

## City Council Meeting

July 12, 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, Tim Wells, Molly Absolon, Will Frohlich was absent  
Staff: Olivia Goodale, Jason Boal, Robert Heuseveldt, and Michelle Smith,

### Visitors

**Scheduled Visitor.** Olivia Goodale made staff comment regarding the purpose of this item and funding the Sheriff's Department as part of the FY2016-17 budget. Sheriff Tony Liford made a public comment regarding the services that the Teton County Sheriff's Office provides the City. Statistics relating to total calls, reports taken, arrests, traffic stops, traffic citations, security checks, special patrols, reverse angle violations/citations, DUI, and traffic accidents, enforcing the ordinances that the City has in place, enhanced patrol, and concern with over consumption of alcoholic beverages at the Westside Yard. A discussion was made about the liquor license within city limits.

### Work Session

**Housing Authority-** Jason Boal made staff comment regarding the purpose and history of this item, housing authority powers, duties, and available programs. Discussion followed regarding a potential housing authority, potential ownership and rental programs, economic factors affecting Victors residents and workforce housing, and the need to define a clear vision for the housing authority.

**Rezone ZX2016-3-Zoning Map Amendment- 220 Cedron Rd.** Jason Boal made staff comment regarding purposed changes to this item made by Planning & Zoning Board members and the upcoming public hearing on July 27, 2016.

**Dog Kennel Licensing-** A motion was made by Councilwoman Absolon and seconded by Councilman Wells to amend the agenda for this item until City Attorney Herb Heimerl arrives to present this to council. Mayor Potter called for the vote. The vote showed all in favor. The motion carried.

### Public Hearing/Possible Action Items

**City of Victor & Teton County Survey Review MOU-** Jason Boal made staff comment regarding history and purpose of this item, creating valley wide consistency in the survey review progress, and associated fees. A motion was made by Councilman Absolon and seconded by Councilman Wells to approve the Teton County- City of Victor- Interagency agreement for provision of survey review services by Teton County Surveyor as provided for this meeting and presented by staff. Mayor Potter called for the vote. The vote showed all in favor. The motion carried.

**Fiscal Year 2016-2017 Draft Budget-** Olivia Goodale and Robert Heuseveldt made staff comment regarding the discussion from the previous meeting review proposed changes to the insurance program and roadway maintenance, surface treatment, asphalt rejuvenation, micro seal creating a position for an

additional public works seasonal employee, purchasing a utility backhoe, snow removal and fleet management, implementing a VoIP system and funding levels for the Teton Valley Business Development Center. Discussion followed regarding conducting performance reviews, concerns with using Silver Star for VoIP, and faxing under a VoIP system. There was a general consensus to increase funding for Teton Valley Business Development Center by \$5000.00 to \$10,000 paid out of general fund reserves. A motion was made by Councilwoman Absolon and seconded by Councilman Wells to approve the proposed budget including changes to the budget as recommended by staff. Mayor Potter called for the vote. The vote showed all in favor. The motion carried.

**Consent Agenda.** A motion was made by Councilman Absolon and seconded by Councilman Wells to approve the consent calendar as presented excluding the items c and d listed on the agenda. The consent calendar included items 1-2 as listed below with the following motions:

1. To approve the minutes of the June 22, 2016 City Council meeting.
2. To approve the disbursements as presented.

Mayor Potter called for the vote. The vote showed all in favor. The motion carried.

**Loan Agreement with Victor Urban Renewal Agency.** Olivia Goodale made staff comment regarding the terms of the agreement. The initial loan made to the Victor Urban Renewal Agency, and the agency's request to forgive \$10,000 of the initial loan. Discussion followed regarding the initial formation of the Victor Urban Renewal Agency and related funding. A motion was made by Councilman Wells and seconded by Councilwoman Absolon to authorize Mayor to sign the loan agreement for the Victor Urban Renewal Agency. Mayor Potter called for the vote. The vote showed all in favor. The motion carried.


**Housing for Planning and Zoning Intern.** Olivia Goodale made staff comment regarding the fiscal impact of housing the intern, the process in which the intern reached out to the City relative to available housing, the internship program, the previous Planning and Zoning intern, and the staff impact of training an intern. Discussion followed regarding the intern outreach process. A motion was made by Councilwoman Absolon and seconded by Councilman Green to approve staff recommendation to bring on an intern for the planning and zoning department and look into the housing for the intern. Mayor Potter called for the vote. The vote showed all in favor. The motion carried.

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

Councilman Green reported on new legislation allowing ATV's within city limits. Councilman Wells reported on the new hire of a new executive director for TVBDC. Mayor Potter reported on the level of interest with the URA in supporting further use and potential of the Depot and Curbside.

**Adjourn-** A motion was made by Councilman Wells and seconded by Councilwoman Absolon to adjourn the meeting. The vote showed all in favor. The motion carried. The meeting adjourned at 9:10 P.M.

ATTEST:

  
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Michelle Smith, City Clerk

City of Victor

  
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Jeff Potter, Mayor

Minutes: MS/July 12, 2016