

February 13, 2014
12:00p.m.

Victor City Council/ Public Hearing

Victor, ID

Present: Mayor Zach Smith, Wayne Maness, AJ Linnell in Chambers. Jeff Potter via teleconference.

Rob Heuseveldt, Valee Wells, Herb Heimerl- Staff in Chambers

Gaylen Woelk, Attorney for buyers of Timberline Ranch via teleconference; Amy Potter Attorney for David Owen seller of Timberline Ranch, in chambers.

Approval of Agenda: No amendments made to agenda. Agenda approved.

Visitors: Marian Ruzicka shared her concerns with council. Her notes are attached. She had a question regarding Jeff Potter needing to recuse himself arose. Herb stated if Jeff felt he would get financial gain he would recuse himself from voting. Councilmember Potter stated that any affiliation he had with this subdivision was severed in 2010.

Public Hearing:

Mayor Smith opened the floor for a public hearing. All publications were made in the paper of record. All materials were made available. There were no conflicts among councilmembers.

Marian Ruzicka stated she is opposed to the 3rd amendment to the Timberline Ranch Developers Agreement. She had concerns that the second amendment was not properly published. She also had questions about fee being paid to the city.

It was stated by Herb that the fees would be paid. Her list of concerns are attached to these minutes.

Amy Potter stated that the buyer would pay the outstanding fees to the city and county.

Gaylen Woelk stated that the subdivision would be split. Phase IA and Phase IB and outstanding fees would be paid.

Public input was closed.

The council then deliberated.

Councilmembers all felt this was a good thing in moving forward to help development begin again in this subdivision.

Staff findings and concerns for Developers Agreement:

1. City needs a final inspection when the snow has melted.
2. Developer will share in cost to improvement of water supply of water shed and booster tank agreement.
3. Utility access agreement (Kristen Rd) to improve this with a 14' path 10' wide paved.

4. Irrigation to green belt. This is already in 3rd amendment.

5. Weed Control

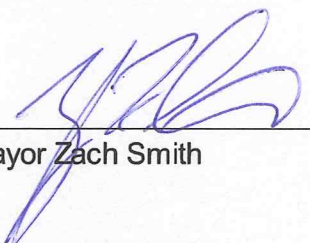
All these topics were discussed at length between all parties.

Herb stated this is not necessarily an amendment to the Phase I developers agreement this is restatement.


A motion was made and seconded to approve the third amendment and restatement between the City of Victor and Timberline Ranch LLC with the 2008 MOU regarding booster pump for water. Motion passed unanimously.

A motion was made and seconded to adjourn. Motion passed unanimously.

Meeting Adjourned



Mayor Zach Smith



City Clerk Valee Wells