


**MINUTES  
CITY OF VICTOR  
REGULAR CITY COUNCIL MEETING  
MARCH 19, 2020 – 6:00 P.M.  
REMOTE**

- I. **CONVENE REGULAR MEETING** Mayor Bruce Davis called the meeting to order at 6:00 p.m.
- 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: February 20, 2020**
  - B. **Financial Statement: February, 2020**

A motion by Michelle Wirtz to approve the Consent Calendar was seconded by Barbara Manning. Upon a roll call vote being taken, the vote was: Aye – 5 Nay – 0. The motion carried 5 – 0.
- IV. **REPORTS/PRESENTATIONS**
  - A. **Mayor and Councilor Reports/Presentations:** Mayor Bruce Davis reported the Gold Belt Scenic Byways is sponsoring 5 and 10K race in September. Councilor Hakes reported all local restaurants and casinos will be closed until April 30, 2020.
  - B. **Fire Chief – Chivas Groves:** Not present. See item number VI below.
  - C. **Public Works – Kurt Yeater:** Mr. Yeater reported on supplies, inventory and snow plowing. Mr. Mann reported the public works department joined American Public Works Association for training and accreditation.
  - D. **Victor Main Street – Becky Frank:** Ms. Frank was not present. Mr. Mann reported on the 2019 mini grant progress; 2020 mini grant progress; Victor Main Street Leakage Analysis; board orientation and training; landfill design; and city projects.
  - E. **City Administrator – Richard Mann:** Mr. Mann reported on emails pertaining to trash around dumpsters; Becky Frank's assignment to the Teller County Combined Agency for the ICS involvement with the COVID-19 response overseeing logistics for personal protection equipment; Richard Mann's assignment to the Economic Impact Committee with the Teller County Commissioners; bids for the Miner's Union Hall; and other administrative matters.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** None.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** Mayor Bruce Davis requested the deletion of agenda item number IV. B. Fire Chief -Chivas Groves.
- VII. **ORDINANCES AND RESOLUTIONS**
  - A. **RESOLUTION NO. 2020-03-19.01 – A RESOLUTION CONSENTING TO AND EXTENDING THE ORDER DECLARING A LOCAL DISASTER EMERGENCY IN AND FOR THE CITY OF VICTOR, COLORADO.** Richard Mann reported the resolution allows communication to the City of Victor with resources at hand concerning COVID-19. Mr. Mann is requesting to extend the date to May 21, 2020. Jeff Parker, Victor City Attorney, stated the resolution will qualify for disaster relief for the City of Victor. Mr. Parker recommended to extend the declaration date. A motion by Buck Hakes to adopt Resolution No. 2020-03-19.01 and extending the Order Declaring a Local Disaster Emergency in and for the City of Victor, Colorado, until May 21, 2020 was seconded by Michelle Wirtz. Upon a roll call vote being taken, the vote was: Aye – 5 Nay – 0. The motion carried 5 – 0.
- VIII. **NEW BUSINESS**
  - A. **REMOTE MEETING POLICY:** Mr. Mann reported this policy allows for remote meetings during the COVID-19 situation. A motion by Barbara Manning to accept the remote meeting policy was seconded by Michelle Wirtz. Upon a roll call vote being taken, the vote was: Aye – 5 Nay – 0. The motion carried 5 – 0.
  - B. **APPOINTMENT OF VICTOR MUNICIPAL COURT JUDGE DEBRA EILAND:** Mr. Mann recommended Debra Eiland to replace the retiring City of Victor Municipal Court Judge Thrasher. Ms. Eiland provided a brief background about herself. A motion by Buck Hakes to appoint Judge Debra Eiland as the Victor Municipal Court Judge was seconded by Mark Gregory. Upon a roll call vote being taken, the vote was: Aye – 5 Nay – 0. The motion carried 5 – 0.

- IX. **AN EXECUTIVE SESSION** to consider the purchase, acquisition, lease transfer or sale of real, personal or other property, pursuant C.R.S. 24-6-402(4)(a), concerning the City's potential acquisition of property. See item X. A. below.
- X. **AN EXECUTIVE SESSION** to hold a conference with the Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. 24-6-402(4)(b), concerning an employment issue.
- A. Mr. Jeff Parker stated the first executive session is to consider the purchase, acquisition, lease transfer or sale of real, personal or other property, pursuant C.R.S. 24-6-402(4)(a), concerning the City's potential acquisition of property. The second executive session is to hold a conference with the Town and Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. 24-6-402(4)(b), concerning employment issues. A motion by Michelle Wirtz to go into the aforementioned executive sessions by Victor City Attorney, Jeff Parker was seconded by Buck Hakes. Upon a roll call vote being taken, the vote was: Aye – 5 Nay – 0. The motion carried 5 –
- XI. **RECONVENE IN REGULAR SESSION:** Mayor Bruce Davis re-opened regular session at 7:20 p.m. Mayor Davis reported no decisions were made and items discussed remain confidential.
- XII. **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 7:21 p.m.

ATTEST:

  
Bruce M. Davis, Mayor

  
Glori Thurston, City Clerk