

**Victor City Council**  
**Wednesday January 10, 2018**  
**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. City offices will be closed on Monday, January 15<sup>th</sup> for Martin Luther King Day
  - ii. Swearing in of Councilmembers

**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**

- a. Main and Dogwood Sidewalk Improvement Project Design – Rob Heuseveldt, Public Works Director and City Engineer.

**IV. Public Hearing (Public Comment Taken)/Action Items (Public Comment Not Taken)**

- a. Action Item- Utility Fund Debt Reduction Policy- Joanna Burkhart, City Treasurer.

**V. Ordinances & Resolutions**

**VI. Consent Calendar (Roll Call Vote)**

- a. December 13, 2017 Regular Meeting Minutes
- b. Disbursements
- c. Title VI Documents: State & Local Agreement and Appendices, Nondiscrimination Policy Statement, and Discrimination Complaint Procedure

**VII. Matters from Mayor, Council, & Staff**

- a. Appointment to Affordable Housing Technical Advisory Group
- b. Mayor and Council Reports
- c. Dashboard
- d. List of Tentative Upcoming Public Hearing Items
  - i. 1/24 Public Hearing- Design Guidelines
  - ii. 1/24 Public Hearing- Title 10 Code Update and Cottage Court

**VIII. Recess to Executive Session to consider records that are exempt from disclosure, 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 as provided in Chapter 1, title 74 of the Idaho Code, and to consider deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency in accordance with Idaho Statute 67-2345(1)(d) and 67-2345(1)(f) and 67-2345(1)(c).**

**IX. Adjourn**

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