

**MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
AUGUST 14, 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 Andy Watson.
- II. **ROLL CALL:** Present were Council Members Bruce Davis, Tarla Perdew, Veldean Petri and Mayor Buck Hakes. Also present was City Clerk Sandy Honeycutt and City Administrator Debra Down. Council Member Michael Wallace was absent.
- 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 7/24/14
A motion to approve the consent calendar was made by Veldean Petri and seconded by Bruce Davis. All were in favor and the motion carried.
- IV. **REPORTS/PRESENTATIONS**
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** – Lt. Marc Porcelli TCSO reported on activities in the Sheriff's Department including statistical information on Victor.
2. **Public Safety -- Chief Larry Beaty VVFD:** Chief Beaty was not in attendance.
3. **City Administrator – Deb Downs:** Submitted written report.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** None
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None
- VII. **ORDINANCES AND RESOLUTIONS**
A. RESOLUTION 2014-08-14.01: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VICTOR, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF COLORADO, THE DEPARTMENT OF TRANSPORTATION, TO TAKE OWNERSHIP OF STATE HIGHWAY 67 (SH67) FROM MP 45.5 TO MP 46: A motion to adopt Resolution 2014-08-14.01 was made by Tarla Perdew and seconded by Bruce Davis. All were in favor and the motion carried.
- VIII. **NEW BUSINESS**
A. PUBLIC HEARING: DREAM Application for Special Event Liquor Permit for Victor Race Day – 3rd St. on East Side of Plaza: The Public Hearing was opened by Mayor Hakes. There being no comments from the public, the Public Hearing was closed. A motion to approve the application for a Special Event Liquor Permit for Victor Race Day was made by Bruce Davis and seconded by Tarla Perdew. All were in favor and the motion carried.
B. Appeal of Determination of Uninhabitable Building at 312 S. 4th Street – Jon Strever: After giving Mr. Strever an opportunity to present and evidence that his home at 312 S. 4th Street was uninhabitable even though it had no water, a motion was made by Bruce Davis to deny the appeal. The motion was seconded by Tarla Perdew. All were in favor and the motion carried.
C. Award Contract to Daniel Halbrook Masonry for Hardrock Plaza Staircase: A motion to award the contract for the stairs at the Hardrock Plaza was made by Veldean Petri and seconded by Tarla Perdew. All were in favor and the motion carried.
- IX. **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 adjourn to executive session pursuant to CRS 24-6-402(4)(e) was made by Bruce Davis and seconded by Veldean Petri. All were in favor and the regular session of the meeting was adjourned.

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- X. After the conclusion of the executive session, the regular session of the City Council meeting reconvened.
- XI. **ADJOURN:** Having no further business, a motion to adjourn made by Tarla Perdew met with unanimous approval and the meeting was adjourned.

ATTEST:

Byron L. Hakes, Jr., Mayor

Sandy Honeycutt, City Clerk