

**MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
JULY 11, 2013 – 7:00 P.M.**

- I. The meeting was called to order by Mayor Buck Hakes who led the audience in the Pledge of Allegiance followed by an invocation by Veldean Petri.
- 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**: *(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 6/27/13**: A motion to approve the minutes of the regular City Council meeting of 6/27/13 was made by Veldean Petri and seconded by Tarla Perdew. All were in favor and the motion carried.
- IV. **REPORTS**
 - A. **Mayor and Councilor Reports/Presentations**: Council Members reported on activities regarding matters in which they are involved.
 - B. **Department Head and Committee Reports**:
 1. **Public Safety – Sgt. Marc Porcelli TCSO**: Sgt. Marc Porcelli reported on activities in the TCSO Substation Department including plans for Gold Rush Days.
 2. **Public Safety – Chief Larry Beaty VVFD**: Chief Beaty was not present
 - C. **City Administrator – Deb Downs**: Submitted written report.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**: Mark Perdew of the Rocky Mountain Soccer Camps thanked the City for facilitating the improvements at the Gold Bowl Athletic Field.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**: Add “Approve Real Estate Contract” as item XIA.
- VII. **PRESENTATIONS**: None
- VIII. **ORDINANCES AND RESOLUTIONS**: None
- IX. **UNFINISHED BUSINESS**: None
- X. **NEW BUSINESS**:
 - A. **Request from So. Teller Co. Focus Group to Donate Vendor Fees in 2014 for Gem & Mineral Show**: A motion to approve the donation of vendor fees for the 2014 Gem & Mineral Show was made by Tarla Perdew and seconded by Michael Wallace. All were in favor and the motion carried. Councilor Veldean Petri abstained.
 - B. **Post Award PUBLIC HEARING – 4th Street Drainage Project**: Mayor Hakes opened the Public Hearing asking for comments from the public. None were forthcoming and the hearing was closed. There was no motion associated with this item.
 - C. **VISTA MOA Approval**: A motion to approve the VISTA MOA with the change of signatory to Mayor Hakes was made by Michael Wallace and seconded by Veldean Petri. All were in favor and the motion carried.
 - D. **Move Boundaries of Special Events Permit for Gold Rush Days**: A motion to move the boundaries of the Special Events Liquor Permit for Gold Rush Days to include all of the vendor area was made by Diana Bowman and seconded by Tarla Perdew. All were in favor and the motion carried.
 - E. **Change Order #1 Velocity Re: Water Tank Project**: A motion to table this matter to the 7/25/13 agenda was made by Michael Wallace and seconded by Tarla Perdew. All were in favor and the motion carried.

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- XI. Executive Session: Executive Session pursuant to CRS 24-6-402(4)(e) to discuss matters subject to negotiations, developing strategies for negotiations and instructing negotiators.** A motion to convene in executive session pursuant to CRS 24-6-402(4)(e) to discuss matter subject to negotiations, developing strategies for negotiations and instructing negotiators was made by Veldean Petri and seconded by Michael Wallace. All were in favor and the regular session was adjourned to convene in executive session.
- XII. Reconvene in Regular Session:** Following the adjournment of executive session, the regular session was reconvened with a statement by the Mayor that no decisions had been made in executive session.
- XIIA. Approve Real Estate Contract:** A motion to approve the Real Estate Contract with Kimberly Garcia with Mayor Hakes as the signatory was made by Diana Bowman and seconded by Veldean Petri. All were in favor and the motion carried.
- XIII. CORRESPONDENCE:** None
- XIV. ADJOURN:** A motion to adjourn by Mayor Hakes was met with majority approval and the meeting was adjourned.

ATTEST:

Byron L. Hakes, Jr., Mayor

Sandy Honeycutt, City Clerk