

City Council Meeting

January 23, 2019

Victor, ID

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, Will Frohlich, Tim Wells, and Molly Absolon. Dustin Green was absent.
Staff: Rob Heuseveldt, Joanna Burkhart, Ryan Krueger, Tyler Steinway, Herb Heimerl, Michelle Smith.

Mayor Potter announced that the annual Council Retreat will be on February 7th at Moose Creek Ranch.

Visitors. Rob made staff comment regarding a request from Skyliners and Intermountain Snow X for City services to help build a snow cross course on the property just west of city limits for a snow cross race on February 6th and 7th. A motion was made by Councilwoman Absolon and seconded by Councilman Wells to approve the request from the Skyliners and Intermountain Snow X for City services for the Snow X race, subject to the conditions of approvals as followed:

- All necessary permits and approvals have been obtained from any applicable County or emergency services departments including but not limited to a temporary use permit obtained from the Teton County Planning Department.
- A certificate of insurance that names the City of Victor as an additional insured must be submitted to the City at least one week prior to the event and is subject to the approval of the City Attorney.
- The specific timing and details of the request be coordinated directly through the Public Works Department at least one week prior to the event.
- The hourly fee for City Equipment will be charged as is available at https://www.victorcityidaho.com/city_hall/utility_rates_fees_fines/fees.php.
- Any additional conditions of approval deemed necessary by City staff upon further review of the event.

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

Work Session:

FY19 First Quarter Update. Joanna made staff comment updating council with the first quarter updates which included information on the projects, local option tax and the revenue and expenditures.

Public Hearing/Action Items:

Economic Development Plan. Mayor potter gave a brief history on this item regarding and the purpose of the development plan. Brian McDermott was not able to make it to the meeting to discuss the plan to council. Council felt comfortable with moving forward and having Brian attend the next meeting on February 13, 2019. A motion was made by Councilman Frohlich and seconded by Councilman Wells to adopt th January 2019 Economic Development Plan as presented. Mayor Potter called for the vote. The vote showed all in favor. The motion carried.

Public Hearing: SD2016-04 Cloverleaf Court Final Plat located at 1096 Brooktrout Dr. Ryan Krueger confirmed that proper notice has been given and that supporting materials are complete. No Council members declared a conflict of interest. Ryan Krueger made staff comment on the approval criteria for the final plat. Lindsay Love called in. Lindsay and Brady Barkdall made public comment on the issues with the decks and porches and the structural concerns that should have been addressed with the approval of the building permits, and the land development code. Further deliberation was made between council design reviews and the changes not being caught with the building permit approval. A motion was made by Councilman Wells and seconded by Councilwoman Absolon that having concluded that the Criteria for Approval of a Final Plat found in Title 10, Article 14.5.10.D.9 have been met, the Victor City Council moves to approve the Cloverleaf Court subdivision as described in the application

materials submitted, and subject to the Findings of Fact in the staff report and the following Conditions of Approval for the hearing date of January 23, 2019:

1. The Development Agreement shall be finalized and recorded concurrently with the recordation of the Final Plat. The Development Agreement previously submitted shall be updated to include a two (2) year warranty for all public improvements from the date of final acceptance by the City of Victor (LDC Art. 12.1.5), a statement that residential fences and development shall not be permitted within the Riparian Buffer established for the floodplain except as allowed by the Victor Land Use Development Code (LDC Art. 13.1.1.D-G), and the terms of the agreement for the use of an offsite mailbox location and that, should this agreement be dissolved in the future, an onsite cluster box unit (mailbox) shall be required as established in the LDC (Art. 12.1.11).
2. Covenant, Codes, and Restrictions (CC&Rs) Article 4.1.5 shall be updated to state that residential fences and development shall not be permitted within the Riparian Buffer established for the Floodplain except as allowed by the Victor Land Use Development Code (LDC Art. 13.1.1.D-G). The applicant shall also Attach Exhibit A as noted on the final page of the CC&Rs.
3. Two (2) mylar copies of the Plat and one (1) paper copy of the plat, inclusive of the required signature blocks and all other required materials outlined in LDC Art. 13.3.15, shall be submitted for review and certification by the City following expiration of the appeal period for this decision.

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

Public Hearing – SD2018-02 Chisler Meadows Preliminary Plat located at 220 Cedron Rd. Ryan Krueger confirmed that proper notice has been given and that supporting materials are complete. No Council members declared a conflict of interest. Ryan Krueger made staff comment on the requirements of approval for the preliminary plat and the next steps to meet for the final plat review. A motion was made by Councilman Frohlich and seconded by Councilman Wells that having concluded that the Criteria for Approval of a Preliminary Plat found in Title 10, Article 14.5.10.B.8 have been met, I move to approve the Preliminary Plat for Chisler Meadows as described in the application materials submitted on September 24, 2018, and revised on December 28th, 2018, and subject to the Findings of Fact in the staff report and the following Conditions of Approval for the hearing date of January 23, 2019:

1. In order to comply with the Type B property line buffer standards as required in the LDC 11.2.2, four (4) shade trees shall be installed along the western property line. Trees shall be installed prior to Final Plat approval or if due to weather delays then by June 1, 2019.
2. A gate shall be installed to properly screen the dumpster area prior to Final Plat approval.
3. The Party Wall Agreement shall be recorded with the Final Plat.

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

Consent Calendar:

A motion was made by Councilman Wells and seconded by Councilwoman Absolon to approve the consent calendar including items 1-4 as presented with the following motions:

1. To approve the November 14, 2018 regular meeting minutes as presented.
2. To approve the November 27, 2018 special meeting minutes as presented.
3. To approve the January 9, 2019 regular meeting minutes as presented
4. To approve the Disbursements as presented.

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

Matters from Mayor, Council & Staff

Councilman Frohlich reported on the Boise presentation for the lacrosse association, and that he will be gone for the first meetings in February and March. Councilwoman Absolon reported on the Teton Valley Foundation and the upcoming tournaments and events the Mountain Bike of the Tetons grant opportunities and the Teton Valley Trails and Pathways grooming the trails around the valley.

P&Z Re-appointments.

Mayor Potter reappointed Jen Fisher to the Planning & Zoning Commission for a three-year term expiring on September 2022. A motion was made by Councilman Frohlich and seconded by Councilwoman Absolon to confirm the reappoint Jen Fisher to the Planning & Zoning Commission for a three-year term to expire in September 2022. Mayor Potter called for the vote. The vote showed all in favor. The motion carried.

Mayor Potter reappointed Christian Cisco to the Planning & Zoning Commission for a three-year term expiring September 2022. A motion was made by Councilman Frohlich and seconded by Councilwoman Absolon to confirm the reappoint Christian Cisco to the Planning & Zoning Commission for a three-year term expiring in September 2022. Mayor Potter called for the vote. The vote showed all in favor. The motion carried.

Dashboard. The dashboard included items relating to permits and applications, planning applications received, general business license provisions update, 2019 Council retreat, 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 8:03 P.M.

City of Victor

Jeff Potter, Mayor

ATTEST:

Michelle Smith, City Clerk

Minutes: MS 01232019