

**MINUTES  
CITY OF VICTOR REGULAR CITY COUNCIL MEETING  
SEPTEMBER 26, 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 by an invocation by Veldean Petri.
- II. **ROLL CALL** : Present were Council Members Diana Bowman, Tarla Perdeu, Veldean Petri and Michael Wallace and Mayor Buck Hakes. 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 9/12/13**  
**B. Acknowledge Receipt of Financial Statement Period Ending 8/31/13**  
A motion to approve the consent calendar was made by Tarla Perdeu 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. **Public Works – Dan Delaney, Public Works Superintendent:** Dan Delaney reported on matters of interest within the Public Works departments.  
2. **VISTA/Mainstreet/DREAM – Becky Parham/Melissa Eckhardt:** Becky Parham reported on matters relative to Mainstreet/DREAM; and Melissa Eckhardt, reported on VISTA activities.  
3. **City Administrator – Deb Downs:** Submitted written report.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Marilyn Fay addressed Council regarding effective radio advertising, volunteer need for VCTA and that the State Historical Society would be visiting Victor over the weekend.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
- VII. **ORDINANCES AND RESOLUTIONS**  
**A. RESOLUTION NO. 2013-09-12.01.01A (AMENDED): 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 adopt Resolution No. 2013-09-12.01.01A extending the contract period to 6/1/14 was made by Veldean Petri and seconded by Tarla Perdeu. All were in favor and the motion carried.  
**B. PUBLIC HEARING ORDINANCE NO. 483: AN ORDINANCE ESTABLISHING THE SALARY FOR THE CITY CLERK OF THE CITY OF VICTOR, COLORADO – Adopt on Second Reading and order published by Title Only.** Mayor Hakes opened the public hearing at which time Don Daniel expressed his dissatisfaction with the ordinance; and Joe Stevens then expressed his dissatisfaction with Don's previous comments. Mayor Hakes also commented on Mr. Daniels' comments. There being no further comments, the public hearing was closed. A motion to adopt Ordinance No. 483 on second reading and order published by title only was made by Diana Bowman and seconded by Tarla Perdeu. All were in favor and the motion carried.  
**C. ORDINANCE NO. 484: AN ORDINANCE PROVIDING FOR THE CONTROL AND WELFARE OF ANIMALS WITHIN THE CITY OF VICTOR – Adopt on First Reading.** A motion to adopt Ordinance No. 484 on first reading was made by Tarla Perdeu and seconded by Diana Bowman. A majority being in favor, with one dissension by Veldean Petri, and the motion carried.

**VIII. NEW BUSINESS:**

**A. PUBLIC HEARING: Application from Victor DREAM for Special Events Permit for Murder Mystery Event at Gold Coin Club on October 19, 2013:** Mayor Hakes opened the Public Hearing. No comments were forthcoming and the hearing was closed. A motion to approve the application for a special events permit for the murder mystery at the Gold Coin Club was made by Veldean Petri and seconded by Diana Bowman. All were in favor and the motion carried.

**B. Change Order #4 AA Construction – 4<sup>th</sup> Street Drainage Project:** A motion to approve Change Order #4 for AA Construction was made by Michael Wallace and seconded by Tarla Perdew. All were in favor and the motion carried.

**IX. ADJOURN:** There being no further business, a motion to adjourn by Mayor Hakes 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