

**City Council Meeting**

**November 9, 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 was absent.  
Staff: Herb Heimerl, Jeremy Besbris, Jasmine Griffin, Kim Kolner, Nate Beard, and Michelle Smith. Troy Butzlaff called in.

Mayor made an announcement that the November 23, 2022 will be cancelled.

**Public Hearing & Action Items.**

**Public Hearing: Twin Slides Development Agreement for Phase 1.** Kim Kolner confirmed that proper notice has been given and that supporting materials are complete. No Council members declared a conflict of interest. Kim stated that this subdivision was approved in July 2022 for the preliminary plat but has been in a delay so the developer could update the supporting documents. Public comment was opened. Public comment was closed.

A motion was made by Councilwoman Hulsing and seconded by Councilwoman Muncaster to approve the Development Agreement for Phase 1 of the Twin Slides subdivision in form approved by the Victor City Attorney. Mayor Frohlich called for a roll call vote. Councilwoman Ross- In Favor, Councilwoman Hulsing- In Favor, Councilwoman Muncaster- In Favor. The motion carried.

**Public Hearing- Ordinance O603, Amendment to Ordinance 15-1028- an Ordinance of the City of Victor Amending Title 4, Chapter 1, Section 7, Victor City Code, Regarding Collection and Transportation of Recycling and Waste Materials, and Providing an Effective Date.** Jeremy Besbris confirmed that proper notice has been given and that supporting materials are complete. No Council members declared a conflict of interest. Jeremy made staff comment reviewing the history of the original agreement and the state standards for franchise agreements and that this public hearing is to adopt Ordinance O603, amendment to Ordinance 15-1026, an ordinance establishing a new effective date for RAD Curbside, Inc.'s (RAD) exclusive solid waste and recycling collection franchise. Public comment was opened. Public comment was closed.

A motion was made by Councilwoman Hulsing and seconded by Councilwoman Ross to waive the first reading in full of Ordinance O603, an ordinance amending Title 4, Chapter 1, Section 7, of Victor City Code, regarding the collection and transportation of recycling and waste materials and providing an effective date. Mayor Frohlich called for the vote. The vote showed all in favor. The motion carried. A motion was made by Councilwoman Hulsing and seconded by Councilwoman Ross to further approve Ordinance O603 and publish accordingly. Mayor Frohlich called for a roll call vote. Councilwoman Ross- In Favor, Councilwoman Hulsing- In Favor, Councilwoman Muncaster- In Favor. The motion carried.

**Consent Calendar:**

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

- a. To approve the October 21, 2022 Think Tank Meeting Minutes as presented.
- b. To approve the October 26, 2022 Regular Meeting Minutes as presented.
- c. To approve the Cooperative Purchase Contract with Teton West of Idaho for the Construction of a Pre-Engineered Metal Building at Sherman Park as presented.
- d. To approve the Disbursements as presented.

Councilwoman Ross- In Favor, Councilwoman Hulsing- In Favor, Councilwoman Muncaster- In Favor. The motion carried.

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

Mayor made staff comment regarding the C.O.G. meeting held on 11/9 with an update regarding ITD letter, and the waste-water treatment plant. Sue made staff comment in regard to the AOI study plan and housing strategies with new county commissioners in place. **Dashboard.** The dashboard included 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 7:21 P.M.

City of Victor

  
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Will Frohlich, Mayor

ATTEST:



Michelle Smith, City Clerk

Minutes: MS 11092022

