

AGENDA
CITY OF VICTOR REGULAR COUNCIL MEETING: February 12, 2009 – 6:00 P.M.
COUNCIL CHAMBERS, 500 VICTOR AVENUE

I. CONVENE/PLEDGE OF ALLEGIANCE:

II. ROLL CALL: Richard May: _____; Veldean Petri: _____; Buck Hakes: _____
Don Daniel _____; Mayor Serena E. Bielz: _____ City Attorney: _____

III. CEREMONIES, PRESENTATIONS, APPOINTMENT

IV. CONSENT CALENDAR:

(Public Comment May Be Heard) Action Items

- A. Approval of Minutes December 11, 2008 Regular Meeting
- B. Approval of Minutes January 8, 2009
- C. Approve Statement of Expenditures and Authorization to Sign Checks

V. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA

(Public Comment Not Necessary)

VI. MAYOR, COUNCIL REPORTS

(Public Comment Not Necessary) Information/Action Items

- a. Mayor: Mayor Bielz
- b. EDC/ Resources: Ms. Petri
- c. Water/Wastewater/Public Works: Mr. Daniel
- d. Streets/Building/Parks: Mr. Hakes
- e. Fire Department: Mr. May
- j. City Attorney: Mr. Jensen

VII. STAFF REPORTS

- a. Fire Department Mr. Stephens
- b. Streets/ Mechanic Mr. Vannest
- c. Water/Waste Water Mr. Lottig
- d. Police Department Officer Trump

VIII. PUBLIC HEARINGS:

(Discussion and/or Action)

Application for New Business-Cabaret License: Albert R. “Rick” Morgan dba The Lucky Buck
Restaurant and Bar: 306 Victor Avenue

6:30 P.M. Albert R. Morgan dba The Lucky Buck: Transfer of Tavern License to sell malt, vinous and spirituous liquor by the drink for consumption at the licensed premises.

306 Victor Avenue, Victor, Co. (Formerly Known as Sally’s)

IX. ORDINANCES AND RESOULTUIONS

Discussion and Action Items: (Public Comment Appropriate)

A. First Reading: Ordinance No. 468 AN ORDINANCE ESTABLISHING COMPENSATION FOR THE MAYOR AND FOR NEWLY ELECTED MEMBERS OF CITY COUNCIL

B. Resolution 2009-1 A Resolution Establishing Rules of Procedure for Regular Meetings, Special Meetings and Work Sessions of the City Council, City of Victor, CO.

X. UNFINISHED BUSINESS

(Public Comment may be heard) Discussion/Action

- A. Formalize Promotion of Street/Mechanic Employee
- B. Formalize Employee Salaries for 2009 for Audit Purposes
 - a. Public Utilities I – Streets/ Public Utilities I / W/WW
 - b. Promotion and Compensation Officer/ Police Department
 - c. Appointment of Citizens/Council Committee to look at VPD Issues and Build Capacity for the Department
- C. Sidewalk Snow Removal

XI. NEW BUSINESS:

(Public Comment may be heard) Information and/or Action Items

- A. Acceptance of Award Letter CDBG 08-015- Victor Wastewater Plant Facility & Service Lines
- B. City of Victor Policies and Procedures (Standing Agenda Item)
 - a. Purchase Order Policy
- C. Schedule for Council Work Sessions
- D. Agenda Policy
- E. Becky Parham/Mary Bielz Southern Teller County Early Childhood Education and Care Liaison
- F. Karen Casey-Svetich: Partnership Efforts to get a GED Program Established in Cripple Creek
- G. Mountain Artists Mayor’s Award
- H. Al Packer Chapter # 100: Authorization to Place Plaque at Sunnyside Cemetery
- I. Dale Roy: Rules and Regulations of Cemetery Committee
- J. Renewal TCRAS Agreement 2009
- K. Renewal Application Phantom Canyon Fortune Club LLC Retail Liquor Store License to sell Malt, Vinous and Spirituous Liquor in Sealed Containers for Consumption off the Licensed Premises

XII. CORRESPONDENCE:

XIII. UNSCHEDULED MATTERS

(Public Comment may be heard)

XIV. FUTURE AGENDA SCHEDULING

(Public Comment Not Required)

XV. PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT

XVI. ADJOURN

NOTE: Any item of business listed on this agenda may be subject to a vote by Council. Assistance for the hearing, visually or physically impaired may be provided upon request. Please inquire at the Office of the City Clerk, telephone number 719-689-2284; or P.O. Box # 86, Victor, Colorado 80860
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