

City Council Meeting

April 11, 2018

Victor, ID

The 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, Tim Wells, Molly Absolon and Dustin Green. Will Frohlich was absent.
Staff: Olivia Goodale, Josh Wilson, Herb Heimerl, and Robert Heuseveldt

Mayor Potter read the Victor Votes and Fair Housing proclamations.

Visitors. Marian Ruzicka made public comment regarding several errors in ordinances and the language of the legal advertisement for the Municipal Non-Property Sales Tax Ordinance.

Council Chambers Recording System & Alternatives. Olivia Goodale made staff comment regarding the purpose of this item, the disrepair of the current recording and microphone systems, how meetings are currently recorded, live streaming of public meetings, the need for a complete overhaul of the City's website, staff limitations associated with in-house options, and options to move forward and associated costs and pros and cons. Discussion followed regarding the pros and cons associated with overhauling the City's website, the current functionality of the website, various inhouse options to post and index audio on the City's website and related staff impact, conducting a public survey to determine the community's priorities, and Council researching various streaming/indexing alternatives. A motion was made by Tim Wells and seconded by Dustin Green to continue to talk about the council chamber recording system & alternatives. Marian Ruzicka made public comment regarding her personal recording system. Mayor Potter called for the vote. The vote showed all in favor. The motion carried.

Action Item: Assistant Planner. Olivia Goodale made staff comment regarding the current capacity of the Planning Department, increasing demands placed on the Planning Department, a part-time vs. full-time assistant planner position and associated costs, including a reduced rent housing option for a part-time position, and the recommendation to first recruiting a part-time position. Josh Wilson made staff comment regarding challenges associated with hiring on a part-time basis. Discussion followed regarding intern options and associated pros and cons, and benefits of moving forward with a part-time position. A motion was made by Molly Absolon and seconded by Tim Wells to direct staff to advertise for a part-time Planning Assistant including a housing option at the Depot should a unit become available. Mayor Potter called for the vote. The vote showed all in favor. The motion carried.

Consent Calendar: A motion was made by Tim Wells and seconded by Molly Absolon to approve the consent calendar, with the exception of Item F-Lift Station #3 Refurbishment listed on the agenda, including items 1-5 below with the following motions:

1. To approve the March 14, 2018 regular meeting minutes as presented.
2. To approve the disbursements as presented.
3. To declare the Rendezvous shooting targets described in the staff report as surplus property, to set the valuation of each at \$0, and further authorize staff to donate or otherwise dispose of the property.
4. To approve the reconveyance of the 12.83 acre parcel of real estate identified as Parcel II on the Victor KJ Property Record of Survey to the Karl Johnson Foundation pursuant to the Real Estate Exchange Agreement between the City and the Karl Johnson Foundation, subject to minor changes approved by the City Attorney.
5. To approve the Professional Service Contract Amendment #1 March 14, 2018 with East-Central Idaho Planning Development Association Inc. (also known as Development Company) and associated invoice, subject to changes approved by the City Attorney.

Mayor Potter called for a roll call vote. The vote showed Green, Wells, and Absolon in favor. The motion carried.

Lift Station #3 Refurbishment. Rob Heuseveldt made staff comment regarding the lifespan of the replacement, staff impact, and warranty. A motion was made by Dustin Green and seconded by Molly Absolon to approve the refurbishment of Lift Station 3 as presented under alternative 4 listed in the staff report. Mayor Potter called for the vote. The vote showed all in favor. The motion carried.

Matters from Mayor, Council & Staff

Lift Station Pump Replacement. Rob Heuseveldt made staff comment regarding the Skada System and replacement of the pump at Lift Station 2. No action was taken.

Dustin Green reported on the recent irrigation meeting and the recent hire of a water master. Tim Wells report on the recent TREC meeting. Mayor Potter reported on the recent School Board meeting and upcoming new school construction, and the recent Rotary meeting.

Dashboard. The dashboard included items relating to the seasonal public works positions, recycling containers, and the upcoming Planning Commission and Urban Renewal Agency meetings.

Adjourn. A motion was made by Tim Wells and seconded by Molly Absolon to adjourn the meeting. Mayor Potter called for the vote. The vote showed all in favor. The motion carried. The meeting adjourned at 8:11 P.M.

City of Victor
Jeff Potter
Jeff Potter, Mayor

ATTEST:

Olivia Goodale
Olivia Goodale, City Administrator

Minutes: OG

