

AGENDA
CITY OF VICTOR
REGULAR COUNCIL MEETING
February 26, 2009 – 6:00 P.M.
COUNCIL CHAMBERS, 500 VICTOR AVENUE

I. CONVENE/PLEDGE OF ALLEGIANCE:

II. ROLL CALL:

III. Richard May: _____; Veldean Petri: _____; Buck Hakes: _____
Donald Daniel: _____; Mayor Serena E. Bielz: _____ City Attorney: _____

III. CEREMONIES, PRESENTATIONS, APPOINTMENT

Sidney Innerebner, PhD, PE: Report and Proposal for Services

IV. CONSENT CALENDAR:

(Public Comment May Be Heard) Action Items

- A.** January 22, 2009 Minutes Tabled 02-12-2009
- B.** February 12, 2009 Minutes
- C.** Approve Statement of Expenditures and Authorization to Sign Checks
- D.** Business License Application: Jutta Haubold dba Studio 41 ~ Picture Framing by Appointment
505 Portland Avenue

V. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA

(Public Comment Not Necessary)

VI. MAYOR, COUNCIL REPORTS

(Public Comment Not Necessary) Information/Action Items

- a.** Mayor/Police Commissioner: Mayor Bielz
- b.** EDC/ Community Resources: Council Member Petri
- c.** Water/Wastewater/Public Works: Council Member Daniel
- d.** Streets/Parks: Council Member Hakes
- e.** Fire Department: Council Member May
- j.** City Attorney: Alan Jensen

VII. STAFF REPORTS

- a.** Fire Department : - Department Representative or Chief Kurt Stephens
- b.** Streets/ Mechanic – Department Overseer Rodney Vannest
- c.** Water/Waste Water – ORC Jim Lottig
- d.** Police Department – Corporal Trump

RECESS REGULAR MEETING:

VIII. PUBLIC HEARINGS:

(Accept Public Comment)

6:30 P.M. PUBLIC HEARING: The City of Victor Plans to Submit a Community Development Block Grant Application to the State of Colorado, Department of Local Affairs; Funds are Intended for Providing Improvements to the Victor Wastewater Plant Facility and Service Lines

ADJOURN PUBLIC HEARING:

RE CONVENE IN REGULAR SESSION

IX. ORDINANCES AND RESOLUTIONS

Discussion and Action Items: (Public Comment Appropriate)

INTRODUCE FOR FIRST READING: ORDINANCE NO. 469 Sidewalk Snow Removal

RESOLUTIONS:

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.

XI. NEW BUSINESS:

(Public Comment may be heard) Action Items

- A.** City of Victor Policies and Procedures (Standing Agenda Item)
 - a.** Per Diem, Travel and Training and Development Reimbursement Policy
 - b.** Policy Re: Certificate of Insurance for Non Profit and Profit Users of City of Victor Property
- B.** Sunnyside Cemetery Rules and Regulations as Proposed by Cemetery Committee
- C.** Dee Page Re: Fire Concerns
- D.** Appointment to fill Vacancy of Council Building Commissioner
- E.** Richard James, Authorization for Placement and Obtaining Applicable Teller County Permits for Modular Home on Property at 429 S 3rd Street
- F.** Radio/ Communications Contract

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
POSTED: Agenda Posted: 02-23-2009