

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
November 15, 2012 – 6:00 P.M.

- I. The meeting was called to order by Mayor Buck Hakes who led the audience in the Pledge of Allegiance followed with an invocation by Veldean Petri.
- II. **ROLL CALL** : Present were Council Members Diana Bowman, Tarla Perdew, Veldean Petri and Michael Wallace; and, Mayor Buck Hakes. Also present was City Clerk Sandy Honeycutt and City Administrator Debra Downs.
- III. **CONSENT CALENDAR:** *(These items will be acted on as a whole, unless a specific item is called for discussion by a Council member or Mayor)*
- A. **Approval of Minutes of Regular City Council Meeting October 25, 2012:** A motion to approve the minutes of the regular city council meeting of October 25, 2012, was made by Diana Bowman and seconded by Tarla Perdew. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion Carried.
- IV. **REPORTS**
- A. **Mayor and Commissioners Reports/Presentations:** Mayor Buck Hakes and Council Members reported on activities regarding matters in which they are involved.
- B. **Department Head and Committee Reports:**
1. **Emergency Services –**
TCSO Lieutenant Jason Mikesell: Lt. Mikesell was not present
Fire Chief Larry Beaty: Fire Chief Beaty reported on Fire Department activities
 2. **VISTA/DREAM/Main Street – Becky Parham:** Becky Parham reported on activities within her purview.
 3. **City Administrator – Deb Downs:** City Administrator Downs submitted a written report.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Jane Mannon of CC&V Mining Co. reported there would be flagging on hwy 67 during construction instead of a tunnel and that the drills at Vindicator Valley should be gone in about a month. Joe Stevens said the roads looked great; while at the podium Mike Wallace asked if he would think about some landscaping for the 4th Street/Diamond island.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None
- VII. **PRESENTATIONS:** None
- VIII. **ORDINANCES AND RESOLUTIONS**
- RESOLUTION NO. 2012-11-15.01: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE UNITED STATES DEPARTMENT OF INTERIOR BUREAU OF RECLAMATION GREAT PLAINS REGION TEMPORARY WATER STORAGE CONTRACT NO. 13XX6C0008, A TEMPORARY STORAGE CONTRACT FOR STORAGE OF NON-PROJECT MUNICIPAL & INDUSTRIAL WATER IN THE FRYINGPAN-ARKANSAS PROJECT, COLORADO, BY THE CITY OF VICTOR.** A motion to approve Resolution No. 2012-11-15.01 was made by Veldean Petri and seconded by Michael Wallace. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion Carried.
- IX. **UNFINISHED BUSINESS:**
- A. **Consider Abatement of Dangerous Building – 123 S. 7th Street** *(Tabled from 10/25/12):* A motion to table this matter indefinitely was made by Michael Wallace and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion Carried.

X. NEW BUSINESS:

- A. **Request for Permanent Waiver of Special Event Liquor Permit Fees – DREAM/VVFD – Becky Parham:** A motion to waive special event liquor permit fees for DREAM and the VVFD until the end of 2013 was made by Veldean Petri and seconded by Tarla Perdew. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Veldean Petri, yes; Michael Wallace, abstain; Buck Hakes, yes. Motion Carried.
- B. **PUBLIC HEARING: Special Event Liquor Permit – Gold Bowl – Victor Christmas Event DREAM – Becky Parham:** After the floor was opened for the public hearing and no comments were forthcoming, the hearing was closed and a motion to approve the Special Event Liquor Permit at the Gold Bowl for the Victor Christmas Event was made by Diana Bowman and seconded by Veldean Petri. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Veldean Petri, yes; Michael Wallace, abstain; Buck Hakes, yes. Motion Carried.
- C. **Request for Approval to Pull Permit for Installation of Woodstove at 310 S. 4th Street – Lynette Morrow:** A motion to allow Lynette Morrow to pull a permit from Teller County to install the woodstove was made by Veldean Petri and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion Carried.

XI. EXECUTIVE SESSION: Adjourn to Executive Session Pursuant to CRS24-6-402(4)(a) to discuss potential sale or acquisition of property the identity of which is to remain undisclosed to avoid compromising the City's negotiating position. A motion to adjourn to executive session pursuant to CRS24-6-402(4)(a) was made by Michael Wallace and seconded by Tarla Perdew. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion Carried. All were in favor and the regular session adjourned and council convened in executive session.

XII. RECONVENE IN REGULAR SESSION: Council reconvened in regular session.

XIII. CONSIDER APPROVAL OF PROPERTY SALE OR ACQUISITION CONTRACT: A motion to approve the Purchase and Sale Agreement (Property Sale or Acquisition Contract) on 105 N. 3rd Street with the stipulation that it must be executed and notarized by Mr. O'Leary by 11/21/12 of the offer was rescinded was made Michael Wallace and seconded by Tarla Perdew. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion Carried.

XIV. CORRESPONDENCE: None

XV. ADJOURN: There being no further business, Diana Bowman moved to adjourn. All were in favor and the meeting adjourned.

ATTEST:

Byron L. Hakes, Mayor

Sandy Honeycutt, City Clerk