

**MINUTES  
CITY OF VICTOR  
REGULAR COUNCIL MEETING  
APRIL 21, 2022 – 6:00 P.M.  
REMOTE AND IN-PERSON**

- I. **CONVENE REGULAR MEETING:** Mayor Brandon Gray called the meeting to order at 5:58 p.m. and led the assembly to recite the Pledge of Allegiance followed by invocation by Councilor Dodrill.
- II. **ROLL CALL:** Present were Mayor Brandon Gray, Mayor Pro tem Buck Hakes, Councilor Mark Gregory, Councilor Connie Dodrill 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: March 17, 2022**

**B. Financial Statement: None**

A motion by Mayor Pro tem Hakes to accept the Consent Calendar, the Minutes of the March 17, 2022 Regular City Council meeting and the Minutes of the March 4 and April 8, 2022 Special City Council meetings and was seconded by Councilor Dodrill. All were in favor and the motion carried.

- IV. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** Mayor Gray stated we have the Teller County Sheriff's office here to request \$10,000 for gear and we have moved that to E under New Business.

**V. PUBLIC PRESENTATION:**

- A. **Brandyn Bair – SGM Project Engineer:** Mr. Bair discussed the draft engineering report to evaluate options for the wastewater treatment plant and new regulations the city must comply with. All analysis will meet regulations as of 2027. The city permit expires in 2024 and the city will get a new permit in 2024, and is on a 5 year cycle, and the next permit will be in 2029. He explained the city will get a compliance schedule to meet new regulations and will have to be in compliance by 2034. Construction and permitting of the new facility will take 2-3 years, which puts the city in the 2031 timeframe to have all funds in place and a contractor on board. Mr. Bair recommended an alternate delivery construction method to lock in pricing and explained this process. Mr. Bair presented three options which include a Sequencing Batch Reactor (SBR) system, an Integrated Fixed-Film Activated Sludge (IFAS) System, and an Aero-Mod System and explained the differences between the systems. Mr. Bair also discussed septage receiving station options for the mine waste that could be incorporated into their design.

**VI. REPORTS**

- A. **Mayor and Councilor Reports:** Councilor Manning stated the High School graduation will be May 26<sup>th</sup> and will likely have a parade of cars and students coming through Victor, and she will have a map of the parade route at the next Council meeting. Councilor Dodrill recommended we have a work day to clean up the city. City Administrator Thurston stated we have one scheduled the week after Memorial Weekend, there will be a city wide garage sale and that the city has ordered 4 roll off dumpsters. Councilor Gregory stated that as of May 28<sup>th</sup>, the Victor Lowell Thomas Museum has been approved to conduct the Gold Camp adventure tours. Councilor Gregory encouraged everyone to look into this and explained that all proceeds go to the Victor Lowell Thomas Museum and Cripple Creek Parks and Rec.
- B. **City Clerk/Treasurer – Clark Eastin:** Mr. Eastin reported on the commercial and residential property sales in Victor for the months of February and March of 2022, which include 5 residential, 2 commercial and 2 vacant land sales.
- C. **Teller County Sheriff Department – Undersheriff Bishop and Commander Sullivan:** Mr. Bishop reported that they are working on a new contract and will be providing it to the city soon. Commander Sullivan gave an update on the operations within the city of Victor for the first quarter of this year. So far this year, they have done 3,263 type of calls within the city of Victor. Some highlights include over 2,800 business checks, responded to 911 hang-up calls, animal complaints, domestic violence's, harassments, frauds, citizens contacts, VIN inspections and routine patrols for the time frame from January 1, 2022 to April 21, 2022. Mr. Sullivan discussed their request for \$10,000 for the ERT (Emergency Response Team), better known as S.W.A.T. and explained that the Sheriff's department covers this cost and does not receive any funding for it. He also explained his teams plates have expired for their ballistic armor and cost to refit the team is about \$30,000. Commander Sheriff requested a \$10,000 donation from the city of Victor. Councilor Dodrill stated she has seen more patrol, more visibility throughout the day and appreciates it.
- D. **Public Works – Nathan Henderson:** Mr. Henderson introduced himself and new hire Jonathan Mehallic and explained Shawn is taking over grounds keeping and that he alone in one day cleaned up Wallace Park and filled four 50 gallon trash bags with dog feces. Mr. Henderson also introduced Shawn Michalko as the water guy. Mr. Henderson reported they have started diverting water from Little Bison into Big Bison in preparation for the dam project, have also begun addressing drainage issues on the sidewalks along Victor Avenue and have produced about 40 yards of road based for repairs on the gravel roads within the city limits.

- E. City Administrator – Glori Thurston:** Ms. Thurston discussed the clean-up days that will happen the week after the city wide garage sale. She spoke on the pre-construction meetings for the dam project and has sent information to Council about the schedule. Ms. Thurston stated JDS Hydro has submitted an excavation permit to Teller County and stated Teller County would need to receive a Colorado Flood Plain development permit application as well. JDS Hydro is in the process of completing this application. The permits were not included by JDS Hydro to the city will have to pay the permit fees.

