

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
December 9, 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 Regular Meeting November 18, 2010, and Special Meeting November 23, 2010:** A motion to approve the Minutes Regular Meeting November 18, 2010, and Special Meeting November 23, 2010, 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.
- B. **Approval of Expenditures and Authorization to Sign Checks \$117,698.10:** A motion to approve the expenditures and authorize the signing of the checks in the amount of \$117,698.10 was made by Don Daniel and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, no; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- IV. **REPORTS**
- A. **Mayor and Commissioners Reports/Presentations:** **Mayor Hakes** reported that the PD had done a good job solving the burglary at the Claim Jumper and that they has assisted the Lone Tree Police Department in the investigation of a big check writing group on Victor Avenue, that Officer Greeder had developed a training schedule for the department and that Officer Thornburg was out to class this week. **Don Daniel:** nothing to report. **Veldean Petri** reminded everyone of the Gold Camp Christmas event, and of the Colorado Springs Choral Fundraiser for the Aspen Mine Center, she reminded everyone to take the transportation survey, and reported that CDOT had advised of a granting opportunity for the parking area being planned across from City Hall and thanked all staff for a great year. **Michael Wallace** reported that he is getting a very positive attitude from the community, he feels especially due to the DREAM efforts, and that some additional funds from CC&VGMC would enable the City to do some work on 4th Street. **Diana Bowman** had no report.
- B. **City Attorney Report:** The City Attorney was not present.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT: None**
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** A motion by Michael Wallace to move Item IX (A) to be heard immediately was seconded by Veldean Petri. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- NEW BUSINESS (IXA): Toys 4 Teller:** Ingela Tapper and Rainey Hall made a short presentation regarding this program which provides toys and food for the needy during the Christmas season. The Council unanimously agreed to support the project and instructed the City Clerk to draft a letter of support for the effort and to place a link to the website on the city's website.

- VI. **PRESENTATIONS:**
Mayor Hakes presented the Employee of the Month Certificate Award to Henry Cole for the Month of November 2010.

- A. **Salute to American Veterans Rally:** The letter from Pro Promotions was read and the plaque they gave to the City was displayed.
- B. **New Utility Maps:** Michael Wallace showed the audience the new utility maps.

VIII. ORDINANCES AND RESOLUTIONS

- A. **RESOLUTION 2010.11.18.02 A RESOLUTION APPROVING A WASTEWATER STORAGE VAULT REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF VICTOR AND THE CRIPPLE CREEK & VICTOR GOLD MINING COMPANY:** A motion to table to January 13, 2011, RESOLUTION 2010.11.18.02 A RESOLUTION APPROVING A WASTEWATER STORAGE VAULT REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF VICTOR AND THE CRIPPLE CREEK & VICTOR GOLD MINING COMPANY was made by Don Daniel and 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. **RESOLUTION NO. 2010-12-09.01A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE UNITED STATES DEPARTMENT OF INTERIOR BUREAU OF RECLAMATION GREAT PLAINS REGION TEMPORARY WATER STORAGE CONTRACT NO. 11XX6C0041, A TEMPORARY STORAGE CONTRACT FOR STORAGE OF NON-PROJECT MUNICIPAL/DOMESTIC WATER IN THE FRYINGPAN-ARKANSAS PROJECT BY THE CITY OF VICTOR:** A motion to approve RESOLUTION NO. 2010-12-09.01A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE UNITED STATES DEPARTMENT OF INTERIOR BUREAU OF RECLAMATION GREAT PLAINS REGION TEMPORARY WATER STORAGE CONTRACT NO. 11XX6C0041, A TEMPORARY STORAGE CONTRACT FOR STORAGE OF NON-PROJECT MUNICIPAL/DOMESTIC WATER IN THE FRYINGPAN-ARKANSAS PROJECT BY THE CITY OF VICTOR was made by Don Daniel and seconded by Michael Wallace. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- C. **RESOLUTION NO. 2010-12-09.02 A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE CITY OF VICTOR, TELLER COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2011, AND ENDING ON THE LAST DAY OF DECEMBER , 2011:** A motion to approve RESOLUTION NO. 2010-12-09.02 A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE CITY OF VICTOR, TELLER COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2011, AND ENDING ON THE LAST DAY OF DECEMBER , 2011, was made by Michael Wallace and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- D. **RESOLUTION NO. 2010-12-09.03 A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE CITY OF VICTOR, TELLER COUNTY, COLORADO, FOR THE 2011 BUDGET YEAR:** A motion to approve RESOLUTION NO. 2010-12-09.03 A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE CITY OF VICTOR, TELLER COUNTY, COLORADO, FOR THE 2011 BUDGET YEAR was made by Don Daniel and seconded by Michael Wallace. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

- E. **RESOLUTION NO. 2010-12-09 .04 A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2010, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE CITY OF VICTOR, TELLER COUNTY, COLORADO, FOR THE 2011 BUDGET YEAR:** A motion to approve RESOLUTION NO. 2010-12-09 .04 A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2010, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE CITY OF VICTOR, TELLER COUNTY, COLORADO, FOR THE 2011 BUDGET YEAR was made by Veldean Petri and 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. Toys 4 Teller: Rainey Hall: Moved to earlier in the meeting

B. Michael Greeder – Promotion to Desk Sergeant: Corporal Greeder was promoted to Desk Sergeant effective January 1, 2011.

C. Extension of Gina Janett Contract for 2011 Services for WWTP: A motion to approve an extension of Gina Janett’s contract for 2011 services for the wastewater treatment plant was made by Veldean Petri and seconded by Michael Wallace. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

X. UNFINISHED BUSINESS: None

XI. CORRESPONDENCE: None

XII. ADJOURN: A motion to adjourn by Diana Bowman was unanimously approve and the meeting was adjourned.

ATTEST:

Byron L. Hakes, Mayor

Sandy Honeycutt, City Clerk