenue.

Public Hearing: Public Hearing to Establish Annual Noncommercial and Commercial Kennel License Fees and Resolution R521, A Resolution Adding Fees to the City of Victor Regarding Noncommercial and Commercial Kennel Licenses. Olivia Goodale confirmed that proper notice has been given and that supporting materials are complete. No Council members declared a conflict of interest. Olivia Goodale made staff comment regarding the ordinance passed in 2016 stating that it is “unlawful to keep, maintain or harbor or possess, upon the premises of any one household, more than four (4) dogs over the age of three (3) months unless the owner or person in charge hereof shall have obtained a noncommercial kennel license or a commercial kennel license.” The Ordinance goes on to require an application fee pursuant to the City’s fee schedule which is yet to be established. A motion was made by Councilman Frohlich and seconded by Councilwoman Absolon to approve as presented Resolution R521, A Resolution adding fees to the City of Victor regarding noncommercial and commercial kennel licenses. 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 carried.

Action Item: Public Works Structure & Additional Staff. Olivia Goodale made staff comment regarding the purpose and need of a new public works structure that will help add more capacity to the department, which would include an assistant public works director and a fourth full time public works position and reviewed what funds the increase would come from. A motion was made by Councilwoman Absolon and seconded by Councilman Green to authorize funding for both the assistant public works director and a fourth full time public works position effective immediately. Mayor Potter called for the vote. The vote showed all in favor. The motion carried.

Ordinance O534, An Ordinance of the City of Victor Adding Chapter 8 Title 6 Restricting Placement of Immovable Objects in the City Right of Ways - Rob Heuseveldt made staff comment regarding the purpose and history of this item This ordinance would address the placement of immovable objects with in the city right-of-ways, addressing landscaping, mailboxes and snow poles. A motion was made by Councilman Frohlich and seconded by Councilman Wells to waive the first reading in full of Ordinance O534 an Ordinance of the City of Victor Adding Chapter 8 to Title 6 of the Victor City Code Restricting Immovable Objects in the City Right-of-Ways, and read it by title only, and

to 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 Frohlich and seconded by Councilwoman Absolon to further approve Ordinance O534 and to direct the City Clerk to publish it accordingly. 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 carried.

Ratification of Ordinance 13-0612, An Ordinance of the City of Victor Excluding Certain Territory/Land (De-Annexing) from the City of Victor, Describing Said Land and Declaring the Same to be Removed from Part of the City of Victor, Idaho.

Olivia Goodale made staff comment regarding the history and purpose of the ratification of Ordinance 13-0612. Discussion was made in further publishing the ordinance, notifying the state and county as well as refunding the property taxes.

A motion was made by Councilman Green and seconded by Councilman Frohlich to waive the first reading of Ordinance 13-0612, An Ordinance of the City of Victor excluding certain territory/land (De-Annexing) from the City of Victor, describing said land and declaring the same to be removed from part of the City of Victor, Idaho, and read it by title only, and to 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 Wells to further ratify the approval of Ordinance 13-0612 and to direct the City Clerk to publish it accordingly. 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 carried.

Consent Calendar: A motion was made by Councilman Wells and seconded by Councilman Frohlich to approve the consent calendar including items 1-3 as presented with the following motions:

1. To approve the September 26, 2019 Regular Meeting Minutes as presented.
2. To approve the Disbursements as presented.
3. To approve the Contract for Planning Services with Ashely Koehler – Amended & Restated Schedule A: Duties, Term, and Compensation as presented.

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 carried.

Matters from Mayor, Council & Staff

Councilwoman Absolon reported that on November 11 the ice rink will open. Mountain Bike of the Tetons had a bunch of new trails built this summer. Councilman Frohlich reported on ideas for 82 S Main Street as discussed in prior meetings. Mayor Potter reported on the LEPC meetings and having Dustin be the liaison for the city. Mayor gave a FLAP Grant update and the push to get survey work and design revisions done.

Dashboard. The dashboard included items relating to citizen requests, building permits and applications, the depot roof repairs, the city website, a Christmas carol, city park shelter paint job, FEMA floodplain map changes, fiscal & Admin team of AIC legislative committee, and the upcoming Planning Commission and URA meetings.

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 8:32 P.M.

City of Victor

ATTEST:

Jeff Potter, Mayor

Michelle Smith, City Clerk

Minutes: MS 10/24/2018

