

Victor City Council

Wednesday August 14, 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. FY19 Budget Amendment- Olivia Goodale, City Administrator (Action Item)
 - i. Presentation from Teton Valley Foundation- Olivia Goodale, City Administrator (Action Item)
- b. FY19 Third Quarter Report- Olivia Goodale, City Administrator (Action Item)
- c. Upper Water Zone Proposal, Mountain Side Village- 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. Public Hearing- FY20 Budget and Ordinance O552, an Annual Appropriations Ordinance of the City of Victor for the Fiscal Year 2020- Olivia Goodale, City Administrator (Action Item)
 - i. Link to Staff Report
- b. Public Hearing- Floodplain Development Permit Fees, Resolution R526, a Resolution of the City of Victor, Idaho Making Certain Findings; Amending Fees of the City of Victor Regarding Floodplain Development Permit Fees; Repealing and Superseding Prior Resolutions Providing for said Fees. 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).

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

- a. July 9, 2019 Special Meeting Minutes
- b. July 10, 2019 Special Meeting Minutes
- c. July 10, 2019 Regular Meeting Minutes
- d. August 2, 2019 Special Meeting Minutes
- e. August 6, 2019 Special Meeting Minutes
- f. Disbursements
- g. HWY31 Safe Child Pedestrian Project Bid Award
- h. Engagement Letter Agreement for City Attorney Services

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 Reports
- b. Dashboard
- c. List of Tentative Upcoming Work Session Items
 - i. 8/28 Upper Water Zone Proposal, Mountain Side Village

VIII. Recess to Executive Session to consider records that are exempt from disclosure in accordance with Idaho Statute 67-2345(1)(d).

IX. Adjourn (Action Item)

Date Posted 8/08/2019