

**Victor City Council**  
**Wednesday October 13, 2021**  
**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. This meeting, including its audio and visual, will be livestreamed to the public on the City's Facebook page. Any audio and visual comments made by the public during the meeting will be included in the livestream. Please keep your devices on mute at all times during the meeting unless you are actively speaking.
    - ii. The City will be hosting a community forum on October 20<sup>th</sup> at 6:00pm at the City Council Chambers on 32 Elm Street to discuss the lodging tax ballot measure.
- 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 hearing 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).
- V. Ordinances & Resolutions** (All items listed in this section of the agenda are Action Items. Public comment will not be taken).
  - a. R539: Resolution R539: A Resolution of the City of Victor, Idaho, Adopting the State Plan for Deferred Compensation- Joanna Burkhart, City Treasurer (Action Item)
  - b. R540: Resolution R540: A Resolution of the City of Victor, Idaho, Establishing a Policy For The Disposal of Surplus City Assets- Jeremy Besbris, Deputy City Manager (Action Item)
- VI. Consent Calendar** (All items listed in this section of the agenda are Action Items. Public comment will not be taken).
  - a. September 22, 2021 Regular Meeting Minutes
  - b. Disbursements
  - c. Approve Local Professional Services Agreement with Atlas Technical Consultants
  - d. Ratify Construction Agreement with MD Nursery for Water System Improvements
  - e. On-Call Engineering and Technical Services Agreement with Sunrise Engineering, Inc
  - f. Demolition Contract with A and F Logging and Dirt Work for 20 E. Center
- VII. Matters from Mayor, Council, & Staff**
  - a. Mayor and Council Reports
  - b. Dashboard
  - c. Victor Urban Renewal Agency Appointment

*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 for Executive Session:** To acquire an interest in real property not owned by a public agency and to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated pursuant to Idaho code 74-206(1) subsections (c)(f).

**IX. Adjourn** (Action Item)

**Date Posted 10/7/2021**