

AMENDED 12/11/2017

Victor City Council

Wednesday December 13, 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. December 27 meeting is canceled for the holidays.

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. Formation of Design Review Committee – Josh Wilson, Planning Director

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

V. Ordinances & Resolutions

- a. Re-adoption of Transportation Plan – Rob Heuseveldt, Public Works Director
- b. Resolution R514– A Resolution in Support of the LHTAC Grant Application for the Crystal Bridge Project and Allocating Match Funds- Rob Heuseveldt, Public Works Director

VI. Consent Calendar

- a. November 8, 2017 Regular Meeting Minutes
- b. November 17, 2017 Special Meeting Minutes
- c. Disbursements
- d. Acceptance of Triangle Parcel North of Hwy 31 and East of S1000W for Pathway Realignment

VII. Matters from Mayor, Council, & Staff

- a. Mayor and Council Reports
- b. Dashboard

VIII. Recess to executive session to communicate with legal counsel for the public agency to discuss the legal ramifications of a legal options for pending litigation or controversies not yet being litigated buy immediately likely to be litigated 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)(f) and 67-2345(1)(c). (Roll call vote)

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.