

AGENDA
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
FEBRUARY 11, 2016 – 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 1/14/16** ☒
 - B. Financial Statement Period Ending 12/31/15** ☒
- IV. REPORTS/PRESENTATIONS**
 - A. Mayor and Councilor Reports/Presentations**
 - B. CC&V Gold Mining Co. – Jane Mannon – Update and Amendment 11 Review**
 - C. Departments**
 - 1. Public Safety**
 - a. TCSO – J. Mikesell**
 - b. VVFD – C. Groves**
 - 2. City Administrator – Deb Downs**
- V. PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**
- VI. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
- VII. ORDINANCES AND RESOLUTIONS**
 - A. RESOLUTION NO. 2016-02-11.01: A RESOLUTION ACKNOWLEDGING COMPLETION AND ACCEPTANCE OF OWNERSHIP OF VICTOR AVENUE-PHASE 3 DOWNTOWN STREET AND DRAINAGE PROJECT** ☒
- VIII. NEW BUSINESS**
- IX. EXECUTIVE SESSION** pursuant to CRS 24-6-402(4)(b) and CRS 24-6-402(4)(e) to be advised by the City Attorney as to legal issues regarding matters subject to negotiations, developing strategies for negotiations, and instructing negotiators; and pursuant to CRS 24-6-402(4)(f) to discuss a personnel matter.
- 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.