

**MINUTES CITY OF VICTOR REGULAR COUNCIL MEETING**  
**June 25, 2009 – 7:00 P.M.: COUNCIL CHAMBERS, 500 VICTOR AVENUE**

- I. The regular meeting of the Victor City Council convened with Mayor Serena Bielz presiding. The Mayor led the audience and council in reciting the Pledge of Allegiance.
- II. **ROLL CALL:** Don Daniel: present; Veldean Petri: present; Buck Hakes: present  
Richard May: present; Mayor Serena E. Bielz: present; City Attorney: present.
- III. **CEREMONIES, PRESENTATIONS, APPOINTMENT**  
There were none.
- IV. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**  
Marshall Winblood suggested Design Standards with assessments held in Escrow for repair of historic buildings.  
Richard Fay read a letter from a Good Friend of Victor.  
Joe Stevens discussed responsibilities of building owners, Ordinance 358, need for a building department.  
Council discussed the “Legion Building” deterioration; Richard Grater expressed concern with regard to the buildings supporting each other; Marilyn Fay advised State Historical Funds would not be available for this repair.  
Dale Roy thanked the Mayor for her work for Victor.  
The Mayor announced that the Rambin’ Xpress will begin transportation for Victor at a cost of \$8.00 round trip. Participating casino employees, senior citizens and disabled will be charged \$4.00. There is not a minimum rider number.  
**MOTION:** Council Member Veldean Petri moved to add an executive session to the agenda pursuant to CRS 24-6-401 (4) (b) for conference with Attorney to receive legal advice; second by Council Member Byron Hakes.  
**AMENDMENT TO MOTION:** Council Member Don Daniel amended the motion to place the executive session before new business. Amendment was accepted by Council Members Petri and Hakes.  
**Roll Call Vote:** Council Members: Petri, yes; Hakes, yes; Daniel, yes; May, no; Mayor Bielz, no.
- V. **CONSENT CALENDAR:**  
**MOTION:** Council Member Richard May moved to approve the minutes of June 11, 2009 as corrected; second by Mayor Serena Bielz.  
**Roll Call Vote:** Council Member May, yes; Mayor Bielz, yes; Council Members: Petri, yes; Hakes, yes; Daniel, no.  
**MOTION:** Council Member Veldean Petri moved to approve the Statement of Expenditures in the amount of \$65,360.67 and authorize signing of checks; second by Council Member Richard May.  
**Roll Call Vote:** Council Members: Petri, yes; May, yes; Hakes, yes; Daniel, yes; Mayor Bielz, yes.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**  
**MOTION:** Council Member Veldean Petri moved to recess to executive session in accordance with CRS 24-24-6-401 (3) (b) for conference with the Attorney to receive legal advice; second by Council Member Don Daniel.  
**Roll Call Vote:** Council Members: Petri, yes; Daniel, yes; Hakes, yes; May, no; Mayor Bielz, no.
- VII. **NEW BUSINESS:**  
  
Council reconvened in regular session. No decisions were made. The City Attorney reviewed limited laws of executive session and topics discussed.
- A. City of Victor Policies and Procedures (Standing Agenda Item)
- a. Amendment to Policy 2009-1 Purchase Orders  
**MOTION:** Council Member Veldean Petri moved to amend Policy 2009-1 with regard to purchase orders; second by Council Member Don Daniel.  
**Roll Call Vote:** Council Members Petri, yes; Daniel, yes; Hakes, yes; May, no; Mayor Bielz, no.
- b. Amendment to Policy 2009-2 Per Diem Travel, Employee Trainee & Development Reimbursement for Costs  
**MOTION:** Council Member Veldean Petri moved to amend Policy 2009-2 Per Diem, Travel, Employee Trainee & Development; second by Council Member Don Daniel.  
**Roll Call Vote:** Council Members: Petri, yes; Daniel yes; May, no; Hakes, yes; Mayor Bielz, no.
- c. A Policy Establishing a Schedule of Fees for the Use of Certain City - Owned Facilities  
**MOTION:** Council Member Richard May moved to postpone until July 9, 2009; second by Council Member Byron Hakes.

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**Roll Call Vote:** Council Members May, yes; Hakes, yes; Petri, yes; Daniel, yes; Mayor Bielz, yes.

**B. Business License Application:**

**a.** Nathan McCauley dba Restorative Masonry: Masonry Work

**MOTION:** Council Member Byron Hakes moved to approve the Business License Application for Nathan McCauley dba Restorative Masonry; second by Council Member Richard May.

**Roll Call Vote:** Council Members: Hakes, yes; May, yes; Petri, yes; Daniel, yes; Mayor Bielz, yes.

**b.** Steve Schroeder dba National Roofing LLC: Roofing Contractor

**MOTION:** Council Members Byron Hakes moved to approve the Business License Application for Steve Schroeder dba National Roofing LLC; second by Council Member Don Daniel.

**Roll Call Vote:** Council Members: Hakes, yes; Daniel, yes; May, yes; Petri, yes; Mayor Bielz, yes.

**C. Introduction and Employment of Police Officer**

**MOTION:** Council Member Don Daniel moved to hire Michael Greeder as Victor Police Officer; second by Council Member Byron Hakes.

**Roll Call Vote:** Council Members: Daniel, yes; Hakes, yes; May, yes; Petri, yes; Mayor Bielz, yes.

**D. Volunteer Reserve Officer**

**MOTION:** Council Member Richard May moved to postpone action to the July 9, 2009 meeting; second by Council Member Byron Hakes.

