

November 14, 2018

The Victor City Council met in regular session in the Council Chambers of 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, Dustin Green, Will Frohlich, Tim Wells and Molly Absolon.
Staff: Olivia Goodale, Tyler Steinway, Rob Heuseveldt, Herb Heimerl and Michelle Smith.

The November 28th meeting has been canceled.

Work Session: FEMA Floodplain Map Changes. Rob Heuseveldt made staff comment regarding the purpose of the updated changes to the FEMA Floodplain map and flood insurance and prevention.

Public Hearing/Action Items:

Action Item: Affordable Housing Plan. Olivia Goodale made staff comment regarding the affordable housing strategic plan and the changes that were made from the previous meeting and stated that the BoCC will hold a public input on December 6th. Staff recommends continuing to the next meeting, so we have a final plan before acceptance. A motion was made by Councilman Wells and seconded by Councilman Green to continue the affordable housing strategic plan at the December 12 meeting. Mayor Potter called for the vote. The vote showed all in favor. The motion carried.

Ordinances/Resolutions:

Ordinance O535- Parking Zones. Rob Heuseveldt made staff comment regarding the purpose of the revision for the parking regulation ordinance to allow the establishment and designation of restricted parking areas to be done on a staff level by the appointed official. A motion was made by Councilman Green and seconded by Councilman Frohlich to waive the first reading in full of Ordinance O535 an Ordinance of the City of Victor amending Title 5 Chapter 1 Section 1 regarding parking zones 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 Frohlich to further approve Ordinance O535 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 Frohlich and seconded by Councilwoman Absolon to approve the consent calendar as presented with the following motions:

- a. To approve the October 24, 2018 Regular Meeting Minutes as presented.
 - b. To approve the Disbursements as presented.
 - c. To approve the Local Option Sales Tax Collection Agreement with AIRBNB 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

Councilman Frohlich reported he will be gone the December 12 meeting. Councilwoman Absolon reported on a meeting that was held regarding the property on 82 S Main. Mayor Potter reported that the school signed off on the developer's agreement.

Olivia Goodale made staff regarding an opportunity to apply for a for a Local Strategic Initiatives Program grant to pave Baseline Road from Center to Old Jackson Highway, the TAP grant application for the Safe Routes to School Project opening in fall of 2019 in the next fiscal year and related FY19 budgeted match funding and requested that the Safe Routes to School grant match funding be reallocated as a match towards the Local Strategic Initiatives Program grant. There was a general consensus to reallocate \$60,992.00 from the Safe Routes to School grant application to the Local Strategic Initiative Grant application to pave Baseline including survey work.

The dashboard included items related to planning permits and applications, safe child pedestrian grant application, the new website launch and e-notify, the FEMA floodplain open house on November 15th, Blue Flax Lane, and the upcoming URA and Planning Commission meeting dates, and the Treasurers monthly report.

Executive Session:

Recess to Executive Session to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy and to consider records that are exempt from disclosure in accordance with Idaho State Statute 74-206(a)(d) A motion was made by Councilman Wells and seconded by Councilman Green to enter into executive session at 7:24 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 carried. A motion was made by 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.

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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 7:35 PM.

ATTEST:

Michelle Smith
Michelle Smith, City Clerk
Minutes:MS-11/14/2018

City of Victor

Jeff Potter
Jeff Potter, Mayor

