

**AGENDA  
CITY OF VICTOR REGULAR CITY COUNCIL MEETING  
FEBRUARY 16, 2017 – 6:00 P.M.**

- I. CONVENE REGULAR MEETING/PLEDGE OF ALLEGIANCE/INVOCATION**
- II. ROLL CALL**
- III. CONSENT CALENDAR:** *(These items will be acted on as a whole, unless a specific item is called for discussion by a Council member or Mayor)*
  - A. Minutes of Regular City Council Meeting 1/19/17** ☒
  - B. Acknowledge Receipt of Financial Statement Period Ending 1/31/17**
- IV. REPORTS/PRESENTATIONS**
  - A. Mayor and Councilor Reports/Presentations**
  - B. Public Works – Daniel Delaney**
  - C. Main Street/DREAM – Becky Frank**
  - D. City Administrator – Deb Downs**
- V. PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**
- VI. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
- VII. ORDINANCES AND RESOLUTIONS**
  - A. RESOLUTION NO. 2017-02-16.01: A RESOLUTION APPROVING A PURCHASE AND SALE AGREEMENT AND AUTHORIZING THE MAYOR OR THE CITY ADMINISTRATOR TO EXECUTE CLOSING DOCUMENTS** ☒
  - B. RESOLUTION NO. 2017-02-16.02: A RESOLUTION APPROVING A PURCHASE AND SALE AGREEMENT AND AUTHORIZING THE MAYOR OR THE CITY ADMINISTRATOR TO EXECUTE CLOSING DOCUMENTS** ☒
- VIII. NEW BUSINESS**
  - A. PUBLIC HEARING: Application to Transfer Liquor License at 315 Victor Ave. from Cynthia Vaccaro DBA: Blue Collar Speak Easy to Mining Claim 1899 LLC** ☒
  - B. Amendment to City of Victor Fee & Fine Schedule Retroactive to January 1, 2017– Liquor Related Fees** ☒
  - C. Peak Performance (Elevator) Maintenance Agreement** ☒
  - D. Appointment to fill Council Vacancy and Administer Oath of Office** ☒
- IX. ADJOURN**