

**MINUTES
CITY OF VICTOR
REGULAR COUNCIL MEETING
AUGUST 18, 2022 – 6:00 P.M.
IN-PERSON**

- I. **CONVENE REGULAR MEETING:** Mayor Brandon Gray called the meeting to order at 6:01 P.M. and led the assembly to recite the Pledge of Allegiance followed by invocation by community member Terry Akins.
- 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 were City Administrator, Glori Thurston and City Clerk/Treasurer, Melissa Marron.
- 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):*
Financial Statement: July, 2022
A motion by Councilor Manning to approve Consent Calendar was seconded by Councilor Dodrill. All were in favor and the motion passed.
- IV. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None.
- V. **REPORTS**
Mayor and Councilor Reports: Councilor Hakes remarked on the recent Longest Home Run event. He expressed it was a fun and beneficial event for the City and its media coverage could result in nation-wide attention. Councilor Manning expressed that a work order has been submitted to the City to repair the streetlights around Victor Ave and 3rd St. and asks citizens to be drive cautiously as school is officially back in session.
Mainstreet – Kim Lottig: Amanda Goehry, Victor Main Street Board Member, presented the report on behalf of Kim Lottig who was absent. Mrs. Goehry stated there is a deadline to register for a free e-commerce workshop/seminar on Tuesday, 8/23. It will take place at the VICCI Center. Additional workshops will be offered later in 2021 during October and December. Mrs. Goehry reported on the electric vehicle station project stating that Charlotte Bumgamer, from The Gold Belt Byways, is willing to write a letter of recommendation. She stated a Colorado grant is available for installation of these stations.
City Administrator – Glori Thurston: The real estate listing for the Blackhills Energy building will be official and available Monday, 8/22. Glori provided an update on the City's Dam project as follows: stabilizing the catwalk was initially expected to take 10 days but took 2. The state inspector will be in Victor on August 30th to inspect both the tower and dam and per the inspector, public works will oversee the project on a daily basis. There will be a meeting with the United States Forest Service, Cripple Creek Mayor (and other representatives from Cripple Creek) for the purpose of sharing recommendations for the future use of the mine land once the mine is out of operation. She stated the State is mandating municipalities and towns to be fully ADA compliant on their websites within the next two years. Glori reported on the progress of the grant for the sidewalk project, and the 2023 budget.
- VI. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:**
Terry Akins, Property Owner, requested that the ordinance that allowed a single- story commercial building be 50% residence be restored, as he believes this would make having small businesses much more feasible.

Erika Simpson, Property Owner, stated that the partnership between the Fortune Club and The Grey Wolf Resort has been terminated. The Fortune Club will not be reopened under current ownership, is for sale and new owners will need to operate it.

Timothy Baker, Victor Resident, requested the implementation of a policy regarding reimbursement to a homeowner for their personal expenses from repairing sewage issues that stem from City property. He described the situation involving his personal residence and expresses concern that homeowners may not have the funds for necessary immediate repair. The City Administrator clarified that she and Timothy have exchanged expense receipts, the problem was originally identified as being with Timothy's service line, and further repairs were later performed by the City. Timothy clarified the sewage issue on his street is resolved.

MINUTES
CITY OF VICTOR
REGULAR COUNCIL MEETING
AUGUST 18, 2022 – 6:00 P.M. IN-PERSON
PAGE 2 of 3

VII. PUBLIC HEARING:

- A. SPECIAL EVENTS PERMIT – BPOE VICTOR ELKS #367: Ramblin 500 Event on 9/17/2022:** Misty Eastin, Victor Elks Representative, presented the special events permit. Mayor Gray requested a revised map with smaller permit area in which portable bathrooms are within boundaries. Councilor Hakes believed permit area should be limited to plaza only. Councilor Dodrill expressed concerns about adequate security. After further discussion, a motion by Councilor Dodrill to table the special events permit until a new map with revised liquor boundaries are updated presented by Councilor Dodrill was seconded by Councilor Gregory. All were in favor and the motion carried.

After discussion and approval of the special events permit for Victor's Gold Camp Ag & Mining Museum, a motion by Councilor Gregory to take motion off table was seconded by Councilor Manning. All were in favor and the motion passed.

A motion by Councilor Gregory to approve BPOE Victor Elks Special Events Permit For 9/17/22 under the following conditions: a copy of the authorization letter from Newmont Mine allowing the use of their property, and the liquor boundaries are revised to include portable restrooms and exclusion of the Wyatt house and the southern portion of North Third St. was seconded by Councilor Hakes. All were in favor and the motion passed.

