

July 22, 2020

Victor, ID

Victor City Council met in regular session via zoom meeting at 7:00 P.M. Upon roll call the following were found to be present:

Mayor & Council: Will Frohlich, Molly Absolon, Emily Sustick, Amy Ross and Stacy Husling.
Staff: Olivia Goodale, Joanna Burkhart, Robert Heuseveldt, Kim Kolner, Herb Heimerl, Michelle Smith

Visitors.

COVID-19 Pandemic Update: Geri Rackow, representing Eastern Idaho Public, made public comment regarding updates for COVID-19 Pandemic Update in the Southeast region and Teton County current cases and the new response plan and metrics that were put in place.

Victor Urban Renewal Agency (VURA) Annual Report. Tom Clark, Co-Chair Commissioner, made public comment with a update for the VURA 2019 annual report out on the activities and responsibilities for the preceding calendar year and the fiscal outlook and projects for FY20 reviewing the revenues and expenditures.

Work Session.

AMD2020-02 – Land Development Code Amendment- Sidewalks & Street Trees. Kim Kolner made staff comment regarding the proposed amendments to carriers to entry and to help encourage development with the development of sidewalks and trees in section 12.3 of Title 10 which include changes to existing streets and the applicability and the possibility of a fee in lieu. Public comment was open, no public comment was taken, public comment was closed. Kim gave a timeline on work session and public hearing dates. No action taken at this time.

FY21 Budget-Preliminary Approval. Olivia Goodale made staff comment regarding the preliminary budget proposed and the public hearing date will be set for the 2nd meeting in August. Public comment was open, no public comment was taken, public comment was closed.

A motion was made by Councilwoman Absolon and seconded by Councilwoman Husling to preliminarily approve the FY21 budget as presented [or amended as discussed at today's meeting] and direct staff to notice the public hearing. Mayor Frohlich called for the vote. The vote showed all in favor. The motion carried.

Water Rights Update. Rob Heuseveldt made staff comment giving a presentation on the City of Victor water rights update reviewing the components of the system, storage tanks, booster stations, flow rates and volumes. Public comment was open, no public comment was taken, public comment was closed. No action taken at this time.

Consent Calendar:

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

- a. To approve the July 8, 2020 regular meeting minutes as presented.
- b. To approve the disbursements as presented.
- c. To approve the Interagency Memorandum of Understanding for COVID-19 Public Information Officer as presented.

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

Matters from Mayor, Council & Staff

Dashboard. The dashboard included items relating to permits and applications, Idaho broadband grant application, URA street lights, budget schedule, and the upcoming URA and P&Z meetings.

City Hall and Public Works Facility Project- Olivia Goodale made staff comment regarding the start of an assessment of the space needs for the facility and a potential survey.

Comprehensive Plan and Transportation Plan Update. Kim Kolner gave a update on the walkabout and survey that the community has participated in. Adoption is still on track for October.

Rob stated that ITD will be doing fresh strips on main street, and a quick history on the working relationship that the city and ITD have.

Mayor Frohlich read the statement and response from the City of Victor to the Teton County Joint Housing Authority for the households at Teton County Resort.

Adjourn. A motion was made by Councilwoman Husling and seconded by Councilwoman Sustick to adjourn the meeting. Mayor Frohlich called for the vote. The vote showed all in favor. The motion carried. The Meeting adjourned at 8:31 P.M.

ATTEST:

Michelle Smith
Michelle Smith, City Clerk

City of Victor

Will Frohlich
Will Frohlich, Mayor

