

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
JANUARY 19, 2017 – 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 by an invocation by Terry Akins.
- II. **ROLL CALL:** Present were Mayor Buck Hakes, and Councilors Bruce Davis, Terry Akins and Tarla Perdew. Councilor Mike Wallace was 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 12/8/16
B. Minutes of Special City Council Meeting 12/21/16
C. Acknowledge Receipt of Financial Statements Periods Ending 11/30/16 & 12/31/16
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: Mayor Hakes reported the addition of a new Public Works staff – Kurt Yeater.
B. Public Safety
1. **Victor Volunteer Fire Department – Chief Groves:** Chief Groves reported on matters in the Fire Department including statistics for December.
2. **Teller County Sheriff’s Office – Commander Morlock:** Commander Morlock reported on matters in the TCSO.
C. City Administrator – Deb Downs: Ms. Downs reported on current administrative matters.
- V. **ANNUAL NOTICES AND APPOINTMENTS:** A motion by Tarla Perdew to approve the proposed Annual Notices and Appointments, including the appointment of Bruce Davis as Mayor Pro-Tem was seconded by Terry Akins. All were in favor and the motion carried.
- VI. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** A. Kim Gorman addressed Council regarding the alleged failure of C.I.R.S.A. to provide them with a suitable rental vehicle following the incident involving City equipment – Sandy Honeycutt will follow up. B. Megan Hakes addressed Council regarding the City’s implementation of its drug and alcohol policy. C. Kelly Hessel addressed Council regarding effects of drinking and driving; and, lack of enforcement of code requiring clearing of snow off sidewalks.
- VII. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** A motion by Tarla Perdew to add item G. Structure Agreement w/CC&V Gold Mine under new business was seconded by Bruce Davis. All were in favor and the motion carried.
- VIII. **ORDINANCES AND RESOLUTIONS**
A. RESOLUTION NO. 2017-01-19.01: RESOLUTION AUTHORIZING NEGOTIATIONS, PURCHASE AND THE EXERCISE OF THE CITY’S POWERS OF EMINENT DOMAIN TO ACQUIRE CERTAIN REAL PROPERTY INTERESTS NECESSARY FOR THE MAINTENANCE AND OPERATION OF THE CITY’S BISON RESERVOIR AND WATER SYSTEM: A motion by Bruce Davis to approve Resolution No. 2017-01-19.01 was seconded by Terry Akins. All were in favor and the motion carried.
B. RESOLUTION NO. 2017-01-19.02: RESOLUTION ADOPTING EXCESSIVE FORCE POLICY: A motion by Tarla Perdew to approve Resolution No. 2017-01-19.02 was seconded by Terry Akins. All were in favor and the motion carried.
C. RESOLUTION NO. 2017-01-19.03: RESOLUTION ADOPTING A CODE ENFORCEMENT POLICY: A motion by Terry Akins to approve Resolution No. 2017-01-19.03 was seconded by Bruce Davis. All were in favor and the motion carried.
- IX. **NEW BUSINESS**
A. PUBLIC HEARING: CDBG Grant Application Phase IV Street & Drainage and Authorize Mayor to Execute All Associated Documents: Mayor Hakes opened the public hearing. Citizen Terry Jones voiced his concern about paving 2nd Street because of it being steep. There were no

further comments and the public hearing was closed. A motion by Bruce Davis to approve the CDBG Grant Application was seconded by Tarla Perdeu. All were in favor and the motion carried.

- B. Contract for Professional Services – DHM Design – West Entryway Sign - \$20,500:** A motion by Tarla Perdeu to approve the Contract with DHM in the amount of \$20,500 was seconded by Terry Akins. All were in favor and the motion carried.
- C. Teller County Fleet Services IGA – Vehicle & Equipment Repair:** A motion by Terry Akins to approve the IGA was seconded by Bruce Davis. All were in favor and the motion carried.
- D. Agreement for Professional Services – iXero – Security Camera System - \$24,060:** A motion by Tarla Perdeu to approve the agreement with iXero in the amount of \$24,060 was seconded by Bruce Davis. All were in favor and the motion carried.
- E. MOU – DOLA – Victor DREAM w/Colorado Main Street Program:** A motion by Tarla Perdeu to approve the MOU with DOLA was seconded by Terry Akins. All were in favor and the motion carried.
- F. Cross Access Agreement – KBR Commercial, LLC – 3rd Street Project:** A motion by Terry Akins to approve the Cross Access Agreement with KBR was seconded by Tarla Perdeu. All were in favor and the motion carried.
- G. Structure Agreement w/CC&V Gold Mine:** A motion by Bruce Davis to approve the Structure Agreement with CC&V Gold Mine was seconded by Tarla Perdeu. All were in favor and the motion carried.

X. Announcement of Council Vacancy and Process to Fill: Mayor Hakes announced the submission of a letter of resignation from Councilor Mike Wallace effective January 18, 2017 and expressed his and the Council's appreciation for the contributions that Councilor Wallace had made to the community during his tenure. A motion by Bruce Davis to accept Councilor Wallace's resignation effective January 18, 2017 was seconded by Tarla Perdeu. All were in favor and the motion carried. Mayor Hakes directed staff to post a notice that letters of interest in filling the position would be accepted through February 13, 2017.

XI. ADJOURN: A motion to adjourn by Tarla Perdeu met with unanimous approval and the meeting was adjourned.

ATTEST:

Byron L. Hakes, Jr., Mayor

Sandy Honeycutt, City Clerk