

**Victor City Council**  
**Special Meeting**  
**Wednesday, December 18, 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. City Hall will close at noon on December 24<sup>th</sup> and all day on December 25<sup>th</sup> for the holidays.
  - iii. The December 25<sup>th</sup> City Council Meeting has been cancelled due to the holidays.

**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 – AMD2019-3 Design Standards and Guidelines and Ordinance O557, An Ordinance of the City of Victor Amending and Restating the Design Standards and Guidelines of Chapter 3 of the Victor City Code and Amending and Restating Divisions 8.4, 8.18, 14.1, and 14.6 of Title 10 of the Victor City Code Regarding Zoning, Ashley Koehler, Contract Planner (Action Item)
- b. Public Hearing – AMD2019-4 Land Development Code Text Amendments and Ordinance O558, An Ordinance of the City of Victor Amending and Restating Sections from Articles 8, 10, 13, and 14 of the Victor City Code Regarding Zoning and Subdivision Process, Ashley Koehler, Contract Planner (Action Item)
- c. Ordinance O559, An Ordinance of the City of Victor Amending Title 7, Chapter 1 of the Victor City Code Regarding Adoption of the International Building Code, Herb Heimerl, City Attorney (Action Item)

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

- a. ~~Jet Vac Truck Purchase Resolution R531 – A Resolution of the City of Victor Regarding Obligation Contract dated as of December 15, 2019, between Leasing Servicing Center, Inc. dba National Cooperative Leasing and City of Victor, Idaho, Rob Heuseveldt, City Engineer (Action Item)~~ (Removed, December 16, 2019)

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

- VI. Consent Calendar (Roll Call Vote)** (All items listed in this section of the agenda are Action Items. Public comment will not be taken).
- a. November 25, 2019 Special Meeting Minutes
  - b. Disbursements
  - c. Local Improvement District Refinance
  - d. Funds Transfer Agreement Amendment between City of Victor and Western Federal Lands for Centennial Pathway (Added December 16, 2019)

- VII. Matters from Mayor, Council, & Staff**
- a. Mayor and Council Reports
  - b. List of Tentative Upcoming Work Session Items
    - i. 1/8 – Public Improvement Credit Code Amendment
    - ii. 1/22 – FY20 Q1 Report

- VIII. Adjourn** (Action Item)

Date Posted 12/12/19, updated and Reposted 12/16/19