

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
MAY 14, 2015 – 6:00 P.M.

- I. **CONVENE REGULAR MEETING/PLEDGE OF ALLEGIANCE/INVOCATION:** The meeting was called to order by Mayor Hakes who led the audience in the Pledge of Allegiance followed by an invocation by Andy Watson.
- II. **ROLL CALL:** Present were City Council Members Bruce Davis, Tarla Perdew, Veldean Petri, Michael Wallace and Mayor Buck Hakes. Also present were City Administrator Deb Downs and City Clerk Sandy Honeycutt.
- 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 4/23/15: 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: The Mayor and Councilors reported on matters in which they are involved.
B. Departments
1. Public Works: Dan Delaney reported on matters in the Public Works department.
2. Main Street/DREAM/Best & Brightest Internship: Kyle Decarolis and Becky Parham reported on Main Street and DREAM
C. City Administrator – Deb Downs – Submitted written report.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Joe Stevens commented on his pleasure with Dan Weed and our current building department.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
- VII. **ORDINANCES AND RESOLUTIONS**
A. RESOLUTION NO. 2015-05-14.01 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VICTOR, COLORADO ADOPTING THE TELLER COUNTY MULTI-HAZARD MITIGATION PLAN UPDATE: A motion to adopt Resolution 2015-05-14.01 was made by Bruce Davis and seconded by Michael Wallace. All were in favor and the motion carried.
- VIII. **NEW BUSINESS**
A. APPOINTMENT OF 2015 DREAM COMMISSION & RECOGNITION OF OUTGOING MEMBERS: A motion to approve the newly appointed DREAM Board consisting of Glori Thurston, Mark Perdew, Jane Mannon, Mike Wallace, Bruce Davis and Sue Kochevar was made by Tarla Perdew and seconded by Veldean Petri. All were in favor and the motion carried.
B. DOLA REDI GRANT CONTRACT: A motion to approve the DOLA REDI grant contract was made by Tarla Perdew and seconded by Bruce Davis. All were in favor and the motion carried.
C. TOWER USE AGREEMENT WITH KCME: A motion to approve the Tower Use Agreement with KCME was made by Bruce Davis and seconded by Michael Wallace. All were in favor and the motion carried.
D. AWARD VICTOR AVENUE PROJECT BID & AUTHORIZE ISSUANCE OF NOTICE TO PROCEED: A motion to table this item to a special meeting scheduled for 5/21/15 at 5:00PM was made by Michael Wallace and seconded by Veldean Petri. All were in favor and the motion carried. *(Note: due to necessary information being unavailable on 5/21/15, the meeting was cancelled and this item will be addressed at the 5/28/15 meeting.)*
E. DOLA ENERGY IMPACT CONTRACT FOR EMERGENCY COMMUNICATIONS TOWER: A motion to approve the DOLA Energy Impact contract for the emergency communications tower was made by Tarla Perdew and seconded by Bruce Davis. All were in favor and the motion carried.
- IX. **ADJOURN:** A motion to adjourn by Bruce Davis met with unanimous approval and the meeting was adjourned.

ATTEST: