

Victor City Council
Special Meeting
Wednesday February 5, 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. 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 Audit Presentation by Wipfli (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: Ordinance O561- Vacation of a portion of the Aspen Street Public Right of Way- Kim Kolner, Planning Director (Action Item)
- b. Lease Purchase Agreement with Zion's Bancorporation for Jet Vac Truck and Resolution R531, A Resolution of the City of Victor Idaho approving the form of the Lease Purchase Agreement with Zions Bancorporation, Finding that it is in the best interest of City of Victor to enter into said Agreement and authorizing the execution and delivery thereof. Robert Heuseveldt, City Engineer (Action Item)
- c. Councilmember Vacancy (Action Item)

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

- a. Ordinance O562 amending Chapter 7 of Title 6 regarding Credits for Sewer and Water Hook-up Fees (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 22, 2020 Regular Meeting Minutes
- b. Disbursements
- c. Title 10 Code Update Under Existing Contract for Planning Services with Ashley Kohler Consulting
- d. Adopt-a-Space Clean-up Program- Olivia Goodale, City Administrator

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. 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)

Posted 1/31/2020

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