



**AGENDA
CITY OF VICTOR
REGULAR CITY COUNCIL MEETING
MARCH 21, 2024 – 6:00 P.M.**

The Victor City Council encourages and appreciates the community's interest in attending City Council meetings. Members of the public who are called to speak on an agenda item will be limited to a three-minute presentation.

- I. **CONVENE REGULAR MEETING
PLEDGE OF ALLEGIANCE**
- 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: 12/7/23, 12/27/23, and 1/4/24**
 - B. **Financial Statement: February, 2024**
- IV. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
- V. **REPORTS/PRESENTATIONS**
 - A. **Mayor and Councilor Reports/Presentations**
 - B. **Teller County Sheriff Dept – Commander Sullivan**
 - C. **Public Works Supervisor – Nathan Henderson**
 - D. **Volunteer Fire Department – Volunteer Firefighter Lee Walker**
 - E. **Building Department – Vera Pratt**
 - F. **Main Street – Jon Zalewski**
 - G. **City Administrator – Glori Thurston**
- VI. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**
- VII. **ORDINANCES/RESOLUTIONS**
 - A. **PUBLIC HEARING: FIRST READING - ORDINANCE NO. 521 - An Ordinance of the City of Victor, Colorado, amending sections 16-2-10 and 16-5-20 of the Victor Municipal Code to amend the definition of family and add group homes as a permitted use in the R-1 District.**
 - B. **RESOLUTION NO. 2024-03-21.01 – A Resolution consenting to and extending the order declaring a local disaster emergency in and for the City of Victor, Colorado.**
- VIII. **NEW BUSINESS**
 - A. **APPOINTMENT – Victor Main Street Board – Chris Balardi, Misty Easton, Judy Sandlin, Amanda Goehry, and Buck Hakes.**
 - B. **RATIFY – AGREEMENT FOR PROFESSIONAL SERVICES – Exclusive Mountain Designs – Snowplowing Services.**
 - C. **RATIFY – FUNDING REQUEST – Arkansas Basin Roundtable and Colorado Water Conservation Board – Raw Water Supply Pipeline Repair/Replacement Project - \$360,000.00**
 - D. **PROJECT COSTS - EV Stations.**
 - E. **EXECUTIVE SESSION pursuant to CRS 24-6-402(4)(e), determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators – Cripple Creek and Victor Gold Mining Company,**
 - F. **EXECUTIVE SESSION PURSUANT TO CRS 24-6-402(4)(f), to consider personnel matters, and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. The following additional details are provided for informational purposes: to consider the performance and compensation of the City Administrator.**
- IX. **RECONVENE INTO REGULAR MEETING**
- X. **PERSONNEL ACTION – Glori Thurston**
- XI. **ADJOURNMENT**

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.