

**MINUTES  
CITY OF VICTOR  
REGULAR COUNCIL MEETING  
NOVEMBER 19, 2020 – 6:00 P.M.  
REMOTE and IN-PERSON**

- 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. (Because of the State of Colorado's requirement of social distancing and maximum of ten persons per room, attendance was on a first come first serve basis. Due to the City's Disaster Declaration on June 18, 2020 related to the COVID-19 virus, the meeting was held by means of virtual access provided through Zoom)
- II. **ROLL CALL:** Present were Mayor Davis, Councilors Mark Gregory, Buck Hakes, Barbara Manning (virtual) and Michelle Wirtz (virtual). 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 Regular City Council Meeting: September 24, 2020**
  - b. **Financial Statement: September, 2020**
  - c. **Financial Statement: October, 2020**

A motion by Councilor Manning to approve the Consent Calendar was seconded by Councilor Gregory. After a roll call vote taken, the vote was: Aye – 5 Nay – 0. The motion carried 5-0.

**IV. REPORTS**

- A. **Mayor and Councilor Reports:** Mayor Davis reported on the trash pick-up along the Phantom Canyon Road by the Gold Belt Byway organization, and the Pikes Peak Area Council of Governments Community Advisory Committee needing a volunteer to represent Victor on their Board.
- B. **Public Works – Kurt Yeater:** Mr. Yeater reported on the progress of the Dove Project, sewer line upgrades and other Public Work matters.
- C. **City Administrator – Richard Mann:** Mr. Richard Mann provided an update on the installation of the audio and video equipment in City Hall, progress of the Fire Chief position, removal of trailer on Portland Ave, status of COVID-19, and other administrative matters. He reported on recent updates to the budget.
- D. **City Clerk/Treasurer – Glori Thurston:** Ms. Thurston reported on the receipt of the CARES Act reimbursement for COVID-19 expenses and advised City Council on the recent sales of water and sewer taps.

**V. PUBLIC PRESENTATION**

- A. **County Commissioner – Dan Williams:** Not present.
- B. **CC&V Principal – Dan Cummings:** Mr. Cummings requested the City of Victor's support on the proposed implementation of a vocational program at the CC&V high school. He introduced Ms. Mondragon who discussed in detail the program and funding structures.
- C. **E Clampus Vitus – Dan Osborn:** Mr. Osborn informed the Council of the proposed installation of an informational plaque on the historical train depot building.

- VI. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Ms. Beth Hoover thanked the public work employees for their hard work and dedication to work performed on 6<sup>th</sup> St. Ms. Hoover discussed her formal request to specific organizations to rename Squaw Mountain, and requested the City of Victor's support.

- VII. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None

**VIII. ORDINANCES AND RESOLUTIONS**

- a. **PUBLIC HEARING - ORDINANCE NO. 513 – AN ORDINANCE OF THE CITY OF VICTOR TO VACATE CERTAIN ALLEYS WITHIN THE CITY OF VICTOR – SECOND READING:** Mayor Davis opened a public hearing. Richard Mann, City Administrator, explained the vacation of allies in Block 7, Little Montana Addition and Victor Original, and Block 8, Victor Original. He explained the vacation of the alleys will not leave any property without access to a public road. No public comment was presented to Council. Mayor Davis closed the public hearing. A motion by Councilor Gregory to adopt Ordinance No. 513, an ordinance of the City of Victor to vacate certain alleys within the City of Victor was seconded by Councilor Manning. After a roll call vote taken, the vote was: Aye – 5 Nay – 0. The motion carried 5-0.

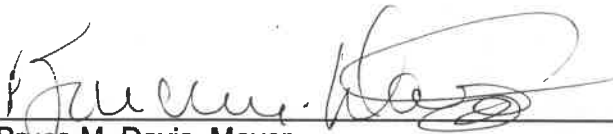
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- b. **RESOLUTION NO. 2020-11-19.01 – A RESOLUTION ELIMINATING VARIOUS LOT LINES IN BLOCK 7 OF LITTLE MONTANA ADDITION TO THE TOWN OF VICTOR AND BLOCK 7 OF THE TOWN OF VICTOR, NOW THE CITY OF VICTOR (“VICTOR ORIGINAL”):** Mr. Richard Mann explained the resolution. A motion by Council Gregory to adopt Resolution No. 2020-11-19.01, a resolution eliminating various lot lines in the Block 7 of Little Montana Addition to the Town of Victor and Block 7 of the Town of Victor, now the City of Victor (“Victor Original”) was seconded by Councilor Wirtz. After a roll call vote taken, the vote was: Aye – 5 Nay – 0. The motion carried 5-0.
- c. **RESOLUTION NO. 2020-11-19.02 – A RESOLUTION ELIMINATING VARIOUS LOT LINES IN BLOCK 7, LITTLE MONTANA ADDITION TO THE TOWN OF VICTOR:** Mr. Richard Mann explained the resolution. A motion by Council Manning to adopt Resolution No. 2020-11-19.02, a resolution eliminating various lot lines in the Block 7 of Little Montana Addition to the Town of Victor was seconded by Councilor Wirtz. After a roll call vote taken, the vote was: Aye – 5 Nay – 0. The motion carried 5-0.
- d. **RESOLUTION NO. 2020-11-19.03 – A RESOLUTION ELIMINATING VARIOUS LOT LINES IN BLOCK 43 OF THE TOWN OF VICTOR, NOW THE CITY OF VICTOR (“VICTOR ORIGINAL”):** Mr. Richard Mann explained the resolution pertaining to Mr. Messer’s lot line elimination application. After further discussion, a motion by Councilor Hakes to adopt Resolution No. 2020-11-19.03, a resolution eliminating various lot lines in block 43 of the Town of Victor, now the City of Victor (“Victor Original”) under the condition that within 120 days, Mr. Messer presents a plan to Council describing actions taken to get the project done, and the shed may remain on the property during the 120 days was seconded by Councilor Wirtz. After a roll call vote taken, the vote was: Aye – 5 Nay – 0. The motion carried 5-0.

**IX. NEW BUSINESS:** None

**X. ADJOURN:** Mayor Davis adjourned the meeting at 7:40 p.m.

ATTEST:

  
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Bruce M. Davis, Mayor

  
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Glori Thurston, City Clerk

