

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
MARCH 26, 2015 – 6:00 P.M.

- I. **CONVENE REGULAR MEETING/PLEDGE OF ALLEGIANCE/INVOCATION:** Mayor Hakes called the meeting to order and led the audience in the Pledge of Allegiance followed with an invocation by Andy Watson.
- II. **ROLL CALL:** Present were City Council Members Bruce Davis, Tarla Perdew, Veldean Petri and Michael Wallace and Mayor Buck Hakes. Also present were City Administrator Deb Downs and City Clerk Sandy Honeycutt.
- 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 2/26/15
B. Acknowledgment of Receipt of Financial Statement for Period Ending 2/28/15
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. Mayor and Councilor Reports/Presentations: Councilors reported on matters in which they are involved.
B. Departments
1. **Public Works – Dan Delaney:** Dan Delaney reported on statistics and plans regarding the public works department.
2. **Main Street/Public Administration Internship – Becky Parham:** Becky Parham & Kyle Decarolis reported on Main Street, DREAM & VISTA and submitted the 2014 Colorado Main Street Annual Report.
C. City Administrator – Deb Downs: Submitted a written report.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Joe Stevens addressed Council regarding the upcoming crusher and lifts planned north of the Ajax.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None
- VII. **ORDINANCES AND RESOLUTIONS:** None
- VIII. **NEW BUSINESS**
A. PUBLIC HEARING: Application for Special Events Liquor Permit – DREAM – for Steampunk Ball 4/25/15 at Ag & Mining Museum: The public hearing was opened by Mayor Hakes and there being no comments forthcoming, was closed. A motion to approve the application was made by Tarla Perdew and seconded by Michael Wallace. All were in favor and the motion carried.
B. Application for 2015 Main Street Mini Grant – 3rd Street Plaza Design: A motion to approve the application for the 2015 Main Street Mini Grant was made by Bruce Davis and seconded by Michael Wallace. All were in favor and the motion carried.
C. Agreement for Professional Services – DHM Design – 3rd Street Plaza Design
(Contingent upon approval of Main Street Mini Grant): A motion to approve the Agreement for Professional Services for design of the 3rd Street Plaza contingent upon approval of the Main Street Mini Grant, and to authorize the Mayor's signature on the contract was made by Bruce Davis and seconded by Tarla Perdew. All were in favor and the motion carried.
D. Sue Kochevar – Request to Waive Vendor Fees for City-wide Garage Sale: A motion to grant the waiver of vendor fees for the City-wide garage sale was made by Veldean Petri and seconded by Bruce Davis. All were in favor and the motion carried.
- IX. **Executive Session: Executive Session pursuant to CRS 24-6-402(4)(f) to discuss personnel matters and 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)(f) to discuss personnel matters and pursuant to CRS 24-6-402(4)(e) to discuss matters subject to negotiations, developing strategies for negotiations, and instructing negotiators was made by Veldean Petri and seconded by Tarla Perdew and the Council convened in executive session. At the close of the executive session, Council reconvened in regular session.

- X. Amendment to Employment Agreement – Deb Downs:** A motion to amend the employment agreement with Deb Downs to extend to March 31, 2016, was made by Veldean Petri and seconded by Tarla Perdew. All were in favor and the motion carried.
- XI. 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**