

**AGENDA  
CITY OF VICTOR REGULAR CITY COUNCIL MEETING  
SEPTEMBER 21, 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 8/17/17**
  - B. Acknowledge Receipt of Financial Statement Periods Ending 8/31/17**
- IV. REPORTS/PRESENTATIONS**
  - A. Mayor and Councilor Reports/Presentations**
  - B. Public Safety – TCSO – Sheriff Mikesell**
  - C. Main Street – 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. ORDINANCE NO. 501: AN EMERGENCY ORDINANCE SETTING THE ANNUAL COMPENSATION OF THE CITY CLERK AND TREASURER AT \$37,440.00**
  - B. ORDINANCE NO. 502: AN ORDINANCE AMENDING SECTION 2-3-10 OF THE VICTOR MUNICIPAL CODE SETTING FORTH THE DUTIES OF THE OFFICE OF THE CITY CLERK**
- VIII. NEW BUSINESS**
  - A. City Clerk/Treasurer Job Description**
  - B. Request to Waive Cemetery Plot Fee (\$250) for Marvin Bielz**
  - C. CDBG Grant Contract – Phase 4 Street and Drainage Project**
  - D. PUBLIC HEARING: Application for Special Event Liquor Permit – DREAM-Vintage Baseball Game –Rescheduled from Gold Rush Days (cancelled due to inclement weather)**
- IX. ADJOURN**

*Note: Any item on this agenda may be subject to a vote by City Council. Assistance for the hearing, visually, or physically impaired may be provided upon request. Please inquire at the office of the City Clerk, 1-719-689-2284, or to P. O. Box 86, Victor, CO 80860.*

*For persons with hearing impairments, please call RELAY COLORADO at 711 or 1-800-659-2656 and request "City of Victor at 719-689-2284."*

*The City of Victor supports efforts to affirmatively further fair housing.*

**THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.**