**Roll Call Vote:** Council Members: May, yes; Hakes, yes; Petri, yes; Daniel, yes; Mayor Bielz, yes.

**E. Promotion of Corporal Trump to Sergeant**

**MOTION:** Council Member Don Daniel moved to promote Corporal Trump to Sergeant at a rate of pay of \$17.00 per hour; second by Council Member Veldean Petri.

Discussion followed with comments from the Mayor and members of the public.

**ACTION:** Council Member Byron Hakes called Question; second by Council Member Don Daniel.

**Roll Call Vote:** Council Members: Hakes, yes; Daniel, yes; May, yes; Petri, yes; Mayor Bielz, yes.

**Roll Call Vote on Motion:** Council Members: Daniel, yes; Petri, yes; May, no; Hakes, yes; Mayor Bielz, no.

**F. Approval of CDBG- Wastewater Plant & Service Lines Contract**

**MOTION:** Council Member Richard May moved to approve The Community Development Block Grant Contract for the Wastewater Plant & Service Lines; second by Council Member Don Daniel.

**Roll Call Vote:** Council Members: May, yes; Daniel, yes; Petri, yes; Hakes, yes; Mayor Bielz, yes.

**G. Approval of CDBG- Streets/Drainage Infrastructure Improvements**

**MOTION:** Council Member Don Daniel moved to approve the Community Development Block Grant Contract for Streets/Drainage Infrastructure Improvements; second by Council Member Byron Hakes.

**Roll Call Vote:** Council Members: Daniel, yes; Hakes, yes; Petri, yes; May, yes; Mayor Bielz, yes.

**H. Approval of Contract(s) for Engineering Services: Indigo Water**

**MOTION:** Council Member Don Daniel moved to approve Indigo Water Engineering Contracts for Services; second by Council Member Richard May.

9:45 p.m. Council recessed to allow the City Attorney time to review a document required by DOLA which is pertinent to the Engineering Contracts.

9:55 p.m. Council reconvened.

The Attorney has no problem with the document.

**Roll Call Vote:** Council Members: Daniel, yes; May, yes; Petri, yes; Hakes, yes; Mayor Bielz, yes.

**I. Dissolve Planning Commission Temporary for Reorganization With Teller County**

**MOTION:** Council Member Don Daniel moved to postpone indefinitely; second by Council Member Byron Hakes.

**Roll Call Vote:** Council Members: Daniel, yes; Hakes, yes; May, yes; Petri, yes; Mayor Bielz, yes.

**J. Letter of Agreement City of Victor & The Victorious Society**

Mike Wallace and Doug Edmundson reviewed the Trolley Proposal and letter from Maurice Woods. Lengthy discussion and questions with comments both pro and con followed.

**MOTION:** Council Member Veldean Petri moved to ask the City Attorney to write a letter of interest and request a work session with Mr. Woods; second by Council Member Byron Hakes.

**Roll Call Vote:** Council Members: Petri, yes; Hakes, yes; May, yes; Daniel, no; Mayor Bielz, yes.

**VIII. PUBLIC HEARINGS:**

None

**IX. ORDINANCES AND RESOLUTIONS**

**A. INTRODUCE FOR FIRST READING: ORDINANCE NO. 470 AN ORDINANCE ESTABLISHING USE OF CERTAIN CITY-OWNED FACILITIES**

**MOTION:** Council Member Don Daniel moved to postpone Ordinance No. 470 until the July 9, 2009 meeting; second by Council Member Veldean Petri.

**Roll Call Vote:** Council Members: Daniel, yes; Petri, yes; May, yes; Hakes, yes; Mayor Bielz, yes.

**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**

**MOTION:** Council Member Don Daniel moved to approve on second reading and order published by Title Ordinance No. 471, An Ordinance Amending Ordinance 338, Repealing Paragraphs A, B and C of Section 2 of Ordinance No. 432, Concerning Floating Water Taps; second by Council Member Veldean Petri.

**Roll Call Vote:** Council Members: Daniel, yes; Petri, yes; May, yes; Hakes, yes; Mayor Bielz, yes.

**X. CITY ATTORNEY**

The City Attorney had nothing to report.

**XI. UNFINISHED BUSINESS**

**A. Alta Vista Station Repairs**

**MOTION:** Council Member Don Daniel moved to authorize funding not to exceed \$1000 from the Conservation Trust Fund to complete repairs on the Alta Vista Station; second by Council Member Byron Hakes.

**Roll Call Vote:** Council Members: Daniel, yes; Hakes, yes; Petri, yes; May, yes; Mayor Bielz, yes.

**B. Progress Report Water/Waste Water Department**

**MOTION:** Council Member Don Daniel moved to require both employees to attend anger management classes; second by Council Member Veldean Petri.

**Roll Call Vote:** Council Members: Daniel, yes; Petri, yes; May, yes; Hakes, yes; Mayor Bielz, yes.

**XII. CORRESPONDENCE**

**XIII. ADJOURN**

**MOTION:** Council Member Don Daniel moved to adjourn; second by Council Member Byron Hakes. The meeting adjourned on unanimous voice vote of all members.

ATTEST:

APPROVED:

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Shirley Beach, City Clerk

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Serena E. Bielz, Mayor

