

City Council Meeting

February 10, 2021

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 Hulsing.

Staff: Olivia Goodale and Carl Osterberg were present at 32 Elm Street. Herb Heimerl, Joanna Burkart, Kim Kolner, Michelle Smith.

Mayor Frohlich announced that Joanna Burkart, City Treasurer, has reached her CPFIM certification, City offices will be closed for Presidents Day on Monday, February 15th and had a moment of silence for Mayor Gloria Hoopes.

Visitors.

Keith Gnagey, with the Teton Valley Hospital made public comment with an COVID-19 vaccine update regarding the local statistics with positive cases and the number rates between the local residence vs non residence, vaccine numbers that have been administrated and the distribution of vaccines.

Work Session.

City Hall & Public Works Facilities Assessment – Financial Information & City Hall Options. Olivia made staff comment regarding the requested information to review information for potential expansion of the depot building and financial information of the city hall and public works facilities options and that council needs to direct staff on how to proceed, if council needs any more information and how to finance. Garret Chadwick made public comment regarding the addition onto the depot and gave a update on state historic preservation office guidelines and standards for renovating a historical structure, and reviewed costs associated with potential renovation. Olivia reviewed the master plan for the depot block and reviewed the different financial options regarding a ballot vs a annual appropriations lease and the options the city has available in the current revenue funds. Public comment was opened and closed. Further discussion between council was made regarding what the development looks like, and that the depot is starting to look like it might not hold up to the future needs of what city hall needs, the budget timeline, possibility to selling the depot, public education for a bond and moving further looking into the bond option. There was a general consensus to identify building a new City Hall facility to be the long-term solution for the facility and to move forward with a May ballot question to fund both the Public Works and City Hall facilities. No action taken.

Consent Calendar:

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

- a. To approve the January 27, 2021 regular meeting minutes as presented.
- b. To approve the disbursements as presented.
- c. The Ponds Subdivision North Access Road Right-of-Way Grant.

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

C. The Ponds Subdivision North Access Road Right-of-Way Grant: Herb made staff comment regarding the history and purpose of the grant, and that the city maintains a road that is in the county over by 7000 S. The developer of the Ponds wanted to give the city the right of way. A motion was made by Councilwoman Sustick and seconded by Councilwoman Absolon to approve item C: The Ponds Subdivision North Access Road Right-of-Way Grant as presented. Mayor Frohlich called for a roll call vote. Councilwoman Absolon- In Favor, Councilwoman Sustick- In Favor, Councilwoman Ross- In Favor, Councilwoman Hulsing- In Favor. The motion carried.

Matters from Mayor, Council & Staff.

Dashboard. The dashboard included planning applications and permits, the next scheduled P&Z and URA meeting dates, safe routes to school baseline pathway, and cities for action plan.

Adjourn. A motion was made by Councilwoman Sustick and seconded by Councilwoman Absolon to adjourn the meeting. Mayor Frohlich called for the vote. The vote showed all in favor. The motion carried. The meeting adjourned at 8:56 P.M.

City of Victor

Will Frohlich, Mayor

ATTEST:

Michelle Smith, City Clerk

Minutes: MS 02102021