

City Council Meeting

May 9, 2018

Victor, ID

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

Mayor Potter announced that City Hall will be closed on May 28th in observance of Memorial Day.

Visitors. Marian Ruzicka made public comment regarding the upcoming Tommy Ahlquist public meeting and the associated meeting flier being included on the City Facebook page.

Action Item: Bid Award for Victor Mainstreet Sidewalk Improvement Project. Rob Heuseveldt made staff comment regarding the purpose of this item, the bid received and related price point, unknown project considerations, and total project funding. Discussion followed regarding DePacto, contract provisions, and receipt of the Gem Grant. A motion was made by Molly Absolon and seconded by Tim Wells to approve the mayor to sign the notice of Award and Contract with DePaco for the construction of the Main Street Sidewalk Improvement Project. Mayor Potter called for a roll call vote. The vote showed Green in favor, Absolon in favor, and Wells in favor. The motion carried.

Resolution R517, A Resolution of the City of Victor Designating a Records Custodian and Alternate. Olivia Goodale made staff comment regarding the purpose of this item and the City Clerk and City Administrator continuing to serve as records custodian and alternate respectively. A motion was made by Dustin Green and seconded by Tim Wells to approve Resolution R517 – A Resolution of the City of Victor Designating a Records Custodian and Alternate. Mayor Potter called for a roll call vote. The vote showed Green in favor, Absolon in favor, and Wells in favor. The motion carried.

Consent Calendar: A motion was made by Tim Wells and seconded by Molly Absolon to approve the consent calendar as presented including items 1-2 below with the following motions:

1. To approve the April 25, 2018 regular meeting minutes as presented.
2. To approve the disbursements as presented.

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

Matters from Mayor, Council & Staff. Mayor Potter reported on a recent meeting between City and School representatives regarding the new elementary school. Discussion followed regarding the Spring Clean-Up event.

Dashboard. The dashboard included items relating to the Gem Grant Award, Arbor Day and Spring Clean-up, the Safe Routes to School TAP Grant Application, the public works seasonal positions, the part-time assistant planner position, and the upcoming Planning Commission and Urban Renewal meetings.

Executive Session. A motion was made by Molly Absolon and seconded by Tim Wells to enter into executive session to consider hiring a public officer, employee, staff member or individual agent in accordance with Idaho State Statute and to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated in accordance with Idaho State Statute. Mayor Potter called for a roll call vote. The vote showed Green in favor, Absolon in favor, and Wells in favor. The motion carried. A motion was made by Tim Wells and seconded by Molly Absolon to exit executive session. Mayor Potter called for a roll call vote. The vote showed Green in favor, Absolon in favor, and Wells in favor. The motion carried. The meeting recessed from 7:18 P.M. to 7:37 P.M.

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 7:37 P.M.

ATTEST:


Michelle Smith, City Clerk

Minutes: OG

City of Victor


Jeff Potter, Mayor