

## City Council Meeting

December 14, 2016

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: Herb Heimerl, Craig Sherman, Robert Heuseveldt, Michelle Smith

**Visitors.** Marian Ruzicka made public comment regarding her request for Golf Vista, Mountainside Village and the Victor City stage payments, and RAD Curbside concerns.

### Work Session

**Presentation of Interactive Land Use Tool.** Tyler Steinway, Planning Intern made staff comment and presentation regarding the new interactive land use tool that he constructed for the city's website. The interactive zoning tool will better assist developers with the building design requirements for each building type and zone, building permits and plans that are required for an application.

**End of Year Review.** Robert Heuseveldt made staff comment regarding the City of Victor's FY2015-16 End of Year Report. Robert Heuseveldt went over the city's events, achievements, and milestones from 2009 through 2016, and finances for the fiscal year October 1, 2015 to September 31, 2016. Further deliberation was made regarding the Capital projects fund with the miscellaneous items on the expenditures. Robert Heuseveldt made staff comment regarding the sewer bond, depot project and the Ice Rink Fund.

Mayor Potter opened up this item for Public Comment. Mayor Potter closed public comment.

### Public Hearings/Possible Action Items

**RAD Curbside Fee Request.** Mayor Potter gave staff comment regarding the fee increase with the services provided to the City of Victor with RAD Curbside. Dave Hudacsko and Jay Mazalewski made public comment regarding the purpose and of the normalization of rates. Further deliberation was made regarding that Resolution R15-10-28 Section A, states that there are specific requirements on what can be suggested for rate adjustments. Further discussion was made about the transferring, processing, transportation, recycling or disposing of solid waste and the requirements and what has been met by RAD Curbside. Dave Hudacsko submitted a Bi-annual "key performance indicators" report. A new report will be provided in a February 2017 meeting. Further discussion was made regarding the increase revenue, and contract information being proprietary information.

A motion Was made by Councilwoman Absolon and seconded by Councilman Frohlich to approve the rate adjustment request made by RAD Curbside to approve Resolution R504 Specifying Maximum Rates to be charged by Solid Waste and Recycling Collection and Transportation Service Providers, Repealing Exhibit B of Resolution No. R15-1028, and providing for and effective date, and further to approve the updated services made to the City of Victor in Lieu of a franchise fee as described in the staff report. Mayor Potter called for a roll call vote. Councilman Green- Opposed, Councilman Frohlich- In Favor, Councilman Wells- Opposed, Councilwoman Absolon- In Favor, Mayor Potter- In Favor. The motion carries.

**Consent Calendar**

A motion was made by Councilman Wells and seconded by Councilman Frohlich to approve the consent calendar as presented with the exception of items A on the agenda. The consent calendar included:

- a. November 30, 2016 regular meeting minutes
- b. Contract of service with Ashley Koehler
- c. Teton Valley Foundation Lease Agreement
- d. Teton Valley Foundation Management Agreement

A discussion was made about the November 30 2016. Councilman Wells will meet with City Clerk Michelle Smith about the minutes and this item will be added to the agenda for January 11, 2017. A motion was made by Councilman Wells and seconded by Councilman Frohlich to table the approval of November 30<sup>th</sup> 2016 regular meeting minutes' subject to amendments that accurately reflect Councilman Wells interactions with RAD representatives. Mayor Potter called for a vote. Vote showed all in favor. Motion carries.

**Matters from Mayor, Council, and Staff**

Councilman Green reported on the Eclipse for 2017 and the number of citizens that will be in the valley. It is anticipated that we will see around 70,000 people in the valley, there is a bike race from Ashton to Driggs on the same day as the Eclipse, the food truck collation will be coming from Utah to help with this event, and the county has hired a new emergency management assistant to help Greg Adams. Councilman Frohlich reported on the school board and their strategic plan. Councilman Wells reported on the TREK meeting that was held today, he will get more information. Councilwoman Absolon reported on the winter snow park that will go in Victor in January. Mayor Potter reported on the Easter Idaho Legislative forum that he attended in Boise.

The Dashboard was also included and contained information on citizen comments, building and planning permits being processed, planning department internship, city administrator's schedule, and planning and zoning commission meeting.

**Recess to Executive Session**

A motion was made by Councilman Frohlich and seconded by Councilwoman Absolon to enter executive session pursuant to provisions of Idaho Code 67-2345, Subsection 1 (a)- to consider hiring a public officer, employee, staff member or individual agent at 8:30 P.M. Mayor potter called for the vote.

**Adjourn**

A motion was made by Councilman Wells and seconded by Councilwoman Absolon to adjourn the meeting. Mayor Potter called for the vote. The vote showed all in favor. The motion carries. The meeting adjourned at 8:47 P.M.

City of Victor

  
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Jeff Potter, Mayor

ATTEST:

  
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Michelle Smith, City Clerk

Minutes: MS December 14, 2016

