

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
June 24, 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 June 10, 2010**
- B. Approval of Minutes of Special Meeting June 14, 2010**
A motion to approve the minutes of June 10 and June 14, 2010, 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.
- C. Approval of Expenditures and Authorization to Sign Checks June 10, 2010**
A motion to approve the expenditures and authorize the signing of the checks dated June 24, 2010, in the amount of \$32,517.20 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: Mayor Hakes** reported that the water meter project was going very well; and, he then thanked Dale Roy for the clean-up work he had been doing on 3rd St. **Veldean Petri** thanked the volunteers who assist in keeping Victor beautiful; and reported attending the transportation meeting working on transportation in southern Teller County, that they were trying to get CDOT to put a sign on I-25 identifying the direction to Victor, and that she would be attending the Small Area Task Force on the 2035 Transportation Plan, and that GOCO would be meeting with Victor on Tuesday, June 29. **Michael Wallace** reported that the CCV Mine had donated two employees for a day who, with our engineer Sidney, used x-ray equipment to locate 2/3 of the equipment that had previously been unlocated; and that he was still working on getting a parking lot on 3rd St.
- B. City Attorney** – not present
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Pam Pratt asked what price tag was attached to the offer for the parking lot. Michael Wallace responded that the County had appraised the property at \$20,000 but that the owners were asking \$100,000. Jon Strever advised the audience that the Mayor had approved spending the funds for an additional court day in order to attempt prosecution of charges of his living in his home at 312 S. 4th St. without a certificate of occupancy. Kathryn Chandler asked for an update on the medical marijuana license that she had applied for and was updated by the City Clerk on the status.
- VI. **PRESENTATIONS**
- VII. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** A motion to Move Item E from IX. To Presentations 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.
- PRESENTATIONS: NEW BUSINESS (E):** Awards to Victor Law Enforcement – Teller County Victim’s Assistance: Awards for outstanding victims assistance were given to both Officers Trump and Greeder.
- VIII. **ORDINANCES AND RESOLUTIONS**
- IX. **NEW BUSINESS**
- A. New Business License – Campbell Clarke Roofing:** No representative appeared.

B. Approve Community Service Program Agency Agreement w/Teller Co. and appoint contact person and worksite representatives: Michael Wallace motioned to approve the agreement appointing Sandy Honeycutt and Michael Wallace as joint contacts, and to appoint Michael Wallace as the worksite supervisor. The motion was seconded by Don Daniel. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

C. PUBLIC HEARING: Application for Special Events Liquor Permit – Elk’s Lodge: After opening the floor for questions and all questions being answered satisfactorily, a motion to approve a special events permit application for the Elks Lodge for 7/16-18, 8/20-22 and 9/3-6 from 9a-2a 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.

D. Hearing for Conditional Use Permit – Day Care Center – 801 Golconda: After opening the floor for questions and all questions being answered, a motion to approve the application for a conditional use permit for an in-home child care facility at 801 Golconda contingent upon continued licensure by the State was made by Michael Wallace and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Don Daniel, no, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

E. Awards to Victor Law Enforcement – Teller County Victim’s Assistance

F. Mark Sturgill: Request to tear down old shed and replace with pre-fab: Don Daniel motioned to allow a request to tear down old shed and replace it with a new pre-fab at 221 S. Second St. The motion 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.

G. GAMING IMPACT APPLICATIONS: 2011

1. Law Enforcement

2. Street Maintenance

A Motion to submit the gaming impact applications as submitted with the change of the price of the snow plow to reflect the quotes; that the continuance of the jobs created by the gaming impact funds under these applications was contingent upon continuance of the funds was made by Michael Wallace 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.

H. Retire to Executive Session: Pursuant to Section 24-6-402(4)(f)CRS to discuss personnel matters. A motion to retire to executive session pursuant to Section 24-6-402(4)(f)CRS to discuss personnel matters 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.

RECONVENE TO REGULAR SESSION

I. Staffing of Public Works Department for Remainder of 2010: A motion to hire James Cole in the Gaming Impact position in the Streets Department effective 6/18/10 with its continuance in 2011 based on continued gaming funding; and to hire William Phelan and Daniel Delaney in the two full-time W/WW/Streets positions, with no increase in salary and all with full benefits, with a 90 day probation period for all three new employees 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.

X. UNFINISHED BUSINESS: None

XI. CORRESPONDENCE: None

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

ATTEST:

Byron L. Hakes, Mayor

Sandy Honeycutt, City Clerk