

**Victor City Council**  
**Wednesday August 8, 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. FY18 Q3 Update – Olivia Goodale, City Administrator (Discussion Item)
- b. FY18 Budget Amendment - Olivia Goodale, City Administrator (Action Item)

**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: Sewer Utility Rates and Resolution R518, a Resolution Amending the Monthly Sewer Fees - Robert Heuseveldt, Public Works Director, Engineer and Resolution (Action Item)
- b. Public Hearing: FY19 Budget Adoption and Ordinance O531, an Annual Appropriations for the Fiscal Year 2019 to Pay the Expenses of the City of Victor, Specifying the Objects and Purposes for which said Appropriation is Made – 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. Resolution R519 – A Resolution Adjusting the Monthly Water Fees Which Include an Increasing Block Rate Structure, Winter Rate, and Hardship Rate - Robert Heuseveldt, Public Works Director, Engineer (Action Item)
- b. Resolution R520 – A Resolution Adjusting the Annual Irrigation Fees- Robert Heuseveldt, Public Works Director, Engineer (Action Item)

**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. July 25, 2018 Regular Meeting Minutes
- b. Disbursements
- c. Council Chambers Microphone and Recording System
- d. Assistant Planner – Temporary Full-time Status
- e. Contract for Planning Services

**VII. Matters from Mayor, Council, & Staff**

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

- a. Mayor and Council Reports
- b. Dashboard

**VIII.** Recess to Executive Session To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need in accordance with Idaho State Statute 74-206(a) (Action Item)

**IX. Adjourn** (Action Item)