

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

- I. **CONVENE REGULAR MEETING:** Mayor Bruce Davis called the meeting to order at 6:01 p.m. and led the assembly to recite the Pledge of Allegiance.
- II. **ROLL CALL:** Present were Mayor Davis, Mayor Pro tem Buck Hakes, Councilors Mark Gregory and Michelle Wirtz. Absent was Councilor Barb 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 17, 2021**  
**B. Minutes of Special City Council Meeting: July 8, 2021**  
**C. Financial Statement: June, 2021**  
A motion by Councilor Wirtz to approve the Consent Calendar was seconded by Councilor Hakes. All were in favor and the motion carried.

**IV. REPORTS**

- A. Mayor and Councilor Reports:** Mayor Pro tem Hakes gave an update on road work performed in Phantom Canyon.
- B. Public Works – Kurt Yeater:** Mr. Yeater gave an update on Gold Rush Days projects including the Veterans Memorial Wall, and introduced the new water and wastewater plant operator, Jason Caldwell. Mr. Caldwell gave a brief personal and professional detail about himself.
- C. Building Department – Vera Pratt:** Mrs. Pratt provided statistical information of issued building permits and presented current building projects within the City.
- D. City Administrator – Richard Mann:** Mr. Mann gave an update on tower leasing, street striping, Gold Rush Days projects, and other administrative matters. Mr. Mann presented statistical data of the fire department services, gave an update on goals and objectives. and other fire department matters.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Sue Kochevar, Victor resident and member of Victor Business Alliance, presented the Gold Rush Days and the World War II Roll of Honor Memorial Wall updated schedules and construction progress. She thanked Public Works, Richard Mann and Glori Thurston for their assistance with the Gold Rush Days event process. Wendy Lee Sobinsky, Victor resident, along with Sue Kochevar presented Mrs. Sobinsky's donation of a cannon to the World War II Roll of Honor Memorial Wall Committee as part of that exhibit.

VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None.

**VII. 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), VCTA (September 3-6, 2021), Pack Burro Race (September 11, 2021), Mountain Rambler 500 (September 17, 2021), Stories at The Strong (October 2, 2021). and Community Thanksgiving (November 21, 2021):** Mayor Davis opened a public hearing at 6:32 p.m. Ms. Sue Kochevar, Victor Elks Lodge representative, presented the special events permit. No public comments. Mayor Davis closed the public hearing at 6:32 p.m. A motion by Councilor Hakes to grant the special events permits was seconded by Councilor Wirtz. All were in favor and the motion carried.

**VIII. ORDINANCES AND RESOLUTIONS**

- A. FIRST READING – ORDINANCE NO. 515 – AN ORDINANCE OF THE CITY OF VICTOR MODIFYING THE JOB DESCRIPTION AND COMPENSATION AMOUNT FOR THE CITY CLERK POSITION:** Richard Mann, City Administrator, presented the ordinance. No public comment. A motion by Councilor Wirtz to adopt the first reading of Ordinance No. 515, an ordinance of the City of Victor modifying the job description and compensation amount for the City Clerk position was seconded by Councilor Gregory. All were in favor and the motion carried.


**IX. NEW BUSINESS**

- A. CHANGE ORDER #2 – JDS HYDRO CONSULTANTS – Reservoir No. 2 - \$8,500.00:** Richard Mann, City Administrator, presented the change order. A motion by Councilor

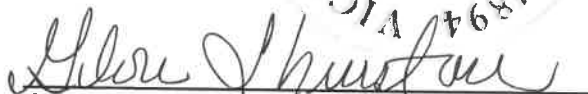
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Gregory to approve change order #2 from JDS Hydro Consultants for reservoir No. 2 in the amount of \$8,500.00 was seconded by Councilor Wirtz. All were in favor and the motion carried.

**X. ADJOURN:** Meeting adjourned at 6:38 p.m.

  
Bruce Davis, Mayor

**ATTEST:**

  
Glori Thurston, City Clerk

