

## City Council Meeting

June 5, 2019

Victor, ID

The Victor City Council met in special session in the Council Chambers of City Hall at 32 Elm Street at 9:00am. 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, Robert Heuseveldt, Ryan Krueger, Joanna Burkhart, and Michelle Smith

**City Hall Facility Overview & Tour.** Olivia Goodale made staff comment regarding the purpose of this item and a possible earmark a small amount of the FY20 budget for a long-term solution. Olivia and Rob presented the cost estimates from Headwaters Construction which showed the estimates for the repair of old city hall to allow for all city operations be functional from one building, this will leave valuable city equipment to be stored outside, convert the building into public works shop only, construction of a new city hall, and construction of a new public works building. Council took a tour of the old city hall located at 32 Elm Street to view the safety concerns. No action was taken.

**FY20 Budget Overview.** Olivia Goodale made staff comment regarding the FY20 proposed budget regarding items in the general fund, street fund, local option tax, local improvement district, capital projects, and the enterprise fund revenues and the level of service out for each of these accounts and reviewed the fund balances. No action was taken.

**Water, Sewer and Irrigation Rate Analysis.** Rob made staff comment regarding the history and results of the water, sewer and irrigation rate analysis that was performed as part of the upcoming budget cycle, proposed a request for a sewer jet vac truck and the need to increase the irrigation rate and the potential idea of doing a lateral irrigation district or handing back the irrigation rights directly to Trail Creek. Marian Ruzicka made public comment regarding the irrigation system and the requirement for a lateral irrigation district in the city and redo a as built to show the irrigation lines in Gold Vista. Further discussion was made regarding the jet vac truck. A motion was made by Councilman Frohlich and seconded by Councilman Green to incorporate the irrigation fund increase into the budget as part of its final approval during the August 14<sup>th</sup> city council meeting and to direct staff to explore implementing a lateral irrigation district and other options that may be associated with it. Mayor Potter called for the vote. The vote showed all in favor. The motion carried.

**RFP for Comprehensive and Transportation Plan.** Ryan made staff comment regarding the purpose and background of the city's comprehensive plan update and transportation plan and the request for proposals (RFP) and requirements for each plan along with the anticipated timelines and forming the consultant selection committee to help aid in this process. Further discussion was made by council regarding the timeline and bringing this item to a work session item on the 6/12 meeting. No action was taken.

**Planning Department Permit Fees.** Ryan made staff comment regarding the purpose, history and background for the proposal for fee updates for the floodplain development permits within the city to better align the permit fees for minor and major applications and inspections with staff review time requirements and to reduce the subsidy currently offered to developers of floodplain impacted properties, the records retention for these documents, and irrigation permits that are now required by the state and FEMA. Further discussion was made on current fee ranges for a residential home. A motion was made by Councilman Frohlich and seconded by Councilwoman Absolon to direct staff to bring forward a final draft of the fee proposal and notice a public hearing to review and approve fee adjustments for floodplain development permits within the City of Victor as presented. Mayor Potter called for the vote. The vote showed all in favor. The motion carried.

**Resort Tax Fund Review.** This item was not discussed and will be presented at a different date.

**Next Steps in the Budget Process.** Olivia made staff comments on the next steps for the budget process for FY20. No action was taken.

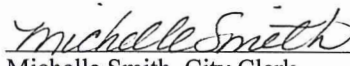
**Executive Session.** A motion was made by Councilman Wells and seconded by Councilwoman Absolon to recess into executive session to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student in accordance with Idaho State Statute 74-206(b). Mayor Potter called for a roll call vote. The vote showed Councilman Green- In Favor, Councilman Frohlich- In Favor, Councilman Wells- In Favor, Councilwoman Absolon- In Favor. The motion carried. A motion was made by Councilwoman Absolon and seconded by Councilman Green to adjourn the executive session. 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. The meeting recessed from 12:07 P.M. to 12:30 P.M.

**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 12:30 P.M.

City of Victor


  
 Jeff Potter, Mayor

ATTEST:


  
 Michelle Smith, City Clerk

Minutes: MS 06052019