## AGENDA CITY OF VICTOR REGULAR CITY COUNCIL MEETING APRIL 20, 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 3/16/17⊠
  - B. Acknowledge Receipt of Financial Statement Period Ending 2/28/17
- 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. 2017-04-20.01: A RESOLUTION APPROVING A PURCHASE AND SALE AGREEMENT AND AUTHORIZING THE MAYOR OR THE CITY ADMINISTRATOR TO EXECUTE CLOSING DOCUMENTS⊠
  - B. RESOLUTION NO. 2017-04-20.02: A RESOLUTION SUPPORTING THE AGREEMENT BETWEEN THE CITY OF VICTOR AND THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND⊠
- VIII. NEW BUSINESS
  - A. PUBLIC HEARING: Application for new liquor license 321 Victor Avenue Cynthia Vaccaro DBA: Life Styles (Inside Victor Hotel)⊠
  - B. PUBLIC HEARING: Application for Special Events Permits for 2017 for Victor Elks: Gem & Mineral Show (6/16-18/17), Gold Rush Days (7/14-16/17) and VCTA (9/1-4/17)⊠
  - C. Request by Elks Lodge to Waive Special Event Liquor Fee for all 2017 Events
  - D. Ratify SGM Contract Water Tank Project \$32,000⊠
- IX. ADJOURN