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

- A. Karyn McClure Kent at 321 10<sup>th</sup> St. –** Ms. Kent asked for information on the dam project. Mayor Gray explained we have repairs needed and updates are being done to the controls and valves. Ms. Kent said this was not a real dam and Mayor Gray and Councilor Hakes stated it is. Ms. Kent asked where the dam was located and Mayor Gray stated it is located in Gillette Flats, northeast of Victor and that it is a large reservoir where we get all our drinking water and we service the mine. Ms. Kent asked if it was correct that we have a problem containing the wastewater from the mine. Mayor Pro tem Buck Hakes explained that the mine has vaults for their sewage waste and they run it through the city sewer plant, the mine pays for that service and it is metered. Ms. Kent talked about dead beetle kill trees all around the hill by her property. She also asked if NORAD was under the mountain and Council stated it was not and that it was in Colorado Springs. She is feeling shaking under her house at night. Mayor Pro tem Buck Hakes told her to contact the mine and they will provide sensors and detection equipment to monitor. Ms. Kent expressed other concerns such as lead pipes and why residents living in Goldfield cannot run for City Council in Victor. Mayor Gray explained we are working on a water master plan and would likely be next year before the project begins and also explained you have to live within the city limits to run for office in Victor. Mayor Pro tem Buck Hakes stated you have a voice with the County Commissioners.

**VIII. OLD BUSINESS: None**

**IX. PUBLIC HEARING:**

- A. SPECIAL EVENTS PERMIT – BPOE VICTOR ELKS #367: Victorian High Tea (5/14/2022); Who are We Event (5/15/2022); Gem and Mineral (6/18/2022), Gold Rush Days (7/16/2022), Halloween Gala (10/29/2022) and Christmas Event (12/9/2022):** Misty Eastin with the Victor Elks explained the events. Mayor Gray opened the public hearing. No public comments were forthcoming. A motion by Mayor Pro tem Buck Hakes to approve the application for the special events permit and was seconded by Councilor Dodrill. All were in favor and the motion carried.

**X. ORDINANCES AND RESOLUTIONS: None**

**XI. NEW BUSINESS**

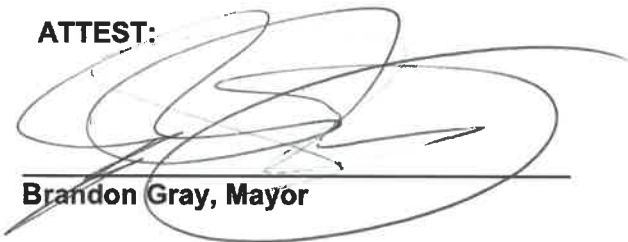
- A. Request by Elks Lodge to Waive Special Event Liquor Fee for all 2022 Events:** Misty Eastin with the Victor Elks presented the request. A motion by Councilor Manning to waive the special event liquor fees for all 2022 events and was seconded by Council Gregory. Four were in favor and one was opposed. The motion carried.
- B. Intergovernmental Agreement – Colorado Department of Public Health and Environment – \$124,843.00:** City Administrator Glori Thurston presented the agreement. A motion by Councilor Gregory to sign the Intergovernmental Agreement for the Colorado Department of Public Health and Environment for \$124,843.00 and was seconded by Councilor Dodrill. All were in favor and the motion carried.
- C. Consideration of sale of property located at 208 W. Diamond Ave. and potential selection of agent for sale:** Carrie Miller and Bill Camp with Neighborhood Realty presented a Market Analysis of the property and explained the process taken to arrive at the value. A motion by Mayor Pro tem Hakes to table the potential selection of an agent to sell property until the next Council meeting in May and was seconded by Councilor Dodrill. All were in favor and the motion carried.
- D. Donation of vacant land located in Victor Original – Freshman Lot:** City Administrator Glori Thurston presented. A motion by Councilor Dodrill to deny the donation of vacant land in Victor Original and was seconded by Councilor Gregory. All were in favor and the motion carried.
- E. Teller County Sheriff – Request for donation of \$10,000 for tactical gear:** Mayor Gray presented the donation request. A motion by Mayor Pro tem Hakes to donate \$10,000 to the Sheriff's department and was seconded by Councilor Gregory. All were in favor and the motion carried.

**XII. EXECUTIVE SESSION to consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a), concerning vacant lot in Victor Hartford Addition:** Mayor Gray called the Executive Session to order at 6:54 p.m. and concluded the Executive Session at 7:04 p.m.

**RECONVENE TO REGULAR COUNCIL MEETING:** Mayor Gray called the meeting back to order at 7:06 p.m. A motion by Councilor Dodrill to deny the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a), concerning vacant lot in Victor Hartford Addition and was seconded by Councilor Gregory. All were in favor and the motion carried.

**XIII. ADJOURNMENT:** Meeting adjourned at 7:07 p.m.

ATTEST:



Brandon Gray, Mayor



Clark Eastin, City Clerk/Treasurer

