



**AGENDA
CITY OF VICTOR
REGULAR CITY COUNCIL MEETING
APRIL 11, 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: 21Mar2024, 27Mar2024, 04Apr2024 ☒
 - B. Financial Statement: March 2024 ☒
- IV. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
- V. **PUBLIC PRESENTATION:**
 - A. CHRIS BILARDI – VICTOR ELKS – Special Event Liquor
 - B. SUE KOICHEVAR – GOLD RUSH DAYS – Special Event Liquor
 - C. ADAM ZIMMERLI – PHANTOM CANYON LIQUOR APPLICATION
 - D. ADAM ZIMMERLI - DIRTY SALLY LIQUOR APPLICATION
- VI. **REPORTS/PRESENTATIONS**
 - A. Mayor and Councilor Reports/Presentations
 - B. Public Works – Nathan Henderson
 - C. Teller County Sheriff Dept – Commander Sullivan
 - D. Fire Department – Deputy Chief Lee Walker
 - E. Building Department – Vera Pratt
 - F. City Administrator – Glori Thurston
- VII. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**
- VIII. **ORDINANCES/RESOLUTIONS**
 - A. **SECOND 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.** ☒
- IX. **NEW BUSINESS**
 - A. **DONATION REQUEST – Victor Improvement Association d.b.a. Victor Lowell Thomas Museum – \$1,500.00**
 - B. **ELIGIBLE GOVERNMENTAL ENTITY AGREEMENT – between the Colorado Statewide Internet Portal Authority and City of Victor – Grant Request**
 - C. **ACTION ITEM – DOLA Energy and Mineral Impact Assistance Grant – City of Victor Wastewater and Main Line Replacement Engineering and Pre-Construction**
 - D. **AGREEMENT FOR PROFESSIONAL SERVICES – SGM, Inc. - \$50,014.00**
 - E. **AMENDED BUDGET TO PURCHASE NEW EQUIPMENT – Public Works**
 - F. **ACTION ITEM – Council to settle a dispute between Qore LLC and the City as set forth as a plea bargain condition of allowing the current ground floor use provided that the construction done meets the 2012 IBC and that the 40% of the front of the building be used as commercial space and have the appearance of a store front.**
- X. **EXECUTIVE SESSION**

An executive session pursuant to C.R.S. § 24-6-402(4)(f) 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 executive session concerns the Community Development Official and the City Administrator.
- XI. **RECONVENE REGULAR MEETING**
- XII. **ACTION ITEM- Personnel Action – City Administrator. Consideration of separation agreement and employment of City Administrator.**
ACTION ITEM- Issue of Ad Hoc City Administrator
ACTION ITEM – Accepting conditions for Community Development Official as agreed in Executive Session
- XIII. **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.