

Victor City Council
Wednesday, June 14, 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

- 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 hearing will be taken under those portions of the agenda. Please approach the podium and state your name and address for the record. Please make public comment within three minutes.)

- III. Resolutions**
 - a. A Resolution honoring Craig Sherman and Renaming Pioneer Park To Sherman Park

- IV. Work Session**
 - a. Interim Ordinance O515 regarding Title 10, Chapter 12, Section 6, Parks in Relation to park dedication- Josh Wilson, Planning and Zoning Administrator – 15 mins
 - b. Irrigation Fee Analysis-Rob Heuseveldt, City Engineer/Public Works Director- 15 mins
 - c. FY 2018 Budget- Craig Sherman, City Treasurer, Olivia Goodale, City Administrator- 2 hours

- V. Ordinances**
 - a. Ordinance O516 and Ordinance O517 regarding Prohibiting Peddlers License

- VI. Consent Calendar (Roll Call Vote)**
 - a. May 24, 2017 Regular Meeting Minutes
 - b. Disbursements
 - c. MOU for Affordable Housing Technical Advisory Group
 - d. Centennial Pathway/FLAP Grant Match Documents

- VII. Matters from Mayor, Council, & Staff**
 - a. Confirm budget meeting schedule, July 12th meeting.
 - b. Urban Renewal Agency and Planning & Zoning Commission Appointments
 - c. Mayor and Council Reports
 - d. Dashboard
 - e. List of Tentative Upcoming Work Sessions
 - i. Budget Amendment
 - f. List of Upcoming Public Hearings
 - i. 6/28 Public Hearing- Interim Ordinance regarding Title 10, Chapter 12, Section 6, Parks in relation to fee in lieu of contributions

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

- VIII. Recess to Executive Session pursuant to provisions of Idaho Code 67-2345, subsection 1(f)- to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.**

- IX. Adjourn**