

Victor City Council
Wednesday April 24, 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. 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. Teton Valley Foundation Request for Ice Arena Capital Project Funding, Lauren Bennett, TVF Executive 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. Second Quarter Report- Olivia Goodale, City Administrator and Joanna Burkhart, City Treasurer

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- Public Hearing for Business License Renewal Late Fee and Resolution R523, a Resolution of the City of Victor Making Certain Findings, Adding a Fee to the City of Victor Regarding Late Fee for Business License Renewal- Olivia Goodale, City Administrator (Action Item)
- b. Public Hearing- ZX2019-01 63 N Beryl Street Ordinance O539- Ryan Krueger, Planning and Zoning Director. (Action Item)

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

- a. Ordinance O540, an Ordinance of the City of Victor Repealing and Replacing Chapter 1 of Title 3 of the Victor City Code Regarding General Business License Provisions- Olivia Goodale, City Administrator (Action Item)
- b. Ordinance O541, an Ordinance of the City of Victor Repealing Title 4 of Chapter 1 Section 5 of the Victor City Code Regarding Use of Public Sidewalks- Olivia Goodale, City Administrator (Action Item)
- c. Ordinance O542, an Ordinance of the City of Victor Amending Title 6 Chapter 8 of the Victor City Code Regarding Streets, Sidewalks, and Parkways- Olivia Goodale, City Administrator (Action Item)

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

- a. April 10, 2019 Regular Meeting Minutes
- b. April 10, 2019 Special Meeting Minutes
- c. Disbursements
- d. Parks Maintenance with Trail Creek Nursery

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

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 5/8 Investment Policy
 - ii. Date 5/15 Special Budget Meeting/Operational Needs, Utility Rates
 - iii. Date 5/22 Special Budget Meeting/Social Service Presentations

VIII. Adjourn (Action Item)