

Victor City Council
Wednesday April 11, 2018
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. If you have not already, please take a moment to fill out the meeting attendance log in the back of the room. The City monitors attendance at our meetings to ensure equal opportunity as mandated by Title VI requirements
 - ii. Victor Votes Proclamation
 - iii. Fair Housing Proclamation
- 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. Work Session**
 - a. Council Chambers Recording System & Alternatives – Olivia Goodale, City Administrator
- IV. Public Hearing (Public Comment Taken)/Action Items (Public Comment Not Taken)**
 - a. Action Item: Assistant Planner – Olivia Goodale, City Administrator & Josh Wilson, Planning Administrator
- V. Ordinances & Resolutions**
- VI. Consent Calendar (Roll Call Vote)**
 - a. March 14, 2018 Regular Meeting Minutes
 - b. Disbursements
 - c. Declaration of Surplus Equipment – Shooting Targets
 - d. Re-Conveyance of 12.83 Acres to Karl Johnson Foundation
 - e. Professional Service Contract Amendment #1 & Payment for Services to the Development Company
 - f. Lift Station #3 Refurbishment
 - g. Lift Station Pump Replacement
- VII. Matters from Mayor, Council, & Staff**
 - a. Mayor and Council Reports
 - b. Dashboard
 - c. List of Tentative Upcoming Work Session Items
 - i. 4/25 – 2nd Quarter Report, Olivia Goodale City Administrator and Joanna Burkhart, City Treasurer
- VIII. Adjourn**

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