

**AGENDA
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
AUGUST 16, 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 July, 2018**
 - B. Minutes of City Council Meeting 6/14/18** ☒
 - C. Minutes of City Council Meeting 7/19/18** ☒
- IV. REPORTS/PRESENTATIONS**
 - A. Mayor and Councilor Reports/Presentations**
 - B. Public Works – Kurt Yeater**
 - C. Main Street – 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 2018-08.16.01 – A RESOLUTION CALLING A SPECIAL ELECTION FOR NOVEMBER 6, 2018 AND SUBMITTING A BALLOT QUESTION TO THE REGISTERED ELECTORS OF THE CITY OF VICTOR** ☒
 - B. PUBLIC HEARING: ORDINANCE 505 SECOND 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.** ☒
- VIII. NEW BUSINESS**
 - A. INTERGOVERNMENTAL AGREEMENT FOR 2018 GENERAL ELECTION** ☒
 - B. CLARIFY MAY 30TH APPROVAL OF APPLICATION FOR TRANSFER OF OWNERSHIP PENDING RECEIPT OF DEED AND WITHDRAW APPROVAL FOR TEMPORARY LICENSE FOR ROSETY LIQUOR**
 - C. 2019 DOLA GAMING APPLICATION - \$295,106** ☒
 - D. AMENDMENT TO CITY OF VICTOR FEE & FINE SCHEDULE – PLANT INVESTMENT FEES** ☒
- IX. 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.