

August 26, 2020

Victor, ID

Victor City Council met in regular session via zoom meeting at 7:01 P.M. Upon roll call the following were found to be present:

Mayor & Council: Will Frohlich, Molly Absolon, Emily Sustick, Amy Ross and Stacy Hulsing
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 local information to our community, current trends and what we can do to slow the spread.

Public Hearing/Action Items:

Public Hearing- FY21 Budget and Ordinance O570, an Annual Appropriations Ordinance of the City of Victor for the Fiscal Year 2021. Olivia Goodale confirmed that proper notice has been given and that supporting materials are complete. No Council members declared a conflict of interest. Olivia made staff comment regarding the history on the process and steps leading up to holding the public hearing and approving the corresponding ordinance appropriating the funds for the budget. Olivia stated that there was one change made to the general fund revenue and that staff has allocated those funds to the council trainings. Public comment was open and closed.

A motion was made by Councilwoman Sustick and seconded by Councilwoman Absolon to waive the first reading in full of Ordinance O570, an ordinance appropriating the FY2020-21 budget and 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 Hulsing and seconded by Councilwoman Absolon to further approve Ordinance O570 and to direct the city clerk to publish it accordingly. Mayor Frohlich called for a roll call vote. Councilwoman Absolon- In Favor, Councilwoman Ross- In Favor, Councilwoman Sustick- In Favor, Councilwoman Hulsing- In Favor. The motion carried.

Ordinances & Resolutions:

Resolution R535 – A Resolution of the City of Victor Amending the Long-Term Temporary Merchant Business License Fee Schedule. Olivia Goodale made staff comment regarding the history and purpose of this item to amend the long-term temporary merchant business license fee to help finalize the April 8, 2020 updates made to the long-term temporary merchant business license code.

A motion was made by Councilwoman Absolon and seconded by Councilwoman Hulsing to approve Resolution R535, a resolution of the city of Victor amending the long-term temporary merchant business license fee as presented. Mayor Frohlich called for a roll call vote. Councilwoman Absolon- In Favor, Councilwoman Ross- In Favor, Councilwoman Sustick- In Favor, Councilwoman Hulsing- In Favor. The motion carried.

Consent Calendar:

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

- a) To approve the August 12, 2020 regular meeting minutes as presented.
- b) To approve the Disbursements as presented.

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

Matters from Mayor, Council & Staff

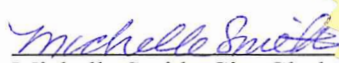
Olivia Goodale made staff comment on the city hall and public works facility and that the city has launched its first survey and will review the results of this survey and staff will line out the next steps for the facility assessment.

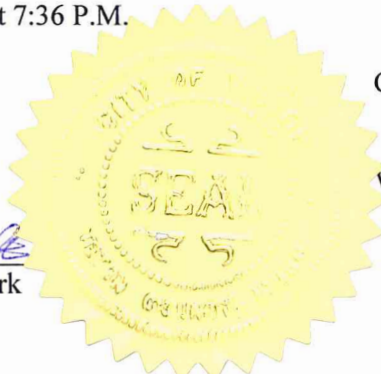
Kim Kolner gave an update on the comprehensive and transportation plan and the draft documents are in process and that we are probably not going to meet the October deadline that we were thinking due to the public hearing process.

Dashboard. The dashboard included items relating to the city treasurer monthly report, permits and applications, city hall and public works facilities project community survey #1, the centennial trail update, upcoming road closures for street and pathway maintenance, and upcoming URA and P&Z meetings.


Adjourn. A motion was made by Councilwoman Hulsing 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 7:36 P.M.

ATTEST:


Michelle Smith, City Clerk



City of Victor


Will Frohlich, Mayor