

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

- I. **CONVENE REGULAR MEETING:** Mayor Brandon Gray called the meeting to order at 6:02 P.M. and led the assembly to recite the Pledge of Allegiance followed by invocation by 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, Deputy City Clerk Nancy Hanks and Associate Attorney to the City Attorney, Elizabeth LeBuhn.
- 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 16, 2022**
 - B. **Financial Statement: July, 2022**

A motion by Councilor Gregory to approve Consent Calendar was seconded by Councilor Manning. All were in favor and the motion passed.
- IV. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** Add under New Business
 - A. Ratify Meridian Partners LLC Contract – Victor Reservoir #2 Outlet Modifications - \$17,131.09
 - B. Change Order #2 – Meridian Partners LLC – Extending Victor Reservoir #2 Outlet Modifications completion date to May 1, 2023.
 - C. Change Order #1 – JDS Hydro Consultants – Redesign engineering for the Victor Reservoir #2 project – Not to exceed \$15,000.00.

Mayor Gray clarified that the dam project needed to be extended into year 2023 to ensure all parts (including valves) are available and obligations regarding water supply can be met. Additionally, the water engineer has produced more efficient plans for purposes of meeting state regulations. A motion by Councilor Dodrill to add the additional agenda items under New Business was seconded by Councilor Hakes. All were in favor and the motion passed.
- V. **PUBLIC PRESENTATION:**
 - A. **Gold Rush Days, 2022 – Sue Kochevar:** Sue thanked each city council member for listening to the input from both local businesses and citizens and for overseeing Victor Gold Rush Days. Sue listed the Gold Rush Days Committee members she believed showed dedication to the 2022 event and gave thanks to these individuals, explained different promotional materials that were utilized, and identified several local nonprofit organizations that were involved. It was expressed that all activities were reported to be successful, and a descriptive event report was provided to council members. Ms. Kochevar stated 34 vendors were present, six of which were nonprofit and, entertainment (including music performed in the Plaza) was well received. Sue thanked volunteers, clerical and public work members involved and noted that many families attended GRD. The 129th GRD event is currently being planned for July 14-16, 2023. Additionally, the Vintage Baseball Association is planning their 30th annual anniversary to be held in Victor.
- VI. **REPORTS**
 - A. **Mayor and Councilor Reports:** Councilor Manning reported that a new private healthcare provider is located at Cresson Elementary, Monday, Wednesday, and Thursday from 8:00 a.m. until 6:00 p.m. Mayor Gray reported on the Gold Camp Fishing Club lease and the sale of the Black Hills building. He stated that the city attorney is currently reviewing the lease along with the club's requested amendments. Mayor Gray was advised by the city attorney putting restrictions on the sale of the Black Hills building may decrease the value of the building. He stated that proceeds from Black Hills Energy building can be earmarked but changes can be made regarding funds by Council later on in time.
 - B. **Mainstreet – Kim Lottig:** Kim reported that 26 volunteers signed up to participate in 2022 Gold Rush Days and were gifted swag bags, shirts, and free food for their efforts. Ms. Lottig gave an update on Mainstreet's projects and stated that there is a push in prioritizing innovation and affordable housing. She presented an event open to the community and spearheaded by Beth Hoover, a parttime resident, to rename a mountain. She explained representatives of certain tribes will be present for a ceremony that carries purpose of removing offensive and damaging language from landmarks. Shawn Frizzell, Victor resident, explained the event in further detail.
 - C. **Public Works – Nathan Henderson:** None.

MINUTES
CITY OF VICTOR
REGULAR COUNCIL MEETING
JULY 21, 2022 – 6:00 P.M.
REMOTE AND IN-PERSON
Page 2 of 3

- D. **ORC – Henry Cole:** Henry thanked City Council for placing trust in him to perform his job. He will have reports prepared every month for scheduled work sessions regarding progress of his departments.
- E. **City Administrator – Glori Thurston:** Glori reported that the master plan regarding the water main is currently in action, the City Clerk position remains open, and Clark Eastin will remain in the position until another candidate is appointed. Glori also reported on an invitation to participate in a city managers/administrator networking lunch, and a sewer line issue caused by work performed by Colorado Natural Gas years ago.

