

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
APRIL 20, 2017 – 6:00 P.M.

- I. **CONVENE REGULAR MEETING/PLEDGE OF ALLEGIANCE/INVOCATION:** Mayor Hakes convened the meeting and led the audience in the Pledge of Allegiance followed by an invocation by Terry Akins.
- II. **ROLL CALL:** Present were Councilors Terry Akins, Tarla Perdew and Michelle Stevens and Mayor Buck Hakes. Councilor Bruce Davis 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 3/16/17**
- B. Acknowledge Receipt of Financial Statement Period Ending 3/31/17**
A motion by Tarla Perdew 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 and Councilors reported on matters in which they are involved.
- B. Public Works – Daniel Delaney:** Mr. Delaney was not present.
- C. Main Street/DREAM – Becky Frank:** Ms. Frank reported on Gold Rush Days and other matters in her department.
- D. City Administrator – Deb Downs:** Ms. Downs reported on administrative matters and advised that the Highway 67 project would be under construction from June through October from 7AM to 7PM Mondays through Thursdays.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:**
Joe Stevens commented on several matters including needing help to install an American flag, whether the City needs gravel, the float, and the coal bins.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None
- VII. **ORDINANCES AND RESOLUTIONS**
- A. RESOLUTION NO. 2017-04-20.01: A RESOLUTION APPROVING A PURCHASE AND SALE AGREEMENT AND AUTHORIZING THE MAYOR OR THE CITY ADMINISTRATOR TO EXECUTE CLOSING DOCUMENTS:** A motion by Tarla Perdew to adopt Resolution No. 2017-04-20.01 was seconded by Terry Akins. All were in favor and the motion carried.
- B. RESOLUTION NO. 2017-04-20.02: A RESOLUTION SUPPORTING THE AGREEMENT BETWEEN THE CITY OF VICTOR AND THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND:** A motion by Michelle Stevens to adopt Resolution No. 2017-04-20.02 was seconded by Tarla Perdew. All were in favor and the motion carried.
- VIII. **NEW BUSINESS**
- A. PUBLIC HEARING: Application for new liquor license – 321 Victor Avenue – Cynthia Vaccaro DBA: Life Styles (Inside Victor Hotel):** Mayor Hakes opened the Public Hearing and called for public input. Mike Grant advised Council of his and Cynthia Vaccaro's plans for their new business in the Victor Hotel. No further comments were forthcoming and the hearing was closed. A motion by Terry Akins to approve the application for a liquor license was seconded by Tarla Perdew. All were in favor and the motion carried.
- B. PUBLIC HEARING: Application for Special Events Permits for 2017 for Victor Elks: Gem & Mineral Show (6/16-18/17), Gold Rush Days (7/14-16/17) and VCTA (9/1-4/17):** Mayor Hakes opened the Public Hearing and called for public input. No comments were forthcoming and the hearing was closed. A motion by Michelle Stevens to approve the applications for special event liquor licenses was seconded by Tarla Perdew. All were in favor and the motion carried.
- C. Request by Elks Lodge to Waive Special Event Liquor Fee for all 2017 Events:** Becky Frank representing the Victor Elks asked Council to waive special event liquor fees for 2017. A motion by Tarla Perdew to waive all special event liquor fees for the Elks Lodge for 2017 was seconded by Terry Akins. All were in favor and the motion carried.

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D. Ratify SGM Contract – Water Tank Project - \$32,000: A motion by Terry Akins to ratify the SGM Contract in the amount of \$32,000 for the Water Tank Project was seconded by Michelle Stevens. All were in favor and the motion carried.

IX. 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