

**AGENDA**  
**CITY OF VICTOR REGULAR CITY COUNCIL MEETING**  
**January 28, 2010 – 7:00 P.M**

- I. CONVENE REGULAR MEETING/PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**
- III. CONSENT CALENDAR:**
  - A. Approval of Minutes Regular Meeting January 14, 2009
  - B. Approval of Expenditures and Authorization to Sign Checks
- IV. REPORTS**
  - A. Mayor and Commissioners
  - B. City Attorney
- V. PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**
- VI. PRESENTATIONS**
- VII. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
- VIII. ORDINANCES AND RESOLUTIONS**
  - A. RESOLUTION NO. 2010-01-28.01** A RESOLUTION AUTHORIZING THE CITY COUNCIL TO WAIVE A LIEN FOR UNPAID WATER AND WASTEWATER BILLS SUBMITTED TO TELLER COUNTY FOR COLLECTION UNDER CERTAIN CIRCUMSTANCES.
  - B. RESOLUTION NO. 2010-01-28.02** ADOPTING A POLICY ON TRAVEL EXPENSE REIMBURSEMENT FOR EMPLOYEE TRAINING AND DEVELOPMENT
  - C. RESOLUTION NO. 2010-01-28-03** ADOPTING A POLICY ON THE ACCRUAL, CALCULATION AND USE OF COMPENSATORY TIME
    - 1. Plan for utilization of currently accrued compensatory time
- IX. NEW BUSINESS**
  - A. Taz Blevins** – Travelling Vietnam War Memorial
  - B. Nancy Hanks** - Request to attend professional seminar
  - C. Teresa Huber/CIRSA Claim** – Recommendation by CIRSA that Council Deny Claim and Assert Governmental Immunity
- X. UNFINISHED BUSINESS**
  - A. Antlers Hotel**
    - 1. Release of Water Lien w/conditions outlined in agreement
    - 2. Approval to Repair/Re-install Roof and produce letter for County Bldg. Dept.
  - B. Victor Gold Camp Ag & Mining Museum**
  - C. Request from Victor Penguins for City to Assist with Transportation**
- XI. CORRESPONDENCE**

None

**ADJOURN**