

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
JUNE 9, 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 followed by an invocation by Andy Watson.
- II. **ROLL CALL:** Present were Mayor Buck Hakes, and Councilors Terry Akins, Bruce Davis and Tarla Perdew. Michael Wallace was absent. Also present were City Administrator Deb Downs and Deputy City Clerk Claire Greenwood.
- III. **A motion by Bruce Davis to move Section VIII New Business, items A & B to before Section III was seconded by Tarla Perdew. All were in favor and the motion carried.**
- IV. **NEW BUSINESS**
- B. PUBLIC HEARING: A.W.E. at the Motherlode, LLC Application for Retail Liquor Store License:** Mayor Hakes opened the public hearing and accepted comments from those audience members that had signed up to speak, including Steve Norris (in favor) and Kat Chandler (license applicant). The hearing was only momentarily closed then re-opened. Comments were accepted from Julian Medina (opposed), Kelly Hakes (in favor) and Dan Delaney (in favor). There being no further public comments, the hearing was closed. After the City Council responded to questions posed by the City Administrator and noted for the record that a petition with 39 signatures in favor of approval of the application. A motion by Bruce Davis to approve the application for A.W.E. at the Motherlode, LLC was seconded by Tarla Perdew. All were in favor and the motion carried.
- A. KMH Ltd. Application for Restaurant Liquor License:** Mayor Hakes recused himself from this matter due to a conflict of interest and turned the gavel over to Mayor Pro-tem Bruce Davis who opened the public hearing. *(Mayor Hakes left the room.)* Kelly Hakes (the applicant) addressed the Council who answered questions regarding the premises posed by Dan Delaney. There being no further comments, the public hearing was closed. The questions for consideration regarding the application were read by Deb Downs. After a short discussion regarding the layout of the premises, a motion by Tarla Perdew to approve the application was seconded by Terry Akins. All were in favor and the motion carried.
- C. PUBLIC HEARING – DREAM SPECIAL EVENT LIQUOR PERMITS: 7/15-17/16 Downtown and Gold Bowl for Gold Rush Days:** The public hearing was opened by Mayor Pro-tem Bruce Davis during which the Council was addressed by Becky Parham representing DREAM. There being no comment from the public, the Public Hearing was closed. *(Mayor Hakes re-enters the meeting.)* After some discussion regarding policing the perimeter of the “permitted area,” a motion by Terry Akins to approve the permits was seconded by Tarla Perdew. All were in favor and the motion carried.
- V. **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 5/12/16**
- B. Acknowledge Receipt of Financial Statement Period Ending 5/31/16**
- A motion by Bruce Davis to approve the consent calendar was seconded by Terry Akins. All were in favor and the motion carried.
- VI. **REPORTS/PRESENTATIONS**
- A. Mayor and Councilor Reports/Presentations:** The Mayor and Councilors reported on matters in which they are involved.
- B. Public Works – Daniel Delaney:** Mr. Delaney reported on projects and matters within the Public Works Department including statistical call information.
- C. Main Street/DREAM – Becky Parham:** Ms. Parham reported on projects and matters regarding Main Street/DREAM.
- D. City Administrator – Deb Downs:** Ms. Downs reported on projects in which she is involved and their current status.
- VII. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Ralf Bock addressed Council regarding parking on the east side of 3rd Street and resident parking affecting parking at the businesses on the east side of 3rd Street. Veldean Petri addressed Council regarding Victor Clean Up Days and submitted a written report of attendees; asked for the program to be budgeted again for 2017. Kelley Hessel addressed Council regarding signs for parking restrictions downtown. Tim Stroh of DOLA addressed Council regarding the State’s Main Street Program and Victor’s involvement and successes.

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VIII. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA: None

IX. ORDINANCES AND RESOLUTIONS

A. RESOLUTION NO. 2016-06-09.01: RESOLUTION FOR SUPPLEMENTAL BUDGET AND APPROPRIATION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE CITY OF VICTOR, COLORADO (2015): A motion by Bruce Davis to adopt Resolution No. 2016-06-09.01 was seconded by Terry Akins. All were in favor and the motion carried.

X. NEW BUSINESS

A. PUBLIC HEARING: KMH Ltd. Application for Restaurant Liquor License – moved to IV above.

B. PUBLIC HEARING: A.W.E. at the Motherlode, LLC Application for Retail Liquor Store License – moved to IV above.

C. PUBLIC HEARING – DREAM SPECIAL EVENT LIQUOR PERMITS: 7/15-17/16 Downtown and Gold Bowl for Gold Rush Days: moved to IV above.

D. Agreement for Professional Services – Samantha Ayhan Mat – Archive Project: A motion by Terry Akins to approve the Agreement for Professional Services with Samantha Ayhan Mat was seconded by Bruce Davis. All were in favor and the motion carried.

XI. ADJOURN: A motion to adjourn met with unanimous approval and the meeting adjourned.

ATTEST:

Byron L. Hakes, Jr., Mayor

Claire Greenwood, Deputy City Clerk