

**MINUTES  
CITY OF VICTOR  
REGULAR COUNCIL MEETING  
APRIL 15, 2021 – 6:00 P.M.  
REMOTE AND IN-PERSON**

- I. **CONVENE REGULAR MEETING:** Mayor Bruce Davis called the meeting to order at 6:00 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 orange to blue, a COVID-19 Safer at Home - Caution 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 Davis, Mayor Pro-tem Buck Hakes, Councilors Mark Gregory, Barbara Manning and 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: March 18, 2021**  
**B. Minutes of Special City Council Meeting: March 25, 2021**  
**C. Financial Statement: March, 2021**  
A motion by Councilor Manning to approve the Consent Calendar without the March, 2021 financial statement was seconded by Councilor Wirtz. All were in favor and the motion carried.
- IV. **REPORTS**  
**A. Mayor and Councilor Reports:** Mayor Davis gave an update on the COVID-19 dial dashboard and the relaxed restrictions. Mayor Pro tem Hakes announced the date, time and location of the Victor Vaccination Clinic.  
**B. Public Works – Kurt Yeater:** Mr. Yeater gave an update on current and future projects, equipment maintenance, training and other public work matters.  
**C. Fire Department – Fire Chief Ryan Haines:** Fire Chief Haines gave an update on equipment, bunker gear, vehicle maintenance, call volume data, and other fire department matters. Councilor Hakes recognized the emergency personnel for their professionalism and care during his accident.  
**D. Building Department – Vera Pratt:** Ms. Pratt gave an update on training and other building department matters.  
**E. Mainstreet – Kim Lottig:** Ms. Lottig gave an update on the Mainstreet conference, City events, board members and other Mainstreet matters.  
**F. City Administrator – Richard Mann:** Mr. Mann recognized staff and City Clerk for their hard work and dedication to the City and gave an update on other administrative matters.  
**G. City Clerk/Treasurer – Glori Thurston:** Ms. Thurston announced the hosting of the CML District 4 meeting, gave an update on the annual audit, and other City Clerk matters.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Ms. Kim Lottig, Main Street Representative, introduced Mr. Ben Gallentine, Rocky Mountain Rambler 500 who presented the 2021 Rocky Mountain Rambler 500 event guide. He presented, parking, street closures, emergency plans and other matters related to the event. Mayor Davis requested the event be managed through the Victor Business Alliance. David Brandt, Victor Business Owner, stated the event will bring revenue into town and purposed a parking plan.  
  
Mr. Stanley Conley, Representative of Victor Business Alliance and Victor Elks, along with Kurt Yeater, City Resident and Representative of Victor Elks requested permission to install a grease pole in Wallace Park as part of the kids' games scheduled for July 4, 2021.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None
- VII. **PUBLIC HEARING**  
**A. ORDINANCE NO. 514 – SECOND AND FINAL READING - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF VICTOR, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING A LOAN FROM THE COLORADO WATER CONSERVATION BOARD; AUTHORIZING THE FORM AND EXECUTION OF THE LOAN CONTRACT, THE PROMISSORY NOTE TO EVIDENCE SUCH LOAN, AND THE SECURITY AGREEMENT IN CONNECTION THEREWITH; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED THERETO AND PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY ON SECOND AND FINAL READING:** Mayor Davis opened the public hearing at 7:37 p.m. Richard Mann, City Administrator,

presented Ordinance No. 514. No public comment. Mayor Davis closed the public hearing at 7:38 p.m. A motion by Councilor Hakes to adopt Ordinance No. 514 on the second and final reading, an ordinance of the City Council of the City of Victor, Colorado, acting by and through its water activity enterprise, approving a loan from the Colorado Water Conservation Board; authorizing the form and execution of the loan contract, the promissory note to evidence such loan, and the security agreement in connection therewith; authorizing the execution and delivery of documents related thereto and prescribing other details in connection therewith; and declaring an emergency on second and final reading was seconded by Councilor Gregory. Upon a roll call vote being taken, the vote was: Aye – 5 Nay – 0. The motion carried 5 – 0.

**VIII. ORDINANCES AND RESOLUTIONS**

- A. RESOLUTION NO. 2021-04-15.01 - A RESOLUTION ELIMINATING VARIOUS LOT LINES IN BLOCK 19 OF THE CITY OF VICTOR (“VICTOR ORIGINAL”).** Vera Pratt, Community Development Official presented the resolution. A motion by Councilor Wirtz to adopt Resolution No. 2021-04-15.01, a resolution eliminating various lot lines in block 19 of the City of Victor (“Victor Original”) was seconded by Councilor Manning. All were in favor and the motion carried.
- B. RESOLUTION NO. 2021-04-15.02 – A RESOLUTION APPROVING A REAL PROPERTY DONATION AGREEMENT BETWEEN THE CITY AND BLACK HILLS COLORADO ELECTRIC, LLC RATIFYING THE EXECUTION OF THE DONATION AGREEMENT BY THE CITY ADMINISTRATOR AND AUTHORIZING THE MAYOR OR THE CITY ADMINISTRATOR TO EXECUTE RELATED CLOSING DOCUMENTS:** Mr. Mann presented the resolution. A motion by Councilor Wirtz to adopt resolution No. 2021-04-15.02, a resolution approving a real property donation agreement between the City and Black Hills Colorado Electric, LLC ratifying the execution of the donation agreement by the city administrator to execute related closing documents was seconded by Councilor Gregory. All were in favor and the motion carried.
- C. RESOLUTION NO. 2021-04-15.03 – A RESOLUTION RESCINDING THE LOCAL DISASTER EMERGENCY DECLARATION PERTAINING TO THE PUBLIC HEALTH EMERGENCY CAUSED BY THE 2019 NOVEL CORONAVIRUS (“COVID-19”):** Mr. Mann presented the resolution. A motion by Councilor Wirtz to adopt Resolution No. 2021-04-15.03, a resolution rescinding the local disaster emergency declaration pertaining to the public health emergency caused by the 2019 Novel Coronavirus (“COVID-19”), was seconded by Councilor Gregory. All were in favor and the motion carried.

**IX. NEW BUSINESS**

- A. PROFESSIONAL SERVICES AGREEMENT – Shums Coda, aka, Colorado Code Consulting - \$5,400.00:** Mr. Mann presented the agreement. A motion by Councilor Manning to accept the professional services agreement with Shums Coda, aka, Colorado Code Consulting in the amount of \$5,400.00 was seconded by Councilor Gregory. All were in favor and the motion carried.
- B. AGREEMENT FOR DEDICATION AND CONVEYANCE OF NONEXCLUSIVE EASEMENT FOR INGRESS, EGRESS, AND UTILITIES:** Mr. Mann presented the agreement. A motion by Councilor Wirtz to accept the agreement for dedication and conveyance of nonexclusive easement for ingress, egress, and utilities was seconded by Councilor Gregory. All were in favor and the motion carried.

- X. ADJOURN:** Meeting adjourned at 7:52 p.m.

  
Bruce Davis, Mayor

ATTEST:

  
Glori Thurston, City Clerk

