

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
JANUARY 29, 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 and Tarla Perdeu, and Mayor Buck Hakes. Council Members Veldean Petri and Michael Wallace were absent. 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 1/8/15 ☒
B. Acknowledgment of Receipt of Financial Statement for Period Ending 12/31/14
A motion to approve the consent calendar was made by Tarla Perdeu and seconded by Bruce Davis. All were in favor and the motion carried.
- IV. **REPORTS/PRESENTATIONS**
A. Mayor and Councilor Reports/Presentations
B. Public Works – Dan Delaney: Dan Delaney reported on matters in Public Works.
C. City Administrator – Deb Downs: Deb Downs submitted a written report.
D. Cripple Creek & Victor Mine- Jane Mannon: Jane Mannon submitted a written report and made a presentation to the audience and Council on the 2014 activities of the Mine.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Walker Christianson of DHM Design gave a short presentation on the citizen meeting that was held on the Washington Park project.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** Item VIII(A) was removed from the agenda as the application was withdrawn by the applicant.
- VII. **ORDINANCES AND RESOLUTIONS**
A. ORDINANCE NO. 490: A WATERSHED DISTRICT ORDINANCE - 2ND READING AND ORDER PUBLISHED BY TITLE ONLY WITH AMENDMENTS TO FIRST READING ITERATION AS FOLLOWS: REPLACEMENT OF SECTION 7(1), (1)(c), (1)(e), (1)(f), SECTION 8, and SECTION 9(2): A motion to approve Ordinance No. 490 with the replacement of SECTION 7(1), (1)(c), (1)(e), (1)(f), SECTION 8, and SECTION 9(2) was made by Bruce Davis and seconded by Tarla Perdeu. All were in favor and the motion carried.
B. RESOLUTION 2015-01-22.01: A RESOLUTION SUPPORTING THE AGREEMENT BETWEEN THE CITY OF VICTOR AND THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND: A motion to approve the Resolution was made by Tarla Perdeu and seconded by Bruce Davis. All were in favor and the motion carried.
- VIII. **NEW BUSINESS**
A. PUBLIC HEARING: DREAM Application for Special Events Liquor Permit for Valentine’s Day Ice Skating Event: Removed from Agenda.
- IX. **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