

**MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
JULY 11, 2019**

- I. **CONVENE REGULAR MEETING:** Mayor Pro-tem Bruce Davis called the meeting to order at 6:06 p.m. and led the assembly to recite the Pledge of Allegiance followed by an invocation by Councilor Terry Akins.
- II. **ROLL CALL:** Present were Mayor Pro-tem Bruce Davis, Councilors Buck Hakes, Terry Akins and Michelle Wirtz. Also present were City Administrator, Deb Downs and City Clerk, Glori Thurston.
- III. **APPOINT MAYOR TO REPLACE DON DANIEL FOLLOWING HIS RESIGNATION:** City Administrator Deb Downs reported that Don Daniel resigned his position as Mayor. A motion by Terry Akins to appoint Mayor Pro-tem Bruce Davis to fill the Mayoral vacancy until the November 5, 2019 election was seconded by Buck Hakes. All were in favor and the motion carried. Buck Hakes' motion to appoint Terry Akins as Mayor Pro tem was seconded by Michelle Wirtz. All were in favor and the motion carried.

Mayor Bruce Davis then announced that letters of interest to fill the vacancy just created in Ward 1 will be accepted by August 9, 2019.
- IV. **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 May 16, 2019**
 - B. **Financial Statement: May and June 2019**
 - C. **2018 AUDIT: Haynie and Associates**

A motion by Michelle Wirtz to approve the Consent Calendar was seconded by Terry Akins. All were in favor and the motion carried.
- V. **REPORTS/PRESENTATIONS**
 - A. **Mayor and Councilor Reports/Presentations:** Bruce Davis, City Representative to the Pikes Peak Area Council of Governments (PPACG), reported positions are available for the 2020 census in the Teller County area, CDOT's presentation for veterans and active duty personnel in Old Colorado City, Peak Military Care Network services for military personnel and their families to include health and welfare, Highway 24 paving updates and volunteers needed to represent Victor at the Citizen Advisory Committee meetings. Buck Hakes thanked Main Street Representative Becky Frank for her hard work and dedication to the Victor Movie Nights events.
 - B. **Public Safety:** Commander Bishop gave a statistical incident report regarding public safety matters within the Victor community.
 - C. **Fire Safety – Chief Groves:** Not present.
 - D. **City Administrator – Deb Downs:** Ms. Downs reported the City now owns the Miners Union Hall and discussed ideas of saving the façade. She gave an update on the Housing Needs Assessment survey and other administrative matters.
- VI. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Veldean Myers informed the assembly that Veteran Mike Bartal provides needed resources and other information for veterans and their families every Tuesday at the Aspen Mine Center.
- VII. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** Item D, Source Architechnology - MUH Façade Stabilization/Partial Building Demo Plan – deleted.
- VIII. **ORDINANCES AND RESOLUTION**
 - A. **ORDINANCE NO. 508 – AN ORDINANCE OF THE CITY OF VICTOR AMENDING CERTAIN SECTIONS OF THE VICTOR MUNICIPAL CODE FOR PURPOSES OF CLARIFICATION – FIRST READING:** City Administrator Deb Downs reported this ordinance allows the Victor Municipal Court Judge to refer portions of unpaid fines and fees to a collection agency and amends certain sections of the outdoor burning and signage municipal codes. Victor resident Joe Stevens requested clarification for outdoor burning which is midnight of each day. Michelle Wirtz motioned to adopt Ordinance No. 508 on the first reading was seconded by Buck Hakes. All were in favor and the motion carried.
 - B. **ORDINANCE 509 – AN ORDINANCE OF THE CITY OF VICTOR, COLORADO, DEFINING SHORT-TERM RENTALS, CREATING REGULATIONF FOR SHORT-TERM RENTALS PROVIDING FOR LICENSING OR SHORT-TERM RENTALS AND LIMITING THE NUMBER OF SHORT-TERM RENTALS ALLOWED IN RESIDENTIAL ZONES WITHIN THE CITY OF VICTOR – FIRST READING:** City Administrator Deb Downs reported this ordinance lays out guidelines for safety of short-term rentals to include application and licensing processes. Buck Hakes motioned to adopt Ordinance No. 509 on the first reading was seconded by Michelle Wirtz. Three ayes, one nay. The motion carried.

