

Victor City Council
Wednesday June 13, 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. 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).

- a. FY19 Budget- Projected Revenue, Expenditures, Local Option Tax Projects - Olivia Goodale, City Administrator

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. FY18 Local Option Tax – Olivia Goodale, City Administrator (Action Item)
- b. Agreement with School Board for Paving Baseline from Center to Elm -Olivia Goodale, City Administrator (Action Item)

V. Ordinances & Resolutions (All items listed in this section of the agenda are Action Items. Public comment will not be taken).

- a. **Ordinance O530** An Ordinance of the City of Victor Adding Subsection I to Division 14.3.2 of Title 10 Victor City Code Regarding Reimbursement of Professional Fees and Costs – Herb Heimerl, City Attorney

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 23, 2018 Regular Meeting Minutes
- b. June 6, 2018 Special Meeting Minutes
- c. Disbursements
- d. Streetscape License Agreement with Hunters Inc.
- e. Letter of Support for Sherman Park Lacrosse/Soccer Facility Grant Applications
- f. Gem Grant Agreement for Main & Dogwood Sidewalk Improvement Project.

VII. Matters from Mayor, Council, & Staff

- a. Mayor and Council Reports
- b. 4th of July Council Assignments
- c. Dashboard
- d. List of Tentative Upcoming Work Session Items
 - i. 6/27- FY19 Budget

VIII. 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.