

Victor City Council

Wednesday September 11, 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. Special Meeting reminder for September 18th at 9:30 A.M.

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. Work Session- Large Scale Project Interim Ordinance- Ryan Krueger, Planning and Zoning 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. Public Hearing: FY19 Budget Amendment, Ordinance 554- An Ordinance of the City of Victor Amending Ordinance No. O531, the Appropriations Ordinance for the FY19, Appropriating Additional Monies that are to be Received by the City of Victor- Olivia Goodale, City Administrator
- b. Public Meeting- SD2018-02- Chisler Meadows, 220-240 Cedron Rd. Ryan Krueger, Planning and Zoning Administrator
- c. Public Hearing: Failure to obtain Compliance- 227 W Center St- Ryan Krueger, Planning and Zoning Administrator

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

- a. Resolution R527 – A Resolution of the City of Victor Modifying Previously Adopted Provisions for the Appointment of Commissioners to the Joint Housing Authority with the Cities of Teton and Driggs, Idaho and Teton County Idaho (Action Item) – Olivia Goodale, City Administrator

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

- a. August 28, 2019 Regular Meeting Minutes
- b. Disbursements
- c. Agreement with Ashley Koehler for Planning Services
- d. Consultant Agreement for Professional Services with Logan Simpson for Comprehensive Plan and Transportation Analysis and Plan (TSP)
- e. Bid Results & Agreement for Safe Child Pedestrian Grant

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

VIII. Adjourn (Action Item)

Date Posted 9/6/2019