

**MINUTES  
CITY OF VICTOR  
REGULAR CITY COUNCIL MEETING  
MAY 21, 2020 – 6:00 P.M.  
REMOTE**

- I. **CONVENE REGULAR MEETING:** Mayor Bruce Davis called the meeting to order at 6:00 p.m. Due to the City's Disaster Declaration on May 21, 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 (attended by way of virtual access), Councilors Buck Hakes (attended by way of virtual access), Michelle Wirtz (attended by way of virtual access), Mark Gregory (attended by way of virtual access) and Barbara Manning (attended by way of virtual access). 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: April 16, 2020**  
**B. Financial Statement: April, 2020**  
A motion by Counselor Hakes to approve the Consent Calendar was seconded by Counselor Gregory. Upon a roll call vote being taken, the vote was: Aye – 5 Nay – 0. The motion carried 5 – 0.
- IV. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** None
- V. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None
- VI. **PUBLIC HEARING: PLANNING COMMISSION – REQUEST TO REZONE PROPERTY 126 S. 4<sup>TH</sup> STREET FROM COMMERCIAL TO RESIDENTIAL:** Mayor Davis opened a public hearing at 6:02 p.m. Becky Frank, City of Victor P&Z, explained the home was inadvertently zoned inside a commercial district when the last zone overlay was amended. No public comment. No supporters. No opponents. Mayor Davis closed the public hearing.
- VII. **ORDINANCES AND RESOLUTIONS**
- A. **ORDINANCE NO. 512 - AN ORDINANCE OF THE CITY OF VICTOR REZONING PROPERTY WITH AN ADDRESS OF 126 S. 4<sup>TH</sup> STREET FROM COMMERCIAL TO RESIDENTIAL - FIRST READING:** A motion by Counselor Hakes to approve Ordinance No. 512, Ordinance of the City of Victor rezoning property with an address of 126 S. 4<sup>th</sup> Street from commercial to residential, first reading was seconded by Counselor Gregory. Upon a roll call vote being taken, the vote was: Aye – 5 Nay – 0. The motion carried 5 – 0.
- B. **RESOLUTION NO. 2020-05-21.1 – A RESOLUTION EXTENDING THE DECLARATION OF A LOCAL DISASTER EMERGENCY IN AND FOR THE CITY OF VICTOR, COLORADO THROUGH JUNE 18, 2020:** Mr. Mann, Victor City Administrator, requested to extend the declaration of a local disaster emergency because the Emergency Operations Center is still active in Teller County. Mayor Davis commented the extension will allow the City of Victor access to emergency resources. A motion by Counselor Manning to adopt Resolution No. 2020-05-21.1 Extending the Order Declaring a Local Disaster Emergency in and for the City of Victor, Colorado, through June 18, 2020 was seconded by Counselor Gregory. Upon a roll call vote being taken, the vote was: Aye – 5 Nay – 0. The motion carried 5 – 0.
- VIII. **OLD BUSINESS**
- A. **AGREEMENT FOR PROFESSIONAL SERVICES – Miner's Union Hall Phase I Stabilization Project - High Country Welding and Construction Services, LLC - \$21,250.00:** Mr. Mann, Victor City Administrator, reported shoring for support will be used during the stabilization project. Mr. Sean Huffman, Owner of High Country Welding and Construction Services, LLC, ensured City Council that the Architect and other outside sources will be contacted when deemed necessary during this project. A motion by Counselor Manning to approve the agreement for professional services for the Miner's Union Hall Phase 1 Stabilization Project with High Country Welding and Construction Services, LLC in the amount of \$21,250.00 was seconded by Counselor 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,**

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**personal, or other property, pursuant C.R.S. 24-6-402(4)(a), concerning the City's potential acquisition of property.** A motion by Councilor Wirtz to convene into 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 was seconded by Counselor Hakes. Upon a roll call vote being taken, the vote was: Aye – 5 Nay – 0. The motion carried 5 – 0.

- X. RECONVENE IN REGULAR SESSION:** Mayor Davis reported the time is now 6:31 p.m. and the executive session has been concluded. The participants in the executive session were Mayor Davis, Counselor Hakes, Counselor Wirtz, Counselor Manning, Counselor Gregory, Mr. Richard Mann, City Administrator and Glori Thurston, City Clerk/Treasurer.


For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings law, I ask that you state your concerns for the record. No concerns.

