

Victor City Council Meeting

July 26, 2017

Victor, ID

The Victor City Council met in regular session in the Council Chambers in City Hall located at 32 Elm Street at 7:00 P.M. Upon roll call the following were found to be present:

Mayor: Jeff Potter

Council: Dustin Green, Will Frohlich, Tim Wells, Molly Absolon

Staff: Herb Heimerl, Olivia Goodale, Josh Wilson, Michelle Smith

Public Hearing/Action Items

Public Hearing- Approval of FY16-17 Budget Amendment: Mayor Potter opened the public hearing for Approval of FY16-17 Budget Amendment and confirmed that proper notices were provided and all supporting materials and applications were complete and that no board members wish to declare a conflict of interest. A motion was made by Councilwoman Absolon and seconded by Councilman Frohlich to waive the first reading in full of Ordinance O518 an ordinance amending Ordinance No. O500, the appropriations Ordinance for the Fiscal 2016-17 year, and read it by title only, and to waive the second and third Ordinance readings. Mayor Potter called for the vote. The vote showed all in favor. The motion carried. A motion was made by Councilwoman Absolon and seconded by Councilman Wells to further approve Ordinance O518 and to direct the City Clerk to publish it accordingly. Mayor Potter called for a roll call vote. Councilman Wells- In Favor, Councilman Frohlich- In Favor, Councilman Wells- In Favor, Councilwoman Absolon- In Favor. The motion carried.

Action Item- SD2017-01 Lakewood Condominiums, Ed Thulin- Request for approval of a condominium plat for an existing four-plex residential building at 227 Lakewood Road: Josh Wilson made staff comment regarding an application for a subdivision plat subject to the findings of fact and conditions for approval. A motion was made by Councilman Frohlich and seconded by Councilman Green to approve the Lakewood Condominium plat subject to the Findings of Fact and Conditions of approval contained in the staff report for the meeting dated July 26, 2017:

1. Any proposed condominium shall comply with all applicable criteria and standards of the City regulations, condition of approval established in the previous approval, and the development agreement approved as part of the previous approval.
2. Condominiums shall not increase the number of lots, only create separate units.
3. Condominiums shall not change the uses approved, or the location of where certain uses are approved.
4. Condominiums shall not increase or create new and potentially substantial direct or indirect impacts on the neighborhood, vicinity of the subdivision of overall community.
5. The structure must have a certificate of occupancy, or the approval of the condominiumization can be conditioned on obtaining the certificate of occupancy

Mayor Potter called for the vote. The vote showed all in favor with Councilman Wells abstaining. The motion carried.

Consent Calendar:

A motion was made by Councilman Green and seconded by Councilwoman Absolon to approve the consent calendar as presented with the exception of items D & E listed on the agenda. The consent calendar included the following motions:

- A. To approve the July 12, 2017 Regular Meeting minutes as presented.
- B. To approve the disbursements as presented.
- C. To approve the special event/mass gathering camping application for Victor Base Camp as presented.

- D. Special Event/Mass Gathering Camping Application for Don Thompson.
 - E. Special Event/Mass Gathering Continental Divide Events-Information Booth Update.
- Mayor Potter called for the vote. The vote showed all in favor. The motion carried.

Special event/mass gathering camping application for Don Thompson. Josh made staff comment regarding the site plan and stated that there will be 22 RV campsites, this will be a self-contained RV site. Councilman Frohlich is concerned with generators and noise that might arise from the RV's. A motion was made by Councilman Frohlich and seconded by Councilwoman Absolon to approve the special event/mass gathering camping application for Don Thompson with the additional condition of no generators or amplified sounds after 10:00 PM, no open fire pits or charcoal grills, and the applicant provides signage for paying customers to this effect. Mayor Potter called for the vote. The vote showed all in favor. The motion carried.

Continental Divide Events- Information Booth Update. Mayor Potter made staff comment regarding the history of this application. Further discussion was made regarding selling brats at Sherman Park vs the Depot. Bill Boney made public comment regarding the sale of brats at the information centers at both locations will help with the number of visitors in Teton Valley, and will also assist with local businesses. Further deliberation was made in regards feedback from local restaurants. A motion was made by Councilman Frohlich and seconded by Councilwoman Absolon to approve the amendment for the special event application made by Continental Divide Events for the two information centers located at the Depot and Sherman Park. Mayor Potter called for the vote. Councilman Green- In Favor, Councilman Frohlich- In Favor, Councilman Wells- Opposed, Councilwoman Absolon- In Favor. The motion carried.

Matters from Mayor, Council & Staff

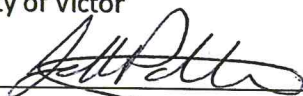
Mayor Potter reported on the table top exercise for the eclipse that was held on July 19th.

Councilman Wells said that there is a sink hole in front of Grumpy's Goat Shack developing, Rob made staff comment stating that they are looking into fixing it.

The second meeting in August will be canceled due to the eclipse.


Adjourn: A motion was made by Council X and seconded by Council X to adjourn the meeting. Mayor Potter called for the vote. The vote showed all in favor. The motion carried. The meeting adjourned at 7:42 P.M.

City of Victor



Jeff Potter, Mayor

ATTEST:



Michelle Smith, City Clerk