

**Victor City Council**  
**Wednesday May 8, 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. III-A Annual Presentation- Amy Manning III-A 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. Investment Policy- 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).

**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. April 24, 2019 Regular Meeting Minutes
- b. October 27&28 2016, Council Retreat Minutes
- c. February 1, 2018, Council Retreat Minutes
- d. Disbursements

**VII. Matters from Mayor, Council, & Staff**

- a. Mayor and Council Reports
- b. Dashboard
- c. List of Tentative Upcoming Work Session Items
  - i. Date 5/23 Special Budget Meeting/Social Service Presentations
  - ii. Date 5/29 Special Budget Meeting/Operational Needs, Utility Rates

**VIII. Recess to Executive Session** to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated pursuant to Idaho Code 67-2345, Subsection 1 (f)

**IX. 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.*