

**MINUTES**  
**CITY OF VICTOR REGULAR CITY COUNCIL MEETING**  
**March 18, 2010 – 7:00 P.M**

- I. **CONVENE REGULAR MEETING/PLEDGE OF ALLEGIANCE:** The meeting was called to order by Mayor Buck Hakes 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 were City Clerk Sandy Honeycutt and City Attorney Jeff Parker

***A change in the agenda moved item IX B to be immediately addressed:***

**Approve Contract with Jefferson Parker:** Veldean Petri motioned to approve the contract with Jefferson Parker. Motion seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

III. **CONSENT CALENDAR:**

**A. Approval of Minutes Regular Meeting February 25, 2010**

**B. Approval of Minutes of Special Meeting March 3, 2010**

**C. Approval of Minutes of Special Meeting March 11, 2010**

ITEMS A., B. & C.: A motion to approve the minutes of the regular meeting of February 25, and the special meetings of March 3, and March 11, 2010, was made by Don Daniel and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

**D. Approval of Expenditures and Authorization to Sign Checks:**

A motion to approve the expenditures and authorize signature of checks in the amount of \$64,922.39 by Don Daniel was 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:**

♦**Mayor Hakes** reported that Sergeant Dave Trump was given an award by the Kiwanis Club in Woodland Park for his work with the area's children.

♦**Commissioner Daniel** had nothing to report.

♦**Commissioner Petri** reported on the CRP meeting on 3/25/10 with DOLA at the workshop; that there had been a good meeting with Gold Camp Economic Development at which 10 of the 15 attendees were from Victor; that the quarterly breakfast meeting including most government and school entities in the county was very productive; and, that Victor still needed volunteers for the Cemetery Committee.

♦**Commissioner Wallace** reported that we also needed volunteers for the Planning Commission; that the backflow prevention project would start on Monday; that the trolley in Victor would soon be moved to the Trolley Museum in Colorado Springs for use in their Tejon Street trolley project; that the meter mapping project was almost done; and, that he was still working on the parking lot project between the Wyatt House and the Monarch Building on Third Street.

♦**Commissioner Bowman** had nothing to report.

**B. City Attorney:** City Attorney Parker had nothing to report.

V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**

VI. **PRESENTATIONS**

**A. Mike Ensminger – Candidate for Teller County Sheriff:** Mike Ensminger made a short presentation and answered questions regarding his candidacy.

- B. Jane Mannon – CCV Mine 2009 Update:** Jane Mannon updated everyone on accomplishments of 2009 and goals for 2010 and answered questions about the update.

**VII. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**

**VIII. ORDINANCES AND RESOLUTIONS**

- A. ORDINANCE #474: AN ORDINANCE ADOPTING REGULATIONS CONCERNING THE OPERATION OF MEDICAL MARIJUANA DISPENSARIES WITHIN THE CITY OF VICTOR**

- B. RESOLUTION #2010-03-18.01: A RESOLUTION SETTING FEES FOR THE APPLICATION, RENEWAL, AND ANNUAL PERMIT FOR A MEDICAL MARIJUANA DISPENSARY PERMIT PURSUANT TO ORDINANCE NO. 474**

After listening to some public comment, and the Council agreeing they were not ready to adopt the proposed Ordinance #474, a motion to postpone the Ordinance #474 and associated Resolution #2010-03-18.01 to the 4/8/10 meeting was made by Michael Wallace and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried. The Council set a special workshop for 7:15PM on February 23, 2010, if an attorney was available to attend.

**IX. NEW BUSINESS**

- A. Terminate Contract with Alan Jensen:**

**A motion to terminate the City's contract with previous City Attorney Alan Jensen was made by Diana Bowman 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. Approve Contract with Jefferson Parker: Handled earlier in meeting**

- C. Discuss and/or Hire Public Works Employee(s):**

A motion to hire Nathan McCauley for the part time position for 6 months as a temporary employee with no benefits was made by Michael Wallace and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

- D. Conditional Use Application –801 Golconda Ct. – Childcare Facility:**

A motion to postpone this application indefinitely was made by Don Daniel and seconded by Michael Wallace. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

- E. Conditional Use Application – Oversized Sign at 102 S. 4<sup>th</sup> Street:**

After determining that all requirements regarding this variance had been met, a motion to approve the request was made by Michael Wallace 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.

- F. Financial Checkup:**

A motion to authorize the Mayor, upon receipt of the documents, to enter into a tri-party agreement with the Colorado Department of Local Affairs and Clifton Gunderson/RS Wells to conduct a Financial Checkup of the City and to sign a letter of engagement with Clifton Gunderson/RS Wells for said Financial Checkup was made by Don Daniel and seconded by Michael Wallace. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

- G. Summer Operation of Visitor Center:**

After discussing pros and cons of having the visitor center at City Hall and the Alta Vista Station, a motion to leave the Visitor Center at City Hall was made by Diana Bowman 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. It was agreed that the Council would evaluate a proper use of the Alta Vista Station.

**X. UNFINISHED BUSINESS**

**XI. CORRESPONDENCE**

None

*The Council set a Special Meeting for 7:00PM on Tuesday, February 23, 2010, for the purpose of getting advice from counsel on personnel matters.*

**ADJOURN:** Having no further business, Don Daniel motioned to adjourn. All were in favor and the meeting was adjourned.

ATTEST:

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Byron L. Hakes, Mayor

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Sandy Honeycutt, City Clerk