

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
September 22, 2011 – 7:00 P.M

- I. The meeting was called to order by Mayor Pro tem Veldean Petri who led the audience in the Pledge of Allegiance.
- II. **ROLL CALL:** Present were Council Members Diana Bowman, Don Daniel, and Michael Wallace and Mayor Pro tem Veldean Petri. Mayor Buck Hakes was absent. Also present was Deputy City Clerk Nancy Hanks.
- III. **CONSENT CALENDAR:**
- A. Approval of Minutes Regular Meeting August 25, 2011:** A motion to approve the minutes of the regular meeting of August 25, 2011, was made by Don Daniel and seconded by Michael Wallace. Roll call vote: Diana Bowman, no; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes. Motion carried.
- B. Approval of Minutes of Special Meeting September 14, 2011:** A motion to approve the minutes of the special meeting of September 14, 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. Motion carried.
- C. Approval of Expenditures and Authorization to Sign Checks \$73,386.54:** A motion to approve the expenditures and authorize the signing of checks was made by Michael Wallace and seconded by Don Daniel. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, no; Michael Wallace, yes. Motion carried.
- IV. **REPORTS**
- A. Mayor and Commissioners Reports/Presentations:** Mayor Pro tem Petri, and Council Members reported on recent activities.
- B. City Attorney Report**
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Public Comment included Joe Stevens regarding Victor beautification; Marilyn Fay regarding expansion of the downtown historic district to include the Ag & Mining Museum Building and St. Victor's Church; Mickey Nothaus regarding fire hydrants in Goldfield; Karen Fields regarding an unsafe building adjacent to her home on S. 2nd St.; Lisa McDonald regarding clean-up of a crime scene; Marshall Winblood regarding the status of a dangerous building complaint; and, Mary Bielz regarding a proclamation by the City in support of keeping St. Victor's Church.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
- VII. **PRESENTATIONS**
- A. New Business Licenses**
1. **Shawn Campbell Construction – Remodel Contractor Hicks Residence**
 2. **Image Carpet Care – Carpet Cleaning Service**
 3. **Highlands Roofing – Reroof Project – Baptist Church**
 4. **Marigold Mercantile – Retail Store in Previous Spinsters Cottage Bldg. – Judy Akins** appeared to represent this new business.
- VIII. **ORDINANCES AND RESOLUTIONS**
- A. RESOLUTION NO. 2011-09-22.01: A RESOLUTION ESTABLISHING A STATEMENT OF POLICY PROHIBITING EXCESSIVE USE OF FORCE:** A motion to approve Resolution No. 2011-09.22.01 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. Motion carried.

- B. RESOLUTION NO. 2011-09-22.02: A RESOLUTION OF THE CITY OF VICTOR, COLORADO, MAKING KNOWN ITS COMMITMENT TO THE PRINCIPLE OF FAIR HOUSING, AND DESCRIBING ACTIONS IT WILL UNDERTAKE TO AFFIRMATIVELY FURTHER FAIR HOUSING:** A motion approving Resolution No. 2011-09.22.02 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. Motion carried.

IX. NEW BUSINESS

- A. First Amendment to Professional Services Agreement – A. G. Wassenaar – Drainage Project:** A motion approving the First Amendment to Professional Services Agreement – A. G. Wassenaar – Drainage Project 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. Motion carried.
- B. Pay App. #3 - K. R. Swerdfeger Contingent Upon Approval by Steve Anselmo:** A motion to approve pay app. #3 for K. R. Swerdfeger contingent upon approval by Steve Anselmo 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. Motion carried.
- C. Agreement for Professional Services – Pinnacle Land Surveying – WWTP:** A motion to approve Agreement for Professional Services – Pinnacle Land Surveying 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. Motion carried.
- D. Award Bid – Cleaning & Televising Portion of Wastewater Collection System:** A motion awarding the bid – Cleaning & Televising Portion of Wastewater Collection System to TES, Inc. 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. Motion carried.
- E. Contract for Services - Cleaning & Televising Portion of Wastewater Collection System – Authorize Mayor to Sign Contract Contingent Upon Approval of Contract Terms by City Attorney:** A motion authorizing the Mayor to sign the contract contingent upon approval of contract terms by the City Attorney 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. Motion carried.
- F. Request for Waiver of Overage on Mannerberg Water Bill Due to Leak:** A motion to credit the Mannerberg bill in the amount of \$772.07 was made by Don Daniel and seconded by Diana Bowman. Roll call vote: Diana Bowman, no; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes. Motion carried.
- G. Support Letter to Fremont County Commissioners Regarding Christo's Arkansas River Draping Project:** A motion approving a support letter for this project 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. Motion carried.
- H. Purchase and Sale Agreement – Dyer Lots:** A motion approving the purchase and sale agreement was made by Michael Wallace and seconded by Veldean Petri. Roll call vote: Diana Bowman, yes; Don Daniel, no, Veldean Petri, yes; Michael Wallace, yes. Motion carried.
- I. Agreement for Professional Services – Pinyon Environmental Engineering Resources, Inc. – Dyer Lots:** A motion approving the Agreement for Professional Services for Pinyon Environmental Engineering was made by Diana Bowman and seconded by Michael Wallace. Roll call vote: Diana Bowman, yes; Don Daniel, no, Veldean Petri, yes; Michael Wallace, yes. Motion carried.

J. Common Interest, Confidential Communication and Work Project Privilege

Agreement: A motion approving the Common Interest, Confidential Communication and Work Project Privilege Agreement 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. Motion carried.

X. UNFINISHED BUSINESS

XI. CORRESPONDENCE

XII. ADJOURN: A motion to adjourn by Don Daniel was met with unanimous approval and the meeting was adjourned.

ATTEST:

Byron L. Hakes, Mayor

Nancy Hanks, Deputy City Clerk