

April 29, 2015

Victor City Council/P&Z
Special Meeting

Victor, ID

Present: Mayor Smith, Council Members Wayne Maness, Molly Absolon, Jeff Potter (via Teleconference) Tim Wells.

The Pledge of Allegiance was lead by Mayor Zach Smith.

Approval of Agenda: A motion was made and seconded to add a visitor section. The motion passed unanimously. A motion was made and seconded to approve the agenda as amended. The motion passed unanimously.

Visitors: This was added to the agenda to allow Mr. Garcia to address council regarding his water bill. This water meter was put in and turned on in September. A subcontractor turned it off at a place other than the meter. Mr. Garcia asked water to be put back on in April believing that it was turned off at the meter. Mr. Garcia is to return at the next meeting. The utility clerk will make a report to the council regarding this.

Appointment and Swearing in of New City Councilman: Mayor Zach Smith presented the name of Timothy Gabriel Wells. Mr. Wells is one of the owners of Sego Skis. He was a development analyst in the past. His name was put before Council and a roll call vote was taken. Roll Call Vote: Potter-yes, Maness-yes, Absolon-yes. The appointment carries. Mr. Wells was then sworn into office of City Councilman by Mayor Smith. He will serve until December 31, 2015 per Idaho Code.

Councilman Potter then excused himself from the teleconference.

Work Session: This is a joint work session between City Council and P&Z. Lee Einsweiler with Code Studios was also here to answer questions. The purpose of the work session was to set a timeline that both entities felt comfortable with and to answer questions regarding the new code. Mr. Einsweiler stated the model code was created to be used by three counties. Brittany will get the localized version of the code tomorrow. Code Studios will do one more sweep of the code once Brittany has suggested changes. We will also get a limited license for the software they used to create the code. Tiny Houses were not addressed in this code and it is of great interest at this time. He does not recommend putting in a lot of tiny homes as they could lose their appeal when the fad ends. They have to be treated a permanent structures. Impact fees should be discussed instead of connections fee. We can pay ourselves back for the study for impact fees. The peer review was a key part in this code. They had two people looking at them. Code studios made changes as needed. He talked about Civic Districts and Residential Districts. He recommended the City adopts our district's first and then move with the County on theirs. Discussions will take longer with the map then the written code. There is an online markup that can be utilized when going through the code.

Brittany then addressed the timeline and upcoming meetings. She proposed two dates for joint meetings between the two bodies of Council and P&Z commission.

P&Z was then excused.

Consent Agenda: A motion was made and seconded to approve the consent agenda. The motion passed unanimously.

Decision making:

1. Cell Tower Lease Buyout: There was a discussion regarding the revisions made to the contract. Revenues from the sale could be used for capital projects that could benefit the City. A motion was made and seconded to accept the option with PSA agreement with Wireless Capital Partners. The motion passed unanimously.

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



Mayor Zach Smith



Valee Wells- City Clerk