MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
FEBRUARY 12, 2015 – 6:00 P.M.

I. CONVENE REGULAR MEETING/PLEDGE OF ALLEGIANCE/INVOCATION: 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, and Michael Wallace and Mayor Buck Hakes. Council Member Veldean Petri was absent. Also present was 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 1/29/15:** A motion to approve the minutes of the regular City Council meeting of 1/29/15 was made by Tarla Perdew and seconded by Bruce Davis. All were in favor and the motion carried.

IV. REPORTS/PRESENTATIONS

A. Mayor and Councilor Reports/Presentations: The Mayor and Councilors reported on matters in which they are involved.
Swear In Fire Chief & Assistant Fire Chief: Nathan Quist was sworn in as Victor Volunteer Fire Department Chief by City Clerk Sandy Honeycutt after which Chief Quist announced the appointment of Chase Campbell as Captain and Cole Hammond as Medical Officer.

B. Public Safety: Marc Porcelli – TCSO: Lt. Porcelli reported on January statistics.

C. 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 2015-02-12.01 A RESOLUTION SUPPORTING THE AGREEMENT BETWEEN THE CITY OF VICTOR AND GREAT OUTDOORS COLORADO TRUST FUND – APPROVE AND RATIFY MAYOR'S SIGNATURE:** A motion to approve Resolution 2015-02-12.01 and ratify the Mayor's signature thereon was made by Bruce Davis and seconded by Tarla Perdew. All were in favor and the motion carried.

B. **RESOLUTION 2015-02-12.02 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 approve Resolution 2015-02-12.02 was made by Tarla Perdew and seconded by Michael Wallace. All were in favor and the motion carried.

C. **ORDINANCE NO. 491 AN ORDINANCE PROHIBITING CAMPING ON PUBLIC AND PRIVATE PROPERTY AND OCCUPYING MOTOR VEHICLES FOR LIVING OR SLEEPING PURPOSES:** A motion to adopt Ordinance No. 491 was made by Tarla Perdew and seconded by Bruce Davis. All were in favor and the motion carried.

At this time, Erin Allen arrived and was sworn in as Assistant Chief of the Victor Volunteer Fire Department by City Clerk Sandy Honeycutt.

VIII. ADJOURN: A motion to adjourn by Bruce Davis met with unanimous approval and the meeting was adjourned.

ATTEST:

Byron L. Hakes, Jr., Mayor

Sandy Honeycutt
City Clerk