



ORIGINAL

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

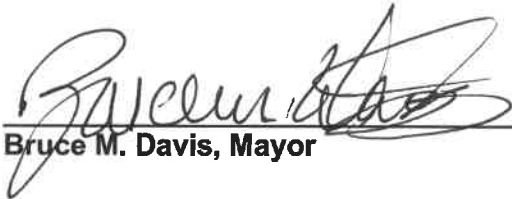
- I. **CONVENE REGULAR MEETING** Mayor Bruce Davis called the meeting to order at 6:00 p.m. and led the assembly in reciting the Pledge of Allegiance.
- II. **ROLL CALL:** Present were Mayor Bruce Davis, Councilors Buck Hakes, Michelle Wirtz, Mark Gregory and Barbara Manning. Also present were City Administrator,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

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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

