

**MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
SEPTEMBER 12, 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 Andy Watson.
- II. **ROLL CALL** : Present were Council Members Diana Bowman, Tarla Perdew and Veldean Petri and Mayor Buck Hakes. Also present were City Clerk Sandy Honeycutt and City Administrator Debra Downs. Councilor Michael Wallace 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. **Minutes of Regular City Council Meeting 8/22/13**
B. **Minutes of Special City Council Meeting 8/29/13**
A motion to approve the consent calendar was made by Diana Bowman and seconded by Tarla Perdew. 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. **Public Safety – Sgt. Marc Porcelli TCSO**: Sgt. Marc Porcelli reported on activities in the TCSO Substation Department including statistical call information for August.
2. **Public Safety – Chief Larry Beaty VVFD**: Chief Beaty was not present.
C. **City Administrator – Deb Downs**: Submitted written report.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**: None
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**: None
- VII. **ORDINANCES AND RESOLUTIONS**
A. **RESOLUTION 2013-09-12.01: A RESOLUTION OF THE CITY OF VICTOR, COLORADO AUTHORIZING THE WATER ENTERPRISE TO AMEND A GRANT CONTRACT FROM THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY**: A motion to approve Resolution 2013-09-12.01 was made by Veldean Petri and seconded by Diana Bowman. All were in favor and the motion carried.
B. **RESOLUTION 2013-09-12.02: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VICTOR AUTHORIZING THE CITY CLERK TO CANCEL THE NOVEMBER 5, 2013 REGULAR CITY ELECTION AND DECLARE THE CANDIDATES ELECTED**: A motion to approve Resolution 2013-09-12.12 was made by Tarla Perdew and seconded by Diana Bowman. All were in favor and the motion carried.
- VIII. **UNFINISHED BUSINESS**: None
- IX. **NEW BUSINESS**
A. **Public Hearing: Davis Variance Request – 109 S. 2nd Street Garage**: Mayor Hakes opened the public hearing at which time Joe Stevens commented that he was glad the project was being done the right way. No other comments were forthcoming and Mayor Hakes closed the public hearing. A motion to approve the variance request was made by Tarla Perdew and seconded by Veldean Petri. All were in favor and the motion carried.
B. **Velocity Constructors Inc. Revised Change Order #1 Re: Water Tank Project**: A motion to approve Revised Change Order #1 for Velocity was made by Veldean Petri and seconded by Diana Bowman. All were in favor and the motion carried.

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- X. Executive Session: 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 convene in executive session pursuant to CRS 24-6-402(4)(3) to discuss matters subject to negotiations, developing strategies for negotiations and instructing negotiators was made by Veldean Petri and seconded by Tarla Perdew. A majority were in favor with one opposed and the motion carried. The regular session of the meeting was adjourned to executive session.
- XI. Reconvene in Regular Session:** The regular session of the meeting was reconvened with the Mayor stating that no decisions had been made in executive session.
- XII. ADJOURN:** A motion to adjourn by Mayor Hakes was met with unanimous approval and the meeting was adjourned.

ATTEST:

Byron L. Hakes, Jr., Mayor

Sandy Honeycutt, City Clerk