

City Council Meeting

August 12, 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, Emily Sustick, Amy Ross, and Stacy Hulsing. Molly Absolon was absent. Staff: Olivia Goodale, Joanna Burkhart, Robert Heuseveldt, Michelle Smith.

Visitors.

COVID-19 Pandemic Update: Geri Rackow, representing Eastern Idaho Public, made public comment regarding updates for COVID-19 Pandemic Update in Teton County current cases and the EIPH regional response plan presentation.

Work Session.

FY20 Budget Amendment. Olivia Goodale made staff comment regarding the amendments to the current budget affecting the funds from the general fund, capital projects fund, local improvement district fund, water fund and the local option tax fund, and that staff needs to notice for a public hearing for the September 9, 2020 meeting. Public comment was open and closed.

A motion was made by Councilwoman Ross and seconded by Councilwoman Sustick to direct staff to notice a public hearing for the FY20 budget amendment as presented. Mayor Frohlich called for the vote. The vote showed all in favor. The motion carried.

FY20 3rd Quarter Report. Olivia Goodale made staff comment regarding the COVID-19 impacts that were made to the 3rd quarter period for the city, and reviewed the operating highlights of: ongoing COVID-19 responses, 2020 comprehensive plan and transportation systems plan update, FY20 budget work, city hall and public works facility project progress, water radio replacement program implementation, upper pressure zone design, neighborhood traffic calming policy adoption, construction of a small dog area in Victor dog park, retail size cap and reducing development cost work sessions. Public comment was open and closed. No action taken.

City Hall and Public Works Facilities Project: Community Survey. Olivia Goodale made staff comment regarding a survey that is being drafted to help gain initial community feedback to help with the city hall and public works facilities assessment. Discussion followed regarding the history of what city hall and sharing that with the community. Public comment was open and closed.

A motion was made by Councilwoman Hulsing and seconded by Councilwoman Ross to direct staff to release the first City Hall and Public Works Facilities Project community survey as presented. Mayor Frohlich called for the vote. The vote showed all in favor. The motion carried.

Public Hearing/Action Items.

Nuisance & Hazardous Trees in Right-of-Way. Rob Heuseveldt made staff comment regarding the history of the invasive trees in the Mountainside and Ponds Subdivisions and finalizing an inventory of the trees to help identify the ones that are causing problems in the subdivisions. Discussion followed regarding the next steps once the inventory is done. Rob explained that it would identify which trees need to go, what trees need to be watched and what trees are healthy. This will help plan for the future replacements as needed.

A motion was made by Councilwoman Ross and seconded by Councilwoman Hulsing to approve the expenditure up to \$2,500 to be used for creating a tree inventory in the Mountainside Village and Ponds Subdivisions. Mayor Frohlich called for the vote. The vote showed all in favor. The motion carried.

Ordinances & Resolutions.

Emergency Ordinance O568.A- An Ordinance Amending Emergency Ordinance O568 regarding Face Coverings. Olivia Goodale made staff comment regarding the amendment to the emergency ordinance O568, requiring face coverings in public places and specifically relating to the age of exemption and exemptions on school facilities.

A motion was made by Councilwoman Sustick and seconded by Councilwoman Hulsing to waive first reading in full of Emergency Ordinance 0568A, an Emergency Ordinance of the City of Victor Amending and Reenacting Emergency Ordinance O568 Requiring the Use of Face Coverings in Public Places, Setting forth Applicable Jurisdictional Authority, Prescribing Penalties for Violations; Providing that the Ordinance is Enacted on an Emergency Basis and Establishing Effective and Sunset Dates, 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 Ross to approve Emergency Ordinance 0568A, to direct city staff to post this document in five locations within city limits so that it may be immediately effective and direct the city clerk to publish the ordinance in full. Mayor Frohlich called a roll call vote. Councilwoman Ross- In Favor, Councilwoman Sustick- In Favor, Councilwoman Husling- In Favor. The motion carried.

Resolution R534, A Resolution of the City of Victor Approving the Agreement for Federal Aid Highway Project A023(075), Safe Routes to School Baseline Road Pathway. Olivia Goodale made staff comment regarding a grant agreement for the safe routes to school baseline road pathway project and that it needs a resolutions to create safe routes to the new elementary school location by building a pathway along Baseline Road from Old Jackson Highway to Aspen Street with a spur into Mountain Shadows.

A motion was made by Councilwoman Sustick and seconded by Councilwoman Ross to approve Resolution R534, A Resolution of the City of Victor Approving the Agreement for Federal Aid Highway Project A023(075) Safe Routes to School Baseline Road Pathway, subject to any changes approved by the City Attorney. Mayor Frohlich called a roll call vote. Councilwoman Ross- In Favor, Councilwoman Sustick- In Favor, Councilwoman Husling- In Favor. The motion carried.

Consent Calendar:

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

- a. To approve the July 22, 2020 regular meeting minutes as presented.
- b. To approve the disbursements as presented.
- c. To approve the updated centennial trail federal lands access program project memorandum of agreement as presented.

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

Matters from Mayor, Council & Staff

Councilwoman Ross asked about possible sign placement for visitors coming in to show that we are in a mask ordinance.

Dashboard. The dashboard included items relating to the monthly treasurer report, permits and applications received for planning, budget schedule, street maintenance project that is scheduled for August 27th and 28th, and the upcoming meeting for planning and URA.

Kim Kolner gave an update for the comprehensive plan and transportation plan and that they are starting to work on the draft document.

Adjourn. A motion was made by Councilwoman Husling and seconded by Councilwoman Ross to adjourn the meeting. Mayor Frohlich 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

Minutes: MS 08122020