

**AGENDA  
CITY OF VICTOR REGULAR CITY COUNCIL MEETING  
FEBRUARY 21, 2019 – 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 City Council Meeting 1/17/19** ☒
  - B. **Financial Statements: December, 2018 and January, 2019** ☒
- IV. **REPORTS/PRESENTATIONS**
  - A. **Mayor and Councilor Reports/Presentations**
  - B. **Main Street – Becky Frank**
  - C. **Public Works – Kurt Yeater**
  - D. **City Administrator – Deb Downs**
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
- VII. **NEW BUSINESS**
  - A. **PUBLIC HEARING: Application for Special Events Permits for 2019 for Victor Elks Club #367: Gem & Mineral Show (6/14-16/19), Victor Gold Rush Days (7/19-21/19), Steer Roast (8/17/19), VCTA (8/30-9/2/19), Victor Pack Burro Race (9/7/19), Stories at the Strong (10/5/19) and Community Thanksgiving (11/24/19)** ☒
  - B. **Request by Elks Lodge to Waive Special Event Liquor Fee for all 2019 Events**
  - C. **Agreement for Professional Services – DHM Design WestEnd Entryway Sign Construction Services - \$16,320** ☒
  - D. **Contract Addendum – Kiewit Infrastructure - Add Alternate D - \$118,149** ☒
  - E. **Annual Sewer Maintenance Contract – DRC Construction Services, \$31,500** ☒
- VIII. **EXECUTIVE SESSION pursuant to CRS 24-6-402(4)(f), to discuss a personnel matter.**
- IX. **RECONVENE IN REGULAR SESSION**
- X. **ADJOURN**

**PUBLIC WORKSESSIONS START AT 5 P.M. PRIOR TO REGULAR COUNCIL MEETINGS**

*Note: Any item on this agenda may be subject to a vote by City Council. Assistance for the hearing, visually, or physically impaired may be provided upon request. Please inquire at the office of the City Clerk, 1-719-689-2284, or to P. O. Box 86, Victor, CO 80860.*

*For persons with hearing impairments, please call RELAY COLORADO at 711 or 1-800-659-2656 and request "City of Victor at 719-689-2284."*

*The City of Victor supports efforts to affirmatively further fair housing.*

**THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.**