

**MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
JULY 24, 2014 – 6:00 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 Bruce Davis, 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 7/10/14
B. Acknowledgment of Receipt of Financial Statement Period Ending June 30, 2014
A motion to approve the consent calendar was made by Tarla Perdew and seconded by Bruce Davis. All were in favor and the motion carried.
- IV. **REPORTS/PRESENTATIONS**
A. Presentation of Audited 2013 Financials – Haynie & Company: Ty Holman of Haynie & Company presented the Audited 2013 Financials. No errors or abnormalities were reported and a few questions posed by Council members were answered.
B. Mayor and Councilor Reports/Presentations: Council Members reported on activities regarding matters in which they are involved.
C. Department Head and Committee Reports:
1. Public Works – Dan Delaney – Public Works Superintendent: Dan Delaney reported on activities in the Public Works department
2. DREAM – Becky Parham/Melissa Eckhardt – Main Street/DREAM/VISTA: Becky Parham and Missy Eckhardt reported on their efforts in Main Street/DREAM/VISTA.
3. VISTA Commendation Award: As this was Melissa’s last Council before the expiration of her VISTA Term, the Council presented her with a plaque and thanked her for her service.
D. City Administrator – Deb Downs: Submitted written report.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Kathleen Bugbee asked Council about their plans regarding derelict buildings. Marilyn Fay commented that Gold Rush Days was spectacular and that VCTA needed help with the event.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** Michael Wallace requested an executive session be added after New Business pursuant to CRS 24-6-402(4)(e) to discuss matters subject to negotiations, developing strategies for negotiations and instructing negotiators.
- VII. **ORDINANCES AND RESOLUTIONS**
A. ORDINANCE NO. 489: AN ORDINANCE PROHIBITING THE PARKING OF RECREATIONAL VEHICLES ON ANY PUBLIC STREET, ALLEY OR RIGHT-OF-WAY OR PRIVATE PROPERTY NOT ACCESSORY TO A RESIDENCE WITHIN THE CITY FORMORE THAN THREE (3) DAYS AND PROHIBITING THE OCCUPATION OF RECREATIONAL VEHICLES FOR MORE THAN FOURTEEN (14) DAYS IN ANY ZONE. A motion to Adopt Ordinance No. 489 with the following wording as Section 2(B): *Recreational Vehicles and Trailers may not be parked on private property in the “downtown core” (that area described as from the alley between 2nd and 3rd Streets to 5th Street and between Portland and Diamond) if visible from 3rd Street or 4th Street between Portland and Diamond or from Victor Avenue between 2nd Street and 5th Street,* and changing Section 2 B & C to Section 2 C & D was made by Bruce Davis and seconded by Veldean Petri. All were in favor and the motion carried.
- VIII. **NEW BUSINESS:** None

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IX. 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 adjourn to executive session pursuant to CRS 24-6-402(4)(e) to discuss matters subject to negotiations, developing strategies for negotiations and instructing negotiators was made by Michael Wallace and seconded by Tarla Perdew. All were in favor and regular session of the Council was adjourned to executive session. After the executive session was adjourned the regular session of the meeting was reconvened.

X. ADJOURN:

ATTEST:

Byron L. Hakes, Jr., Mayor

**Sandy Honeycutt
City Clerk**