

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
February 9, 2012 – 6:00PM

- 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, Veldean Petri, Michael Wallace and Lonesa Wyatt; and, Mayor Buck Hakes. Also present was City Clerk Sandy Honeycutt.
- III. **CONSENT CALENDAR:**
 - A. **Approval of Minutes Regular Meeting January 26, 2012:** A motion to approve the minutes of the regular meeting of January 26, 2012, was made by Veldean Petri and seconded by Lonesa Wyatt. Roll call vote: Diana Bowman, yes; Veldean Petri, yes; Michael Wallace, yes; Lonesa Wyatt, yes; Buck Hakes, yes. Motion carried.
 - B. **Approval of Expenditures and Authorization to Sign Checks:** A motion to approve the expenditures and authorize the signing of checks in the amount of \$85,139.10 was made by Veldean Petri and seconded by Michael Wallace. Roll call vote: Diana Bowman, yes; Veldean Petri, yes; Michael Wallace, yes; Lonesa Wyatt, yes; Buck Hakes, yes. Motion carried.
- IV. **REPORTS**
 - A. **Mayor and Commissioners Reports/Presentations:** The Mayor and Council Members gave short reports to Council and audience regarding activities in their departments.
 - B. **City Attorney Report:** None. The City Attorney was not present.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Resident Don Daniel addressed Council regarding the police department.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
- VII. **PRESENTATIONS**
- VIII. **ORDINANCES AND RESOLUTIONS**
 - A. **RESOLUTION NO. 2012-02-09.01: A RESOLUTION SUPPORTING A LETTER OF INTENT TO BECOME A MAIN STREET CANDIDATE:** A motion to approve resolution No. 2012-02-09.01 was made by Diana Bowman and seconded by Michael Wallace. Roll call vote: Diana Bowman, yes; Veldean Petri, yes; Michael Wallace, yes; Lonesa Wyatt, yes; Buck Hakes, yes. Motion carried.
 - B. **ORDINANCE NO. 478: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF VICTOR, COLORADO ASSUMING LOCAL CONTROL OF SPECIAL EVENT LIQUOR PERMITS:** A motion to approve Ordinance No. 478 on first reading was made by Veldean Petri and seconded by Michael Wallace. Roll call vote: Diana Bowman, yes; Veldean Petri, yes; Michael Wallace, yes; Lonesa Wyatt, yes; Buck Hakes, yes. Motion carried.

IX. NEW BUSINESS:

- A. Listing Price for Penrose Property:** A motion to authorize Mayor Hakes to sign an amendment to the listing contract on the Penrose Property to a listing price of \$172,000 was made by Michael Wallace and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Veldean Petri, yes; Michael Wallace, yes; Lonesa Wyatt, yes; Buck Hakes, yes. Motion carried.
- B. The Highlander Meeting House – Request for Business License for Bed & Breakfast and Natural Health Store at 305 Victor Avenue – Mary Anne Bannon-Komar:** A motion to table this matter to the February 23, 2012, meeting was made by Veldean Petri and seconded by Lonesa Wyatt. Roll call vote: Diana Bowman, yes; Veldean Petri, yes; Michael Wallace, yes; Lonesa Wyatt, yes; Buck Hakes, yes. Motion carried.
- C. Agreement for Professional Services – Pridian Design Group – Re: Wayfinding Plan:** A motion to approve the Agreement for Professional Services with Pridian Design Group for the Wayfinding Plan was made by Michael Wallace and seconded by Veldean Petri. Roll call vote: Diana Bowman, yes; Veldean Petri, yes; Michael Wallace, yes; Lonesa Wyatt, yes; Buck Hakes, yes. Motion carried.

X. UNFINISHED BUSINESS

- A. Gold Camp Fishing Club Lease:** A motion to approve the proposed lease with the Gold Camp Fishing Club with the following three changes (1) in paragraph 1. Remove the sentence “Sole ownership means...”; (2) in paragraph 2. Change the date of March 25th, 2004 to February 8, 2012; and (3) in paragraph 2. Change the wording of the last sentence to remove the word *immediately* and replace it with “effective at the end of that lease period in which the eligibility discontinued” was made by Veldean Petri and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Veldean Petri, yes; Michael Wallace, yes; Lonesa Wyatt, yes; Buck Hakes, yes. Motion carried.

XI. CORRESPONDENCE: None

- XII. 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