

AGENDA
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
JUNE 15, 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 5/18/17** ☒
 - B. Acknowledge Receipt of Financial Statement Period Ending 5/31/17**
- IV. REPORTS/PRESENTATIONS**
 - A. Mayor and Councilor Reports/Presentations**
 - B. Public Safety – Sheriff Jason Mikesell**
 - Swear In Sheriff Mikesell as Victor Police Chief**
 - C. Main Street/DREAM – Becky Frank**
 - D. City Administrator – Deb Downs**
- V. PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**
- VI. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
- VII. ORDINANCES AND RESOLUTIONS**
 - A. RESOLUTION NO. 2017-06-15.01: A RESOLUTION APPROVING A PURCHASE AND SALE AGREEMENT AND AUTHORIZING THE MAYOR OR THE CITY ADMINISTRATOR TO EXECUTE CLOSING DOCUMENTS** ☒
 - B. RESOLUTION NO. 2017-06-15.02: A RESOLUTION APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE CITY AND J.W. ROSS FERWERDA & ELAINE FERWERDA AND AUTHORIZING THE MAYOR OR THE CITY ADMINISTRATOR TO EXECUTE CLOSING DOCUMENTS** ☒
- VIII. NEW BUSINESS**
 - A. Jim Watson – Request to Repeal City of Victor Junk Ordinance**
 - B. El Paso-Teller County Emergency Telephone Service Authority: Second Amended and Restated Intergovernmental Agreement** ☒
 - C. Intergovernmental Agreement for a Regional Planning Commission for Transportation Planning** ☒
 - D. Design Change Order - \$9,085.00: Solid Earth, Inc. Re: 3rd St. Plaza** ☒
 - E. Agreement for Services with Gold Standard Construction for Wallace Park Gazebo - \$56,000.00** ☒
 - F. Local Government Limited Gaming Impact Fund – 2018 Law Enforcement Application Requesting \$274,305.00** ☒
- IX. ADJOURN**