

**MINUTES  
CITY OF VICTOR  
REGULAR COUNCIL MEETING  
MARCH 18, 2021 – 6:00 P.M.  
REMOTE AND IN-PERSON**

- I. **CONVENE REGULAR MEETING:** Mayor Bruce Davis called the meeting to order at 6:02 p.m. and led the assembly to recite the Pledge of Allegiance. (Because of the State of Colorado Department of Public Health and Environment moving Teller County from yellow to orange, a COVID-19 high risk level and in the Safer at Home category and due to the City's Disaster Declaration on March 19, 2020 related to the COVID-19 virus, the meeting was held in-person and by means of virtual access provided through 3CX).
- II. **ROLL CALL:** Present and in-person were Mayor Bruce Davis (virtual), Mayor Pro tem Buck Hakes, Councilors Mark Gregory and Barbara Manning. Absent was Councilor Michelle Wirtz. 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: January 21, 2021**  
**B. Minutes of Special City Council Meeting: February 4, 2021**  
**C. Minutes of Special City Council Meeting: February 25, 2021**  
**D. Financial Statement: February, 2021**  
A motion by Mayor Pro tem Hakes to approve the Consent Calendar without the February, 2021 financial statement was seconded by Councilor Manning. All were in favor and the motion carried.
- IV. **REPORTS**  
**A. Mayor and Councilor Reports:** Councilor Hakes thanked the emergency responders for their quick response, care and professionalism given during his accident. Councilor Manning provided spring break scheduled dates for the local area schools.  
**B. Building Department – Vera Pratt:** Ms. Pratt provided an overview of zoning, code enforcement, building permits and other building department matters.  
**C. Mainstreet – Kim Lottig:** Ms. Lottig conferred about Main Street work plans, board members and the RMR 500 event.  
**D. City Administrator – Richard Mann:** Mr. Mann recognized employee, Vera Pratt, for her hard work and dedication in the Building Department, conferred about community events and other administrative matters.  
**E. City Clerk/Treasurer – Glori Thurston:** None.
- V. **PUBLIC PRESENTATION**  
**A. Teller County Commissioners and Administrator – Commissioners Dan Williams, Erik Stone, Bob Campbell and Administrator Sheryl Decker:** Commissioners Williams, Stone, Campbell and Administrator, Sheryl Decker provided data on COVID-19 testing results and other COVID-19 matters. They thanked the City of Victor citizens for their patience and continued cooperation during the pandemic, and acknowledged City Administrator, Richard Mann, for his support and cooperation with Teller County.  
**B. Teller County Veterans Memorial – Sue Kochevar:** Ms. Kochevar presented an update on the construction of the memorial wall, and the dedication date and time.  
**C. Victor Business Alliance – Sue Kochevar:** Ms. Kochevar presented an update on Gold Rush Days, and other Victor Business Alliance matters.
- VI. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** None
- VII. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** Council deleted two agenda items as follows:  
XII. EXECUTIVE SESSION PURSUANT TO CRS 24-6-402(4)(f), 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.  
XIII. RECONVENE IN REGULAR SESSION

Council moved agenda item IX. ORDINANCES AND RESOLUTIONS after agenda item VII. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA.

VIII. ORDINANCES AND RESOLUTIONS

- A. **RESOLUTION NO. 2021-03-18.01 - A RESOLUTION CONSENTING TO AND ADOPTING THE TELLER COUNTY HAZARD MITIGATION PLAN FOR THE CITY OF VICTOR, COLORADO:** Don Angel, Teller County Emergency Management Director, explained the resolution and thanked City Council and the City of Victor for participating in the mitigation plan. A motion by Mayor Pro tem Hakes to adopt Resolution No. 2021-03-18.01, a resolution consenting to and adopting the Teller County hazard mitigation plan for the City of Victor, Colorado was seconded by Councilor Gregory. All were in favor and the motion passed.

IX. OLD BUSINESS

- A. **BUILDING DEVELOPMENT PLAN – 501 S. 5<sup>TH</sup> ST. – Randall Messer:** Vera Pratt, Building Department Representative presented the plan and stated the situation was resolved through the sale of the property.

X. PUBLIC HEARING

- A. **SPECIAL EVENTS PERMIT – BPOE VICTOR ELKS #367: MEMORIAL DAY BBQ (MAY 29, 2021), GEM AND MINERAL SHOW (JUNE 18-20, 2021), INDEPENDENCE DAY (JULY 4, 2021), VICTOR GOLD RUSH DAYS (JULY 16-17, 2021), COMMUNITY BBQ (AUGUST 14, 2021), VCTA (SEPTEMBER 3-6, 2021), PACK BURRO RACE (SEPTEMBER 11, 2021), STORIES AT THE STRONG (OCTOBER 2, 2021). AND COMMUNITY THANKGIVING (NOVEMBER 21, 2021):** Mayor Davis opened a public hearing at 7:17 p.m. No public comments. Mayor Davis closed the public hearing at 7:18 p.m. A motion by Councilor Manning to grant the special events permits was seconded by Councilor Gregory. All were in favor and the motion carried.
- B. **LIQUOR LICENSE TRANSFER APPLICATION FOR 300-302 VICTOR AVE. – Chris Allen And Erika Simpson – Fortune Club, LLC D.B.A. Fortune Club:** Mayor Pro tem Hakes recused himself from this procedure. Mayor Davis opened a public hearing at 7:20 p.m. Glori Thurston, City Clerk, reported the liquor license is a transfer of ownership to the new owners. No public comment. Mayor Davis closed the public hearing at 7:24 p.m. A motion by Councilor Gregory to approve the liquor license transfer application for 300-302 Victor Ave. was seconded by Councilor Manning. All were in favor and the motion passed.

XI. NEW BUSINESS

- A. **REQUEST BY BPOE VICTOR ELKS #367 TO WAIVE SPECIAL EVENT LIQUOR FEE FOR ALL 2021 EVENTS:** Ms. Thurston presented the request. A motion by Mayor Pro tem Hakes to waive the special event liquor fees for all 2021 Elks Club events was seconded by Buck Hakes. All were in favor and the motion carried.
- REQUEST BY BPOE VICTOR ELKS #367 TO WAIVE FACILITY USE FEE – VICCI CENTER – Sue Kochevar:** Ms. Kochevar presented the request for the St. Patrick's Day event. A motion by Councilor Manning to waive the facility use fee for the St. Patrick's Day event was seconded by Councilor Gregory. All were in favor and the motion carried.
- B. **AGREEMENT FOR PROFESSIONAL SERVICES – ORC - Water H2O Services, Inc.:** Mr. Mann presented the agreement. A motion by Mayor Pro-tem Hakes to approve the agreement for professional services, ORC, with Water H2O Services, Inc. was seconded by Councilor Manning. All were in favor and the motion passed.
- C. **AGREEMENT FOR PROFESSIONAL SERVICES – ASBESTOS AND STRUCTURE REMOVAL – Acumen Environmental Services, LLC - \$18,027.34:** Mr. Mann presented the agreement. A motion by Mayor Pro tem Hakes to approve the agreement for professional services, ORC, with Water H2O Services, Inc. was seconded by Councilor Manning. All were in favor and the motion passed.

XII. ADJOURN: Meeting adjourned at 7:40 p.m.

ATTEST:

  
Bruce Davis, Mayor

  
Glori Thurston, City Clerk

