

**MINUTES**  
**CITY OF VICTOR REGULAR CITY COUNCIL MEETING**  
**JULY 25, 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. City Administrator Debra Downs was not present.
- 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 7/11/13**  
**B. Acknowledge Receipt of Financial Statement for Period Ending 6/30/13**  
**C. Acknowledge Receipt of Audit Period Ending 12/31/12**  
A motion to approve the consent calendar 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 Works – Dan Delaney, Public Works Superintendent**: Mr. Delaney was not present.  
2. **VISTA/Mainstreet/DREAM – Becky Parham**: Ms. Parham reported on activities in her department, including a short report on Gold Rush Days.  
3. **City Administrator Deb Downs**: Was not present but submitted a written report.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**: Marilyn Fay addressed Council regarding her desire to show the rock building behind the City maintenance building to Council members who were interested in seeing it.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**: None
- VII. **PRESENTATIONS**: None
- VIII. **ORDINANCES AND RESOLUTIONS**: None
- IX. **UNFINISHED BUSINESS**:  
**A. Change Order #1 Velocity Re: Water Tank Project**: A motion to table this item to 8/8/13 meeting was made by Michael Wallace and seconded by Tarla Perdew. All were in favor and the motion carried.
- X. **NEW BUSINESS**:  
**A. Council Acting as Planning Commission: Site Plan Review - 318 S. 5<sup>th</sup> Street**: A motion to approve the site plan and allow the owner/contractor to pull building permits from Teller County was made by Michael Wallace and seconded by Diana Bowman. All were in favor and the motion carried.  
**B. Colorado Code Consulting Contract for Additional Building Code Development Services**: After a short presentation by John Zalewski representing the Citizens' Committee, a motion to approve the contract with Colorado Code Consulting for additional services in the amount of \$7,750.00 and to appoint the Mayor as signatory on the contract was made by Tarla Perdew and seconded by Veldean Petri. All were in favor and the motion carried.

**Minutes of Regular City Council Meeting**

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**XI. CORRESPONDENCE:** None

**XII. ADJOURN:** A motion to adjourn by Diana Bowman was met with majority approval and the meeting was adjourned.

**ATTEST:**

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**Byron L. Hakes, Jr., Mayor**

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**Sandy Honeycutt, City Clerk**