

**MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
NOVEMBER 19, 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.
- II. **ROLL CALL:** Present were Councilors Bruce Davis, Tarla Perdew, Terry Akins, and 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 11/5/15
B. Financial Statement for Period Ending 10/31/15
A motion by Tarla Perdew to approve the consent calendar was seconded by Michael Wallace. 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. Council Appointments
1. **Municipal Judge Martin Thrasher:** A motion by Bruce Davis to appoint Martin Thrasher Municipal Judge was seconded by Terry Akins. All were in favor and the motion carried.
2. **DREAM Commission Board Appointment:** A motion by Michael Wallace to appoint Joe Harris to the DREAM Board was seconded by Bruce Davis. All were in favor and the motion carried.
C. Departments
1. **Public Works – Dan Delaney:** Mr. Delaney reported on matters in the Public Works Departments.
2. **Main Street/DREAM – Becky Parham:** Ms. Parham reported on Main Street & DREAM activities.
3. **City Administrator – Deb Downs:** Ms. Downs reported on administrative matters.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** None
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None
- VII. **ORDINANCES AND RESOLUTIONS**
A. RESOLUTION NO. 2015-11-19.01: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE UNITED STATES DEPARTMENT OF INTERIOR BUREAU OF RECLAMATION GREAT PLAINS REGION TEMPORARY WATER STORAGE CONTRACT NO. 16XX650011, TO CONTRACT FOR TEMPORARY EXCESS CAPACITY STORAGE OF NON-PROJECT MUNICIPAL AND INDUSTRIAL WATER IN THE FRYINGPAN-ARKANSAS PROJECT, COLORADO, BY THE CITY OF VICTOR.: A motion by to adopt Resolution No. 2015-11-19.01 contingent upon approval of Ivan Walter was seconded by Tarla Perdew. All were in favor and the motion carried.
- VIII. **NEW BUSINESS**
A. PUBLIC HEARING: DREAM Special Events Liquor Permit Application – 3rd Street Plaza – December 11, 2015 – Gold Camp Christmas: The public hearing was opened by Mayor Hakes. There being no comments forthcoming, the public hearing was closed. A motion by Bruce Davis to approve the application was seconded by Tarla Perdew. All were in favor and the motion carried.
B. Victor Penguins Hockey Club Memorandum of Agreement: A motion by Michael Wallace to table this matter to the first meeting in January was seconded by Bruce Davis. All were in favor and the motion carried.
C. 3rd Street Plaza Drainage and Utility Easement: A motion by Tarla Perdew to approve the utility easement was seconded by Terry Akins. All were in favor and the motion carried.
D. Haynie & Company – Audit Services Agreement Year Ended 12/31/15: A motion by Terry Akins to approve the Audit Services Agreement in the amount of \$6,700.00 was seconded by Bruce Davis. All were in favor and the motion carried.
E. Amended and Restated Application for Use of Water Outside Corporate Limits – City of Victor & CC&V Gold Mining Company: A motion by Bruce Davis to approve the Application for Use of Water Outside Corporate Limits was seconded by Michael Wallace. All were in favor and the motion carried.

- F. Fourth Amendment to Water Purchase Agreement – City of Cripple Creek & City of Victor:** A motion by Tarla Perdew to approve the Fourth Amendment to Water Purchase Agreement was seconded by Terry Akins. All were in favor and the motion carried.
- G. Energy and Mineral Impact Assistance Program Application – 3rd Street Plaza:** A motion by Tarla Perdew to approve the Application for \$475,000 was seconded by Bruce Davis. All were in favor and the motion carried.
- IX. EXECUTIVE SESSION: Pursuant to C.R.S. §24-6-402(4)(f) to discuss a personnel matter.:** A motion by Tarla Perdew to convene into executive session pursuant to C.R.S. §24-6-402(4)(f) to discuss a personnel matter was seconded by Bruce Davis. All were in favor and the regular session adjourned. After the discussion in executive session was complete, the session adjourned and the regular session of the meeting reconvened.
- X. Amendment to Employee Handbook:** A motion by Tarla Perdew to approve amendments to the Employee Handbook was seconded by Bruce Davis. All were in favor and the motion carried.
- XI. ADJOURN:** A motion to adjourn by Bruce Davis met with unanimous approval and the meeting adjourned.

ATTEST:

Byron L. Hakes, Jr., Mayor

Sandy Honeycutt, City Clerk