

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
October 14, 2010 – 7:00 P.M

- I. **CONVENE REGULAR MEETING/PLEDGE OF ALLEGIANCE:** The meeting was called to order by Mayor Buck Hakes who led the audience in the Pledge of Allegiance.
- II. **ROLL CALL:** Present were Council Members Diana Bowman, Don Daniel, Veldean Petri, Michael Wallace and Mayor Buck Hakes. Also present was City Clerk Sandy Honeycutt.
- III. **CONSENT CALENDAR:**
- A. **Approval of Minutes Special Meeting September 23, 2010:** The minutes were not complete and this item will be carried over until October 14, 2010.
- B. **Approval of Expenditures and Authorization to Sign Checks Dated 9/30 and 10/7/10 TOTAL \$54,687.04** A motion to approve the expenditures and authorize the signing of the checks dated September 30 and October 7, 2010, in the amount of **\$54,687.04** was made by Don Daniel and seconded by Veldean Petri. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- IV. **REPORTS**
- A. **Mayor and Commissioners Reports/Presentations:** **Mayor Hakes** that he and Veldean Petri had attended the Gaming Impact Hearings and although they were not given a commitment that he felt Victor was positively received. **Veldean Petri** complimented Mayor Hakes on a job well done at Gaming Impact. She also reported that City of Victor staff had attended the Teller County Quarterly meeting on September 29, 2010. There is a start-up committee meeting on Tuesday mornings to organize the DREAM kick-off meeting on November 12 at the Victor School. Ms. Petri had received a scholarship to attend the Community Matters '10 conference in Denver. She also invited participation in an October 16, 2010, meeting at the VICCI Center at 5:00PM to discuss the trolley project. **Don Daniel** reported that we still have minor changes on the new contract with Cripple Creek and Victor Mining Company. **Michael Wallace** reported that work on the dam at reservoir #2 had been largely completed; that the gravel at the Gold Bowl is for road base; that volunteers are asked to participate in cleaning up Brian's Park on October 23, 2010, at 9:00AM; and, that the drainage project should be started very soon. **Diana Bowman** had no report but advised that there was a meeting ongoing at the Fire Station if anyone was interested in attending later. Mayor Hakes also reported that we had received the new police cruiser, a white Tahoe, that was provided with Gaming funds.
1. **Volunteer of the Month Award for August:** Veldean Petri accepted the award for Ed Hunter as he was not present.
 2. **Employee of the Month Award for September:** The Employee of the Month Award for September was given to Joe Duran and he was there to accept the award.
- B. **City Attorney Report:** The City Attorney was not present.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Lisa Noble and Becky Parham gave a presentation asking for support of the 3A Mill Levy Override that is on the November 2 Ballot.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** Changes to the agenda included adding approval of plans from Jon Strever for 312 S. 4th Street under new business; and addition of a letter from Dee Page regarding the shooting range under correspondence.
- VI. **PRESENTATIONS:**
- A. **New Business Licenses**
1. **Rock Solid Development (Charles Morell) Colorado Springs:** Mr. Morrell was not in attendance.

VIII. ORDINANCES AND RESOLUTIONS

- A. ORDINANCE NO. 477: AN ORDINANCE CREATING A RESTRICTED CASH ACCOUNT AND DIRECTING THAT TEN PERCENT OF THE CITY'S RETAIL SALES TAX REVENUE BE ALLOCATED TO SUCH ACCOUNT (for economic development)**
First Reading: A motion by Don Daniel to adopt Ordinance No. 477 on first reading was seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

IX. NEW BUSINESS

- A. INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF CRIPPLE CREEK AND THE CITY OF VICTOR (Regarding Police Mutual Aid):** A motion by Don Daniel to approve the IGA was seconded by Michael Wallace. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- B. Approval of Plans for New Building Permit for 312 S. 4th St.: A motion to approve Mr. Strever's plans for the 2nd level only was seconded by Veldean Petri.** Roll call vote: Diana Bowman, no; Don Daniel, no, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

X. UNFINISHED BUSINESS

XI. CORRESPONDENCE:

- 1. Letter from Division of Wildlife Regarding Proposed Shooting Range**
 - 2. Letter from Dee Page Regarding Proposed Shooting Range**
- Both letters were read aloud by Mayor Hakes

- XII. ADJOURN:** A motion to adjourn was made by Don Daniel. All were in favor and the meeting adjourned.

ATTEST:

Byron L. Hakes, Mayor

Sandy Honeycutt, City Clerk