

AGENDA

CITY OF VICTOR REGULAR COUNCIL MEETING

May 28, 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. **CONSENT CALENDAR:**
(Public Comment May Be Heard) Action Items
 - A. Approval of Minutes Regular Meeting May 14, 2009
 - B. Approve Statement of Expenditures and Authorization to Sign Checks
- V. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
(Public Comment Not Necessary)
- VI. **NEW BUSINESS:**
(Public Comment may be heard) Action Items
 - A. City of Victor Policies and Procedures (Standing Agenda Item)
 - a. Policy & Procedure Re: Return of VPD Badges, I.D. Cards, Insignias & Uniforms
When Officer Leaves City Service
 - B. City Facilities Cleanup at WW Treatment Plant Grounds, Former WW Treatment Plant Grounds and
City Shop Grounds
 - C. Cell Phone Contract Proposals
 - D. Copy Machine Contract Proposals
- VII. **PUBLIC HEARINGS:**
(Discussion and/or Action)
Victor Elks Club Association BPOE # 367 (Posted May 18,2009)
Application for Special Events Permits: July 17, 18, 19 and September 5, 6, 7 -2009
8:00 a.m. ~2:00 a.m. Request for waiver of City Fee.
- VIII. **ORDINANCES AND RESOULTUIONS**
Discussion and Action Items: (Public Comment Appropriate)
**INTRODUCE FOR FIRST READING: ORDINANCE NO. 470 AN ORDINANCE ESTABLISHING A
SCHEDULE OF FEES FOR THE USE OF CERTAIN CITY-OWNED FACILITIES**

**INTRODUCE FOR FIRST 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**

**RESOLUTION NO. 2009-4 A RESOLUTION ENACTING RULES AND REGULATIONS FOR
OPERATION AND USE OF THE SUNNYSIDE CEMETERY**
- IX. **CITY ATTORNEY**
Executive Session Pursuant to CRS Section 24-6-401 (4) (f) For Discussion of Personnel Matters
- X. **UNFINISHED BUSINESS**
(Public Comment may be heard) Discussion/Action
- X. **CORRESPONDENCE:**
- XI. **UNSCHEDULED MATTERS**
(Public Comment may be heard)
- XII. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**
- 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 POSTED 05/24/2009**