

**MINUTES  
CITY OF VICTOR  
REGULAR COUNCIL MEETING  
JANUARY 20, 2022 – 6:00 P.M.  
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 Mr. Aikens.
- II. **ROLL CALL:** Present were Mayor Brandon Gray, Mayor Pro tem Buck Hakes, Councilor Mark Gregory and Councilor Barbara Manning. Also, present was 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: December 9, 2021**

**B. Financial Statement: None**

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

- IV. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** Mayor Gray added one agenda item under V. Public Presentation as follow:

**A. Adam Zimmerli, Business Owner**

**V. PUBLIC PRESENTATION:**

- A. Adam Zimmerli, Business Owner:** Adam Zimmerli at 301, 304 and 305 Victor Ave, presented Council a construction packet for proposed work to be done at 305 Victor Ave. The proposed work would include a rough wood parapet wall with cornice cap, which would slant back to the roof directing water to the leader heads, where he can control the water flow. Mr. Zimmerli also proposes to leave the patina/rust finish in place and preserve the rustic and weathered features on the building. Councilor Manning asked for confirmation that there will not be a rooftop balcony and Mr. Zimmerli confirmed there will not be. Mayor Pro tem Hakes asked if the rainwater would drain onto the sidewalks. Mr. Zimmerli stated that is how it was originally designed. Mayor Pro tem Hakes indicated that when the sidewalks are repaired, the drainage will be addressed by placing the drainage under the sidewalks. Mr. Zimmerli requested he be allowed to place a temporary drain by cutting into the sidewalk and bury a pipe until the new sidewalks are poured.

**VI. REPORTS**

- A. Mayor and Councilor Reports:** Mayor Pro tem Hakes reported that the Dam #2 project bids are coming in with a start date of May 1, 2022 and run until September. Mr. Hakes indicated last year's bid was \$1,000,000 over budget but is hopeful we will receive competitive bids this year. Mr. Hakes also explained some of the logistics planned for the project.
- B. Public Works: None**
- C. Mainstreet – Kim Lottig:** Frankie Ashton spoke on Kim Lottig's behalf. Ms. Ashton explained the process for the election of VMS Officers, presented information on EV Charging stations, including locations, station types and costs, reported on the Pikes Peak Small Business Development Center Workshop and Mainstreet's goal to offer one workshop per quarter, and discussed the approved CDOT grant and options for bicycle repair stations and racks. Mayor Gray stated he and Council would review the CDOT grant.
- D. Building Department – Vera Pratt: None**
- E. City Administrator – Richard Mann: None**
- F. City Clerk/Treasurer – Clark Eastin:** City Clerk Clark Eastin reported on the progress of the new City website, stating it is in development and is hopeful the website will go live within the next six months. He reported on year end payroll and accounts payable, and properties sold within the prior month.

**VII. PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:**

Terry Jones, Victor Resident, stated he was under the impression the dam workers would be camping at the second lake. Mayor Gray stated we do not have enough room for equipment, materials and camping at Reservoir #2 and are discussing using the land on the south side of Bison outside the fence. Mr. Jones stated the fencing on the southeast of the dam needs repaired. Mr. Jones expressed his opinion on the proposed bicycle repair stations. Mr. Jones suggested the need for a doggy cleanup station near the sprinkler controls across from the tractor museum.

Annie Durham at 309 Aspen St. in Cripple Creek discussed her role at the CTE Director for CCV Schools. She stated that prior to January 2021, they offered three CTE pathways. As of January 26, 2021, CCV Schools received a RISE grant for \$1,500,000 to grow their CTE programs and add an adult education component to the district. Ms. Durham indicated that with this grant, they have added fire sciences, culinary and construction trade. Ms. Durham said the culinary program has already catered four events this year and two of the fire sciences students took their Firefighter 1 state certification test. According to Ms. Durham, the main goal of the RISE grant is that their students graduate with an industry recognized certification so that they are ready for the workforce. Ms. Durham explained they have also secured a CNA trainer through Nursing and Therapy Services of Colorado and will begin CNA training in Cripple Creek, which will be open to High Schools students and adults in the community. Ms. Durham discussed their student internship program and partnerships with local businesses. Ms. Durham introduced Mike Pollack, their new Constructions Trades teacher and explained the goal of the trades program is to have the students build one affordable home a year to be placed in the community.

Mike Pollack with CCV Schools introduced himself and is excited to start this program. He spoke of his past experience at Salida High School and organizing needed to get this new program up and running. Mr. Pollack discussed the practical skills the students will learn in this program to help them be successful.

Adam Zimmerli at 301, 304 and 305 Victor Ave. expressed his excitement about the new programs being offered at CCV Schools. Mr. Zimmerli talked about the recent meeting held last week between the small business owners and the business district. Mr. Zimmerli stated the resolution at the end of this meeting was to set another meeting, and at that time try to elect a Board for VBA to address the events calendar for 2022. Mr. Zimmerli explained that if this is not the business group for us, we would need a business group that is specific to the active business and real estate owners who are laser focused on growth for our business district. Mr. Zimmerli also addressed the challenges of the existing business district in regard to needed repairs and current long term rental properties. Mr. Gray stated he was at the VBA meeting and indicated the business owners would like to put together a plan to present to City Council for the city to start funding marketing of the city and events throughout the year in order to increase traffic and sales taxes. Mr. Zimmerli suggested direct marketing and video based media to try and elevate Victor's image and tourism and pledged a \$5,000 sponsorship towards Gold Rush Days for a coherent marketing plan and for increasing the quality and quantity of the entertainment.

Julie Keith at 323 S. 4<sup>th</sup> St. stated she is a partner at Phantom Canyon Coffee and sees great potential in Victor and would like to grow the town. Ms. Keith said she is running for position on the VBA so that she can help.

**VIII. PUBLIC HEARING: None**

**IX. ORDINANCES AND RESOLUTIONS: None**

**X. NEW BUSINESS:**

- A. 2021 AUDIT ENGAGEMENT LETTER: Haynie & Company - \$15,100.00:** A motion by Councilor Manning to accept the 2021 Audit Engagement Letter from Haynie & Company in the sum of \$15,100.00, was seconded by Councilor Gregory. All were in favor and the motion carried.
- B. SET 2022 POSTING PLACE, MEETING DATES & TIMES, APPOINTMENT OF OFFICERS AND APPOINTMENT TO BOARD/COMMISSIONS:** A motion by Councilor Gregory to accept the Set 2022 Posting Place, Meeting Dates & Times, Appointment of Officers and Appointment to Board/Commissions, was seconded by Mayor Pro tem Hakes. All were in favor and the motion carried.

**XI. ADJOURNMENT:** Meeting adjourned at 7:02 p.m.

  
Brandon Gray, Mayor

ATTEST:

  
Clark Eastin, City Clerk/Treasurer

