

City Council Meeting

February 05, 2020

Victor, ID

Victor City Council met in regular session in the Council Chambers in City Hall at 32 Elm Street at 7:02 P.M. Upon roll call the following were found to be present:

Mayor & Council: Will Frohlich, Molly Absolon, Emily Sustick and Amy Ross

Staff: Olivia Goodale, Joanna Burkhart, Rob Heuseveldt, Kim Kolner, Herb Heimerl, and Michelle Smith

Work Session. FY19 Audit Presentation by Wipfli. This presentation was moved to the next regular schedule council meeting due to a winter storm warning.

Public Hearing. Ordinance O561- Vacation of a portion of the Aspen Street Public Right of Way. Kim Kolner made staff comment regarding the purpose and history for a lot line adjustment located north of lot 2, block 1 of the Official Plat of Victor, commonly known as 158 Aspen Street. This request would require the city to do a vacation of a portion of public right-of-way. This request is for a lot line adjustment so that their property line matches the existing fence line that they maintain. Luke Rudolph, representing Richard and Linda Naef, made public comment regarding future development and possible applicants that might have the same request in the near future.

Public comment was opened. Mark Tobia made public comment regarding the lot lines on his property and the neighboring property for Chase Walker, and the current lot lines being in the wrong place on GIS.. Chase Walker made public comment regarding his property line, shows that the lot line goes through the middle of his house. Would like to get that corrected in the future. Public comment was closed.

Discussion followed regarding having staff look into the fence lines and lot lines on this block.

A motion was made by Councilwoman Absolon and seconded by Councilwoman Ross to waive the first reading in full of ordinance O561, an ordinance of the City of Victor, Idaho, vacating the public right-of-way north of lot 2 block 1 of the official plat, and to read it by title only, and to waive the second and third ordinance readings. Mayor Frohlich called for a vote. The vote showed all in favor. The motion carried.

A motion was made by Councilwoman Absolon and seconded by Councilwoman Ross to further approve ordinance O561, and to direct the city clerk to publish the ordinance in full, and further direct that the public right-of-way located north of lot 2 block 1 of the official plat of Victor be deeded to the adjacent property owners Robert and Linda Naef. Mayor Frohlich called for a roll call vote. Councilwoman Ross- In Favor, Councilwoman Sustick- In Favor, Councilwoman Absolon- In Favor. The motion carried.

Action Item: Lease purchase Agreement with Zion's Bancorporation for Jet Vac Truck and Resolution R531, A Resolution of the City of Victor Idaho approving the form of the Lease Purchase Agreement with Zions Bancorporation, Finding that it is in the best interest of City of Victor to enter into said Agreement and authorizing the execution and delivery thereof. Rob Heuseveldt made staff comment regarding the purpose and history of how our sewer and water system runs, and how a jet vac truck works, he took council out to the bay to see the truck and explained that the city currently shared a jet vac with Driggs and the increasing system demands in both cities has created a need for separate trucks. Driggs will be paying the City of Victor for the purchase of the truck. Herb stated that there is a appropriations cause in the lease, and that council will need to do this every year as part of the budget process.

A motion was made by Councilwoman Ross and seconded by Councilwoman Absolon to approve the lease purchase agreement with Zion's Bancorporation for the jet vac truck and Resolution R531, A resolution of the City of Victor Idaho approving the form of the lease purchase agreement with Zions Bancorporation, finding that it is in the best interest of City of Victor to enter into said agreement and authorizing the execution and delivery thereof, all subject to changes required by the city attorney and further authorize the conveyance of the certificate of title for the city's portion of the 2011 jet vac truck to the city of Driggs. Mayor Frohlich called for a roll call vote. Councilwoman Ross- In Favor, Councilwoman Sustick- In Favor, Councilwoman Absolon- In Favor. The motion carried.

