

## City Council Meeting

February 27, 2019

Victor, ID

Victor City Council met in regular session in the Council Chambers of City Hall located 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, Will Frohlich and Dustin Green  
Staff: Olivia Goodale, Rob Heuseveldt, Herb Heimerl, Ryan Krueger

Mayor Potter announced that the March 27<sup>th</sup> City Council meeting has been canceled due to spring break.

**Visitors. Water Usage Waiver for Vazquez.** Rob Heuseveldt made staff comment regarding a leak located at 1335 Sandhill Road and the request for a reduction of water usage until the leak may be repaired. A motion was made by Molly Absolon and seconded by Dustin Green to approve a fee reduction for 1335 Sandhill Road until the leak can be repaired in April of 2019. Mayor Potter called for a vote. The vote showed all in favor. The motion carried.

**Economic Development Plan Adoption.** A motion was made by Tim Wells and seconded by Molly Absolon to defer this item until later in the meeting agenda. Mayor Potter called for a vote. The vote showed all in favor. The motion carried.

**Sherman Park Athletic Field Project.** Olivia Goodale made staff comment regarding the grant application submitted to Idaho State Parks and Recreation, implications of the grant required federal protection to the remainder of Sherman Park, withdrawing the grant application as a result of the limitations associated with the federal protection, public comment received regarding the project, and the public comment period. Ellis Smith, representing TVYLA, made public comment regarding agreeing with the decision to withdraw the grant application, and gratitude for City's efforts. Discussion followed regarding the reasoning behind the federal requirement and use of the fields by the baseball association. A motion was made by Tim Wells and seconded by Molly Absolon to direct staff to withdraw its grant application to Idaho State and Recreation for the Sherman Park Athletic Field Project. Mayor Potter called for a vote. The vote showed all in favor. The motion carried.

A motion was made by Molly Absolon and seconded by Will Frohlich to move the affordable housing item up the agenda. Mayor Potter called for a vote. The vote showed all in favor. The motion carried.

**Resolution R522- A Resolution of the City Council of the City of Victor, Idaho, Adopting the Teton County Affordable Housing Strategic Plan, Dated February 20, 2019, as a Guiding Document to be Used by the City in the Pursuit of Programs and Initiatives to Address Affordable Housing Needs of the Community.** Olivia Goodale made staff comment regarding the affordable housing strategic plan, and adoption vs. acceptance, and the need for a new ballot measure if the City wanted to use resort sales tax dollars towards affordable housing. Doug Self, representing the City of Driggs and the Affordable Housing Technical Advisory Group, reported on including affordable housing requirements as part of a development agreement, there being 16 different strategies in the plan to address affordable housing, examples of local affordable housing units that were built under programs identified in the plan, and the role of a housing authority. Herb Heimerl made staff comment regarding funding not being committed by adoption of this resolution, the history of the affordable housing discussion within the valley, and other Idaho cities that have adopted similar resolutions. There was no public comment. Discussion followed regarding policy driven items within the plan, how the plan does and does not lead to meaningful change, businesses needing to pay employees more so that they can afford to live here, concern with subsidizing ownership, the pros and cons of a housing authority, affordable housing being a long term issue, the range of projects listed in the plan, the benefit and need of the plan to coordinate across jurisdictions within the County, the scope of the decision tonight and as it relates to larger community issues, gratitude for the effort made to produce the plan, the findings within the report, and implications of choosing to live in a resort community. A

motion was made by Molly Absolon and seconded by Will Frohlich to approve Resolution R522, A Resolution of the City Council of the City of Victor, Idaho, adopting the Teton County Affordable Housing Strategic Plan, dated February 20, 2019, as a guiding document to be used by the City in the pursuit of programs and initiatives to address affordable housing needs of the community. Mayor Potter called for a roll call vote. The vote showed Councilman Green- Opposed, Councilman Frohlich- In Favor, Councilman Wells- Opposed, Councilwoman Absolon- In Favor, Mayor Potter – In Favor. The motion carried.

**Business License General Provision Code Update.** Olivia Goodale made staff comment regarding the current code being unclear and incomplete, the proposed changes by section, the recommended late fee, and next steps. There was no public comment. Discussion followed regarding various ways to require separate licenses for separate locations, and the number of units triggering the requirement for a license for both short and long term rentals. A motion was made by Tim Wells and seconded by Dustin Green to direct staff to update the draft Ordinance repealing and replacing Chapter 1 of Title 3 of the City of Victor Municipal Code relating to General Business License Provisions as presented and to bring it forward for approval along with any resulting housekeeping Ordinances and an associated public hearing establishing renewal late fees equal to \$25 per month, not to exceed \$100. Mayor Potter called for the vote. The vote showed all in favor. The motion carried.

**City Hosted Events.** Discussion followed and Olivia Goodale made staff comment regarding City hosted events, options to proceed associated with the Arbor Day Spring Clean Up dumpsters, partnerships for the 4<sup>th</sup> of July, the coolers at the City Park shelter needing repair, commercial sales occurring as part of the craft fair, feedback received regarding the Holiday Festival, and Holiday Festival programming options. There was a general consensus to forgo the Arbor Day dumpsters to instead focus on yard clean-up efforts, to fix or replace the coolers at City Park shelter, to waive the registration fee for Idaho and Wyoming residents, and to continue with the baked potato giveaway and A Christmas Carol Play. No action was taken.

**Economic Development Plan Adoption.** A motion was made by Tim Wells and seconded by Dustin Green to table the Economic Development Plan work session. Mayor Potter called for the vote. The vote showed all in favor. The motion carried.

**Consent Calendar.** A motion was made by Tim Wells and seconded by Will Frohlich to approve the consent calendar including items 1-4 listed on the agenda as presented with the following motions:

1. To approve the January 23, 2019 regular meeting minutes as presented.
2. To approve the February 1, 2019 special meeting minutes as presented.
3. To approve the February 7, 2019 retreat 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.** Mayor Potter reported on the new Victor Elementary School being under construction. Will Frohlich reported that he will not be present for the first meeting in March. Molly Absolon and Olivia Goodale reported on City efforts to eliminate its use of single use plastic water bottles. Discussion followed regarding the grant award for the Safe Child Pedestrian Project.

**Mayor, Council Liaisons.** This item was not discussed.

**Dashboard.** The dashboard included items relating to permits and application received, the water main break at Dogwood and Elm, the FY18 audit, the Safe Child Pedestrian Project grant award, and the upcoming URA and Planning Commission meetings.

**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 8:58 P.M.

City of Victor

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Jeff Potter, Mayor

ATTEST:

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Michelle Smith, City Clerk

Minutes: OG02272019