

**MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
JANUARY 9, 2014 – 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 Bruce Davis, Tarla Perdew, 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 12/12/13
B. Acknowledge Receipt of Financial Statement Period Ending 11/30/13
A motion to approve the consent calendar was made by Michael Wallace and seconded by Bruce Davis. All were in favor and the motion carried.
- IV. **REPORTS/PRESENTATIONS**
A. CC&V Gold Mine – Jane Mannon – Re: Squaw Mountain Radio Tower: Jane Mannon addressed Council regarding the Mine's plans to relocate the tower and answered questions from the public.
B. Mayor and Councilor Reports/Presentations: Council Members reported on activities regarding matters in which they are involved.
C. Department Head and Committee Reports:
1. Public Safety – Lt. Marc Porcelli TCSO: Lt. Marc Porcelli reported on activities in the TCSO Substation Department including statistical call information for November & December.
2. Public Safety -- Chief Larry Beaty VVFD: Chief Beaty reported on activities in the Fire Department.
D. City Administrator – Deb Downs: Submitted written report.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Jane Mannon representing Cripple Creek & Victor Gold Mining Company reported on their efforts to assist in the resolution of the poor cell phone service; on the crib wall relocation; and on recent shots for test holes. Mark Perdew of Rocky Mountain Soccer Camp reported on his efforts to bring a coaching course and his plans to do a mini camp for local kids.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
- VII. **ORDINANCES AND RESOLUTIONS**
A. ORDINANCE NO. 487: AN EMERGENCY ORDINANCY TEMPORARILY ADOPTING THE 2011 NATIONAL ELECTRICAL CODE: A motion to adopt Ordinance No. 487 was made by Bruce Davis and seconded by Michael Wallace. All were in favor and the motion carried.
- VIII. **NEW BUSINESS**
A. Appointment of City Attorney, Municipal Judge, Fire Chief, COG Representative: A motion to appoint Jeff Parker as City Attorney, John Bruce as Municipal Judge, Larry Beaty as Fire Chief and Buck Hakes and Veldean Petri as COG Representatives was made by Tarla Perdew and seconded by Michael Wallace. All were in favor and the motion carried.
B. Appointment of DREAM Commissioners: A motion to appoint Sue Kochevar and Bruce Davis to the DREAM Commission and to renew the commissionership of Mark Perdew for another year was made by Michael Wallace and seconded by Veldean Petri. All were in favor with one abstention by Bruce Davis and the motion carried.
C. Request to Waive DREAM Special Event Liquor Fees for 2014: A motion to waive DREAM special event liquor fees for 2014 was made by Michael Wallace and seconded by Bruce Davis. All were in favor with one abstention by Bruce Davis and the motion carried.

D. **Request to Permit DREAM to Maintain Vendor Fees for Steampunk Event:** A motion to permit DREAM to maintain vendor fees for Steampunk was made by Veldean Petri and seconded by Tarla Perdew. All were in favor with one abstention by Bruce Davis and the motion carried.

B-C-D: A motion to rescind motions on items B, C, and D was made by Veldean Petri and seconded by Tarla Perdew. All were in favor with two abstentions by Michael Wallace and Bruce Davis as members of the DREAM Commission. An additional motion to approve items B, C, & D was made by Veldean Petri and seconded by Tarla Perdew. All were in favor with two abstentions by Michael Wallace and Bruce Davis as members of the DREAM Commission and the motion carried.

E. **IGA With Teller County Re: Electrical Permits/Inspections:** A motion to approve the IGA with Teller County pending review and change by Teller County and review by Jeff Parker was made by Tarla Perdew and seconded by Bruce Davis. All were in favor and the motion carried.

F. **Change Order No. 1 – DHM Design- Brian’s Park Ice Rink:** A motion to approve Change Order No. 1 for DHM Design adding \$4,536.63 for a total contract of \$69,375.63 was made by Tarla Perdew and seconded by Veldean Petri. All were in favor and the motion carried.

G. **IGA With Teller County Re: Fleet Services Agreement:** A motion approve an IGA with Teller County regarding fleet services was made by Bruce Davis and seconded by Tarla Perdew. All were in favor and the motion carried.

IX. **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 adjourn to 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 regular session of the meeting was adjourned to convene in executive session.

X. After adjourning the executive session, the regular session of the meeting was reconvened.

XI. **ADJOURN:** Having no further business, a motion to adjourn that was made by Tarla Perdew and seconded by Bruce Davis met with unanimous approval and the meeting was adjourned.

ATTEST:

Byron L. Hakes, Jr., Mayor

Sandy Honeycutt, City Clerk