

**MINUTES
CITY OF VICTOR
REGULAR COUNCIL MEETING
JULY 23, 2020 – 6:00 P.M.
REMOTE AND IN-PERSON**

- I. **CONVENE REGULAR MEETING:** Mayor Bruce Davis called the meeting to order at 6:03 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, Michelle Wirtz 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 Regular City Council Meeting: June 18, 2020**
 - B. **Minutes of Special City Council Meeting: July 10, 2020**
 - C. **Financial Statement: June, 2020**

Counselor Hakes motioned to approve the Consent Calendar without June, 2020 financial statement, and with the correction that Mayor Pro tem Hakes adjourned the regular City Council Meeting on June 18, 2020. Council Wirtz seconded the motion. All were in favor and the motion carried.
- IV. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Don Angell, Director of Teller County Emergency Management, thanked City Council and Victor residents for their support to the County during COVID.
- V. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** A motion by Councilor Hakes to move item G to A under Reports and Presentations was seconded by Councilor Wirtz. All were in favor and the motion carried.
- VI. **OLD BUSINESS**
 - A. **Housing Project:** City Administrator Richard Mann requested Council to take appropriate action to consider reevaluating or moving forward with the housing project. After further discussion, a motion by Councilor Wirtz to table the housing project indefinitely was seconded by Councilor Manning. All were in favor and the motion carried.
- VII. **NEW BUSINESS**
 - A. **2020-2025 Colorado Main Street Five-Year Mini-Grant Contract - \$12,500.00:** Becky Frank, Victor Main Street Manager, explained the mini grant application would be used to fund projects or project grants related to Victor downtown revitalization over the course of five years.
 - B. **Appoint Richard Mann as 2021 Budget Officer:** A motion by Councilor Hakes to appoint Richard Mann as Budget Officer was seconded by Mark Gregory. All were in favor and the motion carried.
- VIII. **REPORTS/PRESENTATIONS**
 - A. **Teller County Veterans Memorial – Neils Hyder:** Neils Hyder and Sue Kochevar, Teller County Veterans Memorial Representatives, stated the Teller County World War II Veterans will be memorialized on granite stone, presented and discussed the design of the proposed memorial, probable locations, construction costs and fund raising. After further discussion, a motion by Counselor Hakes to install the Teller County Veterans Memorial in Wallace Park was seconded by Michelle Wirtz. All were in favor and the motion passed.
 - B. **Mayor and Councilor Reports/Presentations:** Mayor Davis stated a Victor resident volunteer is needed to represent Victor on the Advisory Committee to the Pikes Peak Area Council of Government.
 - C. **Public Works – Kurt Yeater:** Mr. Yeater discussed Bison number 2 reservoir, DOVE project, recognized employee, Henry Cole, and other public work matters.
 - D. **Main Street - Becky Frank:** Ms. Frank discussed Main Street Board meeting schedules and work plans.
 - E. **City Administrator – Richard Mann:** Mr. Mann discussed the 2019 audit and recommendations, emergency relief grants, recognized Victor resident, Chivas Groves, and other administration matters.

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- F. City Clerk/Treasurer – Glori Thurston:** Ms. Thurston discussed the CML district meeting and the waiving of penalty fees on water bills.
- G. Teller County Sheriff Department:** Teller County Deputy reported on public safety matters within Victor.

Mike Grant, owner of the Side Door Restaurant, talked about a scheduled event, Mystery Above the Clouds, its location and ticket prices.

IX. ADJOURN: Mayor Davis adjourned the meeting at 7:23 p.m.

ATTEST:





Bruce M. Davis, Mayor



Glori Thurston, City Clerk