- B. SPECIAL EVENTS PERMIT – VICTOR'S GOLD CAMP AG & MINING MUSEUM – Ramblin 500 Event at Gold Bowl Field on 9/17/2022:** Amanda Goehry, Victor's Gold Camp Ag & Mining Museum Representative, presented the special events request. She stated wristbands will be used and the liquor boundaries are in the same location as it was during the 2021 event. Ms. Goehry stated that Volunteers from the museum will serve as security in the Gold Bowl field, barriers will be t-posts, rope and signs. A motion by councilor Hakes to approve Victor's Gold Camp Ag & Mining Museum Ramblin 500 Event Special Events Permit for 9/17/22 was seconded by councilor Dodrill. All were in favor and the motion passed.
- C. SPECIAL EVENTS PERMIT – VICTOR TOURISM BOARD, INC. – Victor Steampunk Festival – 09/24/2022:** Adam Zimmerli, Victor Tourism Board, Inc. Representative, presented the special events request. He provided maps to council members of the liquor boundaries. Mayor Gray requested barriers be adjusted to still provide access to Elks Lodge without enclosing the Wyatt house. Mr. Zimmerli explained the events plan that included the use of the Elk's building as part of the liquor boundaries, the usage of full barriers for liquor boundaries, and the hiring of professional security persons. After further discussion, a motion by Councilor Gregory to approve Victor Tourism Board, Inc. Special Events Permit application for 9/24/22 under condition alcohol permit area barriers revised to exclude or not block Wyatt House and Post Office was seconded by councilor Dodrill. All were in favor and the motion passed.

VIII. ORDINANCES AND RESOLUTIONS: None.

IX. NEW BUSINESS:

- A. Request to waive Special Event Liquor Fees by Elks Lodge and Victor's Gold Camp Ag & Mining Museum for 9/17/2022, and Victor Tourism Board, Inc. for 9/24/2022:** Mayor Gray explained why City fees should be charged regardless of nonprofit status and Councilor Manning agreed. A motion by Councilor Hakes to deny waiving of Special Event Liquor Fees for Elks Lodge and Victor's Gold Camp Ag & Mining Museum for 9/17/2022 and for Victor Tourism Board, Inc. for 9/24/2022 was seconded by Mayor Dodrill.
- B. Agreement for Professional Services – Roof Replacement for the Fire Department and VICCI Center:** Mayor Gray requests to table this agenda item until conversation with CIRSA takes place on Monday, 8/22/22 in which findings from insurance company will be made clear and until the City receives closed bids. A motion by Councilor Dodrill to deny agreement for Professional Services roof replacement for the Vicci Center and Fire Department was seconded by Councilor Hakes. After a roll call vote was performed, the vote was Aye – 4, Nay – 0. The motion carried 4-0.

MINUTES
CITY OF VICTOR
REGULAR COUNCIL MEETING
AUGUST 18, 2022 – 6:00 P.M. IN-PERSON
PAGE 3 of 3

- C. Local Government Opioid Settlement Share – Opt In/Opt Out - \$ 15,176.86:**
Glori Thurston, City Administrator, explained the opioid settlement share. A motion by Councilor Dodrill to opt out of the Opioid Settlement Share was seconded by councilor Gregory. Motion passed unanimously. All were in favor and the motion passed.
- D. Appoint Glori Thurston, City Administrator, as 2023 Budget Officer**
Councilor Hakes recused himself. A motion by Councilor Manning to appoint Glori Thurston as 2023 Budget Officer was seconded by Council Dodrill. After a roll call vote was performed, the vote was Aye – 4, Nay – 0. The motion carried 4-0.

X. **ADJOURNMENT:** Meeting adjourned at 7:14 p.m.

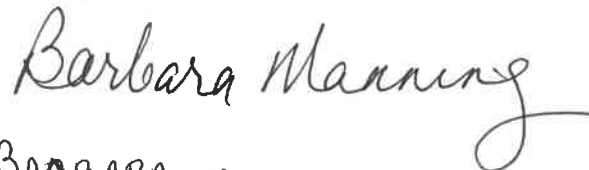
ATTEST:



Brandon Gray, Mayor



Melissa Marron, City Clerk/Treasurer


BARBARA MANNING, MAYOR

