

**MINUTES
CITY OF VICTOR
REGULAR CITY COUNCIL MEETING
MARCH 16, 2023 – 6:00 P.M.**

- I. CONVENE REGULAR MEETING:** Mayor Barbara Manning called the meeting to order at 6:05 P.M. and led the assembly to recite the Pledge of Allegiance followed by invocation by Councilor Connie Dodrill.
- II. ROLL CALL:** Present were Mayor Barbara Manning, Councilor Connie Dodrill, Councilor Mark Gregory, Councilor Buck Hakes, and Councilor Lynette Morrow. 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 a discussion by Council member or Mayor)**
- A. **MINUTES OF CITY COUNCIL MEETING:** January 19, 2023; February 16, 2023 ☒
 - B. **FINANCIAL STATEMENT:** February, 2023 ☒

Mayor Manning explained the February 2023 Financial Statement was unavailable due to the Deputy Clerk having temporarily been out of the city office. A motion by Councilor Dodrill to approve the Consent Calendar with the January 19, 2023 and February 16, 2023 Minutes and without the February, 2023 Financial Statement was seconded by Councilor Gregory. All were in favor and the motion carried.

IV. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA

Under 'V. Public Presentation,' both items A. and B. were deleted due to the absence of presenters because of snow conditions during the night of the meeting. Additionally, under 'VI. Reports,' subject of item C. (report by Nathan Henderson from Public Works) was switched with item B. (report by Commander Sullivan from Teller County Sheriff's Office) and item 'G.' (report by Vera Pratt from the City Building Department) was created.

V. PUBLIC PRESENTATION: This Agenda Item Was Deleted

- A. REGIONAL MANAGER, DOLA - Tod Leapold
- B. COLORADO MAIN STREET –
Larry Lucas, Architect
Traci Stoffel, Main Street Specialist

VI. REPORTS

A. MAYOR AND COUNCILOR REPORTS/PRESENTATIONS

Mayor Manning, Councilor Dodrill, and Councilor Hakes together expressed gratitude for public works staff and their efforts clearing the streets of snow.

Councilor Dodrill stated there will be a stakeholder meeting on Monday, March 20 to brainstorm funding possibilities for CC&V schools as the Rise Grant that supports the career and tech facility will end soon. Also, a public meeting will be held on Wednesday, March 22 from 5pm-8pm and again on Thursday from 9:30am-4:30pm at the Wildwood Hotel to collect input regarding recreational needs of Teller County communities.

B. PUBLIC WORKS – Nathan Henderson

Nathan Henderson provided the following report: There have been sixty 'freeze-ups' since January of this year in which the resulting damage has ranged from minor to severe, three pieces of city equipment including vehicles broke down this month and needed repairs are being assessed, and he is looking into making a new Standard Operating Procedure regarding snow removal.

C. TELLER COUNTY SHERIFF – Commander Sullivan

Operations Commander Sullivan provided a detailed statistical report regarding 354 contacts made in 2022 while in Victor that included area patrols, business checks, directive patrols, and traffic stops, shared that he participated in the CC&V High School job fair, and clarified officers will follow procedures to address parking violations that the City develops regarding the issuance of warnings and/or tickets.

D. MAIN STREET – Jon Zalewski

Jon Zalewski provided a report on the following developments within the Victor Main Street Program: The status of the 2023 Strategic Plan draft, the need for local support regarding community projects and updating brochures specific to Victor attractions, the City's agreement to accept the Charge Ahead Grant and installation of the station, the

headway made regarding the windows project, anticipated updates to the City website, possible grant opportunities, networking with Downtown CO., and the Main Street Gold Rush Days beer garden.

E. OPIOID COUNCIL MEMBER – Victor Volunteer Firefighter, Lee Walker

Lee Walker reported on the following subjects: Treatment options for opioid use within Teller County (they are limited to one outpatient program and a mobile medical unit on Wednesdays in Woodland Park at 2:45 P.M at the Ute Pass Regional Health Center), use prevention for youth, the possibility of a mobile rural unit that travels to Cripple Creek and Victor, and funding for rural services. Lee clarified lack of services is not due to low opioid use as funding is based on population sum despite use being high locally.

F. CITY ADMINISTRATOR – Glori Thurston

Glori Thurston reported on the following subjects: The Meridian contractor's progress made toward the dam update, the sidewalk bid project, the CIRSA audit and property survey occurring in April, Glori's conversation with Commissioner Dan Williams regarding a proposed energy bill concerning gas emissions reduction that may be relevant to Victor in the future, power surges from the Black Hills substation located near the mine possibly affecting electric appliances in residences (and Black Hills Energy can be contacted to repair appliances), and the City's submission for fiberoptic cables.

G. BUILDING DEPARTMENT – Vera Pratt

Vera Pratt reported on the following subjects: The new building and electrical inspector, the House Bill 22-13-62, 2012 building code and 2009 energy efficiency code, the status of short-term rental bookings, the realignment project at the property of what was the historic Victor school, cemetery burials, issued business licenses, prevention of issues such as the disposal of public trash by public works, vehicles parked on the public right of way for extended periods of time, the ordinance regarding animal tags and vaccinations, and complaints regarding disposal of dog droppings.

VII. PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT

Representative from CC&V Secondary School Yearbook Committee Courtney Loggins promoted an advertisement that the City may purchase as a way of sponsoring the production and distribution of yearbooks. Mayor Manning confirmed a donation toward this purpose has been factored into the City's budget.

VIII. NEW BUSINESS

A. LEASE AGREEMENT - Gold Camp Fishing Club

A motion by Councilor Gregory to accept the Lease Agreement with the Gold Camp Fishing Club was seconded by Councilor Morrow. All were in favor and the motion carried.

B. INTERGOVERNMENTAL AGREEMENT – Motor Vehicle and Equipment Repairs – Teller County

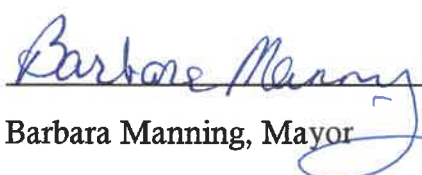
A motion by Councilor Dodrill to accept the Intergovernmental Agreement for Motor Vehicle and Equipment Repairs in Teller County was seconded by Councilor Gregory. All were in favor and the motion carried.

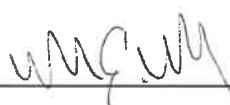
C. 2023 OPIOID SETTLEMENTS PARTICIPATION – Teva Pharmaceutical Industries Ltd, and Allergan Finance, LLC/Allergan Limited; Walmart Inc.; CVS Health Corporation/ CVS Pharmacy, Inc.; and Walgreen Co.

A motion by Councilor Hakes to approve the 2023 Opioid Settlements Participation with Teva Pharmaceutical Industries Ltd, and Allergan Finance, LLC/Allergan Limited; Walmart Inc.; CVS Health Corporation/ CVS Pharmacy, Inc.; and Walgreen Co. was seconded by Councilor Dodrill. All were in favor and the motion carried.

IX. ADJOURNMENT: Meeting adjourned at 6:49 P.M.

ATTEST:


Barbara Manning, Mayor


Melissa Marron, City Clerk/Treasurer