

Victor City Council
Wednesday, May 9, 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. City Hall will be closed on Monday, May 28th in observance of Memorial Day
- 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** (Items listed in this section of the agenda are action items unless otherwise indicated. Public comment will be taken on all items).
- IV. Public Hearings & Action Items** (All items listed in this section of the agenda are Action Items. However, public comment will only be taken for Public Hearings).
 - a. Action Item: Bid Award for Victor Mainstreet Sidewalk Improvement Project – Rob Heuseveldt, Public Works Director
- V. Ordinances & Resolutions** (All items listed in this section of the agenda are Action Items. Public comment will not be taken).
 - a. Resolution R517, A Resolution of the City of Victor Designating a Records Custodian and Alternate – Olivia Goodale, City Administrator
- VI. Consent Calendar** (All items listed in this section of the agenda are Action Items. Public comment will not be taken).
 - a. April 25, 2018 Regular Meeting Minutes
 - b. Disbursements
- VII. Matters from Mayor, Council, & Staff**
 - a. Mayor and Council Reports
 - b. Dashboard
 - c. List of Tentative Upcoming Work Session Items
- VIII. Recess to executive session to consider hiring a public officer, employee, staff member or individual agent and to communicate with legal counsel for the public agency to discuss the legal ramification of and legal options for pending litigation, or controversies not yet being litigated by imminently likely to be litigated in accordance with Idaho State Statute** (Action Item)
- IX. Adjourn** (Action Item)

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