

Victor City Council
Wednesday August 28, 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. Tony Ferlisi, Mountain Bike of the Tetons
- 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. Planning Department Short & Mid-Term Options- Olivia Goodale, City Administrator.
- 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. RFP for Auditor- Joanna Burkhart, City Treasurer (Action Item)
 - b. Public Hearing- ZX2019-06 8025, Ordinance O553, Baseline Rd Stull Rezone Map Amendment- 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).
 - a. August 14, 2019 Regular Meeting Minutes
 - b. Disbursements
 - c. Comprehensive Plan and Transportation Plan Update, Consultant Ranking
 - d. Approved Leave of Absence Longer than 30 Days
 - e. 8254 Cutthroat Lane- Water Fee Consideration
- VII. Matters from Mayor, Council, & Staff**
 - a. URA Reappointment
 - b. Transit Center Parking Lot Audit Update
 - c. Mayor and Council Reports
 - d. Dashboard
- VIII. Adjourn** (Action Item)

Date Posted 8/23/2019

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