

**MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
JULY 23, 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 6/25/15
B. Acknowledgment of Receipt of Financial Statement Period Ending 6/30/15
A motion to approve the Consent Calendar by Veldean Petri was seconded by Bruce Davis. All were in favor and the motion carried.
- IV. **REPORTS/PRESENTATIONS**
A. Mayor and Councilor Reports/Presentations
B. Departments
 1. Public Safety
 a. TCSO: Commander Jason Mikesell of the TCSO reported on recent statistics.
 b. Victor Volunteer Fire Department: Chief Nathan Quist reported on recent statistics and thanked Sue Kochevar & the Victor Hotel for their contributions to the success of the pancake breakfast at Gold Rush Days.
C. City Administrator – Deb Downs: Submitted written report.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** None
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None
- VII. **ORDINANCES AND RESOLUTIONS**
A. RESOLUTION NO. 2015-7-23.01: RESOLUTION FOR SUPPLEMENTAL BUDGET and APPROPRIATION: A motion to approve Resolution No. 2015-7-13.01 was made by Tarla Perdew and seconded by Bruce Davis. All were in favor and the motion carried.
B. RESOLUTION NO. 2015-07-23.02: A RESOLUTION SUBMITTING A BALLOT QUESTION TO THE REGISTERED ELECTORS FO THE CITY OF VICTOR AT THE CITY’S NOVEMBER 3, 2015 ELECTION TO CHANGE THE OFFICES OF CITY CLERK AND TREASURER FROM ELECTED TO APPOINTED POSITIONS: A motion to approve Resolution No. 2015-7-13.02 was made by Bruce Davis and seconded by Tarla Perdew. All were in favor and the motion carried.
C. RESOLUTION NO. 2015-07-23.03: A RESOLUTION SUBMITTING A BALLOT QUESTION TO THE REGISTERED ELECTORS OF THE CITY OF VICTOR AT THE CITY’S NOVEMBER 3, 2015 ELECTION TO ELIMINATE TERM LIMITS FOR MAYOR AND CITY COUNCIL: A motion to approve Resolution No. 2015-7-13.03 was made by Michael Wallace and seconded by Veldean Petri. All were in favor and the motion carried.
- VIII. **NEW BUSINESS**
A. Ratify Contract with DHM Design for Kiosk and East Entry Wayfinding Project: A motion to Ratify Contract with DHM Design for Kiosk and East Entry Wayfinding Project was made by Bruce Davis and seconded by Michael Wallace. All were in favor and the motion carried.
B. Agreement for Professional Services with SGM for Commercial Building Inventory and Marketing Project: A motion to approve the Agreement for Professional Services with SGM for Commercial Building Inventory and Marketing Project for \$29,700 was made by Tarla Perdew and seconded by Bruce Davis. All were in favor and the motion carried.
C. Change Order #1 to OWA - Redesign Phase III Drainage Project \$16,500: A motion to approve Change Order #1 to OWA for Redesign of the Phase III Drainage Project in the amount of \$16,500 was made by Bruce Davis and seconded by Michael Wallace. All were in favor and the motion carried.
D. Contract with Entech Engineers Phase III Drainage Materials Testing: A motion to table this item to 8/13/15 was made by Michael Wallace and seconded by Tarla Perdew. All were in favor and the motion carried.

- IX. EXECUTIVE SESSION Pursuant to CRS 24-6-402(4)(e), to discuss matters subject to negotiations, developing strategies for negotiations, and instructing negotiators:** A motion to convene in executive session pursuant to CRS 24-6-402(4)(e), to discuss matters subject to negotiations, developing strategies for negotiations, and instructing negotiators was made by Veldean Petri and seconded by Tarla Perdew. All were in favor and the regular session of the meeting was adjourned to executive session.
- X. RECONVENE AND CONTINUE NEW BUSINESS**
- E. Purchase & Sale of Property:** After adjourning the executive session, Council reconvened in regular session and a motion to approve a Purchase & Sale of Property Agreement relative to the Penrose Property was made by Bruce Davis and seconded by Tarla Perdew. All were in favor and the motion carried.
- IX. 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