

AGENDA
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
January 26, 2012 – 6:00 P.M

- I. CONVENE REGULAR MEETING/PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**
- III. CONSENT CALENDAR:**
 - A. Approval of Minutes Regular Meeting January 12, 2012**
 - B. Approval of Minutes Special Meeting January 19, 2012**
 - C. Approval of Expenditures and Authorization to Sign Checks \$126,073.64**
- IV. REPORTS**
 - A. Mayor and Commissioners Reports/Presentations**
 - B. Department Head Reports:**
 - 1. Public Safety**
 - 2. Public Works**
 - 3. Administration-City Clerk**
 - C. City Attorney Report**
- V. PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**
- VI. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
- VII. PRESENTATIONS**
- VIII. ORDINANCES AND RESOLUTIONS**
 - A. RESOLUTION 2012-01-26.01 RESOLUTION FOR SUPPLEMENTAL BUDGET AND APPROPRIATION (Pursuant to Section 29-1-109, C. R. S.): A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED IN THE 2011 BUDGET FOR THE CITY OF VICTOR, COLORADO**
- IX. NEW BUSINESS:**
 - A. Lynette Morrow Regarding Jon Strever & Building Matters**
 - B. 1st Amendment to Professional Services Agreement – Pinnacle Land Surveying - WWTP**
 - C. Certificate of Substantial Completion – Velocity Constructors**
- X. UNFINISHED BUSINESS: None**
- XI. CORRESPONDENCE: None**
- XII. ADJOURN**