

**MINUTES  
CITY OF VICTOR REGULAR CITY COUNCIL MEETING  
SEPTEMBER 19, 2019**

- I. **CONVENE REGULAR MEETING:** Mayor Pro Tem Terry Akins called the meeting to order at 6:02 p.m. and led the assembly to recite the Pledge of Allegiance. An invocation followed.
- I. **ROLL CALL:** Present were Mayor Pro Tem Terry Akins, Councilors Buck Hakes, Michelle Wirtz and Mark Gregory. Absent was Bruce Davis. Also present were Assistant City Administrator, Becky Frank 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: August 15, 2019**  
**B. Financial Statement: August, 2019**  
A motion by Michelle Wirtz to approve the Consent Calendar was seconded by Buck Hakes. All were in favor and the motion carried.
- IV. **REPORTS/PRESENTATIONS**  
**A. Mayor and Councilor Reports/Presentations:** Michelle Wirtz stated the turnout for the Burro Race was a success. Buck Hakes reported the City Council packet is now posted on the City of Victor's website along with its agenda. Glori Thurston gave a step by step instruction on how to visit that link.  
**B. Public Safety – Chivas Groves:** Chief Groves reported on emergency calls, agency assists and fires within the county, monetary donations received during Gold Rush Days and thanked the citizens for their support. Chief Groves thanked City Council for their support with the helipad project. He reported on other public safety matters.  
**C. Assistant City Administrator – Becky Frank:** Ms. Frank reported on the housing study, airbnb and short term housing informational binder, participation with the Teller County Emergency Department with large scale crisis or emergencies, paved alleys, potential placement of dumpster enclosure in the parking lot on Portland and 4<sup>th</sup> St. and behind the plaza, and other administrative matters.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** None
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None
- VII. **ORDINANCES AND RESOLUTION**  
**A. ORDINANCE NO. 511 – PUBLIC HEARING AND CONTINUANCE: 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 – SECOND READING:** Mayor Pro Tem Akins opened a public hearing. A motion by Michelle Wirtz to continue Ordinance No. 511 on second reading to the next city council meeting, October 17, 2019, due to the newspaper's publishing error was seconded by Buck Hakes. All were in favor and the motion carried. No public comment was received at this portion of the hearing.  
**B. RESOLUTION NO. 2019-09-19.01 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VICTOR AUTHORIZING THE CITY CLERK TO CANCEL THE NOVEMBER 5, 2019 REGULAR CITY ELECTION AND DECLARE THE CANDIDATES ELECTED:** Becky Frank explained per state statute with only one person running in each seat, the City is required to cancel the election. Jim Watson, Victor Resident, stated it is clear this resolution is done by state statute, the rules are being followed and the candidates that pulled the petitions have satisfied the requirements. Mr. Watson addressed his concerns with regards to cancelling the election. After further discussion, a motion by Buck Hakes to adopt the resolution was seconded by Michelle Wirtz. All were in favor and the motion carried.  
**C. RESOLUTION NO. 2019-09-19.02 – A RESOLUTION APPROVING A LETTER AGREEMENT BETWEEN THE CITY AND BARRY C. PETRI:** Ms. Frank stated the letter is to clarify the purchase of the floating water tap and explains the development of the property and improvements to secure the tap. A motion by Buck Hakes to adopt the resolution was seconded by Michelle Wirtz. All were in favor and the motion carried.

- D. RESOLUTION NO. 2019-09.19.03 -- A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A LOCAL PARKS AND OUTDOOR RECREATION GRANT FROM THE STATE BOARD OF GREAT OUTDOORS COLORADO TRUST FUND FOR THE COMPLETION OF BRIAN'S PARK ICE RINK ROOF:** Ms. Frank explained this is a GOCO grant for the ice rink roof which replaces the screen system. A motion by Michelle Wirtz to adopt the resolution was seconded by Mark Gregory. All were in favor and the motion carried.

**VIII. NEW BUSINESS**

- A. PUBLIC HEARING: SPECIAL EVENTS PERMIT – VICTOR VOLUNTEER FIRE DEPARTMENT - OCTOBER FIRE FEST 10/19/19:** Lisa Groves, Victor Fire Department Volunteer, explained the Victor Volunteer Fire Department is planning its second annual October Fire Fest and is requesting the facility use fees at the Plaza be waived and special events permit approved. Mayor Pro Tem Terry Akins opened the public hearing. Hearing no comments, the public hearing was closed. A motion by Buck Hakes to waive the facility use fees at the Plaza and to approve the special events permit requested by the Victor Volunteer Fire Department for the October Fire Fest to be held on October 19, 2019 was seconded by Michelle Wirtz. All were in favor and the motion carried.
- B. VICTOR FEE AND FINE SCHEDULE UPDATE:** Becky Frank stated the fee and fine schedule update encompasses the addition of short-term rental application fees and returned check fees and the inclusion of fines for several minor violations to the Code which would allow the offender to pay a fine rather than go to court. Michelle Wirtz motioned to approve the Victor Fee and Fine Schedule updates and it was seconded by Buck Hakes. All were in favor and the motion carried.
- C. PROFESSIONAL SERVICES AGREEMENT – WSW CONSULTING – HOUSING RFP DEVELOPMENT - \$10,640:** Ms. Frank explained this agreement is for the implantation of the housing study project. WSW Consulting will assist in drafting RFP proposals for the City's 1<sup>st</sup> Street Housing Project based on information found in the housing study. A motion by Buck Hakes to approve the professional services agreement was seconded by Michelle Wirtz. All were in favor and the motion carried.
- IX. ADJOURN:** A motion by Michelle Wirtz to adjourn was seconded by Buck Hakes. All were in favor and the motion carried. Mayor Pro Tem Terry Akins closed the meeting.



ATTEST:

  
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Bruce Davis, Mayor

  
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Glori Thurston, City Clerk