VII. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**

- A. Adam Zimmerli, Business Owner, Mr. Zimmerli commended the City on perceived record attendance at the Gold Rush Days event and proposes to resurrect the local Steampunk Festival. Adam talked about the special events liquor permit application and event plans that include paid security staff to manage the permitted area borderlines. Adam requested that the event be sponsored by City of Victor.
- B. Tasha Gray, Property Owner, asked Council members for clarification as to why they voted no to her rezoning application for property located at 120 S. 3rd St. Councilor Manning clarified she believed rezoning the property is not in the best interest of the City of Victor and Councilor Hakes stated the idea is non-compliant with the City's zoning law. Mrs. Gray suggested an easier process to complete the application.
- C. David Brandt, Business Owner, commented on the Gold Rush Days event, and murals. Mr. Brandt commented on the previous work session regarding the Black Hills Energy building and the ordinance authorizing the City Administrator administer the sale of the building. Further discussion was given to the ordinance with clarification from Elizabeth LeBuhn, Associate to the City's Attorney.
- D. Noel Wallace, Local Artist, Mr. Wallace explained that multiple murals within town need repairing, and he is willing to repair these projects.

VIII. **OLD BUSINESS:** None

IX. **PUBLIC HEARING:** None

X. **ORDINANCES AND RESOLUTIONS:**

- A. **SECOND READING – ORDINANCE NO. 516 – An ordinance of the City of Victor, Colorado authorizing the City Administrator to sell certain City-owned property and execute related documents necessary for the sale of the property:** Glori Thurston presented the ordinance. A motion by Councilor Manning to adopt the second reading of Ordinance No. 516, an ordinance of the City of Victor, Colorado authorizing the City Administrator to sell certain City-owned property and execute related documents necessary for the sale of property was seconded by Councilor Gregory. All were in favor and the motion passed.
- B. **RESOLUTION NO. 2022-07-21.01 - A Resolution of the City Council of the City of Victor making certain findings of fact regarding the denial of a rezoning request for 120 S. 3rd St.:** Mayor Gray recused himself. Mayor Pro tem, Buck Hakes read the resolution in its entirety. Terry Akins, Property Owner, requested clarification as to why rezoning of 120 S. 3rd St was denied. Councilor Hakes expressed his concern that loss of available storefront property is a problem in connection with the existing issue of introducing new business in Victor. After further discussion, a motion by Councilor Manning to approve Resolution No. 2022-07-21.01, A Resolution of the City Council of the City of Victor making certain findings of fact regarding the denial of a rezoning request for 120 S. 3rd St. was seconded by Councilor Dodrill. After a roll call vote was performed, the vote was: Aye – 3, Nay – 1. The Motion carried 3 – 1.

XI. **NEW BUSINESS:**

- A. **Ratify Meridian Partners LLC Contract – Victor Reservoir #2 Outlet Modifications - \$17,131.09**


MINUTES
CITY OF VICTOR
REGULAR COUNCIL MEETING
JULY 21, 2022 – 6:00 P.M.
REMOTE AND IN-PERSON
Page 3 of 3

- B. **Change Order #2 – Meridian Partners LLC – Extending Victor Reservoir #2 Outlet Modifications completion date to May 1, 2023.**
- C. **Change Order #1 – JDS Hydro Consultants – Redesign engineering for the Victor Reservoir #2 project – Not to exceed \$15,000.00:** Mayor Gray requested that item B under new business be corrected from modifications completion date to modifications resumes to May 1, 2023. After further discussion, a motion by Councilor Dodrill to approve the ratifying of Meridan Partners, LLC contract for Victor Reservoir #2 outlet modifications in the amount of \$17,131.09, the change order #2 for Meridian Partners, LLC for extending Victor reservoir #2 outlet modifications to resume May 1, 2023, and the change order #1 from JDS Hydro Consultants for redesigning the engineering for the Victor reservoir #2 project was seconded by Councilor Hakes. All were in favor and the motion passed.

XII. **ADJOURNMENT:** Meeting adjourned at 7:22 P.M.



Brandon Gray, Mayor


BARBARA MANNING, Mayor

ATTEST:



Melissa Marron, City Clerk/Treasurer

