

Victor City Council
Wednesday, November 9, 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. Holiday Festival will be December 3- Council traditionally hosts the baked potato giveaway, and bakes potatoes before the event.
 - ii. City Hall will be closed Friday November 11th in honor of Veterans Day.
 - iii. City Hall will be closed Friday November 24th & 25th for Thanksgiving.
 - iv. The November 23rd meeting was rescheduled for November 30th.

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.)

Schedule Visitor- RAD Curbside- David Hudacsko

III. Work Session

- a. Fee Schedule- Olivia Goodale & Jason Boal- 15 Minutes

IV. Ordinance & Resolutions

- a. Resolution R502- Council Rules and Procedures- Olivia Goodale

V. Consent Calendar

- a. October 26, 2016 Regular Meeting Minutes
- b. Disbursements
- c. Declaration of Surplus Equipment
- d. Letter of support for the Local Rural Highway Investment Program (LRHIP)

VI. Matters from Mayor, Council, & Staff

- a. Mayor and Council Reports
- b. Dashboard
- c. List of Upcoming Public Hearing Items
 - i. 11/30 Public Hearing ZX2016-09 Zoning Map Amendment for 8455 S 1000 W- Jason Boal
 - ii. 11/30 Public Hearing ZX2016-10 Zoning Map Amendment for 1000 W Brooktrout Drive- Jason Boal

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

iii. 11/30 Public Hearing AX2016-02 Annexation of 7389 S Hwy 33 (Victor Village PUD)-
Jason Boal

VII. **Recess to Executive Session pursuant to provisions of Idaho Code 67-2345, subsection 1(a) and (f)-** to consider hiring a public officer, employee, staff member or individual agent and to communicate with legal counsel 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.

VIII. **Adjourn**