

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
February 14, 2013 – 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 the 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. **Minutes of Regular City Council Meeting January 17, 2012**: A motion to approve the consent calendar was made by Diana Bowman and seconded by Michael Wallace. 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. **DREAM/ Mainstreet – Becky Parham**: Submitted oral and written report.
 - 2. **City Administrator – Deb Downs**: Submitted oral and written report.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**: None
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**: None
- VII. **PRESENTATIONS**: None
- VIII. **PUBLIC HEARINGS AND ACTIONS**
 - A. **PUBLIC HEARING – SPECIAL EVENT LIQUOR PERMIT – STEAMPUNK FESTIVAL – DREAM**: A public hearing on this matter was opened by Mayor Hakes. No public comments were forthcoming and the public hearing was closed. A motion to approve the permit was made by Tarla Perdew and seconded by Diana Bowman. All were in favor and the motion carried.
 - B. **HEARING – SPECIAL EVENT LIQUOR PERMIT – STEAMPUNK FESTIVAL – ELKS LODGE**: A public hearing on this matter was opened by Mayor Hakes. No public comments were forthcoming and the public hearing was closed. A motion to approve the permit was made by Diana Bowman and seconded by Tarla Perdew. All were in favor and the motion carried.
- IX. **ORDINANCES AND RESOLUTIONS**
 - A. **PUBLIC HEARING AND SECOND READING: 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 public hearing on this matter was opened by Mayor Hakes. No public comments were forthcoming and the public hearing was closed. A motion to adopt Ordinance No. 480 on second reading was made by Michael Wallace and seconded by Diana Bowman. All were in favor and the motion carried.
 - B. **ORDINANCE NO. 481 FIRST READING: AN ORDINANCE PROHIBITING RECREATIONAL MARIJUANA ESTABLISHMENTS AND MARIJUANA CLUBS**: A motion to adopt Ordinance No. 481 was made by Diana Bowman and seconded by Michael Wallace. All were in favor and the motion carried.
 - C. **ORDINANCE NO. 482 FIRST READING: AN ORDINANCE PROHIBITING MEDICAL MARIJUANA OPERATIONS**: A motion to adopt Ordinance No. 482 was made by Veldean Petri and seconded by Diana Bowman. All were in favor and the motion carried.

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X. UNFINISHED BUSINESS: None

XI. NEW BUSINESS:

A. Request from Elks Lodge to Waive \$100 Special Event Liquor Permit Fee for Steampunk:

Claire Greenwood appeared representing the Elks Lodge. A motion to approve the requested waiver was made by Tarla Perdeu and seconded by Veldean Petri. All were in favor and the motion carried.

B. Letter of Engagement – CliftonLarsonAllen – As Needed Services: A motion to approve the letter of engagement with CliftonLarsonAllen was made by Michael Wallace and seconded by Tarla Perdeu. All were in favor and the motion carried.

C. Amendment to Employee Handbook Adopted 3/22/12: A motion to approve the proposed amendment was made by Veldean Petri and seconded by Diana Bowman. All were in favor and the motion carried.

D. Economic Incentive Request – 106 S. 4th St.: A motion to approve waiving of \$1,067.20 of labor and equipment costs for service installation leaving a balance of \$976.10 [on invoice #101 dated August 12, 2012]; and to provide some unspecific earthwork behind the laundry mat with no City out of pocket expense (Hanks will be responsible for the provision of any materials required); and that the Mayor is authorized to sign the Incentive Agreement was made by Michael Wallace and seconded by Veldean. With one nay vote by Diana Bowman, the remaining ayes as a majority carried the motion.

E. Development Plan – 215 S. 6th St.: A motion to approve the development plan was made by Veldean Petri and seconded by Tarla Perdeu. All were in favor and the motion carried.

F. Communities of Distinction – Participation Agreement: A motion approving the Participation Agreement contingent upon funding by the mine of \$19,800.00 was made by Tarla Perdeu and seconded by Michael Wallace. All were in favor and the motion carried.

XIV. CORRESPONDENCE: None

XV. ADJOURN: A motion to adjourn by Diana Bowman seconded by Tarla Perdeu met with unanimous approval and the meeting adjourned.

ATTEST:

Byron L. Hakes, Mayor

Sandy Honeycutt, City Clerk