

**MINUTES  
CITY OF VICTOR REGULAR CITY COUNCIL MEETING  
MAY 16, 2019 – 6:00 P.M.**

- I. **CONVENE REGULAR MEETING:** Mayor Don Daniel called the meeting to order at 6:01 p.m. Councilor Buck Hakes led the assembly to recite the Pledge of Allegiance followed by an invocation by Councilor Terry Akins.
- II. **ROLL CALL:** Present were Mayor Don Daniel, Councilors Buck Hakes, Terry Akins and Bruce Davis. Absent was Michelle Wirtz. Also present were City Administrator, Deb Downs and City Clerk, Glori Thurston.
- 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 City Council Meeting April 18, 2019**
  - B. **Financial Statement: April 2019**

A motion by Buck Hakes to approve the consent calendar was seconded by Bruce Davis. All were in favor and the motion carried.
- IV. **REPORTS/PRESENTATIONS**
  - A. **Mayor and Councilor Reports/Presentations:** Bruce Davis gave an update on the Gold Belt Scenic and Historic Byways Committee activities. He informed the assembly that the Florissant Fossil Beds will be celebrating a fifty-year anniversary in August. The Royal Gorge Bridge will be celebrating their sixty-year anniversary in June and the event will include a presentation of Builders of the Bridge. The Homestead House in Cripple Creek will be hosting a festival in June.
  - B. **Public Safety – Sheriff Mikesell:** Not present.
  - C. **Public Works – Kurt Yeater:** Not present.
  - D. **City Administrator – Deb Downs:** Ms. Downs gave an update on the Housing Needs Assessment survey and reminded those present to complete the survey if they have not yet done so, the downtown clean up and window washing that is scheduled for May 29, 2019, and the collaboration between Becky Frank, Victor Main Street Representative and the Colorado Office of Economic Development and International Trade in recruiting Victor for its first music video directed by Nigel Dick and featuring Brooks Forsythe. Ms. Downs also gave an update on the gravity sidewalk construction on Diamond Avenue that will begin by the end of May and the downtown street striping project to commence in June.
  - E. **Trails and Open Space Coalition – Presentation on Ring the Peak Master Plan– Michael Rigney and Chris Lieber:** Chris Lieber introduced himself and the consulting team for the Ring the Peak Trail. Mr. Lieber gave an update on the master plan explaining the goals and objectives, segments of the trails, and the long term and interim strategies. He thanked Deb Downs and Becky Frank for their assistance with the project and is requesting the City's continued support in completing the ring.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** None
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None
- VII. **NEW BUSINESS**
  - A. **PUBLIC HEARING: SPECIAL EVENTS PERMIT – VICTOR MAIN STREET COMMISSION – GOLD RUSH DAYS – July 19-21, 2019**

Mayor Don Daniel opened a public hearing. Deb Downs stated the Victor Main Street Commission is requesting one permit for the plaza and one for the Gold Bowl during the vintage baseball games. With no further comments, Mayor Don Daniel closed the public hearing. A motion by Bruce Davis to approve the Victor Main Street Commission's request for the special events permits during Gold Rush Days to include the plaza and Gold Bowl was seconded by Buck Hakes. All were in favor and the motion carried.
  - B. **2019 GAMING GRANT APPLICATION - \$276,450 plus \$50,000 vehicle purchase:**


Deb Downs explained the 2019 Gaming Grant Application request is amended to \$335,858 for law enforcement services and includes a \$50,000 vehicle purchase along with a \$20,857 match. A motion by Terry Akins to approve the 2019 Gaming Grant Application was seconded by Bruce Davis. All were in favor and the motioned carried.
- VIII. **EXECUTIVE SESSION pursuant to CRS 24-6-402(4)(a) to discuss a property acquisition:** A motion by Bruce Davis to open executive session pursuant to CRS 24-6-402(4)(a), to discuss the acquisition of real property was seconded by Terry Akins. All were in favor and the motion carried.
- IX. **RECONVENE IN REGULAR SESSION:** Mayor Don Daniel re-opened regular session.

X. **ORDINANCES AND RESOLUTIONS**

A. **RESOLUTION 2019-5-13.01 – A RESOLUTION APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE CITY AND DANIEL HALBROOK FOR THE CITY’S PURCHASE OF REAL PROPERTY AND AUTHORIZING THE MAYOR OR CITY ADMINISTRATOR TO EXECUTE THE AGREEMENT AND RELATED CLOSING DOCUMENTS:** A motion by Bruce Davis to adopt Resolution 2019-5-13.01 approving purchase and sale agreement between the City of Victor and Daniel Halbrook for the City’s purchase of the Miner’s Union Hall and authorizing the City Administrator to execute the agreement and related closing documents was seconded by Buck Hakes. All were in favor and the motion carried.

XI. **ADJOURN:** A motion to adjourn by Buck Hakes was seconded by Terry Akins. All were in favor and the motion carried. The meeting adjourned at 7:06 p.m.

**ATTEST:**

  
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Don Daniel, Mayor  
BRUCE DAVIS,

  
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Glori Thurston, City Clerk