

**MINUTES**  
**CITY OF VICTOR REGULAR CITY COUNCIL MEETING**  
**June 28, 2012 – 6:00 P.M.**

- I. The meeting was called to order at 6:00 PM by Mayor Buck Hakes who led the audience in the Pledge of Allegiance followed with an invocation by Andy Watson.
- II. **ROLL CALL** : Present were Council Members Diana Bowman, Tarla Perdew, Veldean Petri and Michael Wallace; and, Mayor Buck Hakes. Also present were City Clerk Sandy Honeycutt and City Administrator Debra Downs.
- III. **CONSENT CALENDAR:**
- A. Approval of Minutes Regular Meeting June 14, 2012:** A motion to approve the minutes of the regular meeting of June 14, 2012, was made by Veldean Petri and seconded by Tarla Perdew. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- B. Approval of Expenditures and Authorization to Sign Checks \$39,207.64:** A motion to approve the expenditures and authorize the signing of checks in the amount of \$39,207.64 was made by Diana Bowman and seconded by Veldean Petri. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- C. Acknowledgment of Receipt of Financial Statement May 2012:** A motion to acknowledge receipt of the May 2012 financial statement was made by Michael Wallace and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- IV. **REPORTS**
- A. Mayor and Commissioners Reports/Presentations:** Mayor Buck Hakes and Council Members reported on activities regarding matters in which they are involved.
- B. Department Head and Committee Reports:** Reports of respective Department activity were conveyed by the following staff:
1. **Public Safety – Interim Police Chief Michael Rulo:** Chief Rulo reported on activities in the Police and Fire Departments
  2. **Public Works –Superintendent Dan Delaney:** Superintendent Delaney reported on activities in the Public Works Department
  3. **City Administrator Deb Downs:** City Administrator Downs reported on activities within her purview.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Marshall Winblood requested to be on the next agenda; Dee Page commented on business at 412 W. Spicer.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None
- VII. **PRESENTATIONS:** None
- VIII. **ORDINANCES AND RESOLUTIONS:** None
- IX. **NEW BUSINESS:**
- A. Approval of CDBG Contract #12-517 for 4<sup>th</sup> Street Drainage Project:** A motion by Michael Wallace to approve the CDBG Contract #12-517 for the 4<sup>th</sup> Street Drainage Project was seconded by Tarla Perdew. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- B. Draft 2011 Audit:** It was acknowledged publicly that the “draft” 2011 audit has been received and the final would be presented prior to July 31, 2012.

- C. PUBLIC HEARING: Conditional Use Permit – CC&V Gold Mining Co. Rittenhouse Gallows Frame & Hoist Reconstruction L17-19, B35 Victor**  
**Motion to Approve Conditional Use Permit:** Jane Mannon representing Cripple Creek & Victor Gold Mining company made a presentation to Council regarding this project. Following the presentation, the Mayor opened the public hearing portion. Numerous comments, primarily in favor of the project, were presented by members of the audience, including a request to post additional reduced speed limit signs in the area. The hearing was then closed. A motion to approve the Conditional Use Permit on the condition that reduced speed limit signs were posted, was made by Veldean Petri and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- D. Request to Waive Special Events Permit Fees for DREAM Commission Due to it being a City Commission:** A motion to waive the fee for Special Events Permits for the DREAM Commission was made by Tarla Perdew and seconded by Veldean Petri. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Veldean Petri, yes; Buck Hakes, yes. Michael Wallace abstained from voting due to a potential conflict of interest. Motion carried.
- E. PUBLIC HEARING: Special Events Permit – Victor Elks Lodge – 7/20-22/12**  
**For Gold Rush Days - Motion to Approve:** *Included in H*
- F. PUBLIC HEARING: Special Events Permit – DREAM Commission – 7/20-21/12**  
**For Gold Rush Days Downtown -Motion to Approve:** *Included in H*
- G. PUBLIC HEARING: Special Events Permit – DREAM Commission – 7/22/12**  
**For Gold Rush Days Vintage Baseball Game at Gold Bowl - Motion to Approve:** *Included in H*
- H. PUBLIC HEARING: Special Events Permit – DREAM Commission – 7/28/12**  
**For CASA Bike Ride: at Wallace Park - Motion to Approve:** The floor was opened for the Public Hearing for E, F, G, & H combined by Mayor Hakes. No comments were forthcoming and the hearing was closed. A motion to approve all four requests: Victor Elks 7/20-22, DREAM for GRD 7/20-21, DREAM for GRD 7/22 and DREAM for CASA 7/28 was made by Diana Bowman and seconded by Tarla Perdew. Roll call vote: Diana Bowman, yes; Tarla Perdew, yes; Veldean Petri, yes; Buck Hakes, yes. Michael Wallace abstained from voting due to a potential conflict of interest. Motion carried.
- I. Formal Endorsement of Stage II Fire Ban on All Public and Private Property Inside the Victor City Limits and on all City Owned properties Outside the City Limits, Including, but Not Limited to Bison Reservoir & Cabins and Reservoir #2, the Water and Wastewater Treatment Plants, Victor Sunnyside Cemetery and the site of the old City Landfill:** Fire Chief Larry Beaty & Interim Police Chief Mike Rulo addressed the public regarding the need to endorse the Stage II Fire Ban currently imposed by Teller County. There was a general consensus that the City enforce the same ban, with the exception that it was okay to smoke on the pavement within the perimeter of the beer garden during Gold Rush Days.
- X. UNFINISHED BUSINESS:** Michael Wallace commented that he had received a citizen complaint regarding citizens putting stuff on the sidewalks in the downtown area.
- XI. CORRESPONDENCE:** None
- XII. ADJOURN:** There being no further business, Diana Bowman moved to adjourn. All were in favor and the meeting adjourned.

**ATTEST:**

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Byron L. Hakes, Mayor

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Sandy Honeycutt, City Clerk