

City Council Meeting

March 8, 2017

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 called in to the meeting.

Council: Dustin Green, Tim Wells, and Molly Absolon.

Staff: Olivia Goodale, Herb Heimerl, Michelle Smith

Visitors:

Alan Allred representing the eclipse committee made public comment. Alan went over all services that they plan on providing for this event, including port-a-potties, food and water services, and the safety and welfare for visitors coming in. He also mentioned that we need to move forward with any permits that need to be in place to move forward with the process.

Work Session

Work Plan for Council Priorities. Olivia Goodale made staff comment regarding the proposed work plan to support the 5-year strategic plan.

A motion was made by Councilwoman Absolon and seconded by Councilman Green to table the work plan for Council Priorities. Mayor Pro Tempore called for the vote. The vote showed all in favor. The motion carries.

Ordinance & Resolution

Resolution R506: A Resolution Amending & Reenacting the City of Victor Personnel Policy.

Olivia Goodale made staff comment regarding the updates that were made to the personnel manual that was last updated in 2005, these changes included: a discrimination policy, nepotism/hiring of relatives, language with regards to job applications, code of conduct, compensatory time policy, payroll and procedures, paid time off, holidays, and employee performance and discipline. Further deliberation was made about the annual evaluation review with supervisors, and FMLA.

A motion was made by Councilman Green and seconded by Councilwoman Absolon to approve the Resolution R506, A Resolution Amending & Reenacting the City of Victor Personnel Policy. Mayor Pro Tempore called for a roll call vote. Councilman Green- In Favor, Councilwoman Absolon- In Favor. Councilman Wells- In Favor. The motion carried.

Consent Calendar

A motion was made by Councilwoman Absolon and seconded by Councilman Green to approve the consent calendar as presented on the agenda with the exception of items d and f. Mayor Pro Tempore called for vote. The motion showed all in favor. The motion carried. The consent calendar included:

- a. February 22, 2017 Regular Meeting Minutes
- b. March 2, 2017 Special Meeting Minutes
- c. Disbursements
- d. Declaration of Surplus Property
- e. Request for Waiver of Water Usage
- f. Teton FC Promissory Note

Declaration of Surplus Property. Olivia Goodale made staff comment regarding the declaration list, Olivia requested that we pull the jetter trailer of the list and have staff determine a value.

A motion was made by Councilwoman Absolon and seconded by Councilman Green to declare the computer equipment, phone system, and old water truck listed in the staff report as surplus property, to set the valuation of each at \$0, and authorize staff to donate or otherwise dispose of the property and further direct staff to determine a valuation for the jetter trailer for Council approval and potential auction. Mayor Pro Tempore called for the vote. The vote showed all in favor. The motion carried.

Teton FC Promissory Note. Olivia Goodale made staff comment regarding the request for the amortization for the down payment.

A motion was made by Council Green and seconded by Councilwoman Absolon to approve the change to the promissory Note between the City of Victor and Teton FC which reflects a 10-year term with the interest rate of 0.5% in the amount of \$18,515 with an annual payment of \$1,902.80. Mayor Pro Tempore called for the vote. The vote showed all in favor. The motion carried

Matters from Mayor, Council & Staff

Councilman Green reported on the Trail Creek Irrigation, and that Idaho Resources Board is making it mandatory to have head gates and measuring device and secure gates.

Adjourn


A motion was made by Councilman Green and seconded by Councilwoman Absolon to adjourn the meeting. Mayor Pro Tempore called for the vote. The vote showed all in favor. The motion carried. The meeting adjourned at 8:02 P.M.

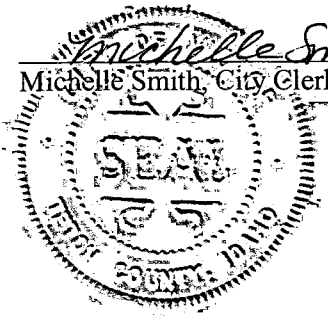
City of Victor



Jeff Potter, Mayor

ATTEST:


Michelle Smith, City Clerk



Minutes: MS March 8, 2017