

Victor City Council

Amended 5-21-18

Wednesday May 23, 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.)

 - a. Scheduled Visitor: Tony Ferlisi – Mountain Bike the Tetons
 - b. Scheduled Visitor: III-A Annual Report- Amy Manning
- 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. Public Hearing: SD2018-03-Love Family Trust Preliminary Plat- Josh Wilson, Planning Director
- V. Ordinances & Resolutions** (All items listed in this section of the agenda are Action Items. Public comment will not be taken).
- VI. Consent Calendar (Roll Call Vote)** (All items listed in this section of the agenda are Action Items. Public comment will not be taken).
 - a. May 9, 2018 Regular Meeting Minutes
 - b. Disbursements
 - c. Superblock 11 Irrigation Project
 - d. Westgroup Victor LLC Funding Agreement for Superblock 11 Alley Project
 - e. Superblock Alley Sidewalk Modification (**Amendment**)
- VII. Matters from Mayor, Council, & Staff**
 - a. Mayor and Council Reports
 - b. Dashboard
 - c. List of Tentative Upcoming Work Session Items
 - i. June 6th, 9am: Special Meeting for Budget
 - ii. June 13th: FY19 Budget
 - iii. June 27: FY19 Budget
 - iv. July 11: FY18 Budget Amendment, if Needed

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

VIII. Adjourn (Action Item)