

AGENDA
CITY OF VICTOR REGULAR COUNCIL MEETING
June 11, 2009 – 7:00 P.M.: COUNCIL CHAMBERS, 500 VICTOR AVENUE

- I. CONVENE REGULAR MEETING/PLEDGE OF ALLEGIANCE:**
- II. ROLL CALL:** Don Daniel: _____; Veldean Petri: _____; Buck Hakes: _____
Richard May: _____; Mayor Serena E. Bielz: _____ City Attorney: _____
- III. CEREMONIES, PRESENTATIONS, APPOINTMENT**
None Scheduled
- IV. PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**
- V. CONSENT CALENDAR:**
(Public Comment May Be Heard) Action Items
 - A. Approval of Minutes Regular Meeting May 28, 2009
 - B. Approval of Minutes Special Meeting June 4,2009
 - C. Approve Statement of Expenditures and Authorization to Sign Checks **\$71,249.57**
- VI. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
(Public Comment Not Necessary)
- VII. NEW BUSINESS:**
(Public Comment may be heard) Action Items
 - A. City of Victor Policies and Procedures (Standing Agenda Item)
 - B. CML Convention
 - C. Award of Bid: Water Meter Replacement and Automated Meter Readings Deployment
- VIII. PUBLIC HEARINGS:**
(Discussion and/or Action)
None
- IX. ORDINANCES AND RESOULTUIONS**
Discussion and Action Items: (Public Comment Appropriate)
 - A. INTRODUCE FOR FIRST READING: ORDINANCE NO. 470 AN ORDINANCE ESTABLISHING A SCHEDULE OF FEES FOR THE USE OF CERTAIN CITY-OWNED FACILITIES**
 - B. RESOLUTION 2009-5**
A RESOLUTION ADOPTING CITY OF VICTOR GOALS AND OBJECTIVES
 - C. RESOLUTION 2009-6**
A RESOLUTION AWARING CONTRACT FOR WATER METER REPLACEMENT AND AND AUTOMATED METER READINGS DEPLOYMENT TO NATIONAL METER AND AUTOMATION, INC.
- X. CITY ATTORNEY**
- XI. UNFINISHED BUSINESS**
(Public Comment may be heard) Discussion/Action
 - A. Bid Award Wallace Park Restroom Upgrade
 - B. Organization or Re organization of Water/Waste Water Treatment Department
- XII. CORRESPONDENCE:**
- XIII. UNSCHEDULED MATTERS**
- XIV. ADJOURN**