

City Council Meeting

July 14, 2021

Victor, ID

Victor City Council met in regular session in the Council Chambers in City Hall at 32 Elm Street 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: Herb Heimerl, Joanna Burkart, Carl Osterberg, Troy Butzlaff and Michelle Smith.

Troy Butzlaff made staff comment introducing himself as the interim city administrator.

Work Session.

FY22 Budget Discussion and Social Service Funding Requests. Joanna presented council with a updated organization chart for departments and explained the option for a level 2 operator position in public works to help with in field operations, and made staff comment regarding clarifications and changes made to the allocation of staff wages, property tax levy holding period, and additional adjustments made to the general fund regarding trainings, building maintenance, building and mechanical inspector fees, and code compliance vehicle. The street fund regarding gravel stabilization (dust control), the water fund regarding the Polaris ranger, capital projects with the deposit from American rescue plan funds, and local options tax. Further discussion followed regarding the allocation of funds for the social services funding requests from the continuation from the June 23, 2021 meeting. A consensus was made for social service funding to allocate the amounts to Teton Valley Community Animal Shelter- \$5250.00, Teton Valley Foundation-\$6000.00, Community Resource Center- \$4000.00, Family Safety Network- \$1000.00, Teton Valley Hispanic Resource Center- \$1200.00, Seniors West of the Tetons- \$4000.00, Teton Valley Trails and Pathways- \$2350.00, Teton Regional Economic Coalition- \$4200.00, Teton Valley Community Recycling- \$500.00. This will be updated in the budget and presented at the July 28, 2021 meeting as the preliminary budget approval. No action taken at this time.

Mountain Bike of the Teton MOU Amendment. Carl Osterberg made staff comment regarding the request for the amendment to the Sherman Park master plan and maintenance agreement and reviewed the MOU updates and changes regarding and Trail Creek Nursery to bring up the bike park to city standards for the current MOU would be \$1450.00 fixed cost, and \$50/hour not to exceed \$1200.00. Annual cost for the city to maintain would be \$880.00. Further discussion between council and staff was made regarding the workload, this would not affect public works since we contract out to Trail Creek Nursery, requirement for MBT to maintain insurance and name the city as an additional insured. Public comment was opened. Public comment was closed. A consensus was made to add these numbers to the staff report and bring this item back to the July 28th as another work session item.

Consent Calendar:

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

- a) To approve the June 23, 2021 regular meeting minutes as presented.
- b) To approve the disbursements as presented.
- c) Lift Station Number 2- Replacement Options and opinion of probable cost
- d) Sunrise Engineering Permit Review Contract

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.

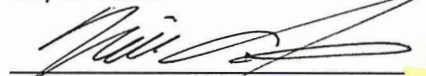
Matters from Mayor, Council & Staff.

Mayor Frohlich made staff comment regarding a potential ballot question on the November ballot for an increase in the local option tax lodging only from a 3% to 6%. A consensus was made to move forward with the ballot question on the November 2nd meeting. Mayor Frohlich also made staff comment with an upgrade to the City Administrator position and moving forward with more interviews at this time.

Dashboard. The dashboard included planning applications and permits, and the next scheduled P&Z and URA meeting dates.


Adjourn. A motion was made by Councilwoman Ross 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 7:32 P.M.

City of Victor



Will Frohlich, Mayor

ATTEST:


Michelle Smith, City Clerk

Minutes: MS 07142021

