

City Council Meeting

July 28, 2021

Victor, ID

Victor City Council met in regular session in the Council Chambers in City Hall at 32 Elm Street at 7:02 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: Joanna Burkart, Kim Kolner, Nate Beard, Troy Butzlaff and Michelle Smith.

Work Session.

Upper Pressure Zone Financial Analysis. Robert Hood, representing Sunrise Engineering made public comment reviewing the history and purpose of the upper pressure zone financial analysis that was done. Robert reviewed the cost to be estimated around \$725,000. Kim Kolner made staff comment regarding the comprehensive plan perspective with regards to the open space and flood plane zones. Public comment was opened. Tom Guheen made comment stating that the city needs to make sure that we build for the future of all development in that area and not just focus on MSV. Jason Schiebler made public comment regarding the Timberline Ranch development and water service. Larry Thal made public comment regarding the water tank on the hill and being the best option available. Bob Ablondi made public comment stating that the water tank on the hillside will service all other areas of development and help with fire suppression. Public comment was closed.

Further discussion between council was made between council and Robert Hood regarding the Sherman Park option vs the hillside water tank, what development that is already established will be effected. No action taken at this time.

Hillside Zoning District. Kim Kolner and Alen Norton made comment regarding an update on the redline draft, and the conversation from the planning and zoning comments pertaining to: density zones, roof slopes, examples sites, roads, a buildout of the outline and the natural resource study options. Public comment was opened. Larry Thal made public comment regarding design guidelines and standards, the impact area vs Mountainside. Public comment was closed. A general consensus was made to bring this back as another work session item.

FY22 Budget-Preliminary Budget Approval. Joanna Burkhart made staff comment regarding the few updates to the budget to show the organizational chart, social service funding detail and a few minor formatting and grammatical errors. Public comment was opened. Public comment was closed.

A motion was made by Councilwoman Ross and seconded by Councilwoman Absolon to preliminarily approve the FY22 Budget as presented and direct staff to notice a public hearing for August 25th, 2021. Mayor Frohlich called for the vote. The vote showed all in favor. The motion carried.

FY21 Budget Amendment. Joanna Burkhart made staff comment regarding the amendments needed to the current budget affecting the: General fund budget amendment in the amount of \$40,819, for cares money received and spent in FY21. which includes the electronic message sign, a Ricoh wide format scanner/printer, computer monitors, laptops, and associated it services. Street fund budget amendment in the amount of \$30,300, that will be funded by the revenues received from the state highway users fund, \$7,000 for gravel stabilization as approve in the 06/23/21 council meeting, \$3,300 for auger attachment, \$20,000 to buy materials for a structure, that public works staff will build on the property at the north well, to house the materials used on the icy roads in the winter. Capital project fund budget amendment in the amount of \$15,200, all for light poles on birch/main and main/library, the city received the full amount from the victor urban renewal agency in FY20. Water fund budget amendment in the amount of \$86,000: \$16,000 for Sun Rise Engineering to create the water model and design the upper pressure zone that is rolled over from FY20 (purchased services line account), \$85,000 for the purchase of water pits and meters for new developments (that is fully reimbursed by the developers – revenue line parts/material). Sewer fund budget amendment in

the amount of \$64,000: \$24,000 for treatment at the wastewater treatment plant (city of Driggs line item), \$40,000 for capital expenditure invoice from city of Driggs for our proportionate share of cleaning of the screens. Local Option Tax in the amount of \$350,000- \$140,000 to purchase a street sweeper, and \$210,000 LOT City improvements line. Public comment was opened. Public comment was closed.

A motion was made by Councilwoman Absolon and seconded by Councilwoman Hulsing to direct staff to notice a public hearing for the FY21 budget amendment as presented. Mayor Frohlich called for the vote. The vote showed all in favor. The motion carried.

Local Option Tax- Lodging, Ballot Language Work Session. Troy Butzlaff made staff comment regarding the purpose of this item is to discuss and receive direction on the proposed ballot question to increase the lodging component of the Local Option Tax, as well as possibly extend the term of the Local Option Tax to 2036. Troy also reviewed the timeframe and proposed election calendar for the ballot question. Public comment was opened. Public comment was closed. Further discussion between council was made regarding allocating the tax rate to be 6%. This will be brought before council as an ordinance at the August 25 meeting. No action taken at this time.

Ordinances & Resolutions.

Ordinance to Repeal Title 10, Section 14.7.15 of the Victor Municipal Code Regarding De-Annexation. Kim Kolner made staff comment regarding the purpose of this item is to repeal the Victor City Code Title 10, Article 14, Division 14.7.15 regarding deannexation and leave Idaho Code 50-225 as the sole source of authority and process for the exclusion of lands from the City. This is a housekeeping item, and that the land development code has language that is not required and is more extensive than the state requires, so staff recommends letting the Idaho Code 50-225 be the sole source of authority on this matter. Public comment was opened. Public comment was closed.

A motion was made by Councilwoman Ross and seconded by Councilwoman Sustick to approve City of Victor Ordinance No. O582 repealing Victor City Code Title 10, Article 14, Division 14.7.15 and to remove section 14.7.2.E. 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.

Consent Calendar:

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

- a. To approve the July 14, 2021 regular meeting minutes as presented.
- b. To approve the disbursements as presented.

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

Matters from Mayor, Council & Staff.

Mayor Frohlich made staff comment regarding the current COVID updates from Eastern Idaho Public Health will start doing calls again, and that cases are on the rise. Councilwoman Sustick made staff comment regarding the RFP for the affordable housing staffing issues. Troy made staff comment that at this time the city doing to have the housing authority be responsible for the RFP process. Councilwoman Absolon made staff comment regarding the weed control, Nate stated that they are having a hard time finding a company that would be willing to come in and spray the parks. Nate will look into the county to see if they are still doing noxious weeds.

Dashboard. The dashboard included planning applications and permits, the next scheduled P&Z and URA meeting dates, the monthly treasurer report, upcoming budget schedule for public hearings, and public works updates.

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 8:52 P.M.

City of Victor

Will Frohlich, Mayor

ATTEST:

Michelle Smith, City Clerk

Minutes: MS 07282021