**XI. REPORTS/PRESENTATIONS**

- A. Mayor and Councilor Reports/Presentations:** Mayor Davis reported the Gold Belt and Scenic Byways, the organization's annual fundraisers, and distributions of the State funds to cities within the State. Counselor Hakes reported on the passing of former Mayor, Don Daniel, the condolence meat and cheese gift delivered to the family, and the planting of flowers by employee, Pete Colyer. Counselor Manning reported on a car parade with routes throughout Victor on June 18th for the Cripple Creek and Victor graduating high school seniors. Counselor Wirtz recognized Kim Lottig for her efforts and up-keep of the community garden. Counselor Gregory reported on his tour of the COVID-19 emergency center and thanked Becky Frank for the work she provided to that center. Counselor Wirtz thanked Glori Thurston for backing up Becky's absence at City Hall.
- B. Assistant City Administrator:** Becky Frank: Ms. Frank thanked everyone for their recognition, reported on the drawdown planning from OEM, zoning applications, grants and Main Street projects.
- C. City Administrator – Richard Mann:** Mr. Mann reported on the gaming grant, year round usage in the ice rink, recognized Becky Frank for her hard work at OEC, Glori Thurston for taking on extra work in the City Hall and reported on public works matters.
- D. City Clerk/Treasurer – Glori Thurston:** Ms. Thurston reported on the progress of the audit and special meeting date.

**ADJOURN:** Mayor Davis adjourned the meeting at 6:52 p.m.

**ATTEST:**

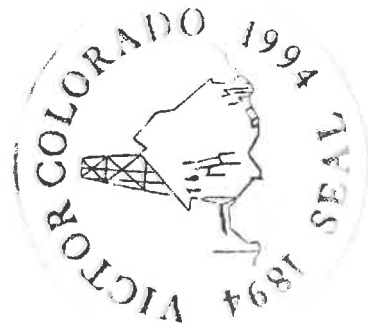
  
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Byron L. Hakes Jr., Mayor Pro Tem

  
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Glori Thurston, City Clerk

**MINUTES  
CITY OF VICTOR  
SPECIAL CITY COUNCIL MEETING  
MAY 28, 2020 – 6:00 P.M.  
REMOTE**

- I. **CONVENE SPECIAL MEETING:** Mayor Bruce Davis called the meeting to order at 6:00 p.m. Due to the City's Disaster Declaration on May 21, 2020 related to the COVID-19 virus, the meeting was held by means of virtual access provided through Zoom.
- II. **ROLL CALL:** Present were Councilors Buck Hakes (attended by way of virtual access), Michelle Wirtz (attended by way of virtual access), Barbara Manning (attended by way of virtual access) and Mayor Bruce Davis (attended by way of virtual access). Also present were City Administrator, Richard Mann and City Clerk, Glori Thurston.
- III. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** None
- IV. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None
- V. **NEW BUSINESS**
- A. **PUBLIC HEARING: SPECIAL EVENTS PERMIT – BPOE VICTOR ELKS #367: RESCHEDULED CANCELLED DATES FROM JUNE 19 - 21, 2020; JULY 17-19, 2020 TO JUNE 6, 2020; JULY 4, 2020; AUGUST 1, 2020 AND AUGUST 8, 2020:** A motion by Counselor Hakes to approve the rescheduled cancelled dates was seconded by Counselor Manning. Upon a roll call vote being taken, the vote was: Aye – 5 Nay – 0. The motion carried 5 – 0.
- B. **AGREEMENT FOR PROFESSIONAL SERVICES – Bison Dam #2 Valve Repair Engineering – JDS Hydro Consulting, Inc. - \$40,550.00:** Mr. Richard Mann, City Administrator, reported this agreement is for the permanent repair and replacement of valve. Mr. Mann stated after reviewing all bids, staff recommends awarding the bid to JDS Hydro Consulting, Inc. who is the lowest responsible bidder. A motion by Counselor Manning to approve the agreement for professional services for Bison Dam #2 valve repair engineering to JDS Hydro Consulting, Inc. in the amount of \$40,550.00 was seconded by Counselor Hakes. Upon a roll call vote being taken, the vote was: Aye – 5 Nay – 0. The motion carried 5 – 0.
- C. **DOVE IMPROVEMENT PROJECT BIDS:** Mr. Mann reported Langston Concrete, Inc. was the only bidder for this project. Mr. Mann stated the total price of bid exceeds project budget and staff recommends rejecting this bid. After further discussion, Counselor Hakes motioned to reject Langston Concrete, Inc.'s bid was seconded by Counselor Gregory. Upon a roll call vote being taken, the vote was: Aye – 5 Nay – 0. The motion carried 5 – 0.
- D. **2020 GAMING GRANT APPLICATION:** Mr. Richard Mann, City Administrator, explained the 2020 gaming grant request is for \$275,000.00 for law enforcement services. This amount may change due to state funding. A motion by Counselor Hakes to approve the 2020 gaming grant application in the amount of \$275,000.00 was seconded by Counselor Manning. Upon a roll call vote being taken, the vote was: Aye – 5 Nay – 0. The motion carried 5 – 0.
- VI. **ADJOURN:** Mayor Davis adjourned the meeting at 6:15 p.m.

ATTEST:



  
Byron L. Hakes Jr., Mayor Pro tem

  
Glori Thurston, City Clerk