

**MINUTES
CITY OF VICTOR
REGULAR COUNCIL MEETING
DECEMBER 9, 2021 – 6:00 P.M.
REMOTE AND IN-PERSON**

- I. CONVENE REGULAR MEETING:** Mayor Brandon Gray called the meeting to order at 6:00 p.m. and led the assembly to recite the Pledge of Allegiance followed by invocation by Councilor Connie Dodrill.
- II. ROLL CALL:** Present were Mayor Brandon Gray, Mayor Pro tem Buck Hakes, Councilors Mark Gregory, Barbara Manning and Connie Dodrill. Also, present were City Administrator, Richard Mann and City Clerk, Clark Eastin.
- 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: November 18, 2021

B. Financial Statement: November, 2021

A motion by Mayor Pro tem Hakes to approve the Consent Calendar was seconded by Councilor Gregory. All were in favor and the motion carried.

- IV. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** Mayor Pro tem Hakes indicated there is an addition under New Business: A purchase and sale agreement – Black Hills Colorado Electric, L.L.C.

V. PUBLIC PRESENTATION:

- A.** Andrew Gunning provided updates on Pikes Peak Area of Council Governments (PPACG), projects and ways for the City of Victor to engage with PPACG. A slide show packet was provided to Council which included information on transportation and senior services, list of PPACG members, environmental issues, grant administration, advocacy and collaboration within the organization and legislative committee. Mr. Gunning reported three priorities for 2022. They are senior affordable housing, wildfire mitigation, and funding support for greenhouse gas reductions. Mr. Gunning requested an official letter from the City stating who will represent the City of Victor. Jessica McMullin with (PPACG) explained the Community Advisory Committee (CAC). It is a citizen group, which the City of Victor has a seat, and currently has an open seat.
- B.** Ben Valentine with the Rocky Mountain Rambler reported a survey was completed and received a lot of positive feedback about the event. Mr. Valentine asked Council if there were any concerns, issues or complaints brought to their attention regarding prior events so they can make improvements. Mayor Pro tem Hakes asked for clarification on prior event and accommodations. Mr. Valentine detailed the 2021 event and potential improvements to the 2022 schedule regarding public safety, optimize participation and increase local revenue for the City. Mayor Gray indicated the City will support this event. The tentative dates for 2022 is September 17th – 19th. Mr. Valentine reported a concern from their participation survey and a proposed expansion of the liquor license boundary footprint. Mayor Pro tem Hakes stated the Gold Bowl and Plaza was the 2021 boundary and would need to speak with the state liquor board about a boundary expansion.

VI. REPORTS

- A. Mayor and Councilor Reports:** Mayor Gray reported Richard Mann, City Council and Deb Downs have put together a tight budget for 2022 with no extras. If additional funds are needed, a budget resolution would need to be passed to bring in more funds. Councilor Manning reported CCV School District will be going on winter break beginning December 10th and returning on January 4th. Councilor Dodrill reported there will be a parade in Victor, Friday December 10th and craft fairs in Cripple Creek on Saturday December 11th.
- B. Public Works – Kurt Yeater:** None
- C. Mainstreet – Kim Lottig:** Mayor Pro tem Hakes spoke on Kim Lottig's behalf in regards to the Black Hills Energy building the City acquired. Ideas for the building include Pikes Peak small business development center, outdoor gear, fishing licensing and bicycle mechanic. Mayor Pro tem Hakes recommended Council discuss and decide how Main Street should pursue.
- D. Building Department – Vera Pratt:** None
- E. City Administrator – Richard Mann:** None
- F. City Clerk/Treasurer – Clark Eastin:** None

VII. PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:

Julie Keith at 323 S. 4th St. recommended the Rocky Mountain Rambler be held more than one day to help out local businesses.

Adam Zimmerli at the Black Monarch Hotel expressed his support of this event and would like to see the starting line on Main St. in Victor as well as camping in town to keep participants in town to support local businesses. Mr. Zimmerli stated the local events are really important for the off-season as they bring people to Victor in the summer time and end up coming back during the winter months. Mr. Zimmerli also suggested the City sponsor some events.

Richard Mann suggested the City look into allowing the Gold Bowl as a possible camping location for the Rocky Mountain Rambler event.

VIII. PUBLIC HEARING

A. 2022 BUDGET - Mayor Brandon Gray opened a public hearing. Richard Mann discussed the 2022 budget with a revenue of \$4,056,682 and total expenditures of \$4,094,870. No public comment. No comments from Council. Mayor Gray closed the public hearing. All were in favor to adopt the 2022 budget.

II. ORDINANCES AND RESOLUTIONS

- A. RESOLUTION NO. 2021-12-09.01 – A RESOLUTION SUMMARIZING EXPENDITUES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE CITY OF VICTOR, TELLER COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2022 AND ENDING ON THE LAST DAY OF DECEMBER, 2022:** Richard Mann presented the resolution. A motion by Councilor Dodrill to adopt resolution No. 2021-12-09.01, a resolution summarizing expenditures and revenues for each fund and adoption a budget for the City of Victor, Teller County, Colorado, for the calendar year beginning on the first day of January, 2022 and ending on the last day of December, 2022, was seconded by Councilor Manning. All were in favor and the motion carried.
- B. RESOLUTION NO. 2021-12-09.02 – A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2022, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE CITY OF VICTOR, TELLER COUNTY, COLORADO, FOR THE 2022 BUDGET YEAR:** Richard Mann requested to certify to the Teller County Commissioners the annual mil levy at 14.758. A motion by Councilor Manning to adopt resolution No. 2021-12-09.02, a resolution levying general property taxes for the year 2021, to help defray the costs of government for the City of Victor, Teller County, Colorado, for the 2022 budget year, was seconded by Councilor Dodrill. All were in favor and the motion carried.
- C. RESOLUTION 2021-12-09.03 – A RESOLUTION APPROPRIATING SUMS OF MONEY TO VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH FOR THE CITY OF VICTOR, TELLER COUNTY, COLORADO, FOR THE 2022 BUDGET YEAR:** Richard Mann presented the resolution. A motion by Councilor Gregory to adopt resolution No. 2021-12-09.03, a resolution appropriating sums of money to various funds and spending agencies, in the amount and for the purpose as set forth for the City of Victor, Teller County, Colorado, for the 2022 budget year, was seconded by Mayor Pro tem Hakes. All were in favor and the motion carried.
- D. RESOLUTION NO. 2021-12-09.04 - A RESOLUTION TO SECURE ADDITONAL LOAN FROM THE STATE OF COLORADO WATER CONSERVATION BOARD (CWCB) FOR THE VICTOR RESERVOIR #2 DAM REHABILITATION PROJECT:** Richard Mann presented the resolution. A motion by Councilor Dodrill to adopt resolution No. 2021-12-09.04, a resolution to secure additional loan from the state of Colorado Water Conservancy Board (CWCB) for the Victor reservoir #2 dam rehabilitation project, seconded by Councilor Gregory. All were in favor and the motion carried.

III. NEW BUSINESS:

A. PURCHASE AND SALES AGREEMENT – Black Hills Colorado Electric, L.L.C. - \$15,000.00

Mr. Mann presented the agreement. The land is for upgrades and expansion to the wastewater treatment plant. A motion by Councilor Manning to accept the purchase and sales agreement with Black Hills Colorado Electric, L.L.C. in the amount of \$15,000.00, was seconded by Mayor Pro tem Hakes. All were in favor and the motion carried.

IV. ADJOURNMENT: Meeting adjourned at 7:05 p.m.

ATTEST:

Brandon Gray, Mayor

Clark Eastin, City Clerk/Treasurer