

## City Council Meeting

June 27, 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, Robert Heuseveldt, Joanna Burkart and Michelle Smith

A motion was made Councilman Frohlich and seconded by Councilman Wells to amend the agenda by moving the public hearing and action items before the work session items. Mayor Potter called for the vote. The vote showed all in favor. The motion carried.

### Public Hearings & Action Items.

**Public Hearing: AX2018-01 Teton Valley Enterprises, LLC.** Josh Wilson confirmed that proper notice has been given and that supporting materials are complete. Councilman Green would like to declare a conflict of interest, no other Council members declared a conflict of interest. Josh Wilson made staff comment regarding the purpose of this item, the history of the de-annexation in 2015, and a recent alternative proposal for the request from Teton Valley Enterprises for construction of a self-storage facility. Further discussion followed regarding the potential maintenance and road updates to 1000 W and 7000 S, hookups to the water and sewer lines and the impact. Ryan Kearsley made public comment regarding the storage units on 8000 S and the need for more storage units needed in this area. Mark Johnson made public comment regarding the development near aspen lake subdivision. He is against the development. Tom Mann made public comment regarding the development not fitting in that area. He is against the development. Laura Ethington made public comment and is against this development. Chrissy Hemenes made public comment about noise, pollution and would like to see more housing, she is against this development. Ashley Coletti made public comment stating the concerns the zoning changes and is against this zone change and development. Ryan addressed the issues from public comment and the concerns with lighting and noise. Further discussion was made regarding a remanding back to P&Z for a reconsideration, and the transition to annexation after de-annexation. Councilman Green explained why he is recusing himself from this item.

A motion was made by Councilman Wells and seconded by Councilman Frohlich to remand the application AX2018-01 for Teton Valley Enterprises LLC back to Planning and Zoning for reconsideration. Mayor Potter called for a roll call vote. The vote showed all in favor. The motion carried.

**Public Hearing: SDAX2018-01 B.E.A.D., LLC. B.E.A.D., LLC.** Josh Wilson confirmed that proper notice has been given and that supporting materials are complete. No Council members declared a conflict of interest. Josh Wilson made staff comment regarding the purpose of this item being a request for a significant plat amendment for lot 53 in Mountainside Village phase 2B, to divide lot 53 into four building lots and one common lot for the four existing structures. Tayson Rockefeller made public comment explaining the oversight conflict of the time frame. Further deliberation was made between council regarding rental to ownership. A motion was made by Councilwoman Absolon and seconded by Councilman Wells to, comply with plans and specifications submitted to, and on file with, the Planning and Zoning Administrator, dated received April 24, 2018 and May 31, 2018 (revised plat), with the exception of the following conditions:

1. Revise the Plat to include the following:
  - a. Eliminate the Common Lot and extend the property lines of Lots 53A, 53B, 53C, and 53D to encompass the common driveway. Provide an ingress/egress easement covering the common driveway which benefits all four lots.
  - b. ~~Provide a utility easement across all lots for the water, sewer, electrical and other service lines extending across the property from Mount Oliver Street. Met with revised plat submitted May 31, 2018~~
  - c. ~~Comply with all required corrections from the survey review by Darryl Johnson, Teton County~~

~~Public Works Director.~~ Met with revised plat submitted May 31, 2018

2. Provide an approval letter from the Mountainside Village HOA.

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

**Work Session: FY19 Budget.** Olivia Goodale made staff comment reviewing the updated information for contingency, grants in the general fund changes since the last meeting. Rob Heuseveldt made staff comment regarding the changes and updates to the water and sewer funds and the treatment plant fees. Further deliberation was made between council for the social service funding from the general fund, and updates on the work plan.

**Consent Calendar:** A motion was made by Councilwoman Absolon and seconded by Councilman Wells to approve the consent calendar as presented excluding item 3. Streetscape License Agreement with Hunters Inc. with the following motions:

1. To approve the June 13, 2018 Regular Meeting Minutes as presented.
2. To approve the Disbursements as presented.
3. To approve the Streetscape License Agreement with Hunters Inc. as presented.

Streetscape License Agreement with Hunters Inc was pulled. Rob Heuseveldt made staff comment regarding that final decision on the ballads and placement at the new Victor Drug.

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.

#### **Matters from Mayor, Council & Staff**

Will Frohlich reported on the statistics for the city growth patterns for lodging.

**Fine Receipts Structure.** This item was not discussed at this time.

The dashboard included items related to planning permits and applications, main and Birch Street Crossing, City Park Stage Mural and upcoming URA and Planning Commission meetings.

**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 8:40 P.M.

City of Victor

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Jeff Potter, Mayor

ATTEST:

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Michelle Smith, City Clerk

Minutes: MS