

Victor City Council

Wednesday January 22, 2020

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. Introduction of Kim Kolner, Planning and Zoning Director
 - iii. Comp Plan Kick-off Event- West Side Yard, January 23rd, 4-6pm
 - iv. The February 12th City Council meeting has been rescheduled to February 5th

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. Logan Simson Introduction – Victor Comprehensive Plan and Transportation Plan Consultants
- b. Tony Ferlisi, Mountain Bike 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. FY 20 Q1 Report, Olivia Goodale, City Administrator and Joanna Burkhart, City Treasurer
- b. Public Improvement Credit Code Amendment, Herb Heimerl, City Attorney (Action Item)
- c. Establishment of Process for Appointment of Councilmember, Olivia Goodale, City Administrator (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).

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

- a. Ordinance O560, An Ordinance of the City of Victor Amending Chapter 7 of Title 1 of the Victor City Code Regarding Miscellaneous Administrative Provisions, 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. January 8, 2020 Regular Meeting Minutes
- b. Disbursements
- c. Letter of Support for Mountain Bike the Tetons Idaho RTP Grant Application for Mike Harris Trailhead Vault Toilet
- d. Wipfli Invoice for Audit Services

VII. Matters from Mayor, Council, & Staff

- a. Mayor and Council Reports

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

VIII. Recess to Executive Session to consider acquiring an interest in real property not owned by a public agency in accordance with Idaho Code 74-206.c (Action Item)

IX. Adjourn (Action Item)