

CITY OF VICTOR: AGENDA MARCH 12, 2009
WORK SESSION 6:00 P.M.: REGULAR COUNCIL MEETING: 7:00P.M.
COUNCIL CHAMBERS, 500 VICTOR AVENUE

- I. CONVENE/PLEDGE OF ALLEGIANCE:**
- II. ROLL CALL:** Richard May: _____ Don Daniel: _____; Veldean Petri: _____; Buck Hakes: _____
Mayor Serena E. Bielz: _____ City Attorney: _____
- III. CEREMONIES, PRESENTATIONS, APPOINTMENT**
Jane Mannon: Up Date on Mining Operations Cripple Creek & Victor Mining Company
Steven Veatch: Announce Lake George Gem Club's Project: A Study on the Mines and Minerals of Victor
- IV. CONSENT CALENDAR:**
(Public Comment May Be Heard) Action Items
- A. Approval of Minutes February 12, 2009 Regular Meeting
 - B. Approval of Minutes February 26, 2009 Regular Meeting
 - C. Approve Statement of Expenditures and Authorization to Sign Checks
 - D. **BUSINESS LICENSE APPLICATION:**
James Cooper Cole dba Gold Camp Tattoo: 318 Victor Ave.
- V. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
(Public Comment Not Necessary)
- VI. MAYOR, COUNCIL REPORTS**
(Public Comment Not Necessary) Information/Action Items
- a. Mayor's Report/ Police Commissioner: Mayor Bielz
 - b. EDC/ Resources: Council Member: Petri
 - c. Water/Wastewater/Public Works: Council Member: Daniel
 - d. Streets/Building/Parks: Council Member: Hakes
 - e. Fire Department: Council Member: May
 - j. City Attorney: Alan Jensen
- VII. STAFF REPORTS**
- a. Fire Department
 - b. Streets/ Mechanic – Department Overseer Rodney Vannest
 - c. Water/Waste Water – ORC James Lottig
 - d. Police Department – Corporal Trump
- VIII. PUBLIC HEARINGS:**
(Discussion and/or Action)
- IX. ORDINANCES AND RESOLUTIONS**
Discussion and Action Items: (Public Comment Appropriate)
SECOND READING: ORDINANCE NO. 468 AN ORDINANCE ESTABLISHING COMPENSATION FOR THE MAYOR AND FOR NEWLY ELECTED MEMBERS OF CITY COUNCIL
- INTRODUCE FOR FIRST READING: ORDINANCE NO. 469 AN ORDINANCE REQUIRING THE REMOVAL OF SNOW, DEBRIS, RUBBISH AND DIRT FROM SIDEWALKS WITHIN THE CITY**
- RESOLUTIONS:**
RESOLUTION 2009 – 2
A RESOLUTION REQUIRING APPLICANTS, SEEKING PERMISSION TO USE CITY PROPERTY FOR AN EVENT, TO SUBMIT TO THE CITY A CERTIFICATE OF INSURANCE NAMING THE CITY AS AN ADDITIONAL INSURED FOR SUCH EVENT
- X. UNFINISHED BUSINESS**
(Public Comment may be heard) Discussion/Action
- A. Acceptance and Signing of Energy and Mineral Impact Assistance Grant for the Development and Installation of a City-Wide Remote Water and Meter Reading System for the City of Victor: Grant Amount \$ 121,578 City Match: \$59,882. Total Project: \$181,460 (City Required Match increased by \$14,882 from original proposal)
- XI. NEW BUSINESS:**
(Public Comment may be heard) Action Items
- A. City of Victor Policies and Procedures (Standing Agenda Item)
 - a. Per Diem, Travel, Training and Development Reimbursement Policy
 - B. Colorado Hill Climb Association: Daniel Wells; 2009 Races May 29& 30 and August 29 & 30
 - C Shorty Bielz, Gold Camp Fishing Club: Lease Acceptance
 - D Appointment to fill a vacancy: City Planning Commission
 - E. Barbara McMillan, James Smith, Dan Mullet; the Page Building 123 N 4th Street Approval of Plans for Stabilization/Restoration of Building
 - F. Colorado Municipal League 2009 State of our Cities and Towns Report
- XII. CORRESPONDENCE:**
- XIII. UNSCHEDULED MATTERS**
(Public Comment may be heard)
- XV. PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**
- XVI. ADJOURN**