

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
JULY 21, 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 Bruce Davis and Tarla Perdew. Michael Wallace and Terry Akins were 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 6/9/16
B. Acknowledge Receipt of Financial Statement Period Ending 6/30/16
A motion by Tarla Perdew to approve the consent calendar was seconded by Bruce Davis. 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. City Administrator – Deb Downs: Reported on all current administrative matters.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Kathryn Chandler of 415 W. Victor Ave., Kelly Hakes, 300 W. Victor Ave., and Joe Stevens, 200 N. 3rd St., commented on the adoption of sections of the proposed new code. Were advised that comments would be taken in writing or at the hearing on August 11, 2016.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None
- VII. **ORDINANCES AND RESOLUTIONS**
A. ORDINANCE NO. 500, SERIES 2016: AN ORDINANCE OF THE CITY OF VICTOR, COLORADO, REPEALING AND REENACTING THE VICTOR MUNICIPAL CODE AND ADOPTING BY REFERENCE THE 2012 INTERNATIONAL BUILDING CODE, 2012 INTERNATIONAL RESIDENTIAL CODE, 2014 NATIONAL ELECTRICAL CODE, 2012 INTERNATIONAL MECHANICAL CODE, 2012 INTERNATIONAL PLUMBING CODE, 2012 INTERNATIONAL FIRE CODE, 2012 INTERNATIONAL FUEL GAS CODE, 2009 INTERNATIONAL ENERGY CONSERVATION CODE, 1997 UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS, 2012 INTERNATIONAL EXISTING BUILDING CODE, AND 2012 INTERNATIONAL SWIMMING POOL AND SPA CODE: A motion by Tarla Perdew to adopt Ordinance No. 500, Series 2016 on first reading was seconded by Bruce Davis. All were in favor and the motion carried.
B. RESOLUTION NO. 2016-07-21.01: A RESOLUTION SUBMITTING A BALLOT QUESTION TO THE REGISTERED ELECTORS OF THE CITY OF VICTOR AT THE CITY'S NOVEMBER 8, 2016 REGULAR ELECTION REGARDING WHETHER THE CITY MAY RE-ESTABLISH ITS AUTHORITY TO PROVIDE TELECOMMUNICATION SERVICES: A motion by Bruce Davis to adopt Resolution No. 2016-07-21.01 was seconded by Tarla Perdew. All were in favor and the motion carried.
- VIII. **NEW BUSINESS**
A. Lease Agreement – Gold Camp Fishing Club: A motion by Bruce Davis to approve the Lease Agreement with the Gold Camp Fishing Club was seconded by Tarla Perdew. All were in favor and the motion carried.
B. Encroachment Easement Agreement – 120 N. 7th Street – Zoon: A motion by Tarla Perdew to approve the Encroachment Easement Agreement was seconded by Bruce Davis. All were in favor and the motion carried.
C. Water and Wastewater Rules and Regulations: A motion by Bruce Davis to adopt the Water and Wastewater Rules and Regulations was seconded by Tarla Perdew. All were in favor and the motion carried.

- D. Gaming Impact Application to DOLA – Law Enforcement 2017:** A motion by Bruce Davis to approve the Gaming Impact Application for Law Enforcement for 2017 was seconded by Tarla Perdeu. All were in favor and the motion carried.
- E. Award Construction Contract – 3rd Street Plaza:** A motion by Tarla Perdeu to award the construction contract on the 3rd Street Plaza to the apparent low bidder, Solid Earth, Inc. contingent upon there being no deficiencies in the bid was seconded by Bruce Davis. All were in favor and the motion carried.
- IX. ADJOURN:** A motion by Tarla Perdeu to adjourn was seconded by Bruce Davis, met with unanimous approval and the meeting adjourned.

ATTEST:

Byron L. Hakes, Jr., Mayor

Sandy Honeycutt, City Clerk