



ORIGINAL

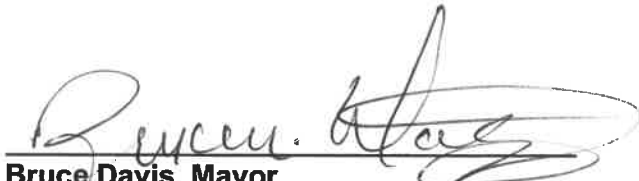
**MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
JANUARY 16, 2020 – 6:00 P.M.**

- I. **CONVENE REGULAR MEETING:** Mayor Bruce Davis called the meeting to order at 6:00 p.m. and led the assembly in reciting the Pledge of Allegiance.
- II. **ROLL CALL:** Present were Mayor Bruce Davis, Councilors Buck Hakes, Michelle Wirtz, Mark Gregory and Barbara Manning. Also present were City Administrator, Debra 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: December 12, 2019**
 - B. **Minutes of Special Council Meeting: December 16, 2019**
 - C. **Minutes of Special Council Meeting: January 7, 2020**
 - D. **Financial Statement: December, 2019**A motion by Buck Hakes to approve the Consent Calendar was seconded by Michelle Wirtz. All were in favor and the motion carried.
- IV. **REPORTS/PRESENTATIONS**
 - A. **Mayor and Councilor Reports/Presentations:** Buck Hakes reported the building lease between the City of Victor and the Ag and Mining Museum is automatically renewed and the Museum now has internet services to perform credit/debit card transactions.
 - B. **Fire Chief – Chivas Groves:** Fire Chief Groves reported on emergency calls, agency assists, training, acquisition of new fire fighting equipment and other safety matters.
 - C. **Sargent – Eric Hellman:** Sargent Hellman introduced himself to the assembly and reported on statistical incidents regarding public safety and encouraged citizens to contact the Teller County Sheriff Department for any safety concerns or questions.
 - D. **City Administrator – Deb Downs:** Ms. Downs reported on her retirement and the hiring of her replacement, Richard Mann.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Adam Zimmerly, business owner of the Black Monarch, updated the Council and assembly about the World War II Memorial Wall and its relocation.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None
- VII. **PLANNING COMMISSION PUBLIC HEARING: LOT LINE ELIMINATION AND LOT SPLIT – JOHN JACCARD – 128 N. DEWEY ST.** Mayor Bruce Davis opened a public hearing of the Planning Commission. Becky Frank reported Mr. Jaccard is requesting lot line elimination and lot split because a bay window of the home encroaches on an adjacent parcel and one lot is currently non-conforming due to its size. Ms. Frank reported on staff findings and recommendations. No further public comment was presented to Council. Mayor Bruce Davis closed the public hearing.
- VIII. **RESOLUTION NO. 2020-01-16.01 – A RESOLUTION ELIMINATING ALL LOT LINES WITHIN AND BETWEEN LOTS 8 AND 9 OF BLOCK 9 OF VICTOR ORIGINAL AND COMBINING THE TWO LOTS INTO ONE NEW PARCEL AND THUS CREATING AN ADDITIONAL NEW PARCEL CONSISTING OF LOTS 10-16 OF BLOCK 9 OF VICTOR ORIGINAL.** A motion by Buck Hakes to adopt the Stanley Resolution No. 2020-01-16.01 was seconded by Michelle Wirtz. All were in favor and the motion carried.
- IX. **NEW BUSINESS**
 - A. **SET 2019 POSTING PLACE, MEETING DATES & TIMES, APPOINTMENT OF OFFICERS AND APPOINTMENT TO BOARDS/COMMISSIONS:** Buck Hakes moved to approve the 2020 posting place as the City Hall Exterior Kiosk, meeting dates and times as generally the 3rd Thursday of each month unless otherwise posted with worksessions beginning at 5:00 p.m. and council meetings at 6:00 p.m. The motion also included the appointments of officer and board representations as follows: Mayor Pro-Tem-Buck Hakes; Fire Chief-Chivas Groves; Municipal Judge-Martin Thrasher; City Attorney – Jefferson Parker of Hoffman, Parker, Wilson & Carberry, P.C.; PPACG – Mayor Davis, Alternate and Gold Belt Tour Scenic and Historic Byway – Bruce Davis. The motion was seconded by Barbara Manning. All were in favor and the motion carried.

B. PUBLIC HEARING: SPECIAL EVENTS PERMIT – VICTOR’S GOLD CAMP AG AND MINING MUSEUM MONTHLY PAINT AND SIP – JANUARY THROUGH DECEMBER, 2020: Mayor Bruce Davis opened a public hearing. Becky Frank, Victor Main Street Representative, explained the Victor’s Gold Camp Ag and Mining Museum is taking over the paint and sip event from Victor Main Street in 2020. Amanda Goehry, Secretary/Treasurer of the Victor’s Gold Camp Ag and Mining Museum, explained the activity and dates. Glori Thurston, City Clerk, read the exact dates for which application is being made for permit and are: January 30, 2020; February 27, 2020; March 26, 2020; April 30, 2020; May 28, 2020; June 25, 2020; July 30, 2020; August 27, 2020; September 24, 2020; October 29, 2020; November 24, 2020 and December 29, 2020. Ms. Thurston stated the hours for each day are from 5:00 p.m. to 10:00 p.m. No public comment was presented to Council. Mayor Davis closed the public hearing. A motion by Michelle Wirtz to grant the special events permit to Victor’s Gold Camp Ag and Mining Museum from January through December, 2020 and waive all special event liquor fees for the 2020 monthly paint and sip event was seconded by Mark Gregory. All were in favor and the motion carried.