Action Item. Councilmember Vacancy. Olivia Goodale made staff comment regarding the purpose and history of this item and to see what action council would like to take: continue advertising for additional letters of interest or schedule a special meeting to interview applicants in open session. Discussion followed regarding continuing to the next step and setting up interviews, staff will continue trying to find a good date that works for a special meeting, and approve of using the questions found in the staff report, eliminating question #4 and limiting the interview to 15 minutes per interview. No action was taken.

Action Item: Ordinances & Resolutions: Ordinance O562 amending Chapter 7 of title 6 regarding Credits for Sewer and Water Hook-up Fees. Herb Heimerl made staff comment with the history and purpose of the modifications being made to the existing ordinance for future development. The material changes to the ordinance are as follows: Limit the use of water and sewer hookup fees to the City core, to place a 5-year limit on the use of these credits, and to generally tighten up the use of these credits

A motion was made by Councilwoman Sustick and seconded by Councilwoman Absolon to waive first reading in full of Ordinance O562, an ordinance of the City of Victor, Idaho providing for credits for sewer and water hookup fees, to read it by title only, and to waive the second and third ordinance readings. Mayor Frohlich called for the vote. The vote showed all in favor. The motion carried.

A motion was made by Councilwoman Sustick and seconded by Councilwoman Absolon to further approve ordinance O562 and its summary, and to direct the city clerk to publish the summary. Mayor Frohlich called for a roll call vote. Councilwoman Ross- In Favor, Councilwoman Sustick- In Favor, Councilwoman Absolon- In Favor. The motion carried.

Consent Calendar:

A motion was made by Councilwoman Absolon and seconded by Councilwoman Ross to approve the consent calendar including items a-d as presented with the following motions:

- a) To approve the January 22, 2020 regular meeting minutes as presented.
- b) To approve the Disbursements as presented.
- c) To approve the Title 10 code update under existing contract for planning services with Ashley Kohler Consulting as presented.
- d) To approve the adopt-a-space clean-up program as presented,

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

Matters from Mayor, Council & Staff

Councilwoman Sustick reported on the Southern Valley Trails putting a seasonal closure on the trail system to dogs in the winter and gave an update on the article that was recently in the paper by the forest service. She is wondering what her role is as a councilmember and if she is okay to set up a meeting with Jay Pence with the Forest Service to see if she can gather more facts to help with community questions and feedback.

Councilwoman Absolon reported on Targhee Shuttle and to see if the city is interested in revisiting the funding request made previously by Targhee and bring in back in front of council for future consideration. A motion was made by Councilwoman Absolon and seconded by Councilwoman Ross to direct staff to place the funding request from Grand Targhee on the upcoming City Council meeting for further consideration.

Dashboard. The dashboard included items relating to building applications and permits. ReEnvision Victor kick-off event, safe routes to school grant application, and the upcoming planning commission and URA meetings.

Recess to Executive Session to consider acquiring an interest in real property not owned by a public agency in accordance with Idaho Code 74-206c. A motion was made by Councilwoman Absolon and seconded by Councilwoman Ross to enter into executive session. Mayor Frohlich called for a roll call vote. Councilwoman Ross-In Favor, Councilwoman Sustick-In Favor, Councilwoman Absolon-In Favor. The motion carried. A motion was made by Councilwoman Ross and seconded by Councilwoman Absolon to adjourn from executive session. Executive session ran from 7:54 P.M. to 8:24 P.M. Mayor Frohlich called for a roll call vote. Councilwoman Ross-In Favor, Councilwoman Sustick-In Favor, Councilwoman Absolon- In Favor The motion carried.

Adjourn. A motion was made by Councilwoman Absolon and seconded by Councilwoman Ross to adjourn the meeting. Mayor Potter called for the vote. The vote showed all in favor. The motion carried. The Meeting adjourned at 8:24 P.M.

City of Victor



Will Frohlich, Mayor

ATTEST:



Michelle Smith, City Clerk

Minutes: MS 2/5/2020

