

AGENDA
CITY OF VICTOR
REGULAR COUNCIL MEETING
January 22, 2009 – 6:00 P.M.
COUNCIL CHAMBERS, 500 VICTOR AVENUE

I. CONVENE/PLEDGE OF ALLEGIANCE:

II. ROLL CALL: Don Daniel: _____; Veldean Petri: _____; Buck Hakes: _____
Richard May: _____; 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
- b. Streets/ Mechanic
- c. Water/Waste Water
- d. Police Department

VIII. PUBLIC HEARINGS:

(Discussion and/or Action)

IX. ORDINANCES AND RESOULTUIONS

Discussion and Action Items: (Public Comment Appropriate)

X. UNFINISHED BUSINESS

(Public Comment may be heard) Discussion/Action

- A. Formalize Promotion of Streets/Mechanic Employee
- B. Formalize Employee Salaries for 2009 for Audit Purposes
- C. Mrs. Betty and Ms. Patsy Re: C C & V Mining Co. Donation to Aspen Mine Senior Club

XI. NEW BUSINESS:

(Public Comment may be heard) Action Items

- A. City of Victor Policies and Procedures (Standing Agenda Item)
- B. Enforcement of Sidewalk Snow Removal Ordinance
- C. Agenda Policy
- D. Ordinance Regarding Mayor's Salary
- E. Consideration of Bid for completion of City Hall Weatherization and Repair to Balke Building Doors
- F. Representative of Al Packer Chapter # 100: Request Use of Reclaimed Landfill Site for Camping
- G. Request: Film Shoot Victor Jail "We do Monsters"

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 Re- 01-20-2009