

**MINUTES**  
**CITY OF VICTOR REGULAR CITY COUNCIL MEETING**  
**January 17, 2013 – 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, Veldean Petri and Michael Wallace; and, Mayor Buck Hakes. Also present was City Clerk Sandy Honeycutt and City Administrator Debra Downs. Council Member Tarla Perdew was absent.
- 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 December 13, 2012**  
B. **Approval of Minutes of Special City Council Meeting December 17, 2012**  
A motion to approve the consent calendar was made by Veldean Petri and seconded by Diana Bowman. All were in favor and the 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. **Teller County Sheriff's Office – Lt. Jason Mikesell:** Submitted Written Report  
2. **Victor Fire Department – Chief Larry Beaty:** Not in Attendance  
3. **Public Works – Superintendent Dan Delaney: Oral Report**  
4. **City Administrator – Deb Downs:** Submitted Written Report
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Don Daniel questioned Council regarding the process of approving vouchers for payment. Joe Stevens requested a meeting with staff regarding his sewer line.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None
- VII. **PRESENTATIONS:** None
- VIII. **PUBLIC HEARINGS AND ACTIONS:** None
- IX. **ORDINANCES AND RESOLUTIONS**  
A. **ORDINANCE NO. 480: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF VICTOR, COLORADO AMENDING SECTION 6-30 AND SECTION 6-40 OF ARTICLE VI OF VICTOR ORDINANCE NO. 404 AND ADDING A NEW SECTION 9-60 TO ARTICLE IX OF VICTOR ORDINANCE NO. 404 CONCERNING OFFENSES RELATING TO MARIJUANA:** A motion to adopt Ordinance No. 480 was made by Michael Wallace and seconded by Veldean Petri. All were in favor and the motion carried.  
B. **RESOLUTION NO. 2013-01-17.01: A RESOLUTION DECLINING TO ADOPT AN INITIATED ORDINANCE REPEALING CITY OF VICTOR ORDINANCE 465:** A motion to adopt Resolution No. 2013-01-17.01 was made by Michael Wallace and seconded by Diana Bowman. All were in favor and the motion carried.  
C. **RESOLUTION NO. 2013-01-17.02: A RESOLUTION CALLING A SPECIAL MUNICIPAL ELECTION FOR APRIL 30, 2013, AT WHICH THE ELECTORS OF THE CITY OF VICTOR WILL VOTE ON WHETHER TO REPEAL CITY OF VICTOR ORDINANCE 465, AND SETTING THE BALLOT TITLE THEREFOR:** A motion to adopt Resolution No. 2013-01-17.02 was made by Veldean Petri and seconded by Diana Bowman. All were in favor and the motion carried.
- X. **UNFINISHED BUSINESS:** None

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**XI. NEW BUSINESS:**

- A. Designation of Notice Box on South Exterior Wall of City Hall as Official Posting Place of Notices of Public Meetings [CRS 24-6-402(2)(c)]:** A motion to designate the notice box on the south exterior wall of City Hall as official posting place of notices of public meetings was made by Michael Wallace and seconded by Diana Bowman. All were in favor and the motion carried.
- B. Request to Allow DREAM to Maintain Collected Vendor Fees on DREAM Events in the DREAM Discretionary Account – Becky Parham: (Presented by Deb Downs)** A motion to allow DREAM to maintain collected vendor fees on DREAM events in the DREAM discretionary account was made by Veldean Petri and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Veldean Petri, yes; Michale Wallace, abstain; Buck Hakes, yes. Motion carried.
- C. Audit Service Contract to Haynie & Company:** A motion to approve the audit services contract with Haynie & Company was made by Veldean Petri and seconded by Michael Wallace. All were in favor and the motion carried.
- D. Audit Prep Service Contract to Clifton Larson Allen:** A motion to approve the audit prep service contract with Clifton Larson Allen was made by Diana Bowman and seconded by Michael Wallace. All were in favor and the motion carried.
- E. Teller County Fleet Service IGA for Motor Vehicle & Equipment Repairs:** A motion to approve the Teller County Fleet Services IGA was made by Diana Bowman and seconded by Veldean Petri. All were in favor and the motion carried.
- F. Economic Development-Downtown Revitalization Policy:** A motion to approve the Economic Development-Downtown Revitalization Policy was made by Veldean Petri and seconded by Diana Bowman. All were in favor and the motion carried.

**XIV. CORRESPONDENCE: None**

- XV. ADJOURN:** After an invocation by Veldean Petri, a motion to adjourn by Diana Bowman was met with unanimous approval, and the meeting was adjourned.

**ATTEST:**

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**Byron L. Hakes, Mayor**

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**Sandy Honeycutt, City Clerk**