

Victor City Council
Wednesday May 22, 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).

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: ZX2019-03 21 Fir St. Rezone Map Amendment - Ordinance O543
- b. Public Hearing: SDAX2019-01 8455 S 1000 W- Plat Amendment Major
- c. Public Hearing: SDAX2019-02 9 Sagebrush Dr. - Plat Amendment Insignificant Change
- d. Public Hearing: ZX2019-04 7634 S 500W Rezone Map Amendment

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

- a. Resolution R524- A Resolution of the City of Victor Establishing an Investment Policy (Action Item)
- b. Ordinance O538-Land Development Code Text Amendment (Action Item)

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

- a. May 8, 2019 Regular Meeting Minutes
- b. Disbursements
- c. Water Repairs

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 5/23 Special Budget Meeting/Social Service Presentations
 - ii. Date 6/5 Special Meeting/ Budget Overview, Utility Rates, Planning Department Fees, RFP for Comp and Transportation Plans, Resort Tax Funded Projects Review, City Hall Facility Overview and Tour

iii. Adjourn (Action Item)

Date Posted 5/17/2019

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