

**MINUTES**  
**CITY OF VICTOR REGULAR CITY COUNCIL MEETING**  
**February 28, 2013 – 6:00 P.M.**

- I. The meeting was called to order by Mayor Pro-Tem Veldean Petri who led the audience in the Pledge of Allegiance, followed with the invocation by Andy Watson.
- II. **ROLL CALL** : Present were Council Members Diana Bowman, Tarla Perdew, Mayor Pro-Tem Veldean Petri and Michael Wallace. Mayor Buck Hakes was absent. 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 February 14, 2013**
  - B. **Acknowledgment of Receipt of January 31, 2013 Financial Statement**

A motion to approve the consent calendar was made by Tarla Perdew and seconded by Michael Wallace. All were in favor and the motion carried.
- IV. **REPORTS**
  - A. **Mayor and Commissioners Reports/Presentations:** Mayor Pro-Tem Veldean Petri and Council Members reported on activities regarding matters in which they are involved.
  - B. **Department Head and Committee Reports:**
    1. **Public Safety**
      - a. **Lt. Jason Mikesell – TCSO –** Not in Attendance
      - b. **Chief Larry Beaty – VVFD –** Gave a short report including news regarding Nathan Quist's Walk to Colorado Springs for donations to replace bunker gear
    2. **Public Works – Dan Delaney –** Reported on matters in the Public Works Departments
    3. **City Administrator – Deb Downs –** Submitted Written Report
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Andy Watson of the Victor Baptist Church thanked the Council for their donation to the Church for use of the parking lot for equipment being used on the Fourth Street Project.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None
- VII. **PRESENTATIONS: Jane Mannon – CC & V Mining Co. – Update on Activities:** Ms. Mannon reported on current activities at the mine and answered questions from Council and the audience.
- VIII. **PUBLIC HEARINGS AND ACTIONS:** None
- IX. **ORDINANCES AND RESOLUTIONS:** None
- X. **UNFINISHED BUSINESS:** None
- XI. **NEW BUSINESS:**
  - A. **Proposal – Colorado Code Consulting:** A motion to accept the proposal from Colorado Code Consulting and to appoint the Mayor as signatory on the Agreement for Professional Services was made by Michael Wallace and seconded by Diana Bowman. All were in favor and the motion carried.
- XII. **CORRESPONDENCE:** None

**XIII. ADJOURN:** A request for a vote to adjourn was made by Mayor Pro-Tem Veldean Petri. All were in favor and the meeting adjourned.

**ATTEST:**

---

**Veldean Petri, Mayor Pro-Tem**

---

**Sandy Honeycutt, City Clerk**