

**MINUTES**  
**CITY OF VICTOR REGULAR CITY COUNCIL MEETING**  
**AUGUST 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 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 Attorney Kathryn Sellars, 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 7/21/16:** 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:** No report.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** None
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** A motion by Tarla Perdew to add item B. to New Business – Return Trolley to Cripple Creek to Conduct Historic Tours was seconded by Terry Akins. All were in favor and the motion carried.
- VII. **ORDINANCES AND RESOLUTIONS**  
**A. PUBLIC HEARING AND ADOPTION ON SECOND READING: 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:** Mayor Hakes opened the public hearing on Ordinance No. 500. Public comment is as follows: Joe Stevens, 200 N. 3<sup>rd</sup> St., Victor stated he believed the waving flags look like a carnival and that there needed to be some consolidated business signs; and, that residents should now be able to get concise information from City staff and ordinance should be enforced. He stated his appreciation for the work that had been done on this ordinance and that he was hopeful that the process would be more smooth and timely. Marilyn Fay, 525 S. 3<sup>rd</sup> St., Victor wanted to be sure that the three businesses get a fair hearing on variance requests for waving flags. Also entered into the record were emails from Joe Stevens dated 7/20/16 and 8/11/16, Barbara McMillan dated 7/26/16, Reed Grainger dated 8/4/16, and Jon Zalewski dated 8/11/16. Jon Zalewski then addressed Council thanking everyone for the work they had done on this project, that it was not possible to make everyone happy, and that a great job had been done – thank you and congratulations. With no further comments forthcoming, Mayor Hakes closed the public hearing. Councilor Perdew then stated that she had addressed some of the citizens' concerns and City Administrator Deb Downs reported that the Merchants Group had been involved in recommending changes as well as she thanked Jon Zalewski for his review and comments. Bruce Davis made a motion to approve Ordinance No. 500, Series 2016, with the list of 1-12 recommended changes, on second reading. Tarla Perdew seconded the motion. All were in favor and the motion carried.
- B. RESOLUTION NO. 2016-08-11.01: A RESOLUTION APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE CITY AND THE VIDAL FAMILY LIMITED PARTNERSHIP AND AUTHORIZING THE MAYOR OR THE CITY ADMINISTRATOR TO EXECUTE CLOSING DOCUMENTS:** A motion by Terry Akins to adopt Resolution No. 2016-08-11.01 and authorize the Mayor or City Administrator to execute closing documents was seconded by Tarla Perdew. All were in favor and the motion carried.

**VIII. NEW BUSINESS**

- A. **Agreement for Construction Services – Solid Earth, Inc. – 3<sup>rd</sup> Street Plaza:** A motion by Bruce Davis to approve the Agreement for Construction Services with Solid Earth, Inc. in the amount of \$609,262.00 was seconded by Tarla Perdew. All were in favor and the motion carried.
- B. **Return Trolley to Cripple Creek to Conduct Historic Tours:** A motion by Tarla Perdew to return the trolley to Cripple Creek was seconded by Terry Akins. All were in favor and the motion carried.

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

**ATTEST:**

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

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**Sandy Honeycutt, City Clerk**