

City Council Meeting

July 11, 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: Tim Wells, Molly Absolon, Dustin Green and Will Frohlich, Jeff Potter via phone.
Staff: Olivia Goodale, Herb Heimerl, Robert Heuseveldt, Tyler Steinway and Michelle Smith

The July 25, 2018 meeting has been cancelled.

Visitors. Tony Ferlisi representing Mountain Bike of the Tetons made public comment regarding the Victor bike park and maintenance. There is a grant that Toni has applied for, this will help the track and landscaping. Rob Heuseveldt made staff comment in regard to Connie Solomon who resides at 8833 S 500 W having a water leak. Connie has replaced the whole line to her house from the meter. Connie is asking for a water leak forgiveness on her bill. A motion was made by Councilman Green and seconded by Councilman Frohlich to give leniency to this hardship case for Connie Solomon to forgive the \$155.67 on her bill for the months of May and June. Councilman Wells called for a vote. The vote showed all in favor. The motion carried.

Action Item- FY19 Preliminary Budget Approval. Olivia Goodale made staff comment regarding the FY18-19 budget and the final changes made. Further discussion was made about the top priorities and projects for the Depot. A motion was made by Councilman Frohlich and seconded by Councilwoman Absolon to preliminary approve the FY19 budget and direct staff to notice the public hearing. Councilman Wells called for the vote. The vote showed all in favor. The motion carried.

Consent Calendar: A motion was made by Council and seconded by Council to approve the consent calendar as presented with the exception of item 4 with the following motions:

1. To approve the June 27, 2018 Regular Meeting Minutes as presented.
2. To approve the Disbursements as presented.
3. To approve the Main & Dogwood Sidewalk Improvement Project Change Orders 1,2,3 as presented.
4. Main & Dogwood Sidewalk Improvement Project Change Order 4.
5. To approve the Main & Dogwood Sidewalk Pay Request as presented.
6. To Approve the Lift Station 3 Repair as presented.

Councilman Wells called for a vote. The vote showed all in favor. The motion carried.

Main & Dogwood Sidewalk Improvement Project Change Order 4. Rob Heuseveldt made staff comment regarding the right of way and the landscaping being taken care of by the hotel for cost. A motion was made by Councilman Wells and seconded by Councilwoman Absolon to approve Mayor Potter to be the negotiator and give power to approve the Main & Dogwood Sidewalk improvement project change order 4 as presented in the staff report. Councilman Wells called for a vote. The vote showed all in favor. The motion carried.

Matters from Mayor, Council & Staff

Dustin Green reported that the eagle scouts are looking for projects. Will Frohlich reported that the number of tourist are down in Jackson, but higher in the City of Victor. Molly Absolon reported that she will be missing both meetings in August. Mayor Potter reported on the 4th and potential issues that we can address.

Olivia made staff comment that Josh Wilson, Planning and Zoning administrator will be leaving the City of Victor, and there is a potential gap between him leaving and applications coming in. Olivia will keep council informed.

The dashboard included items related to planning permits and applications, July 4th, Street Maintenance and upcoming URA and Planning Commission meetings.

Adjourn. A motion was made by Councilman Frohlich 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 7:32 P.M.

City of Victor

Jeff Potter, Mayor

ATTEST:

Michelle Smith, City Clerk

Minutes: MS