

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
January 27, 2011 – 7:00 P.M

- I. 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 January 13, 2011:** A motion to approve the Minutes Regular Meeting January 13, 2011, 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 \$77,291.03:** A motion to approve the expenditures and authorize the signing of the checks in the amount of \$77,291.03 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.
- IV. **REPORTS**
 - A. **Mayor and Commissioners Reports/Presentations:** **Mayor Hakes** reported that the City Council and Clay Brown had received an award from Teller County Cares for the work they were doing in and for Victor. **Veldean Petri** stated that it was a privilege to serve the people of Victor and that she hoped to have Gerry Bergeman come to a City Council meeting to present Clay Brown's award as he had been unable to attend. She reported that she had attended a meeting of the STCFG and the amphitheatre is a go, that 10,000 visited the trails last year, and a total of 60,000 in the last 10 years. She then reported that the City of Woodland Park would be donating their old skate park to the City of Victor; that the City of Victor is a 2011 member of the CC & V Chamber of Commerce; and that she had participated in an interesting tour with Marilyn Fay, Michael Wallace and members of the Department of Corrections regarding labor that could be provided to Victor. **Michael Wallace** reported that the Drainage Project would start in March; that CDOT had approved the development of a parking area across from City Hall.
 - B. **City Attorney Report: The City Attorney was not present**
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT: None**
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** *It was requested that Jon Zalewski's letter be read under correspondence and that item IX(A) be split into two separate items.*
- VII. **PRESENTATIONS: None**
- VIII. **ORDINANCES AND RESOLUTIONS: None**

IX. NEW BUSINESS

- A. (1) Nancy Hanks: Request for approval of plans for construction of Laundromat at 106 S. 4th Street for application to Teller County for Building Permit:** A motion to approve the plans for construction of Laundromat at 106 S. 4th Street for application to Teller County for Building Permit was made by Michael Wallace and seconded by Velean Petri. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried. **(2) Request for Waiver of Water (\$3,750.00 for 1") and Wastewater (\$2,000.00) Tap Fees:** A motion to approve the waiver of water tap fees of \$3,750.00 and wastewater tap fees in the amount of \$3,000.00 (changed from the previous \$2,000.00) 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.
- B. Approval of EarthWorks Land Development Inc. Proposal for Sewer Line and Manhole Replacement and Installation work:** A motion to table this item indefinitely 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.
- C. Approval of Proposal from Design Concepts to write GOCO Planning Grant for Parks Master Plan:** A motion to approve the proposal from Design Concepts 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.
- D. Consideration of absorbing cost of rabies vaccinations (\$14 ea) at 2/26 clinic for dogs of Victor residents who license their dog:** A motion to approve this proposal was made by Diana Bowman 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.
- E. Consideration of Pay Increase for Joe Duran:** A motion to increase Joe Duran's pay to \$10.00 retroactive to January 1, 2011, was made by Michael Wallace and seconded by Veldean Petri. Roll call vote: Diana Bowman, no; Don Daniel, no, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- F. Consideration of Paid Leave of Absence for Joe Duran:** A motion to remove this item from the agenda 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.
- G. Consideration of Retroactive Pay Increase for Henry Cole and Dan Delaney to date of license issuance in 2010:** A motion to approve previously approved pay increases for Henry Cole and Dan Delaney retroactive to the date of the issuance of the license for which the raise was tied 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.
- H. Approval of Purchase of Pueblo Board of Water Works Water to Fill Victor's If & When Storage Account in Pueblo Reservoir:** A motion to approve the purchase of Pueblo Board of Water Works Water to fill Victor's if and when storage account in Pueblo Reservoir 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.

X. UNFINISHED BUSINESS: A short discussion resulted in Teen Court on the bottom of the workshop priority list, and a Director for DREAM on the top of the list.

XI. CORRESPONDENCE: A letter from Jon Zalewski regarding use of the land near the proposed shooting range was read aloud.

**Minutes of Regular City Council Meeting
January 27, 2011
Page 3 of 3 pages**

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

ATTEST:

Byron L. Hakes, Mayor

Sandy Honeycutt, City Clerk