

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
AUGUST 28, 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 Andy Watson.
- II. **ROLL CALL:** Present were Council Members Bruce Davis, Tarla Perdew, Veldean Petri and Michael Wallace and Mayor Buck Hakes. Also present was City Clerk Sandy Honeycutt. City Administrator Debra Downs was not present.
- 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 8/14/14:** A motion to approve the consent calendar was made by Tarla Perdew and seconded by Bruce Davis. All were in favor and the motion carried.
- IV. **REPORTS/PRESENTATIONS**
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 activities in the Public Works department.
2. **DREAM – Becky Parham/Kyle DeCarolis – Main Street/DREAM/VISTA:** Becky reported on efforts in Main Street/DREAM/VISTA and upcoming events.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** None
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** Mayor Hakes reported that there would be no executive session.
- VII. **ORDINANCES AND RESOLUTIONS**
A. **PUBLIC HEARING - ORDINANCE NO. 489: AN ORDINANCE PROHIBITING THE PARKING OF RECREATIONAL VEHICLES ON ANY PUBLIC STREET, ALLEY OR RIGHT-OF-WAY OR PRIVATE PROPERTY NOT ACCESSORY TO A RESIDENCE WITHIN THE CITY FORMORE THAN THREE (3) DAYS AND PROHIBITING THE OCCUPATION OF RECREATIONAL VEHICLES FOR MORE THAN FOURTEEN (14) DAYS IN ANY ZONE. Adopt on Second Reading and order published by title only:** The public hearing was opened by Mayor Hakes. There being no comments forthcoming, the hearing was closed. A motion to adopt Ordinance No. 489 on second reading and order published by title only was made by Veldean Petri and seconded by Bruce Davis. All were in favor and the motion carried.
- VIII. **NEW BUSINESS**
A. **Appoint Debra Downs 2015 Budget Officer:** A motion to appoint Debra Downs 2015 Budget Officer was made by Tarla Perdew and seconded by Michael Wallace. All were in favor and the motion carried.
B. **PUBLIC HEARING: ZONING VARIANCE 615 W. Victor Ave. – Joel R. (Rusty) Ballenger:** Mr. Ballenger withdrew his request for a variance for a duplex citing prohibitive water tap mandates.
- 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:** Removed from agenda
- X. **ADJOURN:** A motion to adjourn by Tarla Perdew met with unanimous approval and the meeting was adjourned.

ATTEST:

Byron L. Hakes, Jr., Mayor

Sandy Honeycutt
City Clerk