

**MINUTES  
CITY OF VICTOR REGULAR CITY COUNCIL MEETING  
NOVEMBER 20, 2014 – 6:00 P.M.**

- I. **CONVENE REGULAR MEETING/PLEDGE OF ALLEGIANCE/INVOCATION:** 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 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 10/23/14**  
**B. Minutes of Special City Council Meeting 10/29/14**  
**C. Acknowledgment of Receipt of Financial Statement for Period Ending 10/31/14**  
A motion to approve the consent calendar was made by Veldean Petri and seconded by Tarla Perdew. All were in favor and the motion carried.
- IV. **REPORTS/PRESENTATIONS**  
**A. Mayor and Councilor Reports/Presentations:** The Mayor and Councilors reported on matters in which they are involved.  
**B. Department Head and Committee Reports:**  
1. **Public Safety – TCSO/VVFD:** Not present  
**C. City Administrator – Deb Downs:** Submitted and reviewed written report.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** None
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None
- VII. **ORDINANCES AND RESOLUTIONS**  
**A. PUBLIC HEARING: ORDINANCE NO. 490: A WATERSHED DISTRICT ORDINANCE 2<sup>ND</sup> READING AND ORDER PUBLISHED BY TITLE ONLY:** Mayor Hakes opened the Public Hearing. Jane Mannon of the Cripple Creek & Victor Gold Mining Company spoke to the matter of numerous changes that were recommended by the Mine's attorney and requested the City have an opportunity to review those changes prior to final adoption. No further comments were forthcoming and the Public Hearing closed. A motion to table the matter to January 22, 2015, was made by Tarla Perdew and seconded by Bruce Davis. All were in favor and the motion carried.
- VIII. **COUNCIL ACTING AS PLANNING COMMISSION**  
**A. PUBLIC HEARING: REQUEST FOR NON CONFORMING USE (COMMERCIAL USE IN AN R-1 ZONE) AT 209 NORTH 3<sup>RD</sup> STREET:** Mayor Hakes opened the Public Hearing. The applicant Marjie Stevens presented the project. There being no speakers forthcoming, the hearing was closed. Considerable discussion of the Planning Commission's concerns regarding the exterior siding, color, and ability to fit the project into this historic feel of downtown, and concerns regarding the fact that the proposed building is not parallel to Diamond Ave. followed. It was recommended that Becky Parham assist Ms. Stevens in consulting with Tim Stroh regarding potential resolutions. Bruce Davis motioned to table a decision on the request until January 8, 2015. The motion was seconded by Veldean Petri. All were in favor and the motion carried.
- IX. **NEW BUSINESS**  
**A. PUBLIC HEARING: DREAM -- Application for Special Event Liquor Permit for Gold Camp Christmas in the Plaza December 12, 2014:** Mayor Hakes opened the Public Hearing. Becky Parham presented the event at which time Councilor Petri expressed concerns regarding DREAM using alcohol for fund raising. There being no further comments, the Public Hearing was closed. A motion to approve the Permit was made by Tarla Perdew and seconded by Mayor Hakes. Two were in favor with one no vote by Veldean Petri and two abstentions by Bruce Davis and Michael Wallace, both of whom serve on the DREAM Board. The motion carried and the permit was approved.

- B. Agreement for Professional Services Phase 3 Street & Drainage Project Engineering Obering, Wurth & Associates \$62,500:** A motion to approve the Agreement for Professional Services for the Phase 3 Street & Drainage Project Engineering was made by Michael Wallace and seconded by Bruce Davis. All were in favor and the motion carried.
  - C. Haynie & Company 2014 Audit Contract:** A motion to approve the 2014 Audit Contract not to exceed \$6,500 was made by Tarla Perdeu and seconded by Veldean Petri. All were in favor and the motion carried.
  - D. Amendment No. 1 to Professional Services Agreement with Colorado Code Consulting Re: Adding Electrical Inspection Services:** A motion to approve Amendment No. 1 to the Professional Services Agreement with Colorado Code Consulting was made by Michael Wallace and seconded by Veldean Petri. All were in favor and the motion carried.
  - E. Letter Advising Colorado Division of Water Resources of the City's Provision of Funds in the 2015 Budget to Install Telemetry for Reservoir No. 2 & Bison Park Reservoir:** A motion to approve the Letter advising CDWR of the City's intention to provide funds in the 2015 budget for the Telemetry project was made by Tarla Perdeu and seconded by Bruce Davis. All were in favor and the motion carried.
  - F. Best & Brightest Application with DOLA for Becky Parham Internship:** A motion to approve the Application to DOLA for Becky Parham Internship for \$40,000 with a \$35,000 match from the City was made by Veldean Petri and seconded by Michael Wallace. All were in favor and the motion carried.
- X. ADJOURN:** A motion to adjourn by Bruce Davis met with unanimous approval and the meeting was adjourned.

**ATTEST:**

---

Byron L. Hakes, Jr., Mayor

---

Sandy Honeycutt  
City Clerk