

February 7, 2015

Victor City Council

Victor, ID

9:00am

Present: Mayor Zach Smith, Councilmember A.J. Linnell, Wayne Maness, Jeff Potter

Staff: Rob Heuseveldt, Valee Wells, Brittany Skelton

Budgeting for Outcomes : Rob Heuseveldt started the meeting with a power point presentation laying out the course of the day. A video presentation of the year of 2014 in pictures was later given. He reminded council that this will be the second year of budgeting for outcomes. The ground rules were given. 1) Patience and respect 2) let views be heard 3) put ideas in the parking lot.

Today's meeting will focus on the first three steps of budgeting for outcomes and goals. Goals are as follows; 1) identify available revenue-all of it 2)set high level priorities 3) allocate all revenues to priorities.

Step 1: All available funds were identified

Property Tax	\$376,000
County Road Levy	\$85,000
State Revenues	\$228,630
City Misc Revenues	\$98,268
Utility Enterprise Revenues	\$1,375,000
Capital Projects	\$30,00
LID Bond Payment	\$54,870
Local Option Tax	\$97,133
Money Drawn from Reserves	-
Total	\$2,344,901

Step 2: Set high Level Priorities

These six priorities were set last year.

- 1) Small Town Feel
- 2) Family Friendly
- 3) Connected to nature
- 4) Effective City Hall
- 5) Sustainable
- 6) Culturally Historic

Step 3: Allocate Revenue

Small Town Feel 2%

Effective City Hall 42%

Family Friendly 2%

Culturally Historic 2%

Sustainable 50%

Connected to Nature 2%

This year's goals:

Teton Springs Annexation

Depot

Schools

URA

Technology

Main Street

Recreation

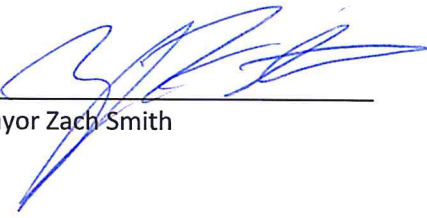
Growth and Development

These are bullet points from the goal setting portion of the meeting:

- 1) Teton Springs Annexation: outside consultant needed, build relationships within, public outreach and vision of future.
- 2) Depot: What is the future of this building and site? Non-profit work space? Rentals? Work Share? What needs to be done to the building physically. Converting from long term to short term rentals. The income from the building needs to continue to pay the note on the building. Short terms rental seems to be a direction that we should look at.
- 3) URA: first meeting will be sometime in March. Brittany Skelton is continuing forward with this.
- 4) Main Street: infrastructure and streetscape. Costs run about \$200,000 per block. This includes lights, sidewalks and trees. We could bump local option tax up to 1%. We could look at a community block development grant as well. Councilman Linnell asked about the vacant lot on Main Street that has a foundation. Brittany Skelton stated this is a code enforcement issue. A discussion was had regarding how best to handle code enforcement. The suggestion was made to start with Main St and Center St. Council Chair Potter suggested a meeting notifying people that code enforcement will begin at a certain date and they have x amount of time to remedy violations before that.
- 5) Growth and Development: Cost of building was discussed and impact fees regarding the size of the house or building. We don't currently have impact fees. From a PW standpoint we need to readdress the capital improvement plans.
- 6) Technology: Brittany wants more utility items on GIS so that she can look up items such as flood plains, sewer line and such faster. We should get on the high speed fiber with Silver Star. The City is in need of a new server.
- 7) Recreation: Mayor Smith wants to continue to support trail projects that were started. We need to continue public outreach and working with the BLM. The ice rink was discussed and needing refrigeration. We would need to work with the foundation for funding. Community Events: Jeff Potter suggested adding something theatrical into the parts. The Mayor suggested outsourcing some of the events from staff. A committee was suggested to help with events. Jeff Potter suggested the small ideas concept for budgeting for park ideas this year. This is an incentive program to produce ideas for small budgets. Each park has issues that need to be addressed.

- 8) Schools: The council has already reached out to the school board and done significant amount of work to move forward. The bond does need to pass in order for the new school to be here. The contract with KJ Foundation for the school land will end this summer and will need to be renegotiated if the bond doesn't pass. The City can help disseminate information for the school district. The road by the private school is very narrow. Rob suggested they apply for a grant to help widen the road.

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



Mayor Zach Smith



Valee Wells- City Clerk