

Victor City Council

Wednesday March 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. 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. Victor Urban Renewal Agency End of Year Report, Tom Clark- URA Co-Chair

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. Public Hearing: SD2018-01, The Summit Final Plat – Ryan Krueger, Planning and Zoning Director (Action Item)
- b. City Hall Facility and Lease- 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).

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. February 27, 2019 Regular Meeting Minutes
- b. Disbursements
- c. LHTAC/Local Agreement for Highway 31 Safe Child Pedestrian Project
- d. Placemakers Sculpture Park Property License Agreement

VII. Matters from Mayor, Council, & Staff

- a. Mayor and Council Liaisons
- b. Mayor and Council Reports
- c. Dashboard
- d. List of Tentative Upcoming Work Session Items
 - i. Date TBD Mayor and Council Salaries
 - ii. Date TBD Supporting City Events Policy
 - iii. Date TBD Investment Policy
 - iv. Date TBD Budget Discussion

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.