

## City Council Meeting

February 22, 2017

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.

Mayor: Jeff Potter

Council: Dustin Green, Will Frohlich, Tim Wells, Molly Absolon

Staff: Olivia Goodale, Herb Heimerl, Michelle Smith, Craig Sherman, Robert Heuseveldt

### Visitors:

Gerald and Barbara Aronowitz of 118 Trail Creek Drive made public comment regarding a burst pipe in their house. They are working on restoring the water damage and requesting water forgiveness on their water bill of \$926.00. Marian Ruzicka made public comment regarding the formatting of minutes, and the funding for a seasonal public works employee to help in the parks.

**Mayors Youth Council.** Megan Quinlin, Melissa McCowan and Katie McCowan made public comment regarding that the purpose and intentions of the youth program.

**2015-2016 Audit Review.** Bob Hardee made public comment in regards to the 2015-2016 Audit Review funds and expenditures for the City of Victor. Further deliberation was made about the city's investments and the unfunded liability of PERSI.

**RAD Curbside Diversion Report.** Dave Hudacsko made public comment regarding their 2016 final diversion summary and statistics report which included recycling/cardboard, victor statistics, transfer station performance and value, and the diversion plan goals, rates and values, strategies and tactics.

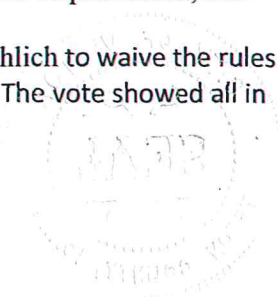
### Work Session

**1<sup>st</sup> Quarter Report.** Olivia Goodale made staff comment regarding the 5-year strategic plan, the place makers group and possibly a new summer project in the works, involving the 3<sup>rd</sup> graders to participate in Arbor Day, readdressing the holiday festival, and the local option tax report. Craig Sherman made staff comment regarding the financials for the revenues and expenditures for the approved budget for 2016-2017.

### Public Hearings/Possible Action Items

**Public Hearing for Zoning Map Amendment for Teton Valley RV Park and Ordinance O510- An Ordinance of the City of Victor Amending the Official Zoning Map to Assign REC- Parks & Recreation Zone- to the Parcels Identified as RPB3N45E107802 and RPB3N45E107801** Mayor Potter opened the public hearing for Zoning Map Amendment for Teton Valley RV Park- Ordinance O510 and confirmed that proper notices were provided and all supporting materials and applications were complete and that no board members wish to declare a conflict of interest. Arnold Woolstenhulme made public comment on the connection fee and monthly fee uses for the campground. Josh Wilson made staff comment stating the code states that the applicant will need to connect to the city water and sewer services. Don Thompson made public comment regarding the reason so many rezone changes that are being made, and what does the city want to see in the future, and possibly readdressing the zoning code. Further deliberation was made in regards to the recommended zoning change and the requirements, and viewing the zoning code again.

A motion was made by Councilwoman Absolon and seconded by Councilman Frohlich to waive the rules requiring 3 separate readings of the Ordinance. Mayor Potter called for the vote. The vote showed all in favor. The motion carried.



A motion was made by Councilwoman Absolon and seconded by Councilman Frohlich to approve Ordinance #0510 to rezone the 10.3-acre property located at 1208 W. Hwy 31 to the Parks and Recreation Zone District. The approval is based on the findings that the rezone complies with the goals and objectives of the Comprehensive Plan and compliance with the 9 approval criteria as outlined in the Staff Report. The rezone approval is subject to the following conditions, which will be memorialized in a Development Agreement: 1. The rezone is conditioned on the applicant following through with the Conditional Use Permit that was approved by the P&Z Commission within 1 year from the date of approval. Failure to comply with the CUP within 1 year shall result in the reversal of this rezone. 2. The owner shall dedicate a 20' public pathway easement along the frontage of the property to the City of Victor. The easement location shall be approved by the City Engineer and recorded prior to the issuance of a building permit for the RV park. Page 8 of 12 3. The owner shall construct a public pathway that is built to city specifications along the frontage of the property. The pathway shall be constructed within 1 year from when a public pathway is constructed to this site or within 5 years from the date of rezone approval, whichever is less. Mayor Potter called for a roll call vote. Councilman Green- In Favor, Councilman Frohlich- In Favor, Councilman Wells- Opposed, Councilwoman Absolon- In Favor. The motion carried.

#### **Ordinance & Resolution**

**Resolution R505: A Resolution of the City of Victor Making Certain Findings, Amending the Fees of the City of Victor Regarding Records Requests.** Olivia Goodale made staff comment regarding the update to the fee schedule for records request fees.

A motion was made by Councilman Frohlich and seconded by Councilman Green to approve the Resolution R505, a Resolution Making Certain Findings; Amending Fees of the City of Victor Regarding Records Requests; and Repealing and Superseding Prior Resolutions Providing for Said Fees as presented. Mayor Potter called for a roll call vote. Councilman Green- In Favor, Councilman Frohlich- In Favor, Councilman Wells- In Favor, Councilwoman Absolon- In Favor. The motion carried.

#### **Consent Calendar**

A motion was made by Councilman Green and seconded by Councilwoman Absolon to approve the consent calendar as presented on the agenda. Mayor Potter called for the vote. The vote showed all in favor. The motion carried. The consent calendar included:

- a. February 8, 2017 Regular Meeting Minutes
- b. Disbursements

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

Councilman Green reported on the county had a hack in their computer system. Councilman Frohlich reported that he will be gone for both meetings in March. Councilwoman Absolon reported on the school board focus group and the bond and the housing authority. Mayor reported on the eclipse.

#### **Adjourn**

A motion was made by Councilman Wells and seconded by Councilman Green to adjourn the meeting. Mayor Potter called for the vote. The vote showed all in favor. The motion carried. The meeting adjourned at 9: 17 P.M.

City of Victor



Jeff Potter, Mayor

ATTEST:

  
Michelle Smith, City Clerk