

**AGENDA  
CITY OF VICTOR REGULAR CITY COUNCIL MEETING  
JULY 19, 2018 – 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. Financial Statement for June, 2018**
- IV. REPORTS/PRESENTATIONS**
  - A. Mayor and Councilor Reports/Presentations**
  - B. Public Safety – Sheriff Jason Mikesell**
  - C. Public Safety – Fire Chief Chivas Groves**
  - D. City Administrator – Deb Downs**
- V. PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**
- VI. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
- VII. APPOINTMENT OF CITY CLERK TO FILL VACANCY CREATED BY CLAIRE GREENWOOD'S RESIGNATION. ADMINISTER OATH OF OFFICE.**
- VIII. ORDINANCES AND RESOLUTIONS**
  - A. RESOLUTION 2018-07.19.01 – A RESOLUTION APPROVING THE SALE OF PROPERTY BETWEEN THE CITY AND MULTIPLE BUYERS AND AUTHORIZING THE MAYOR OR CITY ADMINISTRATOR TO EXECUTE AGREEMENTS AND CLOSING DOCUMENTS**
  - B. RESOLUTION 2018-07.19.02 – A RESOLUTION OF THE CITY OF VICTOR FOR A SUPPLEMENTAL 2017 BUDGET AND APPROPRIATION**
  - C. ORDINANCE 504 SECOND READING - AN ORDINANCE OF THE CITY OF VICTOR AMENDING CERTAIN SECTIONS OF THE VICTOR MUNICIPAL CODE FOR PURPOSES OF CLARIFICATION**
  - D. ORDINANCE 505 FIRST READING - AN ORDINANCE DEDICATING TO THE PUBLIC RIGHT-OF-WAY THE WESTERLY 7 FEET OF FIRST STREET ADJOINING LOTS 10, 11 AND 12 OF BLOCK 23 IN THE CITY OF VICTOR, TELLER COUNTY, COLORADO.**
- IX. NEW BUSINESS**
  - A. APPROVE LETTER TO COMMUNITY BANKS OF COLORADO LISTING SIGNATORIES**
  - B. DESIGNATE SAM.GOV ENTITY ADMINISTRATOR – DEBRA DOWNS**
  - C. CHANGE ORDER #1 – OBERING, WURTH & ASSOC./PHASE 4 DRAINAGE ADDITIONAL ENGINEERING - \$7,025**
  - D. CHANGE ORDER #1 – KIEWIT INFRASTRUCTURE/PHASE 4 DRAINAGE – ADD DIAMOND AVE SCHEDULE C - \$150,000**
- X. ADJOURN**

*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.*