

**AGENDA
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
MARCH 16, 2017 – 6:00 P.M.**

- I. CONVENE REGULAR MEETING/PLEDGE OF ALLEGIANCE/INVOCATION**
- II. ROLL CALL**
- 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 2/16/17**
 - B. Acknowledge Receipt of Financial Statement Period Ending 2/28/17**
- IV. REPORTS/PRESENTATIONS**
 - A. Mayor and Councilor Reports/Presentations**
 - B. Public Safety**
 - 1. Victor Volunteer Fire Department – Chief Groves
 - 2. Teller County Sheriff’s Office – Commander Morlock
 - C. City Administrator – Deb Downs**
- V. PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**
- VI. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
- VII. ORDINANCES AND RESOLUTIONS**
 - A. ORDINANCE NO. 493: AN ORDINANCE AUTHORIZING THE CONVEYANCE OF A PORTION OF CITY-OWNED RIGHT-OF-WAY IN WEST GRANITE AVENUE TO FRANCES HEAD**
 - B. RESOLUTION NO. 2017-03-16.01: A RESOLUTION APPROVING A PURCHASE AND SALE AGREEMENT AND AUTHORIZING THE MAYOR OR THE CITY ADMINISTRATOR TO EXECUTE CLOSING DOCUMENTS**
- VIII. NEW BUSINESS**
 - A. Amended Employee Handbook**
 - B. Encroachment Easement Agreement – 130 S. 3rd Street**
 - C. Grant Agreement – DOLA - \$16,000 – Engineering on Water (Pressure Zone) Project**
 - D. Tower Use Agreement – Mountain iNet**
 - E. Bloodborne Pathogen Policy**
- IX. Executive Session pursuant to CRS 24-6-402(4)(f), to discuss a personnel matter.**
- X. Reconvene in Regular Session**
 - F. Amendment to Employment Agreement – Debra Downs**
- XI. ADJOURN**