

**MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
FEBRUARY 11, 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, Tarla Perdew and Michael Wallace and Mayor Buck Hakes. Councilor Bruce Davis was absent. 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 1/14/16
B. Financial Statement Period Ending 12/31/15
A motion to approve the consent calendar by Tarla Perdew 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. CC&V Gold Mining Co. – Jane Mannon – Update and Amendment 11 Review: Ms. Mannon updated those present on the 2015 mine activities and on Amendment 11 with a power point presentation (hard copy provided) and answered questions.
C. Departments
1. **Public Safety**
a. **TCSO – J. Mikesell:** Sgt. Miller of the TCSO reported on statistics from January 2016.
b. **VVFD – C. Groves:** Chief Groves reported on FD statistics and on upcoming training and activities in the Victor Volunteer Fire Department.
2. **City Administrator – Deb Downs:** Submitted written report.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** None
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** A motion to add three items to the agenda under new business: (A) Public Infrastructure Contract Amendment (B) Squaw Tower Lease Agreement Peak Net and (C) Squaw Tower Lease Agreement Mountain iNet was made by Tarla Perdew. The motion was seconded by Terry Akins. All were in favor and the motion carried.
- VII. **ORDINANCES AND RESOLUTIONS**
A. RESOLUTION NO. 2016-02-11.01: A RESOLUTION ACKNOWLEDGING COMPLETION AND ACCEPTANCE OF OWNERSHIP OF VICTOR AVENUE-PHASE 3 DOWNTOWN STREET AND DRAINAGE PROJECT: A motion by Terry Akins to adopt Resolution No. 2016-02-11.01 was seconded by Tarla Perdew. All were in favor and the motion carried.
- VIII. **NEW BUSINESS**
A. Public Infrastructure Contract Amendment: A motion by Tarla Perdew to approve the Contact Amendment to REDI#00046 was seconded by Terry Akins. All were in favor and the motion carried.
B. Squaw Tower Lease Agreement Peak Net: A motion by Tarla Perdew to approve the Agreement contingent upon a CC&V access agreement was seconded by Michael Wallace. All were in favor and the motion carried.
C. Squaw Tower Lease Agreement Mountain iNet: A motion by Tarla Perdew to approve the Agreement contingent upon a CC&V access agreement was seconded by Terry Akins. All were in favor and the motion carried.
- IX. **EXECUTIVE SESSION pursuant to CRS 24-6-402(4)(b) and CRS 24-6-402(4)(e) to be advised by the City Attorney as to legal issues regarding matters subject to negotiations, developing strategies for negotiations, and instructing negotiators; and pursuant to CRS 24-6-402(4)(f) to discuss a personnel matter.** A motion to adjourn to executive session pursuant to CRS 24-6-402(4)(b) and CRS 24-6-402(4)(e) to be advised by the City Attorney as to legal issues regarding matters subject to negotiations, developing strategies for negotiations, and instructing negotiators; and pursuant to CRS 24-6-402(4)(f) to discuss a personnel matter was made by Tarla Perdew and seconded by Michael Wallace. All were in favor and the regular session of the meeting adjourned.

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The executive session adjourned and the regular session of the meeting was reconvened.

- X. **ADJOURN:** A motion by Tarla Perdew to adjourn was met with unanimous approval and the meeting was adjourned.

ATTEST:

Byron L. Hakes, Jr., Mayor

Sandy Honeycutt, City Clerk