

Victor City Council

Wednesday December 14, 2022

7:00 P.M.

City Council Chambers, 138 N Main Street

PLEASE SILENCE ALL ELECTRONIC DEVICES DURING THE MEETING

[Zoom Meeting Link](#) and Meeting Instructions

I. Opening

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Announcements
 - i. This meeting, including its audio and visual, will be livestreamed to the public on the City's Facebook page. Any audio and visual comments made by the public during the meeting will be included in the livestream. Please keep your devices on mute at all times during the meeting unless you are actively speaking.
 - ii. The December 28th Council Meeting will be cancelled.

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.)

- a. Jeffery Sneddon, ITD Project Manager – Highway Department Outreach to Local Jurisdictions

III. Work Session (Items listed in this section of the agenda are action items unless otherwise indicated. Public comment will be taken on all items).

- a. Lane Griffin Valiante- Caldera Creative- Presentation of Preliminary Design for New Website

IV. Public Hearings & Action Items (All items listed in this section of the agenda are Action Items. However, public comment will only be taken for Public Hearings).

- a. Amendment to Development Agreement- MSV3 LLC- Mountainside Village Phase 3A- Kim Kolner, Planning Director (Action Item)
- b. Public Hearing: Ordinance O604- LU2022-08- Land Development Code Text Amendments- Kim Kolner, Planning Director (Action Item)
- c. Public Hearing: Ordinance O605- SD2022-20-Public Right- of-Way Vacation- 142 Cedron Road-Ryan Nykamp- Kim Kolner, Planning Director (Action Item)

V. Consent Calendar (All items listed in this section of the agenda are Action Items. Public comment will not be taken).

- a. November 9, 2022 Regular Meeting Minutes
- b. December 1, 2022 Special Meeting Minutes
- c. Disbursements
- d. Resolution R556- Resolution R543-A Resolution of The City Council of The City of Victor, Idaho, Supporting Victor's Application for 2023 LHTAC-Federal-Aid Rural Road Grant Monies and Committing to the Local Match Requirement, Equal to 7.34% of the Total Project Cost for Paving Baseline Road
- e. Ratification of a Contract to Repair the Sherman Park Booster Station Generator
- f. Ratification of Contract to Replace the Sherman Booster Station VFD

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

- g. Ratification of Upgraded IworQ Contract for Enhanced Customer Service, Permit Management, and Tracking of Business Licenses and Sales Tax Payments

VI. Matters from Mayor, Council, & Staff

- a. Mayor and Council Reports
- b. Re-appointment of Neil Albert to the Urban Renewal Agency
- c. Wastewater Facility Update
- d. Dashboard

VII. Adjourn (Action Item)

Date Posted 12/8/2022