

**MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
AUGUST 15, 2019**

- I. **CONVENE REGULAR MEETING:** Mayor Bruce Davis called the meeting to order at 6:00 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 Bruce Davis, Councilors Buck Hakes, Terry Akins and Michelle Wirtz. Also present were City Administrator, Deb Downs and City Clerk, Glori Thurston.
- III. **APPOINTMENT OF NEW COUNCIL MEMBER TO FILL VACANCY IN WARD I:** City Administrator, Deb Downs reported on the Ward I vacancy following Bruce Davis' appointment to fill the Mayor seat. Following notice to the public, the City received two letters of intent – Diana Bowman and Mark Gregory. After a brief statement from each candidate, Mark Gregory was appointed to fill the Ward I vacancy. City Clerk Glori Thurston administered the Oath of Office. Mr. Gregory immediately joined the Council following the oath.
- 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: July 11, 2019**
 - B. **Financial Statement: July, 2019**

A motion by Buck Hakes 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 a volunteer is needed to represent Victor on the Citizen Advisory Committee, scheduled military operations in Teller County, mobility guide published by PPACG for disabled persons and the front range rail plan between Pueblo and Fort Collins. Mr. Davis also thanked the city crew for mowing in the cemetery. Terry Akins praised the public works department on their efforts in maintaining graveled roads.
 - B. **Public Works – Kurt Yeater:** Mr. Yeater reported on Bison Reservoirs water supply, sewer televising and other public works matters.
 - C. **Main Street – Becky Frank:** Ms. Frank gave an update on the signage project and reported on events that include movie nights, paint and sip and Victor's 125th birthday. She reported on the Teller County Emergency Management program and other Main Street matters. Ms. Frank thanked everyone for participating in the summer events.
 - D. **City Administrator – Deb Downs:** Ms. Downs reported the Gillette signage will be going out to bid, position announcement for City Administrator and notice for a part-time Administrative Clerical Assistant, 2020 Budget, asphalt paving in alleys, GOCO grant application for the ice rink's roof and presented design ideas for the Miners Union Hall.
- VI. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Joe Stephens, Victor Resident, thanked the City Council for their thorough reports. Mr. Stephens requested an inspection of asphalt that was applied near his residence.
- VII. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** Council added two Items under New Business as follows:
 - Item B. Lease for 1986 Zamboni Ice Resurfacer.
 - Item C. Appoint Debra Downs as 2020 Budget Officer.A motion by Terry Akins to add these items was seconded by Buck Hakes. All were in favor and the motion carried.
- VIII. **ORDINANCES AND RESOLUTION**
 - A. **ORDINANCE NO. 508 – PUBLIC HEARING: AN ORDINANCE OF THE CITY OF VICTOR AMENDING CERTAIN SECTIONS OF THE VICTOR MUNICIPAL CODE FOR PURPOSES OF CLARIFICATION – SECOND READING:** Mayor Davis opened a public hearing. With no public comment, Mayor Davis closed the public hearing. A motion by Michelle Wirtz to adopt Ordinance No. 508 on second reading was seconded by Terry Akins. All were in favor and the motion carried.
 - B. **ORDINANCE 509 – PUBLIC HEARING: AN ORDINANCE OF THE CITY OF VICTOR DEFINING SHORT-TERM RENTALS, CREATING REGULATIONS FOR SHORT-TERM RENTALS PROVIDING FOR LICENSING OF SHORT-TERM RENTALS AND LIMITING THE NUMBER OF SHORT-TERM RENTALS ALLOWED IN RESIDENTIAL ZONES WITHIN THE CITY OF VICTOR - SECOND READING:** Mayor Davis opened a public hearing. Joe Stephens, Victor Resident,

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suggested ordinance should include no use of barbeques or fireplaces without approval and limited occupancy per dwelling. Kirk Myers, Victor Resident, commented on the distance regarding smoke alarms and detectors within 15' of any bedroom. Mr. Myers suggested the distance be measured by square footage in lieu of 15' due to size of some dwellings. With no further public comments, Mayor Davis closed the public hearing. A motion by Michelle Wirtz to adopt Ordinance No. 509 on second reading was seconded by Buck Hakes. Four ayes, one nay. Motion carried.

- C. **ORDINANCE NO. 511 – FIRST READING: 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:** Deb Downs, City Administrator, reported this ordinance allows open container only in public parks and facilities owned by the City excluding Washington (Kiddie) Park. Terry Akins motioned to adopt Ordinance No. 511 on the first reading was seconded by Michelle Wirtz. All were in favor and the motion carried.

IX. **NEW BUSINESS**

- A. **SOURCE ARCHITECHNOLOGY SYSTEMS P.C. – Miner's Union Hall Stabilization - \$9,770**
Deb Downs explained the Source Architechnology Systems P.C. request is amended to \$10,620 for the Miners Union Hall architectural design for façade stabilization and partial demolition. Buck Hakes motioned to accept the agreement for professional services with Source Architechnology Systems P.C. for the stabilization of the Minters Union Hall in the amount of \$10,620 was seconded by Terry Akins. All were in favor and the motion carried.
- B. **LEASE FOR 1986 ZAMBONI RESURFACER:** Ms. Downs explained the lease agreement is between the City of Victor and the Victor Penguins for the 1986 Zamboni Resurfacer. The lease will allow the vehicle to be insured. A motion by Michelle Wirtz to accept the lease agreement was seconded by Terry Akins. All were in favor and the motion carried.
- C. **APPOINT DEBRA DOWNS AS 2020 BUDGET OFFICER:** A motion by Buck Hakes to appoint Debra Downs as 2020 Budget Officer was seconded by Terry Akins. All were in favor and the motion carried.

- X. **ADJOURN:** A motion by Buck Hakes to adjourn was seconded by Terry Akins. All were in favor and the motion carried. Mayor Davis closed the meeting at 6:52 p.m.

ATTEST:



Bruce Davis, Mayor



Glori Thurston, City Clerk

TERRY AKINS, MAYOR PRO TEM