

Victor City Council Meeting

February 28, 2018

Victor, ID

The Victor City Council met in regular session in the Council Chambers in City Hall located at 32 Elm Street at 7:12 P.M. Upon roll call the following were found to be present:

Mayor: Jeff Potter

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

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

Visitors:

Scheduled Visitor. Tom Clark, Victor Urban Renewal Agency Co-Chair made public comment regarding the VURA annual report which included information on the accomplishments, revenues, plans and goals that they have had. Information on the new mobility west priorities: alleyway and superblock project on East dogwood, the depot district, the cobblestone hotel, and the district improvement development were also discussed. Further discussion was made in regards to the public parking for the hotel.

Work session Items

Local Option Tax. Olivia Goodale made staff comment in regards to the history of the local option tax rate, and the current ballot measure that will be during the May 2018 election and the outreach that we can do to help with the local option tax, assign tax rates and how to use the revenue in the ballot language. Public comment was opened. Public comment was closed. Further Deliberation was made between council and staff regarding the tax rate percentage per sales in regards to the occupancy sales, grocery sales, and living expenses.

A motion was made by Councilman Wells and seconded by Councilman Frohlich to direct staff to present an Ordinance and Resolution for a May 15 Local Option Tax (Non-Property Sales Tax) ballot measure that includes:

- The provision for a tax rate of 3% for occupancy sales, 1% for liquor by the drink sales and 1% for all other sales,
- And the purposes for which the revenues derived from said tax shall consist of the following within the City of Victor: Capital projects, improvement, maintenance and beautification of public infrastructure including but not limited to streets and associated infrastructure, pathways, parks, water, and sewer; snow removal for streets, downtown sidewalks, pathways, and safe routes to school; transportation; associated land acquisition; associated equipment; visitor services and promotion; law enforcement and public safety; and the creation of a Property Tax Relief Fund.

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

A special meeting will be held on March 7 at 5:00 pm.

Consent Calendar:

A motion was made by Councilman Wells and seconded by Councilman Frohlich to approve the consent calendar as presented on the agenda. The consent calendar included the following motions:

- a. To approve the February 14, 2018 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

Mayor Potter made staff comment regarding the applicants that were interviewed. Mayor Potter appointed Steve Koning, Ann Moyer, Erin Gaffney, Kate Stitt, Matt Thackray, Nick Mestre, Mike Hudacsko, and Joel Ahlum to the Design Review Committee. A motion was made by Councilman Frohlich and seconded by Councilman Wells to confirm Mayor Jeff Potter's appointment of Steve Koning, Ann Moyer, Erin Gaffney, Kate Stitt, Matt Thackray, Nick Mestre, Mike Hudacsko, and Joel Ahlum to the Design Review Committee. Mayor Potter called for the vote. The vote showed all in favor. The motion carried.

Councilman Frohlich reported on Home away/vacation rentals procedure.
Mayor Potter reported on the new chance meetings that will be held in Victor and Driggs every other month.

The dashboard contained information on citizen comments received, building and planning permits being processed, planning applications received, recycle bins, and the upcoming Planning Commission and URA meetings.

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 8:30 P.M.

City of Victor

Jeff Potter, Mayor

ATTEST:

Michelle Smith, City Clerk

Minutes: MS February 28, 2018