

November 4, 2019

Victor, ID

The Victor City Council met in special session in the Council Chambers in City Hall at 32 Elm Street at 6:00 P.M. Upon roll call the following were found to be present:

Mayor & Council: Jeff Potter, Will Frohlich, Tim Wells, Molly Absolon and Dustin Green
Staff: Olivia Goodale, Joanna Burkhart, Herb Heimerl, Rob Heuseveldt, and Carl Osterberg

Mayor Potter announced that City offices will be closed on November 11th for Veterans Day and that the November 27th meeting has been rescheduled to Monday, November 25th at 7:00 P.M.

Visitors. There was no public comment.

End of Year Report. Olivia Goodale made staff comment regarding major accomplishments for the year, decreases in building permit numbers, and local option tax receipts. There was no public comment. Discussion followed regarding the vacation of City Hall, records, prioritization of City operations over larger projects, and supporting businesses through lower regulations. No action was taken.

Work Session- Amendments to Design Standards & Guidelines: Discussion on amendments to Title 7 Chapter 3 and related sections in the LDC Articles 8 & 14. Ashley Koehler, contract planner, made staff comment regarding the purpose of this item, the approval process, the history of this item, the role of the design review committee, applications coming under design standards to date, design standards for cottage courts, building types that are exempt, usability of the code, code applicability, design review process, the potential of a design review committee and related pros and cons, sketch plan review requirements, public meeting review process vs. public hearings, applicability to the civic zone and related pros and cons, public art, reviewing applicability to the area of impact at a future date, and next steps. There was no public comment. Discussion followed regarding the pros and cons of the creation of a design review committee, the sign ordinance, applicability to the civic zone and public art, and bringing forward this item for a public hearing with the current Council. No action was taken.

Work Session- Text Amendments for Title 10 Land Development Code "Batch 2": Discussion on amendments to LDC, primarily Article 10 that includes the Use Table and Related Standards, and other Sections in Articles 8, 13 & 14. Ashley Koehler, contract planner, made staff comment regarding the history of Title 10 code updates, the purpose of this code update, edits made to the subdivision process, next steps in the code review process, coordination with the City of Driggs and comparison to its code, the approval process of the code amendment, amendments to the use table, work force allowance in the civic zone, retail uses in the commercial heavy zone, light industrial uses, temporary structures as living quarters, drive through facilities, riparian buffers, the number of four-plex buildings allowed on one lot, and the current subdivision process and potential alternatives. Herb Heimerl made staff comment regarding the need to avoid grandfathering under a concept plan approval with simple application requirements and related findings and timeline. There was no public comment. Discussion followed regarding allowed uses in the commercial heavy compared to light industrial zones and related pros and cons, easing restrictions for businesses, accessory apartment allowances in the commercial heavy and industrial zones, and options for temporary structures as living quarters.

Safe Routes to School Grant Application. Olivia Goodale made staff comment regarding the completion of a segment of the Elm Street pathway under the Safe Child Pedestrian project grant, available grant funding for the Safe Routes to School project, amending the project scope to include a pathway along Baseline and a short segment into Mountain Shadows, match requirements, and available funding for the match requirement. Rob Heuseveldt made staff comment regarding the pathway being detached from the road. A motion was made by Molly Absolon and seconded by Will Frohlich to amend the Safe Routes to School project scope to be a pathway along Baseline Road from Old Jackson Highway to Aspen Street with a short extension onto Aspen Street, and to further allocate the required 7.34% project match plus \$8,196 from the Mountain Shadows Development earmark. Mayor Potter called for the vote. The vote showed all in favor. The motion carried.

Executive Session. A motion was made by Molly Absolon and seconded by Dustin Green to recess to executive session to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need in accordance with Idaho Code 74-206(a). Mayor Potter called for a roll call vote. The vote showed Green, Frohlich, Wells, and Absolon in favor. The motion carried. A motion was made by Molly Absolon and seconded by Will Frohlich to exit executive session. Mayor Potter call for a vote. The vote showed all in favor. The motion carried. The meeting recessed from 8:12 P.M. to 8:29 P.M.

Adjourn. A motion was made by Tim Wells and seconded by Dustin Green to adjourn the meeting. Mayor Potter called for the vote. The vote showed all in favor. The motion carried. The meeting adjourned at 8:29 P.M.

ATTEST:

City of Victor



Jeff Potter, Mayor


Michelle Smith, City Clerk

Minutes: OG

