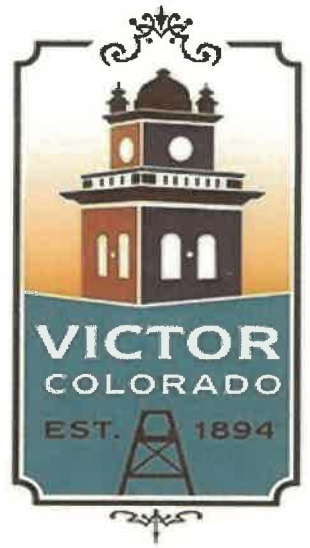


**AGENDA
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
JULY 11, 2019 – 6:00 P.M.**



- I. **CONVENE REGULAR MEETING**
PLEDGE OF ALLEGIANCE
INVOCATION
- II. **ROLL CALL**
- III. **APPOINT MAYOR TO REPLACE DON DANIEL FOLLOWING HIS RESIGNATION**
- IV. **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 May 16, 2019** ☒
 - B. **Financial Statement: May and June 2019** ☒
 - C. **2018 AUDIT: Haynie and Associates**
- V. **REPORTS/PRESENTATIONS**
 - A. **Mayor and Councilor Reports/Presentations**
 - B. **Public Safety – Sheriff Mikesell**
 - C. **Fire Safety – Chief Groves**
 - D. **City Administrator – Deb Downs**
- VI. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**
- VII. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
- VIII. **ORDINANCES AND RESOLUTION**
 - A. **ORDINANCE NO. 508 – AN ORDINANCE OF THE CITY OF VICTOR AMENDING CERTAIN SECTIONS OF THE VICTOR MUNICIPAL CODE FOR PURPOSES OF CLARIFICATION – FIRST READING.** ☒
 - B. **ORDINANCE 509 – AN ORDINANCE OF THE CITY OF VICTOR, COLORADO, DEFINING SHORT-TERM RENTALS, CREATING REGULATION FOR SHORT-TERM RENTALS PROVIDING FOR LICENSING OR SHORT-TERM RENTALS AND LIMITING THE NUMBER OF SHORT-TERM RENTALS ALLOWED IN RESIDENTIAL ZONES WITHIN THE CITY OF VICTOR – FIRST READING.** ☒
 - C. **ORDINANCE NO. 511 – AN ORDINANCE OF THE CITY OF VICTOR REPEALING AND REENACTING SECTION 10-8-40 OF THE VICTOR MUNICIPAL CODE RELATING TO POSSESSION AND CONSUMPTION OF ALCOHOLIC BEVERAGES IN CITY PARKS AND CITY FACILITIES – FIRST READING.** ☒
 - D. **RESOLUTION NO. 2019-07-11.01 - A RESOLUTION AUTHORIZING AND DIRECTING THE CITY CLERK TO PARTICIPATE WITH THE ELECTION DEPARTMENT OF THE TELLER COUNTY CLERK AND RECORDER IN THE NOVEMBER 5, 2019 COORDINATED ELECTION.** ☒
- IX. **NEW BUSINESS**
 - A. **PUBLIC HEARING: Liquor License Transfer Application for 300-302 Victor Ave. – Sue Kochevar and Byron Hakes – Phantom Canyon Fortune LLC d.b.a. Fortune Club.** ☒
 - B. **RATIFY FIRST AMENDMENT TO PURCHASE AND SALE AGREEMENT BETWEEN DANIEL HALBROOK AND THE CITY OF VICTOR.** ☒
 - C. **GOFF ENGINEERING – Ice Rink Roof Design.** ☒
 - D. **SOURCE ARCHITECTNOLOGY- MUH Façade Stabilization/Partial Building Demo Plan**
 - E. **INTEGRAL RECOVERIES, INC. – Collection Services Agreement.** ☒
- 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.