

City Council Meeting

February 26, 2020

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: Molly Absolon, Emily Sustick and Amy Ross. Will Frohlich was absent.
Staff: Olivia Goodale, Joanna Burkhart, Herb Heimerl, Michelle Smith

Mayor Pro Tempore Absolon announced that there is a special meeting on March 4th at 9:00 AM for the appointment of the new councilmember.

Visitors. III-A Annual Report. Amy Manning , Executive Director representing Idaho Independent Intergovernmental Authority, made public comment reviewing the cities insurance plan for the 2018-19 year, this included the partnering agencies, the plan & benefit changes and updates, financial information regarding budgets, contract changes, banking information and operating costs, and reviewed the company's current and new goals. Further discussion followed about the trustees and how long their terms are for. Amy explained who holds the seats and that they are now three-year terms that expire in staggered terms. No action was taken at this time.

Work Session. FY19 Audit Presentation by Wipfli. Judy Brower, representing Wipfli CPA's and Consultants, made public comment regarding their concern that the Urban Renewal Agency should have an audit done and highly recommends this. She also pointed out to council on the handout about the government-wide statement of net positions and activities, funds which included the revenues, expenditures and changes in funds in the general funds and activities, proprietary funds which included the revenues, expenses and changes in this fund and cash flows in the proprietary funds, however, they didn't go over the numbers, just advised council to read the notes that have been provided. The auditors also reviewed the Depot loan that was paid off when the hook-up fees were transferred from the capital project funds to the sewer fund, and they recommend having an audit done with the waste water treatment plant. Public comment open and closed.

A motion was made by Councilwoman Ross and seconded by Councilwoman Sustick to approve the audit as presented. Mayor Pro Tempore Absolon called for the vote. The vote showed all in favor. The motion carried.

Public Hearings and Action Items: Targhee Shuttle. Olivia Goodale made staff comment regarding the purpose of this item is to revisit the request from Grand Targhee for a shuttle bus pilot program currently in operation that would last through April 15 and stated that the history of this item is in the staff report. Greg Mottashed, representing Grand Targhee, made public comment regarding the history of the Grand Targhee Resort and employee housing, and how this has extended the bus service to the Victor area, he explained the financial impact to run throughout the county on a day to day basis. These numbers are in the staff report. Discussion followed regarding how this is a pilot program for just the winter, and the possibility of a summer program. Further discussion was made between council on how the previous mayor contributed \$2500.00 before his term was up, and that they are comfortable matching that for a total of \$5000.00.

A motion was made by Councilwoman Ross and seconded by Councilwoman Absolon to enter into a partnership with Grand Targhee for valley wide shuttle service including \$2500.00 in program funding and further approve the Service Agreement attached to the staff report dated November 25, 2019, subject to minor changes approved by the City Attorney. Mayor Pro Tempore Absolon 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 Sustick and seconded by Councilwoman Ross to approve the consent calendar including items a-c as presented with the following motions:

- a. To approve the February 5, 2020 regular meeting minutes as presented.
- b. To approve the Disbursements as presented.
- c. To approve the Victor Crossroads Commercial Lease Renewal as presented.

Mayor Pro Tempore Absolon called for a roll call vote. Councilwoman Ross- In Favor, Councilwoman Sustick- In Favor, Councilwoman Absolon- In Favor. The motion carried.

Matters from Mayor, Council & Staff

Councilwoman Sustick reported on her meeting with Jay Pence regarding the Southern Valley Trails closure to dogs. He stated that this is a internal decision based on national standards with trail use and prohibiting dogs at all maintained trails for the winter. She stated that this could be a decision that will be year-round in the future.

City Hall and Public Works Facility Project Update. Olivia Goodale made staff comment with a quick update on the long-term solution to city hall and public works facility. As part of its FY20 budget, City Council allocated funding to explore a long-term solution to City Hall. Staff is beginning work on the project, specifically exploring the condition of the old city hall located at 32 Elm Street including the cost and feasibility of maintaining administrative offices and the public works shop within the same facility, and related long-term considerations and compliance with Title 10 – Land Use requirements. Staff is also forming a draft plan to move through the project which will be presented to Council at a later date and a project page will soon be posted on the City’s website.

Comp Plan and Transportation Plan Update. Kim Kolner made staff comment stating that the second questionnaire is online and encouraged Council to help with outreach to family and friends.

Dashboard. The dashboard included items relating to permits and planning applications, PAWS grant application, and the upcoming Planning and URA meetings.

Adjourn. A motion was made by Councilwoman Ross and seconded by Councilwoman Sustick to adjourn the meeting. Mayor Pro Tempore Absolon called for the vote. The vote showed all in favor. The motion carried. The Meeting adjourned at 8:20 P.M.

City of Victor

Will Frohlich, Mayor

ATTEST:

Michelle Smith, City Clerk