X. ADJOURN: A motion by Buck Hakes to adjourn was seconded by Michelle Wirtz. All were in favor and the motion carried. Mayor Bruce Davis closed the meeting at 6:35 p.m.

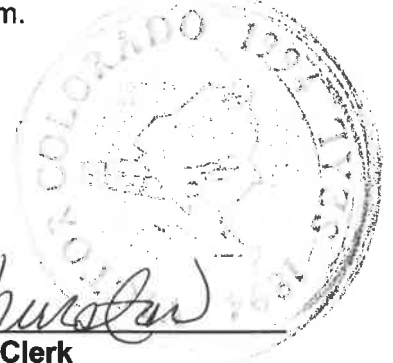
ATTEST:



Bruce Davis, Mayor



Glori Thurston, City Clerk



**MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
FEBRUARY 20, 2020 – 6:00 P.M.**

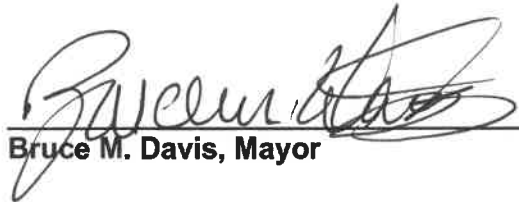
- I. **CONVENE REGULAR MEETING** Mayor Bruce Davis called the meeting to order at 6:00 p.m. and led the assembly in reciting the Pledge of Allegiance.
- II. **ROLL CALL:** Present were Mayor Bruce Davis, Councilors Buck Hakes, Michelle Wirtz, Mark Gregory and Barbara Manning. Also present were City Administrator, Richard Mann 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: January 16, 2020**
 - B. **Financial Statement: January, 2020**

A motion by Buck Hakes to approve the Consent Calendar was seconded by Michelle Wirtz. All were in favor and the motion carried.
- IV. **REPORTS/PRESENTATIONS**
 - A. **Mayor and Councilor Reports/Presentations:** Mayor Davis reported on Victor Main Street's new program, Distinguished Citizen of the Year Award and recognized Elery Jackson for that award. Mr. Davis thanked Mr. Jackson for his voluntary services. Mr. Davis continued his report on business opportunities, CPACE program, the housing project open house and introduced the City of Victor's City Administrator, Richard Mann. Buck Hakes reported on the local real estate market.
 - B. **Public Works – Kurt Yeater:** Mr. Yeater reported on the GIS equipment, snow plowing, the state sanitary survey, and other public work matters. Richard Mann praised the Public Works Department for their hard work and accomplishments.
 - C. **Victor Main Street – Becky Frank:** Ms. Frank reported on the GOCO grant, the housing project open house, Victor Main Street's appointment to graduate status, and other Victor Main Street matters.
 - D. **City Administrator – Richard Mann:** Mr. Mann praised Becky Frank for her participation in the Salamander emergency management program, and other City matters.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Tory Richie introduced himself as the Superintendent of Cripple Creek and Victor School District. He gave a brief background about himself, reported on and explained staffing, snow days, and other school district matters. Ralph Copley introduced himself as President of Gold Camp Fishing Club, gave a brief background about himself, and stated to contact him with fishing club matters. Sue Kochevar, Victor Resident, reported on details regarding the Veterans Wall.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None
- VII. **NEW BUSINESS**
 - A. **AMENDMENT TO SQUAW MOUNTAIN TOWER LEASE WITH COMMNET FOUR CORNERS, LLC.** Mr. Mann reported Commnet Four Corners, LLC is requesting to add apparatuses to existing equipment on Tower One. A motion by Michelle Wirtz to amend the Squaw Mountain Tower Lease with Commnet Four Corners, LLC was seconded by Barbara Manning. All were in favor and the motion carried.
 - B. **DONATION OF BURIAL PLOT AT VICTOR'S SUNNYSIDE CEMETERY – KIRK AND VELDEAN MYERS.** Mr. Mann reported Kirk and Veldean Myers are requesting a donation of one burial plot. A motion by Buck Hakes to donate one burial plot at Victor's Sunnyside Cemetery to Kirk and Veldean Myers was seconded by Michelle Wirtz. All were in favor and the motion carried.
 - C. **PUBLIC HEARING: SPECIAL EVENTS PERMIT – BPOE VICTOR ELKS #367: MEMORIAL DAY BBQ (MAY 23, 2020), GEM AND MINERAL SHOW (JUNE 19-21, 2020), GOLD RUSH DAYS (JULY 17-19, 2020), VCTA (SEPTEMBER 4-7, 2020), PACK BURRO RACE (SEPTEMBER 12, 2020), STRONG MINE EVENT (OCTOBER 3, 2020) AND COMMUNITY THANKGIVING (NOVEMBER 22, 2020).** Mayor Davis opened a public hearing. Reed Grainger, Victor Elks Club #367 office, commented on the dates and activities. Mr. Reed requested to waive the special event liquor fee for all 2020 events. There were no further public comment. Mayor Davis closed the public hearing. A motion by Buck Hakes to grant the special events permits was seconded by Mark Gregory. All were in favor and the motion carried.
 - D. **REQUEST BY BPOE VICTOR ELKS #367 TO WAIVE SPECIAL EVENT LIQUOR FEE FOR ALL 2020 EVENTS.** A motion by Michelle Wirtz to waive the special event liquor fees was seconded by Mark Gregory. All were in favor and the motion carried.


Minutes
City of Victor Regular City Council Meeting
February 20, 2020 – 6:00 p.m.
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VIII. ADJOURN: : A motion by Buck Hakes to adjourn was seconded by Michelle Wirtz. All were in favor and the motion carried. Mayor Bruce Davis closed the meeting at 6:41 p.m.

ATTEST:



Bruce M. Davis, Mayor



Glori Thurston, City Clerk

