

Victor City Council
Wednesday, August 10, 2016
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. Proclamation honoring Daniel Maness

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 for the record. Please make public comment within three minutes.)

III. Public Hearings/Possible Action Items

- a. Administration
 - i. Public Hearing for Foregone Levy and FY2016-17 City of Victor Budget- Olivia Goodale and Robert Heuseveldt
 - 1. Resolution-R500, a Resolution Regarding Use of Forgone Levy
 - 2. Ordinance-O500, an Annual Appropriation Ordinance
- b. Settlement Park Improvements- Robert Heuseveldt- 10 minutes

IV. Ordinance & Resolutions

- a. Ordinance
 - i. Long Term Camping- Herb Heimerl- 5 Minutes
 - ii. 16-08-10- Amended Ordinance for Urban Renewal Agency Revenue Allocation- Herb Heimerl- 15 Minutes
- b. Resolution R-16-08-10- Amended Resolution for Urban Renewal Agency Revenue Allocation- Herb Heimerl- 15 Minutes

V. Consent Calendar

- a. July 27, 2016 Regular Meeting Minutes
- b. Disbursements

VI. Matters from Mayor, Council, & Staff

- a. Mayor and Council Reports
 - i. Zoning Application Review Process
- b. Dashboard
- c. List of Upcoming Work Session Items
 - i. 8/24 Fiscal Year 2015-2016 Budget Amendment
 - ii. 8/24 Code Text Amendments
 - iii. 8/24 SD2016-1 Concept Plat for 40 S Beryl Street

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

iv. 9/14 Public Hearing for Zoning Map Amendment- 7895 S Hwy 33

VII. Adjourn