

City Council Meeting

June 13, 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, Dustin Green and Will Frohlich
Staff: Olivia Goodale, Josh Wilson, Herb Heimerl, Robert Heuseveldt, Joanna Burkart and Michelle Smith

Work Session: FY19 Budget. Olivia Goodale made staff comment reviewing the projected revenues and expenditures for the upcoming FY18-19: state revenues, city misc. revenues, utility revenue, general fund revenues and expenditures, street fund revenue and expenditures, water fund revenue and expenditures, sewer fund revenue and expenditures, irrigation fund revenue and expenditures, capital project fund revenue and expenditures, local option tax revenue and expenditures, LID fund revenue and expenditures, Further discussion was made regarding crosswalks and ITD work on roads, IT security, bike path adjustments on HWY 31 and out to Mike Harris campground. No public comment at this time.

Action Item- FY18 Local Option Tax. Olivia Goodale made staff comment regarding the continuation from the June 6th meeting for the options for the FY18 local option tax.

FY18 Budget Amendment- FY18 Estimated Available Funds:

- a. Superblock Alley Irrigation \$10,000
- b. Wood fibre (ground cover) for Settlement, Golf Vista, and Sherman Park Playground- \$15,000
- c. Paint City park Shelter \$5,000
- d. Light post/stage holiday decoration \$5,000
- e. Parks Mower Purchase \$12,500
- f. Creation of Parks Equipment Rotation \$4,453
- g. Capital Project Earmark \$547

Further discussion was made regarding additional speed bumps on baseline.

A motion was made by Councilman Frohlich and seconded by Councilman wells to approve the Local Option Tax FY18 funding for the list of projects described in the staff report. 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: Agreement with School Board for Paving Baseline from Center to Elm. Olivia Goodale made staff comment regarding a development agreement with the Teton School District 401 relating to paving baseline as a result of the new elementary school, and the timeline and conditions that would be put in place. A motion was made by Councilwoman Absolon and seconded by Councilman Wells to approve the Development Agreement for Teton School District 401 as presented, subject changes approved by the City Attorney including those relating to procedure. Mayor Potter called for the vote. Councilman Green- In Favor, Councilman Frohlich- In Favor, Councilman Wells- In Favor, Councilwoman Absolon- In Favor. The motion carried.

Action Item: Ordinance O530 – An Ordinance of the City of Victor adding subsection 1 to division 14.3.2 of Title 10 Victor City Code, regarding Professional Fees and Costs, and Providing an Effective Date. Herb Heimerl made staff comment regarding the cities increase of agreements that need to be drafted to accommodate approvals, and the possibility of the need for the city to engage outside for professional consulting on certain development applications. Further discussion was made regarding the fees that might be needed.

A motion was made by Councilman Green and seconded by Councilwoman Absolon to waive the first reading in full of Ordinance O530 of the City of Victor regarding Professional Fees and Costs, and read it by title only, and to further waive the second and third readings all together. 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 Councilwoman Absolon to approve Ordinance O530 of the City of Victor regarding Professional Fees and Costs as presented and its corresponding summary. 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 Councilwoman Absolon to approve the consent calendar as presented including items 1-6 below with the following motions:

1. To approve the May 23, 2018 Regular Meeting Minutes as presented.
2. To approve the June 6, 2018 Special Meeting Minutes as presented.
3. To approve the Disbursements as presented.
4. To approve the Streetscape License Agreement with Hunters Inc. as presented.
5. To approve the Letter of Support for Sherman Park Lacrosse/Soccer Facility Grant Applications as presented.
6. To approve the Gem Grant Agreement for Main & Dogwood Sidewalk Improvement Project as presented.

Mayor Potter called for a vote. Councilman Green- In Favor, Councilman Frohlich- In Favor, Councilman Wells- In Favor, Councilwoman Absolon- In Favor. The motion carried.

Minutes 06-13-2018