

City Council Meeting

April 28, 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 Michelle Smith were present at 32 Elm Street. Herb Heimerl, Joanna Burkart, Kim Kolner, Robert Heuseveldt.

Work Session.

Area of Impact Review letter to Teton County Idaho. Kim Kolner made staff comment regarding the history of the Victor area of city and the recent adoption of the new Victor Comprehensive Plan, it is appropriate for the City to begin its review of the Ordinance and initiate renegotiations of the Area of Impact Agreement with Teton County. Kim reviewed the next step is to send a drafted letter to the board of county commissioners. Public comment was opened and closed.

A motion was made by Councilwoman Absolon and seconded by Councilwoman Ross to direct staff to send the draft letter attached to the staff report dated April 28, 2021 to the Board of County Commissioners to begin the AOI renegotiation process as presented. Mayor Frohlich called for the vote. The vote showed all in favor. The motion carried.

Water Upper Pressure Zone. Rob Heuseveldt made staff comment regarding a map that reflects the approximate area of influence of the upper pressure zone and reviewed an analysis with statistics on parcels that would be serviced by the upper pressure zone and to get direction on how council would like to proceed. Carl Osterberg made staff comment regarding the analysis stating how he gathered the numbers to show there are currently 139 parcels within city limits that fall within the proposed area, 70.5% (98 parcels) of the parcels have not been built on at this time, this does not include areas that have conservation rights or easements in place. Rob explained the history of the low-pressure zones, phases of mountain side village small booster station and how the infrastructure works and fits into this program that is being presented. Public comment was opened. Jason Schiebler, Tom Guheen and Larry Thal made public comment and are in favor of the upper water pressure zone. Public comment was closed. Further discussion between council was made regarding getting a cost analysis, hillside overlay/wildlife study, and the design requirements with excavation and after construction. No action was taken at this time.

Sherman Park Affordable Housing Project. Shawn Hill made public comment regarding an updated request to proceed with the Sherman park RFP, to include the following: street trees & landscaping, paving of baseline road, right of refusal of 5 units for city employees, exploration of underground parking, exploration of fee title conveyance or land lease, density of 24 units per acre. Discussion was made that this project be 100% dedicated to residence who work in Teton Valley only and will not exceed to outside county limits and reviewed the next steps for the RFP. Public comment was opened. Marian Ruzicka made public comment regarding who will be allowed to live in this housing. L.A Bolton Lewis made public comment regarding the location of this project. Carol Barker made public comment regarding the enforcement of housing for citizens with keeping the housing to working residents only. Public comment was closed. Further discussion between council was made regarding limiting the housing to citizens who work in Teton Valley or citizens who also live in Teton Valley, land donation/lease and what role Council would like to play with this project.

A motion was made by Councilwoman Hulsing and seconded by Councilwoman Ross to grant the affordable housing authority to move forward with the RFP request. Mayor Frohlich called for the vote. The vote showed all in favor. The motion carried.

Public Hearing & Action Items.

Contract for City Engineer Services. Olivia Goodale made staff comment regarding the city currently exploring the long-term structure of the Engineering/Public Works department as part of the FY22 budget process, the purpose of this item is for council to consider entering into contracts with engineering services not to exceed \$25,000. Olivia reviewed that the next step is to select the firms to contract with. Further discussion between council was made regarding each company, and the history of Sunrise Engineering, and keeping it more local. Kim made staff comment regarding the roles that each firm would contract with the city.

A motion was made by Councilwoman Hulsing and seconded by Councilwoman Ross to select Harmony Design Engineering and Arrowleaf Engineering for interim Engineering Services, direct the City Attorney to create/review the associated agreements, and authorize the Mayor to sign the agreements. Mayor Frohlich called for the vote. The vote showed all in favor. The motion carried.

Ordinances & Resolutions.

Emergency Ordinance O568.C, An Ordinance of the City of Victor Idaho, Amending & Reenacting Emergency Ordinances O568, O568.A, AND O568.B Regarding Face Coverings in Public Places and Establishing Effective and Sunset Dates. Olivia Goodale made staff comment regarding the history of this ordinance and that the city is looking into amending and reenacting this ordinance by lifting this mandate, but strongly encourage that citizens still follow CDC guidelines, that every person within a public or private place must comply with a request of the owner or proprietor to wear a face covering which covers the nose and mouth if this requirement is posted in a conspicuous location, and that penalties may be included.

A motion was made by Councilwoman Ross and seconded by Councilwoman Sustick to waive first reading in

full of Emergency Ordinance O568.C, An Ordinance of the City of Victor Idaho, Amending & Reenacting Emergency Ordinances O568, O568.A, AND O568.B Regarding Face Coverings in Public Places and Establishing Effective and Sunset Dates, to read it by title only, and to waive the second and third Ordinance readings.

A motion was made by Councilwoman Ross and seconded by Councilwoman Hulsing to approve Ordinance 0568C and its summary and further direct the city clerk to publish the summary and post the Ordinance in five public places pursuant to Idaho Code Section 50-901. 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.

Consent Calendar:

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

- a. To approve the April 14, 2021 regular meeting minutes as presented.
- b. To approve the disbursements as presented.
- c. To approve the Teton County Historic Preservation Board MOU as presented.
- d. Declaration of Surplus Property

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.

Declaration of Surplus Property. Councilwoman Sustick would like to know if there is any historical value to the items listed in the staff report, or if there was any value to help assist with future funding for city hall. A motion was made by Councilwoman and seconded by Councilwoman to approve to declare the list contained in this staff report as surplus property, excluding the fire hydrants to be placed in the dog park, and to give council a few days to review the list for any other items that they can repurpose. Mayor Frohlich called for the vote. The vote showed all in favor. The motion carried.

Matters from Mayor, Council & Staff.

Mayor stated that City Hall will be open full time, and that staff is looking into starting to hold meetings back in person, space limitations and live streaming.

Dashboard. The dashboard included planning applications and permits, the next scheduled P&Z and URA meeting dates, the monthly treasurer report, public works facilities bond question, FY22 budget schedule, city administration position opening, VURA vacant seat, and Arbor Day 2021.

Recess into 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. A motion was made by Councilwoman X and seconded by Councilwoman X to recess into executive session. Mayor Frohlich called for a roll call vote. Councilwoman Sustick- In Favor, Councilwoman Absolon- In Favor, Councilwoman Ross- In Favor. The motion carried. A motion was made by Councilwoman Sustick and seconded by Councilwoman Absolon to exit executive session. Mayor Frohlich called for a roll call vote. Councilwoman Sustick- In Favor, Councilwoman Absolon- In Favor, Councilwoman Ross- In Favor. The executive session recessed from 9:05PM to 10:12 P.M.

Adjourn. Mayor adjourned the meeting at 10:12 PM City of Victor.


Will Frohlich, Mayor

ATTEST:


Michelle Smith, City Clerk

Minutes: MS 04282021

