

**MINUTES
CITY OF VICTOR
REGULAR CITY COUNCIL MEETING
APRIL 20, 2023 - 6:00P.M. IN PERSON**

- I. CONVENE REGULAR MEETING:** Mayor Barbara Manning called the meeting to order at 6:00 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 was City Clerk/Treasurer Melissa Marron. Absent was City Administrator Glori Thurston.
- III. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** Commander Sullivan from Teller County Sheriff's Office will present a report under agenda item VI. Reports C. after Fire Chief Haines, making the report by Victor Main Street Manager Jon Zalewski item D.
- IV. 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: March 8, 2023; March 16, 2023; and April 4, 2023** ☒
- B. FINANCIAL STATEMENT: March, 2023** ☒
- A motion by Councilor Dodrill to approve the Consent Calendar was seconded by Councilor Gregory. All were in favor and the motion carried.

V. PUBLIC PRESENTATION

A. COLORADO MAIN STREET –

Larry Lucas, Architect

Gayle Langley, Colorado Main Street Co-Ordinator

Gayle Langley, Colorado Main Street Co-Ordinator, presented on the founding and growth of the Main Street Program, which is centered around historic preservation and is housed within DOLA, existing Main Street communities, benefits of the program including mini grants, scholarships, consulting services, technical assistance, and education, the four-point approach involving organization, promotion, design, and economic vitality, and the program's role in increasing business revenue, vibrancy, and community pride. Architect Larry Lucas explained the services from COMS that Victor both receives and may still utilize including mini-grant funds and architectural assistance and listed Victor's accomplished and ongoing goals.

B. PIKES PEAK AREA COUNCIL OF GOVERNMENTS (PPACG)

Andrew Gunning, Executive Director

Andy Gunning, PPACG Executive Director, presented on the Agency's formation, functions, and key projects that include Area Agency on Aging (AAA) Senior Services, transportation planning, a comprehensive economic development strategy, legislative advocacy, navigating grants, and the agency's 2023 priorities. Andy stated the July Board meeting will take place at the Ute Cultural Center in Woodland Park.

C. GOLD CAMP DISTRICT IMPACT GROUP – Troll Project

Kim Lottig, CEO

Kim Lottig, CEO of Gold Camp District Impact Group, presented on the organization's kick-off project involving the construction of a large troll created by artist and activist Thomas Dambo from recycled materials that is part of a nation-wide environmental movement that promotes the conscious handling of waste. Kim explained the troll will be located at the Little Grouse Trail system in between CC and Victor and shared details about the project including its June – August 2023 timeline, how people can contribute, and the Organization's plan for engaging the community in this effort. An unveiling event is being planned.

VI. REPORTS

A. MAYOR AND COUNCILOR REPORTS/PRESENTATIONS

Mayor Manning stated that the CCV Schools Junior/Senior Prom will be held in Victor at the Plaza or at the VICCI Center if weather conditions require an indoor celebration.

B. FIRE DEPARTMENT – Chief Haines

Chief Haines provided a detailed report regarding the following topics: training recently attained by members of the department, containment of the 403 Fire, assistance in combating a structure fire that occurred off of Teller 1, engine service, hydrant testing planned to occur during 2023 summer, fire training in Cripple Creek, preparation for Gold Rush Days pancake breakfast and high school parade honoring graduates.

C. TELLER COUNTY SHERIFF’S OFFICE – Commander Sullivan

Commander Sullivan provided the following updates: there were 246 law enforcement interactions since the last presentation provided during the March 16 meeting which involved a variety of types of incidents, the Senior Expo in Woodland Park will take place Saturday April 29th from 9AM to 2 PM, and the work CDOT will be performing blasting some areas and repaving Highway 24 through Woodland Park should be completed by November, 2023.

D. MAIN STREET – Jon Zalewski

Jon reported on recent progress within the Victor Main Street Program and the following subjects: the Black Hills Energy pre-construction site visit related to the Charge Ahead project, purchase of the Victormainstreet.com domain, the first window display a part of the window project that has been designed, creation of a rough draft of a new business map brochure, the April 27th, 2023 Paint and Sip event from 6PM – 9PM at 1899 Mining Claim, and a clean-up event for the downtown area that is separate from and will be followed by the City clean up event that offers public dumpster use. Lastly, Jon described his experience at the Main Street Now Conference and ideas gathered there regarding community engagement and building, volunteer recruitment, and other subjects.

VII. PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT

Annie Durham, CTE Director for Cripple Creek Victor School District, explained Rise Funding has been applied to various causes such as assisting students with certification for gaming licenses and medical billing/coding and tuition for the Cripple Creek Fire Academy and a CNA program. Annie also provided updates on Students’ successful involvement in fire science and culinary and stated a catered ribbon cutting event will take place on May 11, 2023 at 1pm at the newly constructed trade building.

Frankie Ashton, Victor Main Street President, described two examples of now thriving and once struggling communities she learned of at the 2023 Main Street Now Conference; the successful art scene and retail business growth in Eureka Springs, Arkansas and the use of community-driven placemaking in Beckley, West Virginia. Frankie expressed her belief that Victor could become a destination city and a GAMSA reward recipient.

VIII. NEW BUSINESS

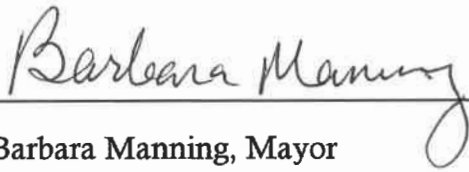
A. INTERGOVERNMENTAL AGREEMENT – Law Enforcement Services – Teller County Sheriff Department - \$342,453.48 ☒

Melissa Marron explained the City of Victor would fund a total of \$192,453.48 for law enforcement services after accepting a gaming grant that contributes \$150K. Some services described in the agreement include investigations and officers’ shifts performing on-site patrolling. A Motion by councilor Gregory to accept the Intergovernmental Agreement – Law Enforcement Services – Teller County Sheriff Department - \$342,453.48 as described in the council packet was seconded by councilor morrow. All were in favor and the motion carried.

B. BID AWARD to Native Sun – Victor Ave Sidewalk Project between 3rd and 4th Streets - \$302,246.68 ☒

Melissa Marron explained the bid offered by Native Sun was selected after the engineer who worked on the City's dam project from JDS Hydro compared it to one submitted by Langston concrete and deemed it most accurate among the two and after checked references provided positive accounts of the company's previously performed projects. A motion by Councilor Gregory to accept the Bid Award to Native Sun – Victor Ave Sidewalk Project between 3rd and 4th Streets - \$302,246.68 as described in the council packet was seconded by Councilor Hakes. All were in favor and the motion carried.

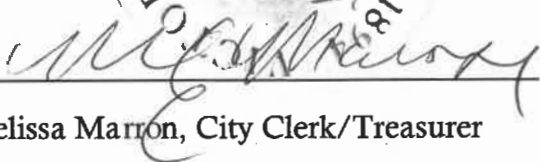
IX. ADJOURNMENT: Meeting adjourned at 7:39 P.M.



Barbara Manning, Mayor

ATTEST:





Melissa Marron, City Clerk/Treasurer