

Victor City Council

Wednesday February 26, 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. Special Meeting on March 4th at 9:00 AM for new councilmember appointment.

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. III-A Annual Report- Amy Manning

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. Targhee Shuttle- Olivia Goodale, City Administrator (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). **ROLL CALL VOTE**

- a. February 5, 2020 Meeting Minutes
- b. Disbursements
- c. Victor Crossroads Commercial Lease Renewal

VII. Matters from Mayor, Council, & Staff

- a. Mayor and Council Reports
- b. Dashboard
- c. City Hall and Public Works Facility Project Update
- d. Comprehensive Plan and Transportation Plan Update
- e. List of Tentative Upcoming Work Session Items
 - i. 8/11 Long Term Temporary Merchant License -Olivia Goodale (Tentative)

VIII. Adjourn (Action Item)

Posted 2/21/2020

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