

**MINUTES**  
**CITY OF VICTOR REGULAR CITY COUNCIL MEETING**  
**JANUARY 14, 2016 – 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 Terry Akins, Bruce Davis, Tarla Perdew 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 12/3/15:** A motion to approve the consent calendar by Michael Wallace was seconded by Terry Akins. 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 – Daniel Delaney:** Mr. Delaney was not present, but City Administrator Deb Downs gave a short report on Public Works matters.  
**2. Main Street/DREAM – Becky Parham:** Ms. Parham reported on Main Street and DREAM activities and matters.  
**3. City Administrator – Deb Downs:** Submitted written report.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Elizabeth Mannerberg of 211 E. Portland Avenue, Victor, addressed Council regarding her desire to open a medical marijuana business in Victor and was advised by City Administrator Debra Downs that there was an ordinance prohibiting that activity. Councilor Michael Wallace asked that Ms. Mannerberg submit a business plan for review.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
- VII. **ANNUAL APPOINTMENT OF OFFICERS, MEETING SCHEDULE & POSTING LOCATION**  
**A. Municipal Judge Martin Thrasher:** A motion by Terry Akins to appoint Judge Martin Thrasher as Victor Municipal Judge was seconded by Michael Wallace. All were in favor and the motion carried.  
**B. City Attorney Jeff Parker, Hoffman, Parker, Wilson & Carberry, P.C.:** A motion by Bruce Davis to appoint City Attorney Jeff Parker and Hoffman, Parker, Wilson & Carberry, P.C. to represent the City was seconded by Tarla Perdew. All were in favor and the motion carried.  
**C. Set Meeting Schedule Days & Times:** A motion by Tarla Perdew to set 2016 meetings at the 2<sup>nd</sup> and 4<sup>th</sup> Thursdays of each month with worksessions at 5PM and Council meetings at 6PM was seconded by Bruce Davis. All were in favor and the motion carried.  
**D. Establish Location of Official Public Notice Posting:** A motion by Tarla Perdew to set the official notice location as the box on the front of City Hall was seconded by Terry Akins. All were in favor and the motion carried.
- VIII. **ORDINANCES AND RESOLUTIONS**  
**A. RESOLUTION NO. 2015-12-03.02: (AMENDED) RESOLUTION TO SET MILL LEVIES:** A motion to adopt Resolution No. 2015-12-03.02 (amended) was made by Bruce Davis and seconded by Michael Wallace. All were in favor and the motion carried.
- IX. **NEW BUSINESS**  
**A. Teller County Fleet Services Intergovernmental Agreement:** A motion by Tarla Perdew to approve the Intergovernmental Agreement was seconded by Bruce Davis. All were in favor and the motion carried.  
**B. Colorado Division of Water Resources Contract to Monitor Water Resources Data:** A motion by Michael Wallace to approve the Contract was seconded by Terry Akins. All were in favor and the motion carried.  
**C. Agreement for Construction Services – Solid Earth Inc. Re: Entryway/Kiosk Project:** A motion by Tarla Perdew to approve the Agreement for Construction Services was seconded by Bruce Davis. All were in favor and the motion carried.

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- X. EXECUTIVE SESSION – Pursuant to C.R.S. §24-6-402(4)(b) to be advised by City Attorney as to legal issues related to negotiating alternatives.** No motion to adjourn to executive session was forthcoming.
- XI. ADJOURN:** A motion to adjourn met with unanimous approval and the meeting adjourned.

**ATTEST:**

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**Byron L. Hakes, Jr., Mayor**

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**Sandy Honeycutt, City Clerk**