

**MINUTES  
CITY OF VICTOR REGULAR CITY COUNCIL MEETING  
March 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.
- II. **ROLL CALL** : Present were Council Members Diana Bowman, Tarla Perdew, and Michael Wallace and Mayor Buck Hakes. Council Member Veldean Petri was absent. Also present were 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 28, 2013:** 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:** Lt. Mikesell reported on statistics and activities of the Teller County Sheriff's Office in Victor.
      - b. **Chief Larry Beaty – VVFD (Nathan Quist Re: Walk):** Chief Beaty introduced Captain Nathan Quist and reported on his walk for donations to provide bunker gear for the Victor Volunteer Firefighters that raised approximately \$10,000.00.
    2. **DREAM/Mainstreet – Becky Parham:** Ms. Parham submitted a written report and reported to the Council on activities under her purview.
    3. **City Administrator – Deb Downs:** Deb Downs submitted a written report and reported to the Council on activities under her purview.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT: None**
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA: None**
- VII. **PRESENTATIONS: None**
- VIII. **ORDINANCES AND RESOLUTIONS**
  - A. **PUBLIC HEARING AND SECOND READING: ORDINANCE NO. 481: AN ORDINANCE PROHIBITING RECREATIONAL MARIJUANA ESTABLISHMENTS AND MARIJUANA CLUBS:** Mayor Hakes opened the Public Hearing for public comment. None was forthcoming and a motion to adopt Ordinance #481 on second reading was made by Michael Wallace and seconded by Tarla Perdew. All were in favor and the motion carried.
  - B. **PUBLIC HEARING AND SECOND READING: ORDINANCE NO. 482: AN ORDINANCE PROHIBITING MEDICAL MARIJUANA OPERATIONS:** Mayor Hakes opened the Public Hearing for public comment. None was forthcoming and a motion to adopt Ordinance #482 on second reading with added Section 4. was made by Tarla Perdew and seconded by Michael Wallace. All were in favor and the motion carried.
- IX. **UNFINISHED BUSINESS: None**

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**X. NEW BUSINESS:**

- A. Request to Donate Vendor Fees to STCFG for Gem & Mineral Show:** A motion to donate vendor fees to STCFG for the Gem & Mineral Show was made by Diana Bowman and seconded by Michael Wallace. All were in favor and the motion carried.
- B. Agreement for Professional Services – Tim Stroh (Architect):** A motion to approve the Agreement for Professional Services with Tim Stroh was made by Michael Wallace and seconded by Diana Bowman. All were in favor and the motion carried.
- C. Ratify Water Rights Stipulation Agreement with Colorado Springs Utilities (Case 2010CW98)**
- D. Ratify Water Rights Stipulation Agreement with City of Cripple Creek (Case 2010CW98)**
- E. Approve Water Rights Stipulation Agreement with SECWCD (Case 2010CW98)**  
After hearing some comment from the public on agenda items C, D, & E, a motion to ratify the Rights Stipulation Agreement with Colorado Springs Utilities (Case 2010CW98), to ratify the Water Rights Stipulation Agreement with City of Cripple Creek (Case 2010CW98) and to approve the Water Rights Stipulation Agreement with SECWCD (Case 2010CW98) was made by Michael Wallace and seconded by Tarla Perdew. All were in favor and the motion carried.

**XI. CORRESPONDENCE: None**

- XII. ADJOURN:** A motion to adjourn by Tarla Perdew was met with unanimous approval and the meeting was adjourned.

**ATTEST:**

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**Byron L. Hakes, Jr., Mayor**

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**Sandy Honeycutt, City Clerk**