

Victor City Council
Wednesday January 12, 2022
7:00 P.M.

City Council Chambers, 32 Elm Street

PLEASE SILENCE ALL ELECTRONIC DEVICES DURING THE MEETING

[Zoom Meeting Link](#) and [Meeting Instructions](#)

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. City Hall will be closed on January 17, 2021 in observance of Martin Luther King Day.

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. Consent Calendar (All items listed in this section of the agenda are Action Items. Public comment will not be taken. **Roll Call Vote.**

- a. December 15, 2021 Special Meeting Minutes
- b. Disbursements
- c. Agreement with Sunrise Engineering for On-Call Building Plan Check and Inspection Services
- d. Memorandum of Understanding with Teton County Joint Housing Authority Setting Terms and Conditions for the Long-Term Lease of Land at Sherman Park for Affordable Housing Project
- e. Letter to the Teton County Board of Commissioners Requesting Funding Assistance for Lift Station No. 2
- f. Mass Notification System Code Red

IV. Swearing in of New Councilmembers. (Action Item)

V. Election of Council President (Action Item)

VI. 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. Joint Powers Agreement with Teton County for Enhanced Law Enforcement Services- Troy Butzlaff, Interim City Administrator (Action Item)

VII. 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).

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

- a. Formation of Subcommittee to Update Employee Handbook - Jeremy Besbris, Deputy City Manager (Action Item)

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

- a. Resolution R543-A Resolution of the City Council of the City of Victor Idaho, Committing to the 2021 Tap Grant Local Match Requirement, Equal to 7.34% of the Total Project Cost of a Pathway Between Crystal Avenue and Teton Valley Resort- Jeremy Besbris, Deputy City Manager (Action Item)
- b. Resolution R544- A Resolution of the City Council of the City of Victor, Idaho Establishing Delegated Authority for certain types of Contracts, Emergency Purchases, Grant Applications, and Establishing Reporting Requirements- Troy Butzlaff, Interim City Administrator (Action Item)

IX. Matters from Mayor, Council, & Staff

- a. Mayor and Council Reports

X. Adjourn (Action Item)

Date Posted 1/7/2022