

## City Council Meeting

April 14, 2021

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 and Michelle Smith were present at 32 Elm Street. Herb Heimerl, Joanna Burkart, Kim Kolner, Robert Heuseveldt.

Mayor Frohlich read the Victor Votes Proclamation and Fair Housing Proclamation. Mayor Frohlich made staff comment stating that there was an amendment made to the agenda to add an executive session. A motion was made by Councilwoman Absolon and seconded by Councilwoman Sustick to amend the agenda to add an executive session to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need in accordance with Idaho Code 74-206(a) at the end of the meeting for the good faith reason that new information relating to this topic came to light within the past day. Mayor Frohlich called for a vote. The vote showed all in favor. The motion carried.

**Visitors.**

**III-A Annual Report.** Amy W. Manning, III-A Executive Director made public comment reviewing the III-A annual report regarding the benefit enhancements and reviewed the financials with the budget total, stop loss contract changes, interest analysis and annual pharmacy rebates, administrative services, updates reviewed COVID-19 impacts and data, and wellness and mental health.

**Teton County Land Use Development Code Update** Bob Heneage made public comment with a update on the land use development code for Teton County with a timeline of events and an update with the next steps for the AOI.

**VURA 2020 Annual Report.** Tom Clark, URA Chair, made public comment with a report on the VURA 2020 annual report reviewing the 2020 actions and accomplishments and reviewed the FY2021 fiscal outlook and financials. Marian Ruzicka made public comment regarding the conflict of interest dealing with employees and interactions with development and addressed the proposal for the Broulins application and how P&Z interacted with the applicant.

**Work Session.**

**Sherman Park Affordable Housing Project.** Shawn Hill with the housing authority made public comment regarding the request to proceed with the Sherman Park affordable housing project. The Teton County Joint Housing Authority would like to begin drafting a request for proposals (RFP). Kim made staff comment that the possible requirements listed are all that would be expected if any developer came in to develop this lot, that would include: street trees and landscaping, paving baseline road and right of refusal of 5 units for city employees and would like to see if there are any additional requirements that need to be added. Discussion was made regarding the land lease vs a donation for the property, paving baseline road, density options and requirements and options, and underground parking. Public comment was opened. Marian Ruzicka made public comment regarding the underground parking, ice rink transit center restrictions, and the paving of baseline road concerns. Public comment was closed. A general consensus was made to table this item and have Shawn bring more information for council to review. No action was taken.

**Consent Calendar:**

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

- To approve the March 24, 2021 regular meeting minutes as presented.
- To approve the disbursements as presented.
- To approve the FY22 Budget Schedule as presented.

Mayor Frohlich called for a vote. The vote showed all 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, Arbor Day update, URA renewal agency vacancy, and city council retreat information.

**Recess into Executive Session to consider labor contract matters in accordance with Idaho Code 74-206(j).** A motion was made by Councilwoman Absolon and seconded by Councilwoman Hulsing to recess into executive session. 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. A motion was made by Councilwoman Sustick and seconded by Councilwoman Ross to exit executive session. Mayor Frohlich called for a roll call vote. The vote showed all in favor. The executive session recessed from 9:30 PM to 10:14 P.M.

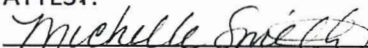
**Adjourn.** Mayor adjourned the meeting at 10:14 PM.

City of Victor

  
Will Frohlich, Mayor



ATTEST:

  
Michelle Smith, City Clerk

Minutes: MS 04142021