

MINUTES
CITY OF VICTOR REGULAR COUNCIL MEETING
May 14, 2009 – 7:00 P.M.: COUNCIL CHAMBERS, 500 VICTOR AVENUE

6:30 P.M. PUBLIC HEARING: To Receive Oral and Written Comments RE: Community Development Block Grant Application to DOLA: Funds are Intended for Streets/Drainage Infrastructure Improvements

I. CONVENE REGULAR MEETING/PLEDGE OF ALLEGIANCE:

The regular meeting of Victor's City Council convened with Mayor Serena Bielz presiding. Mayor Bielz led the Pledge of Allegiance.

II. ROLL CALL: Richard May: Present Veldean Petri: Absent; Buck Hakes: Present
Don Daniel: Present; Mayor Serena E. Bielz: Present; City Attorney: Present

III. CEREMONIES, PRESENTATIONS, APPOINTMENT

None

IV. CONSENT CALENDAR:

MOTION: Council Member Don Daniel moved to approve minutes of the April 23 regular meeting and Statement of Expenditures authorizing checks to be signed in the amount of \$45,692.82; second by Council Member Richard May.

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

V. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA

None

VI. City Attorney:

6:10 P.M. MOTION: Council Member Don Daniel moved to recess to Executive Session: in accordance with C.R.S. Section 24-6-401 (4) (b): Conference with Attorney to Receive Legal Advice; second by Council Member Byron Hakes.

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

7:46 p.m. Council reconvened in regular session.

VII. PUBLIC HEARINGS:

None

VIII. ORDINANCES AND RESOLUTIONS

SECOND READING: ORDINANCE NO. 469 AN ORDINANCE REQUIRING THE REMOVAL OF SNOW, DEBRIS, RUBBISH AND DIRT FROM SIDEWALKS WITHIN THE CITY

MOTION: Council Member Don Daniel moved to approve on Second Reading and Order Published by Title Only, Ordinance No. 469: An Ordinance Requiring the Removal of Snow, Debris, Rubbish and Dirt from Sidewalks within the City; second by Council Member Richard May.

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

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

MOTION: Council Member Don Daniel moved to approve on First Reading and Order Published, Ordinance No. 470; An Ordinance Establishing a Schedule of Fees for the Use of Certain City-Owned Facilities; second by Council Member Byron Hakes.

Following discussion Council agreed further research needs to be done with regard to parks fees. Motion and Second were withdrawn.

MOTION: Council Member Richard May moved to table First Reading of Ordinance No. 470 until the May 28, 2009 meeting; second by Council Member Don Daniel.

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

RESOLUTION NO. 2009-4 A RESOLUTION ENACTING RULES AND REGULATIONS FOR OPERATION AND USE OF THE SUNNYSIDE CEMETERY

Mayor Bielz suggested that due to the number of families living below poverty level in Victor that the suggested cost of burial sites even though reduced as suggested by Council Member Hakes are still too high. No objection was heard to lowering the fees to \$100 for burial site and \$50 for cremains site. Discussion of other changes followed.

MOTION: Council Member Byron Hakes moved to table Resolution 2009-4 until the May 28 meeting to allow the City Attorney to include all changes in a final Resolution; second by Council Member Richard May.

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

XI. UNFINISHED BUSINESS

Council Member Hakes updated Council on plans for reconditioning the Wallace Park Restrooms and bringing it up to ADA standards since the original plan of a new facility proved to be an excessive cost. He continues to work on a plan for improvements on the Alta Vista Station to accommodate the Visitor Center.

MOTION: Council Member Byron Hakes moved to postpone indefinitely the Radio/Communications Contract (Tabled April 9); second by Council Member Don Daniel.

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

MOTION: Council Member Don Daniel moved to appoint Mike Wallace as a regular member of the Planning Commission, filling the vacancy resulting from the resignation of Kirk Myers and appointing Joe Stevens and Kandy McNeal to serve as Alternate Members of the Planning Commission; second by Council Member Byron Hakes.

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

XII. NEW BUSINESS:

MOTION: Council Member Don Daniel moved to adopt Policy No. 4; Policy/Procedures City of Victor Volunteer Fire Department with corrections; second by Council Member Byron Hakes.

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

A. Barbara McMillan: Plans for Structure at 810 N 8th Street aka Golconda Drive

MOTION: Council Member Don Daniel moved to approve the plans for Barbara McMillan's downsizing previously approved plans for residential property at 800 Golconda Drive; second by Council Member Byron Hakes.

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

MOTION: Council Member Don Daniel moved to waive permit fees for the City-wide Garage Sale May 23,24 and 25; second by Council Member Richard May.

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

MOTION: Council Member Don Daniel moved to approve Consideration of Appropriation of Exchange on Beaver Creek; second by Council Member Byron Hakes.

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

XIII. CORRESPONDENCE:

None

XIV. UNSCHEDULED MATTERS

None

XVI. PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT

Jane Mannon, representing C C & V Mining Company presented a brief update on the mine's activities with regard to mulch, the Hill Climb being cancelled; a Woodland Park Group's request to move an old Railroad Car from property located behind the old Midland Terminal Depot on Granite Avenue; Rock work for the Valley Leach operation requiring temporary road closure as a safety measure and the ground penetrating radar work being done at Sunnyside Cemetery to locate unmarked graves for mapping available plots.

Marshall Winblood thanked Jane and the Mine for the improved public relations and information availability.

With conclusion of business Council Member Daniel moved to adjourn; second by Council Member May followed by unanimous voice vote to adjourn.

ATTEST: _____
Shirley A. Beach, City Clerk

APPROVED: _____
Serena E. Bielz, Mayor/ By: Richard May, Mayor Pro tem