

MINUTES
CITY OF VICTOR REGULAR COUNCIL MEETING
January 14, 2010 – 7:00 P.M

I. CONVENE REGULAR MEETING/PLEDGE OF ALLEGIANCE

The meeting was called to order by Mayor Hakes at 7:00pm followed by the pledge of allegiance.

II. ROLL CALL

Present were Council Members Diana Bowman, Veldean Petri and Michael Wallace and Mayor Buck Hakes. Also present were City Attorney Alan Jensen and City Clerk Sandy Honeycutt. Councilman Don Daniel was not present.

III. CONSENT CALENDAR:

- A. Approval of Minutes Regular & Budget Hearing Meetings December 10, 2009
A Motion to approve the both sets of minutes was made by Mike Wallace. Second was by Diana Bowman. Roll call vote: Diana Bowman, yes, Veldean Petri, yes, Michael Wallace, yes, Buck Hakes, yes. Motion carried.
- B. Approval of Expenditures and Authorization to Sign Checks
A motion to approve the expenditures and authorization to sign checks in the amount of \$94,700.65 was made by Veldean Petri. Second was by Michael Wallace. Roll call vote: Diana Bowman, yes, Veldean Petri, yes, Michael Wallace, yes, Buck Hakes, yes. Motion carried.
- C. Use of Z Studios to Post Newsletter and other Items on City Website
A motion to use Z Studios to post newsletter and other items on the City website was made by Veldean Petri. Second was by Diana Bowman. Roll call vote: Diana Bowman, yes, Veldean Petri, yes, Michael Wallace, yes, Buck Hakes, yes. Motion carried.
- D. Memorandum of Understanding, Dept. of Rev. Appoint Clerk as Signatory
A Motion to appoint Clerk as signatory for MOU for Department of Revenue was made by Mike Wallace. Second was by Diana Bowman. Roll call vote: Diana Bowman, yes, Veldean Petri, yes, Michael Wallace, yes, Buck Hakes, yes. Motion carried.

IV. REPORTS

- A. Mayor – Appointment of Commissioners
Mayor Hakes made the following appointments: Veldean Petri, Commissioner of Economic Development & Resources, and of the Cemetery; Michael Wallace, Commissioner of Streets, Utilities, Parks and Water; Diana Bowman, Commissioner of Fire, Don Daniel, Commissioner of Mine Water; and Mayor Hakes, Commissioner of the Police Department.
- B. City Attorney
City Attorney Alan Jensen updated the Council on developments around the state relative to medical marijuana dispensaries.

V. PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT

Noel Wallace, local artist, offered to submit ideas for painting a mural on the City's water tank.

VI. PRESENTATIONS

- A. Vincent Hobson – Purchase and Rehab of Antler's Hotel
Mr. Hobson and his business partner, Ms. Anderson, made a presentation relative to their plans for renovation of the Antler's Hotel building. Mr. Hobson requested a waiver of the water lien against the building to assist in their effort, and a letter from the City authorizing Mr. Hobson to replace the roof on the building in order to prevent further damage. This item is set over for the meeting of January 28, 2010.

VII. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA

Veldean Petri moved to move Item X(B) to before IX. Second by Diana Bowman. Roll call vote: Diana Bowman, yes, Veldean Petri, yes, Michael Wallace, yes, Buck Hakes, yes. Motion carried.

VIII. ORDINANCES AND RESOLUTIONS

- A. Resolution No. 2009-12-10.07 Establishing a Fee Schedule for Police Records and Services
A motion to adopt Resolution No. 2009-12-10.07 was made by Veldean Petri. Second was by Diana Bowman. Roll call vote: Diana Bowman, yes, Veldean Petri, yes, Michael Wallace, yes, Buck Hakes, yes. Motion carried.
- B. Ordinance No. 473 Moratorium on Issuance of Business License for Medical Marijuana Dispensaries
A motion to adopt Ordinance #473 was made by Michael Wallace. Second was by Diana Bowman. Roll call vote: Diana Bowman, yes, Veldean Petri, yes, Michael Wallace, yes, Buck Hakes, yes. Motion carried.

X. UNFINISHED BUSINESS

- B. Victor Gold Camp Ag & Mining Museum Lease of County Barn from City for \$1.00 Per Year For 10 years
After a short presentation by Milford Ashworth with a request for a contract, Council directed City Attorney Alan Jensen to prepare a contract for Council's discussion, and a motion to postpone this matter to the January 28, 2010 meeting was made by Veldean Petri. Second by Michael Wallace. Roll call vote: Diana Bowman, yes, Veldean Petri, yes, Michael Wallace, yes, Buck Hakes, yes. Motion carried.

IX. NEW BUSINESS

- A. New Business License Applications
1. Colorado Compassion Care (*Medical Marijuana Dispensary*)
A motion to postpone this matter to the April 22, 2010 meeting was made by Michael Wallace. Second by Diana Bowman. Roll call vote: Diana Bowman, yes, Veldean Petri, yes, Michael Wallace, yes, Buck Hakes, yes. Motion carried.
 2. Phantom Canyon Medical Marijuana Dispensary
A motion to postpone this matter to the April 22, 2010 meeting was made by Michael Wallace. Second by Diana Bowman. Roll call vote: Diana Bowman, yes, Veldean Petri, yes, Michael Wallace, yes, Buck Hakes, yes. Motion carried.
- B. Request from Victor Penguins for City to Assist with Transportation
A motion to postpone this matter to the January 28, 2010 meeting was made by Veldean Petri. Second by Diana Bowman. Roll call vote: Diana Bowman, yes, Veldean Petri, yes, Michael Wallace, yes, Buck Hakes, yes. Motion carried.

X. UNFINISHED BUSINESS

- A. Mike Wallace Report on Trolley
After discussion, a motion to table this matter indefinitely was made by Veldean Petri. Second was by Michael Wallace. Roll call vote: Diana Bowman, yes, Veldean Petri, yes, Michael Wallace, yes, Buck Hakes, yes. Motion carried.

XI. CORRESPONDENCE

None

ADJOURN A motion to adjourn was made by Diana Bowman and seconded by Veldean Petri. All were in favor and the meeting was adjourned.

ATTEST:

Byron L. Hakes, Mayor

Sandy Honeycutt, City Clerk