

## Victor City Council

Wednesday September 12, 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).

### IV. Public Hearing (Public Comment Taken)/Action Items (Public Comment Not Taken) (Items listed in this section of the agenda are action items unless otherwise indicated. Public comment will be taken on all items).

- a. **Public Hearing: FY18 Budget Amendment and Ordinance O532-** Olivia Goodale, City Administrator (action item)
- b. **Public Hearing- SDAX2018-03 Plat Amendment – Gary Schnell, representing Trail Creek Springs,** has requested an Insignificant Plat Amendment for 12 lots located on Abby Lane. The Proposal would extend the rear lot line to allow each unit to be pushed back, ultimately creating a driveway that will accommodate a modern car or truck. The zoning on the property is RS-3– Tyler Steinway, Assistant Planner (action item)
- c. **Continued- Public Hearing - ZX2018-01 Rezone- To be Continued to the September 26 Meeting.** Mountainside, Inc. has requested a Rezone for Phases 3A, 3B, and 4W (4West) of Mountainside Village Subdivision. The properties are currently zoned Single and Two-Family (RS-7) and Commercial Mixed Use (CX). The proposal would rezone portions of the properties to approximately 7.07-acres of RS-3 (Single and Two Family), approximately 3.60 -acres of RS-5 (Single and Two Family), and approximately .87-acres of IX (Industrial Flex) – Robert Heuseveldt, City Engineer & Public Works Director (action item)

### V. Ordinances & Resolutions (Items listed in this section of the agenda are action items unless otherwise indicated. Public comment will be taken on all items).

### VI. Consent Calendar (Items listed in this section of the agenda are action items unless otherwise indicated. Public comment will be taken on all items).

- a. August 22, 2018 Regular Meeting Minutes
- b. Disbursements
- c. ~~Final Pay Request for Main & Dogwood Sidewalk Project~~

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

- d. Mainstreet Sidewalk Improvement Project Change Orders 1-3. (Amendment)
- e. Assistant Planner- Permanent Full Time Status

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

- a. Mayor and Council Reports
- b. Dashboard
- c. Appointment of URA and Planning Commissioners

**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**