

Victor City Council

Wednesday February 27, 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. The March 27th City Council meeting has been canceled due to spring break.

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. Request for Water Waiver – Vazquez, Rob Heuseveldt, Public Works Director

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, TREC Executive Director
- b. Sherman Park Athletic Field Project- Olivia Goodale, City Administrator (Action Item)
- c. Business License General Provisions Code Update - Olivia Goodale, City Administrator (Action Item)
- d. City Hosted Events - Michelle Smith, City Clerk (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).

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

- a. Resolution R522- A Resolution of the City Council of the City of Victor, Idaho, Adopting the Teton County Affordable Housing Strategic Plan, Dated February 12, 2019, as a Guiding Document to be Used by the City in the Pursuit of Programs and Initiatives to Address Affordable Housing Needs of the Community, Olivia Goodale – City Administrator

VI. Consent Calendar (All items listed in this section of the agenda are Action Items. Public comment will not be taken).

- a. February 7, 2019 Council Retreat Minutes
- b. January 23, 2019 Regular Meeting Minutes
- c. February 1, 2019 Special Meeting Minutes
- d. Disbursements

VII. Matters from Mayor, Council, & Staff

- a. Mayor and Council Reports
- b. Mayor and Council Liaisons
- c. Dashboard

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

d. List of Tentative Upcoming Work Session Items

- i. Date TBD Investment Policy
- ii. Date TBD Budget Discussion

VIII. Adjourn (Action Item)