

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
MARCH 24, 2016 – 6:00 P.M.

- I. **CONVENE REGULAR MEETING/PLEDGE OF ALLEGIANCE/INVOCATION:** The meeting was called to order by Mayor Hakes who led the audience in the Pledge of Allegiance followed by and invocation by Andy Watson.
- II. **ROLL CALL:** Present were Councilors Terry Akins and Bruce Davis and Mayor Buck Hakes. Councilors Tarla Perdew and Michael Wallace were absent. 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 3/10/16
B. Acknowledgment of Receipt of Financial Statement Period Ended 2/29/16
A motion by Bruce Davis to approve the consent calendar was seconded by Terry Akins. All were in favor and the motion carried.
- IV. **REPORTS/PRESENTATIONS**
A. Mayor and Councilor Reports/Presentations: The Mayor reported on matters in which he is involved.
B. Departments – Public Safety: TCSO – No representative present.
VVFD – No representative present.
C. City Administrator – Deb Downs – Ms. Downs reported on matters and projects within the administrative department.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** None
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** In a change to the agenda, Terry Akins motioned to adopt the Proclamation for National Service Day Recognition and the motion was seconded by Bruce Davis. All were in favor and the motion carried. Mayor Hakes read the Proclamation on its entirety.
- VII. **ORDINANCES AND RESOLUTIONS**
A. RESOLUTION NO. 2016-03-24.01 – A RESOLUTION APPROVING A PURCHASE AND SALE AGREEMENT AND AUTHORIZING THE MAYOR OR THE CITY ADMINISTRATOR TO EXECUTE CLOSING DOCUMENTS. A motion by Terry Akins to table this matter indefinitely was seconded by Bruce Davis. All were in favor and the motion carried.
- VIII. **NEW BUSINESS**
A. PUBLIC HEARING: Conditional Use Permit Application Review – 305 Victor Avenue: Mayor Hakes opened the public hearing. Mike Olson, the applicant, made a short presentation and answered questions. No comments from the public were forthcoming and the public hearing was closed. A motion by Bruce Davis to approve the conditional use permit contingent upon 1. Compliance with Building Department inspection recommendations; 2. Supplying of MSDS form to the Victor Fire Department; and, 3. Signage in window to be of historic nature was seconded by Terry Akins. All were in favor and the motion carried.
B. Lease Agreement w/CC&V Re: Squaw Mountain Communications Site: A motion by Terry Akins to approve the Lease Agreement was seconded by Bruce Davis. All were in favor and the motion carried.
C. Permanent Deed of Easement – on Diamond for Victor Entryway Sign: A motion by Bruce Davis to accept the Permanent Deed of Easement was seconded by Terry Akins. All were in favor and the motion carried.
D. Agreement for Professional Services – DHM – 3rd St. Plaza Design: A motion by Bruce Davis to approve the Agreement for Professional Services in the amount of \$58,000.00 was seconded by Terry Akins. All were in favor and the motion carried.

E. Amended and Restated Application for Use of Water Outside Corporate Limits (City of Victor and CC&V): A motion by Terry Akins to approve the Amended and Restated Application for Use of Water Outside Corporate Limits was seconded by Bruce Davis. All were in favor and the motion carried.

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

ATTEST:

Byron L. Hakes, Jr., Mayor

Sandy Honeycutt, City Clerk