

## City Council Meeting

September 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: Olivia Goodale, Craig Sherman, Michelle Smith, Herb Heimerl

Mayor Potter read a hometown hero proclamation for all the Tie Canyon Responders.

**Scheduled Visitor** Breck Klein with the US Forest Service made public comment regarding an update on the Tie Canyon Fire. Jillian Southerland with the New Mobility West made public comment regarding downtown Victor projects that will increase interest and safety in the downtown area, alley ways, school site, Depot and the transit station, as well as key intersections at Cedron and Dogwood. Marian Ruzicka made public comment regarding the golf vista payments, as well as code enforcement. Jay Pence with the US Forest Service made public comment regarding the Tie Canyon Fire and the appreciation from the fire fighters for the help and assistance from the City of Victor.

### Public Hearings/Possible Action Items

**Public Hearing for Fiscal Year 2015-2016 Budget Amendment Ordinance O502.** Mayor Potter opened the public hearing for the Fiscal Year 2015-2016 Budget Amendment Ordinance O502, 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. Olivia Goodale and Craig Sherman made staff comment regarding the history of this item to show the reserves for the funds for Gem State grant for fiber project with Silver Star, depot project regarding payment to CW Owen Construction, DEQ sewer bond repayment to decrease monthly sewer fees. Further discussion was made regarding the Depot project and the change order that had to be accommodated with an amended budget, and the sewer rate analysis.

Mayor Potter opened public comment. Marian Ruzicka made staff comment regarding the Depot project and how much we were over budget. Mayor Potter closed public comment.

Further deliberation was made regarding the amended amounts that are being made to the fiscal year 2015-16 budget and why the bid contract was amended this year.

A motion was made by Councilwoman Absolon and seconded by Councilman Frohlich to waive the first reading in full of Ordinance O502 an ordinance amending Ordinance No. 15-0903, the appropriations Ordinance for the Fiscal 2015-16 year, and read it by title only, and to waive the second and third Ordinance readings. Mayor called for the vote. Vote showed all in favor. The motion carried. A motion was made by Councilwoman Absolon and seconded by Councilman Frohlich to further approve Ordinance O502 and to direct the City Clerk to publish it accordingly. Mayor called for a roll call vote. Councilman Green- In Favor, Councilman Frohlich- In Favor, Councilman Wells- In Favor, Councilwoman Absolon- In Favor. The motion carried.

## Ordinance & Resolutions

**Ordinance O501- Speed Limit.** Herb Heimerl made staff comment regarding the background of this item, explained the changes that were made from the last draft.

A motion was made by Councilman Frohlich and seconded by Councilman Green to waive the first reading in full of the Victor Speed Limit Ordinance and read it by title only, and to further waive the second and third reading all together. Mayor Potter called for the vote. The vote showed all in favor. The motion carried. A motion was made by Councilman Frohlich and seconded by Councilman Green to further approve the Ordinance Adding Chapter 4 to Title 5 of the Victor City Code establishing restrictions on speeding in the City and its summary, and direct the City Clerk to publish the summary. Mayor called for a roll call vote. Councilman Green- In Favor, Councilman Frohlich- In Favor, Councilman Wells- In Favor, Councilwoman Absolon- In Favor. The motion carried. A motion was made by Councilman Frohlich and seconded by Councilman Green to approve and publish the summary presented to Council in lieu of the entire Ordinance. Mayor Potter called for the vote. The vote showed all in favor. The motion carried.

**Consent Calendar** A motion was made by Councilman Wells and seconded by Councilman Green to approve the consent calendar with item C removed. Those items included the August 24, 2016 minutes, disbursements and the Addendum to Agreement with III-A. Olivia Goodale made staff comment in regards to the history of the III-A. A motion was made to approve the Addendum to Agreement with III-A subject to city attorney approval. Mayor called for a roll call vote. Councilman Green- In Favor, Councilman Frohlich- In Favor, Councilman Wells- In Favor, Councilwoman Absolon- In Favor. The motion carried.

### Matters from Mayor, Council, & Staff

Councilman Green reported on the Family Fun Day activity and his appreciation for the staff. Councilman Frohlich reported on the new mobility west improvements and an intersection at Cedron. Councilman Wells reported on TREK and two new staff members coming on.

A discussion was made regarding the political signage. Herb Heimerl made staff comment regarding the history and purpose of this item to be added to the code.

The dashboard was also included and contained information on citizen comments received, building and planning permits being processed, Family Fun Day, Tie Fire update, Settlement Park Improvement Project, and the New mobility West Community Charrette.

**Adjourn.** A motion was made by Councilman Frohlich and seconded by Councilman Green to adjourn the meeting. Mayor Potter called for the vote. The vote showed all in favor. The motion carried. The meeting adjourned at 8:10 P.M.

City of Victor

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Jeff Potter, Mayor

ATTEST:

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Michelle Smith, City Clerk

Minutes: MS September 14, 2016