

## City Council Meeting

September 22, 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: Tory Butzlaff, Jeremy Besbris, Herb Heimerl, Joanna Burkart, Kim Kolner, and Michelle Smith.

Mayor read a Suicide Prevention Proclamation and presented the proclamation to Carrie Mowrey, Counselor, representing Teton High School.

**Visitors.**

Keith Gnagey, Teton Valley Hospital, made public comment with an overview on the Crisis Standards of Care, reviewing the capacity of ICU in hospitals throughout the region, reviewed the three levels of care and stated that the guidelines in place will help healthcare providers and systems decide how to deliver the best care possible to help extend care to as many patients as possible. Keith stated that getting vaccinated is the keyway to reduce this pandemic, but social distancing, washing hands, and wearing masks are still very effective.

**Consent Calendar:**

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

- a. To approve the September 8, 2021 regular meeting minutes as presented.
- b. To approve the disbursements as presented.
- c. To approve the lodging tax ballot question – public outreach as presented.
- d. To approve the 2021 audit engagement letter with WIPFLI, LLP as presented.

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

The Postcard for the lodging tax ballot was handed out, Troy made staff comment regarding the community forum that will be held on October 20, 2021 at 6PM at the city council chambers.

**c. Lodging Tax Ballot Question- Public Outreach.** Council would like to know what kind of outreach Powder Mountain press will be doing what will the budget cover, Troy made comment stating that the budget will cover the printing and mailing of the post cards, display ads, and any additional collateral material that may be needed, and that we have a high estimate as a placeholder if needed, and reviewed what steps council can take to help get the word out to the community. A motion was made by Councilwoman Sustick and seconded by Councilwoman Absolon to approve the agreement with Powder Mountain Press for public outreach services related to the ballot question being presented to voters on November 2, 2021 and authorizing the expenditure in an amount no-to-exceed \$4,000. Mayor Frohlich called for a roll call vote. Councilwoman Absolon- In Favor, Councilwoman Ross- In Favor, Councilwoman Sustick- In Favor, Councilwoman Hulsing- In Favor.

**Matters from Mayor, Council & Staff.**

Councilwoman Sustick made staff comment regarding other ways that the city can help provide ways to local businesses to stay in business and possibly testing outside of the healthcare facilities. Kim made staff comment stating that there are opportunities to do at home testing.

Mayor Frohlich re-appointed Matt Thackray to the Planning & Zoning Commission for a three-year term expiring in September 2024. A motion was made by Councilwoman Hulsing and seconded to Councilwoman Absolon to confirm Mayor Will Frohlich's re-appointment of Matt Thackray to the Planning & Zoning Commission for a three-year term expiring September 2024. Mayor Frohlich called for the vote. The vote showed all in favor. The motion carried.

**Dashboard.** The dashboard included planning applications and permits, the next scheduled P&Z and URA meeting dates, the monthly treasurer report, scarecrow contest for local businesses, election candidate updates and the tree removal within city park.

**Adjourn.** A motion was made by Councilwoman Ross and seconded by Councilwoman Hulsing to adjourn the meeting. Mayor Frohlich called for the vote. The vote showed all in favor. The motion carried. The meeting adjourned at 7:39 P.M.

City of Victor

  
Will Frohlich, Mayor

ATTEST:

  
Michelle Smith, City Clerk

Minutes: MS 09222021

