

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
July 8, 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 24, 2010**
A motion to approve the minutes of June 24, 2010, with a change to \$32,517.20 under the approved expenditures 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.
- B. Approval of Expenditures and Authorization to Sign Checks June 30, 2010**
A motion to approve the expenditures and authorize the signing of the checks dated June 30, 2010, in the amount of \$30,569.55 was made by Michael Wallace and seconded by Don Daniel. 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 a contract had been signed on the drainage project which included work on Diamond Ave., Victor Ave., 3rd & 4th Streets. Work on the project will begin right after VCTA and will take approximately 60 days. **Veldean Petri** reported that she had attended the Small Area Task Force Meeting on the 2035 CDOT Regional Planning on 6/28/10. At that time, Paul Clarkson offered to serve on the Victor Planning Commission. There is still work being done on the sign for the cemetery. Work is continuing to get a sign identifying Cripple Creek and Victor on I-25. Marilyn Fay suggested that an historical sign might be available. Ms. Petri also thanked Victor's volunteers. **Michael Wallace** reported that the City was able to remove fill dirt and shape the edge of the park along Second Street. **Diana Bowman** had no report but congratulated the marriage of Stephanie and Christopher Rawlings of the Victor Volunteer Fire Dept.
- B. City Attorney:** Not in attendance.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**
- VI. **PRESENTATIONS**
- VII. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** A motion to add item H(a) Phantom Canyon Apothecary Business License 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.
- VIII. **ORDINANCES AND RESOLUTIONS**
- IX. **NEW BUSINESS**
- A. Officer Michael Greeder – Position Status:** Mayor Hakes reported on the continued excellent performance demonstrated by Officer Greeder and recommended a promotion to Corporal. A motion to promote Officer Greeder to Corporal and increase his pay according to schedule retroactive to 6/26/10 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. Community of Caring Summer Youth Enrichment Program Funding Request:** Mary Bielz, executive Director of Community of Caring answered questions regarding the program including that approximately 12 underprivileged children in Victor were given scholarships for this program at a cost of approximately \$25 per child per week. A motion to donate \$2,000 to the program was made by Don Daniel 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. Gold Camp Fishing Club – Enlarge Camping Area Southwest of Dam:** As it was felt there was insufficient information to make a decision on this matter, a motion by Don Daniel to table the matter indefinitely 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.
- D. Gold Camp Fishing Club – Unlicensed Motor Vehicle Use & City's Liability:** After considerable discussion regarding the irresponsible use of off-road and unlicensed vehicles by members and children of members of the Gold Camp Fishing Club, the Council directed the City Clerk to draft a letter to the club regarding the privacy of the road, the speed limit, the state law regarding age of users at 16, courtesy and respect of others and to notify the club that the Victor Police Department had been instructed to patrol the area around the lake on a basis that they felt was appropriate depending on activity; and, that the City was continuing to look into the liability situation.
- E. Gold Camp Fishing Club – Signage – Unlicensed Motor Vehicle-Fire Danger:** After some discussion regarding the fire danger and the enforcement of fire bans at Bison, Rick Morgan offered to locate a sign online and purchase it for the Fishing Club.
- F. Judy Sandlin – Request for Assistance to hang Flags on Light Poles:** Judy Sandlin presented several proposals of types of flags that could be displayed downtown, requesting only that the City approve one of the plans, that the City crew would assist in mountaineering the hardware therefore, and that the City would store the flags. The funds to purchase the flags and hardware would be borne by Victor non-profits and individuals. A motion to permit the 90 degree/light pole banner type, the cooperation of the City in hanging and storing the flags 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.
- G. Rick Morgan – Request to approve plan to put door between Lucky Buck and Lot vacated by American Legion Building:** Veldean Petri voiced here concern about the architectural compatibility of a proposed façade for the replacement of the American Legion building façade on 3rd Street. After a lengthy discussion, it was agreed that Mr. Morgan would pursue some additional options to submit to Council for approval. A motion to approve plans to install a door between the Lucky Buck and the lot at 105 S. 3rd St., and to install stairs and/or handicap ramp was made by Michael Wallace and seconded by Don Daniel. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- H. Take Down Trees at Sunnyside Cemetery:** A motion to removed the two trees at the gate to the Sunnyside Cemetery 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.

(a) Phantom Canyon Apothecary Business License: The audience was advised that the business license had been issued for this new medical marijuana dispensary at 415 Victor Avenue. No motion required.

I. 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 Don Daniel 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.

**COUNCIL RETIRED TO EXECUTIVE SESSION.
COUNCIL RECONVENED TO REGULAR SESSION**

X. UNFINISHED BUSINESS: None

XI. CORRESPONDENCE: None

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

ATTEST:

Byron L. Hakes, Mayor

Sandy Honeycutt, City Clerk