

**MINUTES**  
**CITY OF VICTOR REGULAR CITY COUNCIL MEETING**  
**JANUARY 8, 2015 – 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 12/11/14:** A motion to approve the minutes of the 12/11/14 meeting was made by Michael Wallace and seconded by Bruce Davis. All were in favor and the motion carried. *Tarla Perdew and Veldean Petri did not vote as they had not been present at that meeting.*
- IV. **REPORTS/PRESENTATIONS**
- A. **Mayor and Councilor Reports/Presentations:** The Mayor and Councilors reported on matters in which they are involved. Councilor Petri thanked Ted Schweitzer of Cripple Creek Transportation for the transportation serviced provided on New Year's Eve.
- B. **Public Safety: Marc Porcelli – TCSO:** Lt. Porcelli reported on November and December statistics.
- C. **DREAM/Main Street/VISTA – Becky Parham:** Ms. Parham reported on the year-end review and submitted a written Victor 2014 Year End Evaluation.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** None
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** A motion to add Item XI "Appointment of Fire Chief and Assistant Fire Chief" and change current XI to XII was made by Tarla Perdew and seconded by Veldean Petri. All were in favor and the motion carried.
- VII. **ORDINANCES AND RESOLUTIONS**
- A. **RESOLUTION 2015-01-08.01 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VICTOR, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF COLORADO, THE DEPARTMENT OF TRANSPORTATION, TO TAKE OWNERSHIP OF STATE HIGHWAY 67 (SH67) FROM MP 45.5 TO MP 46:** A motion to adopt resolution 2015-01-0.01 was made by Michael Wallace and seconded by Bruce Davis. All were in favor and the motion carried.
- VIII. **COUNCIL ACTING AS PLANNING COMMISSION**
- A. **CONTINUANCE OF REQUEST FOR NON CONFORMING USE (COMMERCIAL USE IN AN R-1 ZONE) AT 209 NORTH 3<sup>RD</sup> STREET:** After presentation of proposed changes to the original submission for non-conforming status and a drawing of proposed artwork to be on the buildings, a motion to approve the non-conforming use based on the amended application contingent upon further approval if the plans for the painting of the exterior as train cars changed was made by Tarla Perdew and seconded by Bruce Davis. All were in favor and the motion carried.
- IX. **NEW BUSINESS**
- A. **INTERGOVERNMENTAL AGREEMENT between CDOT and the City of Victor for Devolution of Highway 67:** A motion to approve the intergovernmental agreement contingent upon approval of final wording by Jeff Parker was made by Bruce Davis and seconded by Michael Wallace. All were in favor and the motion carried.
- B. **Ratify Grant Agreement with DOLA for the Best & Brightest Internship:** A motion to ratify the grant agreement with DOLA for the Best & Brightest for Rebecca Parham, who has Victor roots, was made by Veldean Petri and seconded by Tarla Perdew. All were in favor and the motion carried.

- C. **Memorandum of Understanding between DOLA, DREAM Commission and City of Victor for Main Street Program:** A motion to approve the MOU between DOLA, DREAM and the City of Victor was made by Bruce Davis and seconded by Michael Wallace. All were in favor and the motion carried.
- D. **Agreement for Professional Services with DHM Design for Washington Park Project:** A motion to approve the Agreement for Professional Services with DHM in the amount of \$38,401 was made by Tarla Perdew and seconded by Veldean Petri. All were in favor and the motion carried.
- E. **Contract with GOCO for Washington Park Project:** A motion to approve the contract with GOCO for Washington Park for a total project cost of \$270,386 was made by Tarla Perdew and seconded by Bruce Davis. All were in favor and the motion carried.
- X. **Executive Session: Executive Session pursuant to CRS 24-6-402(4)(f) to discuss personnel matters.** A motion to adjourn into Executive Session pursuant to CRS 24-6-402(4)(f) to discuss personnel matters was made by Veldean Petri and seconded by Michael Wallace. All were in favor and the regular session of the meeting was adjourned and the executive session was opened by the Mayor. After all matters were discussed, the executive session was adjourned.
- XI. **Reconvene – Appoint Fire Chief and Assistant Fire Chief:** The regular session of the meeting was reconvened and a motion to appoint Nathan Quist as Fire Chief and Erin Allen as Assistant Fire Chief was made by Bruce Davis and seconded by Veldean Petri. All were in favor and the motion carried.
- XII. **ADJOURN:** A motion to adjourn by Tarla Perdew 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