

City Council Meeting

October 26, 2022

Victor, ID

Victor City Council met in regular session in the Council Chambers in City Hall at 138 N Main Street at 7:00 P.M. Upon roll call the following were found to be present:

Mayor & Council: Will Frohlich, Amy Ross, Stacy Hulsing, and Sue Muncaster. Emily Sustick called in.

Staff: Jeremy Besbris, Jasmine Griffin, Kim Kolner, Robert Hood, and Michelle Smith. Troy Butzlaff called in.

Visitors.

Josh Thulin with Teton Properties made public comment regarding possible annexation of his properties north of The Ponds Subdivision, within the growth boundaries and within the area of impact and possible development on his 7 acres for commercial development. Discussion was made regarding annexation process, possible development, and deed restriction housing.

Public Hearing & Action Items.

Public Hearing: Ordinance O602 Ordinance of the City of Victor, Idaho Amending Title 7, Article 4 of the Victor City Code Regarding Street Naming and Addressing. Kim Kolner confirmed that proper notice has been given and that supporting materials are complete. No Council members declared a conflict of interest. Kim gave staff comment regarding the history and concerns regarding city needs, densities, and street configurations versus the current county addressing code, as a result, the county staff has requested that the City of Victor adopt its own addressing standards that they can follow to be able to address all properties within the City properly. Public comment was opened. Public comment was closed.

A motion was made by Councilwoman Muncaster and seconded by Councilwoman Ross to waive first reading in full of Ordinance O602, an ordinance of the City of Victor, Idaho amending Title 7, Article 4 of the Victor City Code regarding street naming and addressing and to read it by title only, and to waive the second and third Ordinance readings. Mayor Frohlich called for the vote. The vote showed all in favor. The motion carried.

A motion was made by Councilwoman Muncaster and seconded by Councilwoman Ross to further approve Ordinance O602 and direct the City Clerk to publish accordingly. Mayor Frohlich called for a roll call vote. Councilwoman Ross- In Favor, Councilwoman Hulsing- In Favor, Councilwoman Muncaster- In Favor, Councilwoman Sustick- In Favor. The motion carried.

Resolution R553- A Resolution of The City Council of The City of Victor, Teton County, State of Idaho, Approving and Authorizing the Execution of a Ground Lease and an Annual Appropriation Lease Agreement, Together With Other Related Documents; Ratifying Actions Heretofore Taken; and Providing for Related Matters. Troy Butzlaff made staff comment regarding financing for the construction of a new public works facility, City staff has been working with Zions Bancorporation on a financing package utilizing a lease revenue structure and reviewed the financing options. Chelsea Porter, representing Hawley Troxell, reviewed the structure of how the ground lease and annual appropriations lease work.

A motion was made by Councilwoman Hulsing and seconded by Councilwoman Ross to adopt Resolution 553, approving, and authorizing the execution of a ground lease and annual appropriations lease with Zions Bancorporation for the financing of a new public works maintenance facility. Mayor Frohlich called for a roll call vote. Councilwoman Ross- In Favor, Councilwoman Hulsing- In Favor, Councilwoman Muncaster- In Favor, Councilwoman Sustick- In Favor. The motion carried.

Consent Calendar:

A motion was made by Councilwoman Ross and seconded by Councilwoman Muncaster to approve the consent calendar including items a-e as presented with the following motions:

- a. To approve the September 28, 2022 Regular Meeting Minutes as presented.
- b. To approve the Disbursements as presented.
- c. To approve the Wastewater Flow Meter Notice of Award as presented.
- d. To approve the Resolution R554-Resolution Approving the Updated Public Works Standard Specifications and Drawings as presented.
- e. To approve the Resolution R555-Resolution of Authorization for Zions Bank Naming Additional Signatory to the Bank Account as presented.

Mayor Frohlich called for a roll call vote. Councilwoman Ross- In Favor, Councilwoman Hulsing- In Favor, Councilwoman Muncaster- In Favor, Councilwoman Sustick- In Favor. The motion carried.


Matters from Mayor, Council & Staff.

Mayor Frohlich made staff comment regarding a new on-call policy for the public works department and gave an update on the ITD rumble strip meeting.

Dashboard. The dashboard included business license permits, planning applications and permits, the next scheduled P&Z and URA meeting dates.

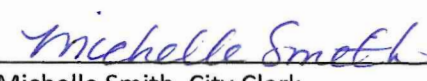
Adjourn. A motion was made by Councilwoman Ross and seconded by Councilwoman Hulsing to adjourn the meeting. Mayor Frohlich called for the vote. The vote showed all in favor. The motion carried. The meeting adjourned at 7:47 P.M.

City of Victor



Will Frohlich, Mayor

ATTEST:



Michelle Smith, City Clerk

Minutes: MS 10262022

