

**MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
JUNE 27, 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 followed by an invocation by Veldean Petri.
- II. **ROLL CALL** : Present were Council Members Tarla Perdew, Veldean Petri and Michael Wallace and Mayor Buck Hakes. Councilor Diana Bowman 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 6/13/13**: A motion to approve the minutes of the regular City Council meeting of 6/13/13 was made by Michael Wallace and seconded by Tarla Perdew. All were in favor and the motion carried.
- B. Acknowledge Receipt of Financial Statement for Period Ending 5/31/13**: A motion to acknowledge the receipt of the financial statement for period ending 5/31/13 was made by Tarla Perdew and seconded by Michael Wallace. All were in favor and the motion carried.
- IV. **REPORTS**
- A. Mayor and Councilor Reports/Presentations**: Council Members reported on activities regarding matters in which they are involved.
- B. Department Head and Committee Reports**:
1. **Law Enforcement – Lt. Jason Mikesell**: Lt. Mikesell was not present, and due to his recent promotion, Sgt. Marc Porcelli who is taking his place, introduced himself and presented his plans for supervising the Victor substation and deputies in the future.
 2. **Public Works – Supt. Daniel Delaney**: Not Present
 3. **DREAM/VISTA/Mainstreet – Becky Parham**: Ms. Parham reported on activities within her purview.
 4. **City Administrator – Deb Downs**: Submitted a written report.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**: Michael Nothaus addressed the Council regarding his concern of inoperative fire hydrants in Goldfield, and what he felt were deficiencies in Victor's Volunteer Fire Department's ability to fight fires in Goldfield.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**: Mayor Hakes added an Executive Session pursuant to CRS 24-6-402(4)(e) as Item D under new business.
- VII. **PRESENTATIONS**: None
- VIII. **ORDINANCES AND RESOLUTIONS**: None
- IX. **UNFINISHED BUSINESS**: None
- X. **NEW BUSINESS**:
- A. COUNCIL ACTING AS PLANNING COMMISSION to conduct a PUBLIC HEARING on an application for a variance to setback requirements at 509 W. Diamond and consider application**: Mayor Hakes opened the Public Hearing and Joe Stevens requested an opportunity to address the Commission. His comments were heard. There being no further input from the public, the hearing was closed. A motion to approve the request for a variance to the setback on Diamond from 15 feet to 6 feet was made by Veldean Petri and seconded by Tarla Perdew. All were in favor and the motion carried.
- B. Change Order #2 – AA Construction – 4th Street Drainage Project**: A motion to approve Change Order #2 in the amount of \$30,829.25 was made by Michael Wallace and seconded by Veldean Petri. All were in favor and the motion carried.

C. Approval of CDOT RAMP Detailed Application for Devolution of Victor Avenue: A motion to approve the CDOT RAMP Detailed Application for devolution of Victor Avenue for a total of \$307,000 was made by Michael Wallace and seconded by Veldean Petri. All were in favor and the motion carried.

D. Executive Session Pursuant to CRS 24-6-402(4)(e) to discuss matters subject to negotiations, developing strategies for negotiations and instructing negotiators. A motion to adjourn and convene in executive session pursuant to CRS 24-6-402(4)(e) to discuss matters subject to negotiations, developing strategies for negotiations and instructing negotiators was made by Veldean Petri and seconded by Michael Wallace. All were in favor and the regular session of the meeting adjourned.

XI. Executive Session: City Council met in executive session, and after adjourning executive session, the regular council meeting session was reconvened. Mayor Hakes assured the audience that no decisions were made in executive session.

XII. CORRESPONDENCE: None

XIII. ADJOURN: A motion to adjourn by Tarla Perdew was met with majority approval and the meeting was adjourned.

ATTEST:

Byron L. Hakes, Jr., Mayor

Sandy Honeycutt, City Clerk