

## City Council Meeting

November 9, 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: Herb Heimerl, Olivia Goodale, Jason Boal, Michelle Smith

**Visitors.** Marian Ruzicka made public comment regarding the golf vista road fee payments and tracking.

**Scheduled Visitor.** David Hudacsko made public comment regarding the consideration and discussion for an annual service rate normalization, service value overview, city scheduled services, and recycling in Teton Valley. Further deliberation was made regarding the increase fees.

A motion was made by Councilman Green and seconded by Councilman Wells to direct staff to add the consideration of the RAD Curbside service rate increase fee to a future agenda and schedule another work. Mayor Potter called for the vote. The vote showed all in favor. The motion carries.

### Work Session

**Fee Schedule.** Olivia Goodale made staff comment regarding the changes to the fees and fines schedule. Staff recommends Council to review the current fee and fines schedule and make updates as needed over a few work session items. Jason Boal made staff comment on the existing fees and the new proposed fees and numbers for the costs of services that the City of Victor offers for building and planning fees for applications, and land use.

Mayor opened public comment. Marian Ruzicka made public comment regarding better tracking of fees when the payment is collected. Mayor closed public comment.

This will be added to the November 30<sup>th</sup> agenda as a public hearing item.

### Ordinance & Resolution

**Resolution R502-** Council Rules and Procedures. Olivia Goodale made staff comment regarding the rules and procedures that was discussed with Council at the Council retreat.

A motion was made by Councilman Wells and seconded by Councilwoman Absolon to approve Resolution R502, a Resolution Adopting the Rules and Procedure of the Victor City Council. Mayor Potter called for a roll call vote. Councilman Green- In Favor, Councilman Frohlich- In Favor, Councilman Wells- In Favor, Councilwoman Absolon- In Favor. The motion carries.

### Consent Calendar

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

- a. October 26, 2016 Regular Meeting Minutes
- b. Disbursements
- c. Declaration of Surplus Equipment

d. Letter of support for the Local Rural Highway Investment Program

A discussion was made about the declaration of surplus equipment and what will be done with it. A motion was made to approve the declaration of surplus equipment as presented by staff. Mayor Potter called for the vote. The vote showed all in favor. The motion carries.

Rob made staff comment regarding the history of the transportation plan update for the LRHIP. A motion was made to authorize the Mayor to sign and submit the letter of support for the LRHIP. Mayor Potter called for the vote. The vote showed all in favor. The motion carries.

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

Councilman Green reported on Trial Creek head gate updates.

Mayor Potter reported on the strategic plan for the school board bond.

The dashboard was also included and contained information on citizen comments, building and planning permits being processed, All Hazard Mitigation Grant Program, IworQ systems, the new Start Bus Stop, New Mobility West Institute, retreat summary, planning commission agenda and packet.

**Recess to Executive Session**

A motion was made by Councilman Wells and seconded by Councilwoman Absolon to enter executive session pursuant to provisions of Idaho Code 67-2345, subsection 1 (a) and (f)- to consider hiring a public officer, employee, staff member or individual agent and to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated at 8:20 P.M.

**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



Jeff Potter, Mayor

ATTEST:



Michelle Smith, City Clerk

Minutes: MS November 9, 2016