

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
February 24, 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 Special Meeting February 3, 2011:** A motion to approve the Minutes of the Special Meeting February 3, 2011, 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 Minutes Regular Meeting February 10, 2011:** A motion to approve the Minutes of the Regular Meeting February 10, 2011, *with a change to Item IV. Reports: Veldean Petri: that a letter from the City regarding the improper use of ATV's, sometimes on property that was not owned by the City, to the Fishing Club was read at the Fishing Club meeting,* 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.
 - C. **Approval of Expenditures and Authorization to Sign Checks \$88,868.65:** A motion to approve the expenditures and authorize the signing of the checks in the amount of \$88,868.65 was made by Diana Bowman 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.
 - D. **Acknowledgment of Receipt of Financial Report Dated January 31, 2011:** A motion acknowledgment of receipt of the financial report dated January 31, 2011, was made by Veldean Petri 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 Reports/Presentations:** Mayor Hakes reported that he and Michael Wallace had attended the bid opening for the Streets and Drainage project and that the bids were being reviewed and the winner of the bid would be known shortly; also that the PD would be swearing in a new reserve officer. Veldean Petri reported that information on the spring grant cycle for EPYCS was now available on the CCV High School Web Site and thanked the public works department for not plowing 7th & Spicer and thereby providing a place for great sledding. Michael Wallace noted that 6 bids were received on the streets and drainage project and that we did not yet know who would get the contract but that the project would begin the latter part of March. He then presented the Employee of the Month award to James "Coop" Cole for January 2011. Diana Bowman reported that the fire station has new doors and that work on the new heaters had begun; she asked for folks to join the Fire Department and reported that the Pet Clinic would be on Saturday, February 26.
 - B. **City Attorney Report: The City Attorney was not present**
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** Veldean Petri requested an addition to presentations of the Volunteer of the Month as item A and to add production of the City newsletter to new business as item B.

VII. PRESENTATIONS:

- A. Volunteer of the Month:** Veldean Petri awarded January 2011 Volunteer of the Month to Brian Hayes for his work with the kids at the hockey rink
- B. Swearing in of Police Reserve Officer 810 Gary Lauria:** City Clerk Sandy Honeycutt issued the Oath of Office to new Police Reserve Officer Gary Lauria after officer Lauria introduced himself to the community.
- C. New Business License: Ajour Renee' Boutique:** Gayle McGinty introduced herself to the community and told a little about her new business.
- D. Announce Winner(s) of Victor Flag Contest:** Nancy Hanks reported that there were four winners of the flag contest whose designs would be combined by graphic artist Tom Losito to comprise the Victor flag. The four will share the \$600 prize money. There was also a \$100 people's choice award, and VCTA/KCTA awarded 1st, 2nd & 3rd place prizes of \$50, \$30 and \$20 and five honorable mentions with prizes of \$10 each.

VIII. ORDINANCES AND RESOLUTIONS

- A. RESOLUTION No. 2011-02-24.01: A RESOLUTION OF SUPPORT FOR TROLLEY SERVICE IN THE CITY OF VICTOR:** After citing that more information on the trolley plan was needed before a decision could be made, a motion to table the matter to a workshop session was made by Don Daniel and seconded by Veldean Petri. Roll call vote: Diana Bowman, no; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, no; Buck Hakes, no. Motion failed. A lengthy discussion ensued concluding in a motion by Diana Bowman to adopt resolution No. 2011-01-24.01: A resolution of Support for Trolley Service in the City of Victor. The motion was seconded by Mayor Hakes. Roll call vote: Diana Bowman, yes; Don Daniel, no, Veldean Petri, no; Michael Wallace, yes; Buck Hakes, yes. Motion carried. Protests of Michael Wallace's vote on the motion were entered into record by both Don Daniel and Veldean Petri citing conflict of interest due to Michael Wallace's position on the Board of Directors of the Victorious Society.
- B. RESOLUTION No. 2011-02-24.02: A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A LOCAL PARKS AND OUTDOOR RECREATION PLANNING GRANT FROM THE STATE BOARD OF THE GREAT OUTDOORS COLORADO FOR THE CITY OF VICTOR PARKS AND TRAILS MASTER PLAN:** A motion to adopt RESOLUTION No. 2011-02-24.02: A RESOLUTION Supporting the Grant Application for a Local Parks and Outdoor Recreation Planning Grant from the State Board of the Great Outdoors Colorado for the City of Victor Parks and Trails Master Plan 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. Approval to Hire Nathan McCauley to Construct Pillared Parking Area Across from City Hall:** A motion to table this matter to the 3/24/11 meeting 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.
- B. Production of City Newsletter:** There was a discussion regarding the manner in which the individual was selected to produce the City newsletter. The conclusion was that the City would advertise the need for the service.

X. UNFINISHED BUSINESS

**Minutes of Regular City Council Meeting
February 24, 2011
Page 3 of 3 pages**

XI. CORRESPONDENCE: None

XII. ADJOURN A motion to adjourn by Don Daniel was unanimously approved and the meeting was adjourned.

ATTEST:

Byron L. Hakes, Mayor

Sandy Honeycutt, City Clerk