

**Victor City Council**  
**Wednesday, August 9, 2017**  
**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 Council Meeting for August 23 is canceled.
  - ii. The next scheduled City Council Meeting is September 13, 2017.

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

- a. FY2017-18 Budget Public Hearing- Olivia Goodale, City Administrator & Joanna Burkhart, Treasurer

**IV. Work Session**

- a. Third Quarter Work Plan and Financial Report- Oliva Goodale, City Administrator, Joanna Burkhart, City Treasurer- 15 minutes
- b. Building Permit Term- Josh Wilson, Planning Administrator- 10 minutes

**V. Ordinances & Resolutions**

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

- a. July 26, 2017 Regular Meeting Minutes
- b. Disbursements
- c. Sea Cow Funding for Alley Project
- d. Second Amendment and Restated MOU with URA for Alley Project Funding
- e. Special Event/Mass Gathering Camp Site-7609 Lupine Drive- Hondo Miller
- f. Special Event/Mass Gathering Camp Site- 108 Cemetery Rd- Tom Guheen- (Item added 8/7/17)

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

- a. Mayor and Council Reports
- b. Dashboard
- c. List of Tentative Upcoming Work Session Items
  - i. 9/13 Water Fee Analysis
  - ii. 9/13 Sewer Fee Analysis

**VIII. Adjourn**

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