

Victor City Council
Wednesday June 12, 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).

- a. FY20 Budget- Projected Revenue and Expenditures, Resort Tax Fund Review- Olivia Goodale, City Administrator (Action Item)
- b. RFP for Comprehensive and Transportation Plan- Ryan Krueger, Planning Director & Rob Heuseveldt, City Engineer & Public Works Director (Action Item)
- c. Alleyway Cross Section- Rob Heuseveldt, City Engineer & Public Works Director (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).

- a. Beryl Street Waterline Replacement- Rob Heuseveldt, City Engineer/Public Works 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 O544 an Ordinance of the City of Victor, Idaho Amending and Reenacting Section 7-1-1 of the Victor City Code Regarding Building Codes.- Olivia Goodale, City Administrator (Action Item)
- b. Ordinance O545, an Ordinance of the City of Victor, Idaho Amending and Reenacting Title 5, Chapter 3 of the Victor City Code Regarding Engine Brakes and Compression Brakes. - Olivia Goodale, City Administrator (Action Item)
- c. Ordinance O546, an Ordinance of the City of Victor, Idaho, an Ordinance of the City of Victor Amending and Reenacting Title 4, Chapter 1, Section 1 of the Victor City Code Regarding Disturbing the Peace. - Olivia Goodale, City Administrator (Action Item)
- d. Ordinance O547, an Ordinance of the City of Victor, Idaho Amending Chapter 5 of Title 1 of the Victor City Code Regarding Mayor and City Council. - Olivia Goodale, City Administrator (Action Item)
- e. Ordinance O548, an Ordinance of the City of Victor, Idaho Amending Chapter 9 of Title 1 of the Victor City code Regarding City Equipment. - Olivia Goodale, City Administrator (Action Item)
- f. Ordinance O549, an Ordinance of the City of Victor, Idaho Repealing Chapter 7 of Title 1 of the Victor City Code Regarding Clerk/Treasurer. - Olivia Goodale, City Administrator (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.

- g. Ordinance O550, an Ordinance of the City of Victor, Idaho Amending Chapter 6 of Title 1 of the Victor City Code Regarding City Officers and Employees. - 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. May 22, 2019 Regular Meeting Minutes
- b. May 23, 2019 Special Meeting Minutes
- c. June 5, 2019 Special Meeting Minutes
- d. Disbursements
- e. Street Light Pole Specifications

VII. Matters from Mayor, Council, & Staff

- a. Mayor Council Liaisons
- b. Mayor and Council Reports
- c. Dashboard
- d. List of Tentative Upcoming Work Session Items
 - i. 6/26 FY20 Budget – Continued Discussion, Social Service Funding, Local Option Tax Fund Projects, Work Plan - Olivia Goodale, City Administrator
 - ii. 6/26 (Tentative) Large Non-Residential Applications- Olivia Goodale, City Administrator

VIII. Adjourn (Action Item)

Date Posted X/X/XXXX