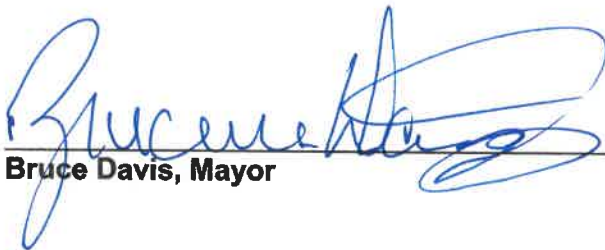
- C. **ORDINANCE NO. 511 – AN ORDINANCE OF THE CITY OF VICTOR REPEALING AND REENACTING SECTION 10-8-40 OF THE VICTOR MUNICIPAL CODE RELATING TO POSSESSION AND CONSUMPTION OF ALCOHOLIC BEVERAGES IN CITY PARKS AND CITY FACILITIES – FIRST READING:** Buck Hakes motioned to continue Ordinance No. 511 first reading to the next scheduled City Council Meeting August 15, 2019 was seconded by Terry Akins. All were in favor and the motion carried.
- D. **RESOLUTION NO. 2019-07-11.01 - A RESOLUTION AUTHORIZING AND DIRECTING THE CITY CLERK TO PARTICIPATE WITH THE ELECTION DEPARTMENT OF THE TELLER COUNTY CLERK AND RECORDER IN THE NOVEMBER 5, 2019 COORDINATED ELECTION:** Terry Akins motioned to adopt Resolution 2019-07-11.01 and it was seconded by Michelle Wirtz. All were in favor and the motion carried.

IX. NEW BUSINESS

- A. **PUBLIC HEARING: Liquor License Transfer Application for 300-302 Victor Ave. – Sue Kochevar and Byron Hakes – Phantom Canyon Fortune LLC d.b.a. Fortune Club:** Councilor Buck Hakes recused himself from this procedure and left the dais. Mayor Davis opened a public hearing. City Administrator Deb Downs reported the liquor license is a transfer of ownership to the new owners. No public comment. Mayor Davis closed the public hearing. Michelle Wirtz motioned to approve the liquor license transfer application for 300-302 Victor Ave. and it was seconded by Terry Akins. All were in favor. The motion passed. Councilor Hakes returned to the dais.
- B. **RATIFY FIRST AMENDMENT TO PURCHASE AND SALE AGREEMENT BETWEEN DANIEL HALBROOK AND THE CITY OF VICTOR:** Terry Akins motioned to ratify first amendment to purchase and sale agreement between Daniel Halbrook and the City of Victor was seconded by Buck Hakes. All were in favor and the motion carried.
- C. **GOFF ENGINEERING – Ice Rink Roof Design:** Michelle Wirtz motioned to approve Goff Engineering to design the ice rink roof in the amount of \$8,500.00 and it was seconded by Buck Hakes. All were in favor and the motion carried.
- D. **INTEGRAL RECOVERIES, INC. – Collection Services Agreement:** Terry Akins motioned to approve Integral Recoveries, Inc. collection services agreement was seconded by Buck Hakes. All were in favor and the motion carried.

- X. **ADJOURN:** A motion by Buck Hakes was seconded by Michelle Wirtz. All were in favor and the motion carried. Mayor Davis closed the meeting at 6:46 p.m.

ATTEST:



Bruce Davis, Mayor



Glori Thurston, City Clerk



PUBLIC WORKSESSIONS START AT 5 P.M. PRIOR TO REGULAR COUNCIL MEETINGS

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.