

**AGENDA  
CITY OF VICTOR REGULAR CITY COUNCIL MEETING  
JANUARY 19, 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 12/8/16**☒
  - B. Minutes of Special City Council Meeting 12/21/16**☒
  - C. Acknowledge Receipt of Financial Statements Periods Ending 11/30/16 & 12/31/16**
- IV. REPORTS/PRESENTATIONS**
  - A. Mayor and Councilor Reports/Presentations**
  - B. Public Safety**
    - 1. Victor Volunteer Fire Department – Chief Groves**
    - 2. Teller County Sheriff’s Office – Commander Morlock**
  - C. City Administrator – Deb Downs**
- V. ANNUAL NOTICES AND APPOINTMENTS**
- VI. PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**
- VII. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
- VIII. ORDINANCES AND RESOLUTIONS**
  - A. RESOLUTION NO. 2017-01-19.01: RESOLUTION AUTHORIZING NEGOTIATIONS, PURCHASE AND THE EXERCISE OF THE CITY’S POWERS OF EMINENT DOMAIN TO ACQUIRE CERTAIN REAL PROPERTY INTERESTS NECESSARY FOR THE MAINTENANCE AND OPERATION OF THE CITY’S BISON RESERVOIR AND WATER SYSTEM**☒
  - B. RESOLUTION NO. 2017-01-19.02: RESOLUTION ADOPTING EXCESSIVE FORCE POLICY**☒
  - C. RESOLUTION NO. 2017-01-19.03: RESOLUTION ADOPTING A CODE ENFORCEMENT POLICY**☒
- IX. NEW BUSINESS**
  - A. PUBLIC HEARING: CDBG Grant Application Phase IV Street & Drainage and Authorize Mayor to Execute All Associated Documents**☒
  - B. Contract for Professional Services – DHM Design – West Entryway Sign - \$20,500**☒
  - C. Teller County Fleet Services IGA – Vehicle & Equipment Repair**☒
  - D. Agreement for Professional Services – iXero – Security Camera System - \$24,060**☒
  - E. MOU – DOLA – Victor DREAM w/Colorado Main Street Program**☒
  - F. Cross Access Agreement – KBR Commercial, LLC – 3<sup>rd</sup> Street Project**☒
- X. Announcement of Council Vacancy and Process to Fill**
- XI. ADJOURN**