

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
September 23, 2010 – 7:00 P.M.

- I. **CONVENE REGULAR MEETING/PLEDGE OF ALLEGIANCE:** The meeting was called to order by Mayor Buck Hakes at 7 pm who led the audience in the Pledge of Allegiance.
- II. **ROLL CALL:** Present were Council Members Diana Bowman, Don Daniel, Veldean Petri, Michael Wallace and Mayor Buck Hakes. Also present was Deputy City Clerk Nancy Hanks.
- III. **CONSENT CALENDAR:**
- A. Approval of Minutes of Regular Meeting August 26, 2010**
A motion to approve the minutes of August 26, 2010 was made by Michael Wallace and seconded by Don Daniel. Roll call vote: Diana Bowman, yes; Don Daniel, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion Carried.
- B. Approval of Expenditures and Authorization to Sign Checks Dated 8/26, 9/2, and 9/16/10 totaling \$89,802.08.** A motion to approve the expenditures and authorize the signing of the checks dated August 26, September 2 and September 16, 2010 in the amount of **\$89,802.08** was made by Don Daniel and seconded by Veldean Petri. Roll call vote: Diana Bowman, yes; Don Daniel, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion Carried.
- IV. **REPORTS**
- A. Mayor and Commissioners Reports/Presentations:**
Mayor Hakes reported that Steve Anselmo of Anselmo Engineering will have the final drawings of the drainage plan ready to present to Council next week. **Don Daniel** indicated that the new Mine Water Agreement had been accepted. **Veldean Petri** has been busy attending a number of meetings throughout the State to deal with transportation, economic development, and the Gold Belt Byway. She also reported that the trees have been taken down at the entrance to the Cemetery thereby preventing any further damage to the graves located just inside the gate. Roger Dunbar has volunteered to repaint the gate. Requests have been made to continue the practice of raising and lowering the flags at the cemetery. This will continue as weather permits. **Michael Wallace** reports that the work on the #2 Dam is well underway. The road to the dam need to be repaired before the actual work on the dam could commence. He also reported that the trolley which is currently owned by Maurice Woods is to remain in Victor. Mr. Wallace indicated that he would speak again with Mr. Woods to see what arrangements could be made for the care of the trolley that would not result in a financial burden to the City. **Diana Bowman** indicated that the Fire Department has a new incident log which will be implemented shortly to better track call activity.
- B. City Attorney – no report**
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**
Joe Stevens has volunteered to donate 3 spruce trees to Brian's Park to help shade the rink. The trees will be about 8 feet tall. He will need about 3 people to help get them planted. Kathryn Chandler spoke briefly in support of the trolley.
- VI. **PRESENTATIONS :**
- A. New Business Licenses** – Representatives from Breon's Custom Cakes, Have Style Will Travel (Kim Gorman) and the Gold Camp Bakery (Gertrude Wuellner and Ralf Bock) came before Council to introduce themselves and tell the Council and the public about their new business ventures. Earthworks Land Development (Jeff Regester) and Mark Owens Construction (Mark Owens) were not present at the meeting.

VII. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA

Veldean Petri requested that Item 1 under Presentations - Volunteer of the Month Award be tabled as the recipient was not able to attend. Veldean Petri also requested an Executive Session be slated immediately prior to the Adjournment. Buck Hakes requested that Item D under New Business – Victor Wastewater Treatment Plant Short-Term Improvements – be moved to before Item A as Ms. Innerebner had to travel back to Denver. A motion was made by Don Daniel and Seconded by Veldean Petri to accept the corrections to the Agenda. Roll call vote: Diana Bowman, yes; Don Daniel, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion Carried.

VIII. ORDINANCES AND RESOLUTIONS

IX. NEW BUSINESS

A. Victor Wastewater Treatment Plant Short Term Improvements – a request from Sidney Innerebner for approval of Amendment 2

This amendment includes amending the sub-contract for Integra Engineering, changes related to creating a vault for the storage of mine vault water, modifications to the RAZ Pump Station and the barscreen influence channel. A motion to approve these changes was made by Mike Wallace and Seconded by Don Daniel. Roll call vote: Diana Bowman, yes; Don Daniel, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion Carried.

B. Mary Bielz – Community Allocations – A presentation was made by Mary Bielz to City Council to request consideration of the City allocating funding for a Community Funding Allocation to be shared between Victor and Cripple Creek. The Council indicated they would give consideration to the request during the 2011 budgeting process.

C. Victor Lowell Thomas Museum - Request for Tour Parking Only Zone – The Museum was seeking permission to have a Tour Bus Parking Only Zone to be located on the south side of Victor Avenue immediately to the east of the intersection with 3rd Street. This would be in effect during the months the museum is open to facilitate the safe loading and unloading of passengers on the tour bus. A motion to support this request was made by Mike Wallace and seconded by Don Daniel. Roll call vote: Diana Bowman, yes; Don Daniel, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion Carried.

D. Don Daniel – Tuesday Night Budget Meetings - Don Daniel expressed the desire to not have Tuesday night budget meetings but to have them on another week night – perhaps the Fridays after the Council Meetings. Both Diana Bowman and Veldean Petri did not want Friday nights so Don Daniel relented and the budget meetings will remain as posted.

X. UNFINISHED BUSINESS

XI. CORRESPONDENCE :

A. Letter from Darlene McCue Regarding Proposed Shooting Range – Ms. McCue's letter to Council was read aloud.

XII. EXECUTIVE SESSION: The Council adjourned to executive session to discuss personnel policy issues and a potential violation of policy and/or the need to clarify the policy of hiring contractors. Executive session was retired and regular session reconvened.

XIII. ADJOURNMENT - A motion to adjourn the meeting was made by Don Daniel at 9:15 PM. All were in favor and the meeting was adjourned.

**Minutes of Regular Meeting
Page 3 of 3
September 23, 2010**

ATTEST:

Byron L. Hakes, Mayor

Nancy J. Hanks, Deputy City Clerk