

AGENDA

CITY OF VICTOR REGULAR COUNCIL MEETING

June 25, 2009 – 7:00 P.M.: COUNCIL CHAMBERS, 500 VICTOR AVENUE

- I. CONVENE REGULAR MEETING/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. PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**
 - V. CONSENT CALENDAR:**
(Public Comment May Be Heard) Action Items
 - A.** Approval of Minutes Regular Meeting June 11, 2009
 - B.** Approve Statement of Expenditures and Authorization to Sign Checks **\$71,549.57**
 - VI. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
(Public Comment Not Necessary)
 - VII. NEW BUSINESS:**
(Public Comment may be heard) Action Items
 - A.** City of Victor Policies and Procedures (Standing Agenda Item)
 - a.** Amendment to Policy 2009-1 Purchase Orders
 - b.** Amendment to Policy 2009-2 Per Diem Travel, Employee Trainee & Development Reimbursement for Costs
 - c.** A Policy Establishing a Schedule of Fees for the Use of Certain City - Owned Facilities
 - B. Business License Application:**
 - a.** Nathan McCauley dba Restorative Masonry: Masonry Work
 - b.** Steve Schroeder dba National Roofing LLC: Roofing Contractor
 - C.** Introduction and Employment of Police Officer
 - D.** Volunteer Reserve Officer
 - E.** Promotion of Corporal Trump to Sergeant
 - F.** Approval of CDBG- Wastewater Plant & Service Lines Contract
 - G.** Approval of CDBG- Streets/Drainage Infrastructure Improvements
 - H.** Approval of Contract for Engineering Services: Indigo Water
 - I.** Dissolve Planning Commission Temporary for Reorganization With Teller County
 - J.** Letter of Agreement City of Victor & The Victorious Society
- VIII. PUBLIC HEARINGS:**
None
- IX. ORDINANCES AND RESOLUTIONS**
Discussion and Action Items: (Public Comment Appropriate)
 - A. INTRODUCE FOR FIRST READING: ORDINANCE NO. 470 AN ORDINANCE ESTABLISHING USE OF CERTAIN CITY-OWNED FACILITIES**
 - B. SECOND READING: ORDINANCE NO. 471: AN ORDINANCE AMENDING ORDINANCE 338, REPEALING PARAGRAPHS A, B AND C OF SECTION 2 OF ORDINANCE 432, CONCERNING FLOATING WATER TAPS**
- X. CITY ATTORNEY**
- XI. UNFINISHED BUSINESS**
(Public Comment may be heard) Discussion/Action
 - A.** Alta Vista Station Repairs
 - B.** Progress Report Water/Waste Water Department
- XII. CORRESPONDENCE**
- XIII. 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 RE - RE POSTED 06/22/2009**