

Victor City Council
Wednesday January 9, 2019
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. Introduction of Ryan Krueger, Planning Director
- 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 hearings 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. Water Usage Waiver for Wetzel (Action Item)
 - b. Water Usage Waiver for General Laundry (Action Item)
- 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- Sherman Park Athletic Field Grant Application, Olivia Goodale- City Administrator (Action Item)
 - b. Action Item- National League of Cities Service Line Warranty Program, 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. Ratification of Ordinance 2015-0624, An Ordinance of the City of Victor Excluding Certain Territory/Land (De-Annexing) from the City of Victor, Describing Said Land and Declaring the Same to be Removed from Part of the City of Victor, Idaho, Olivia Goodale- City Administrator (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. October 25, 2017 Regular Meeting Minutes
 - b. Disbursements
 - c. Teton Valley Foundation Management Plan for Summertime Activities
 - d. MOU with Teton County Idaho for Manual Transfer Switches for Generator Connections
- VII. Matters from Mayor, Council, & Staff**
 - a. Mayor and Council Reports
 - b. Dashboard

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

- c. 2019 City Council Retreat
- d. List of Tentative Upcoming Work Session Items
 - i. 1/23 FY19 Q1 Report

VIII. Adjourn (Action Item)