

Victor City Council
Wednesday, February 8, 2017

7:00 P.M.

City Council Chambers, 32 Elm Street

PLEASE SILENCE ALL ELECTRONIC DEVICES DURING THE MEETING

I. Opening

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Announcements
 - i. City Hall will be closed February 20th in observance of Presidents Day
 - ii. Snow Park Now Open
 - iii. Introduction of Josh Wilson, Planning and Zoning Director
 - iv. Hometown Hero Proclamation for Public Works

II. Visitors

(The Visitors section of the agenda is reserved for public comment pertaining to items not listed on the agenda. Public comment relating to work session items and public hearings will be taken under those portions of the agenda. Please approach the podium and state your name for the record. Please make public comment within three minutes.)

Scheduled Visitor: School Board

Scheduled Visitor: Teton Valley Community Recycling Grant Support- Jeannette Boner

III. Work Session

- a. Intergovernmental Agreement for Joint Housing Authority- Olivia Goodale- 15 Minutes
- b. Records Request Fee Schedule- Olivia Goodale- 15 Minutes

IV. Public Hearings/Possible Action Items

- a. Administration
 - i. PUBLIC HEARING – Termination of Annexation Agreement for the Timberline Ranch Subdivision All Phases. - Herb Heimerl
- b. Planning
 - i. PUBLIC HEARING- Public Hearing for Zoning Map Amendment for Teton Valley RV Park- Ordinance O510-Ashley Koehler

V. Consent Calendar

- a. November 30, 2016 Regular Meeting Minutes
- b. December 14, 2016 Regular Meeting Minutes
- c. January 3, 2017 Special Meeting Minutes
- d. January 25, 2017 Regular Meeting Minutes
- e. Disbursements
 - i. Week of January 11
 - ii. Week of January 25
- f. Water Truck Purchase
- g. Sidewalk Snow Removal Equipment Purchase

Please note that at any time during the meeting, the Mayor and Council may change the order of items listed on this agenda.

h. Interagency Agreement for Mass Gathering Permitting during the August 2017 eclipse

VI. Matters from Mayor, Council, & Staff

- a. Mayor and Council Reports
- b. Dashboard
- c. List of Upcoming Work Session Items
 - i. 02/22 1st Quarter Report

VII. Recess to executive session pursuant to provisions of Idaho Code 67-2345, subsection 1 (a) to consider hiring a public officer, employee, staff member or individual agent.

VIII. Adjourn