

Victor City Council
Wednesday February 13, 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. City Hall will be closed on February 18, 2019 in observance of Presidents 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 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. Auditor Report
 - b. Request for Water Waiver - Vazquez
- 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. Economic Development Plan- Brian McDermott
 - b. Sherman Park Athletic Field Project- 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. Demolition of Uninhabitable/Unsafe Structure at 61 South Beryl – Olivia Goodale, City Administrator and Herb Heimerl, City Attorney (Action Item)
- V. Ordinances & Resolutions** (All items listed in this section of the agenda are Action Items. Public comment will not be taken).
- VI. Consent Calendar** (All items listed in this section of the agenda are Action Items. Public comment will not be taken).
 - a. January 23, 2019 Regular Meeting Minutes
 - b. February 1, 2019 Special Meeting Minutes
 - c. Disbursements
- VII. Matters from Mayor, Council, & Staff**
 - a. Mayor and Council Reports
 - b. Dashboard
 - c. List of Tentative Upcoming Work Session Items
 - i. Business License General Provisions Code Update
- 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.