

**AGENDA  
CITY OF VICTOR REGULAR CITY COUNCIL MEETING  
AUGUST 17, 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 7/20/17** ☒
  - B. Acknowledge Receipt of Financial Statement Periods Ending 7/31/17**
- IV. REPORTS/PRESENTATIONS**
  - A. Mayor and Councilor Reports/Presentations**
  - B. Public Safety – Victor Volunteer Fire Department Chief Groves**
  - C. Public Works – Kurt Yeater**
  - D. City Administrator – Deb Downs**
- V. PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**
- VI. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
- VII. ORDINANCES AND RESOLUTIONS**
- VIII. NEW BUSINESS**
  - A. Ratify Grant Application – DOLA EIAF Water System Improvement Project** ☒
  - B. Change Order #3 – Solid Earth Construction – Pinnacle Park Plaza Project** ☒
  - C. Agreement for Professional Services – DRC Construction – Sewer Line Cleaning and Televising** ☒
  - D. Appoint Deb Downs as 2018 Budget Officer**
  - E. PUBLIC HEARING: Application for Special Event Liquor Permit – Elks Lodge – Race Day** ☒
- IX. EXECUTIVE SESSION Pursuant to CRS 24-6-402(4)(f) to discuss a personnel matter**
- 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.**