

**MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
MAY 17, 2018 – 6:00 P.M.**

- I. CONVENE REGULAR MEETING/PLEDGE OF ALLEGIANCE/INVOCATION**
- II. ROLL CALL:** Present were Mayor Don Daniel and Councilors Buck Hakes, Michelle Stevens, Terry Akins and Tarla Perdeu. Also present were City Administrator Deb Downs and City Clerk Claire Greenwood.
- 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. Corrected Minutes of Regular City Council Meeting 3/15/18:** A motion by Tarla Perdeu to approve the corrected Minutes was seconded by Michelle Stevens. All were in favor and the motion carried.
 - B. Minutes of Regular City Council Meeting 4/19/18:** A motion by Tarla Perdeu to approve the Minutes was seconded by Michelle Stevens. All were in favor and the motion carried.
 - C. Financial Statement for April, 2018:** A motion by Tarla Perdeu to approve the receipt of financial statements was seconded by Michelle Stevens. All were in favor and the motion carried.
- IV. REPORTS/PRESENTATIONS**
- A. Mayor and Councilor Reports/Presentations:** nothing to report
 - B. Public Safety – Sheriff Mikesell:** absent
 - C. Fire Department – Chief Groves:** Chief Groves reported on Fire Department matters.
 - D. City Administrator – Deb Downs:** Ms. Downs reported on administrative matters.
- V. PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Bruce Davis gave a report from the Gold Belt Scenic Byways. Joseph Stevens had concerns about parking and barbeques on the sidewalks.
- VI. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** A motion by Tarla Perdeu for an addition of item VIII D. for matters of a trailer donation and move to change IX to Executive Session pursuant to CRS 24-6-402(4)(e) was seconded by Terry Akins. All were in favor and the motion carried.
- VII. ORDINANCES AND RESOLUTIONS:** none
- VIII. NEW BUSINESS**
- A. PUBLIC HEARING: DREAM Application for Special Event Liquor Permit – Pinnacle Park Plaza and Gold Bowl – Gold Rush Days Beergarden – 7/20-22/18:** Mayor Daniel opened the Public Hearing. There were no public comments. Mayor Don Daniel closed the public hearing. A motion by Buck Hakes to approve the Special Events Liquor Permit was seconded by Tarla Perdeu. All were in favor and the motion carried.
 - B. Zoning Application Review – Cindy Fost – 129 N. 5th Street:** A motion by Tarla Perdeu to approve the Fost Zoning Application for new construction at 129 N. 5th Street was seconded by Michelle Stevens. All were in favor and the motion carried.
 - C. Change Order #1 - Langston Concrete - \$5800:** A motion by Terry Akins to approve a change order for Langston Concrete in the amount of \$5800 was seconded by Michelle Stevens. All were in favor and the motion carried.
 - D. Donation- 1983 Hitchhiker 5th Wheel Trailer to Gold Camp Fishing Club:** A motion by Michelle Stevens to donate a 1983 Hitchhiker 5th wheel trailer to GCFC was seconded by Buck Hakes. All were in favor and the motion carried.
- IX. EXECUTIVE SESSION pursuant to CRS 24-6-402(4)(e), to discuss a property acquisition:** A motion by Michelle Stevens to open executive session pursuant to CRS 24-6-402(4)(e) to discuss a property acquisition was seconded by Tarla Perdeu. All were in favor and the motion carried. Mayor Don Daniel opened and closed executive session.

Minutes of Regular City Council Meeting
May 17, 2018
Page 2 of 2 pages

- X. Reconvene in Regular Session:** Mayor Don Daniel reopened regular session. Mayor Daniel stated no decisions were made in Executive Session.
- XI. ADJOURN:** A motion to adjourn by Tarla Perdeu and was seconded by Michelle Stevens. All were in favor and the motion carried.

ATTEST:

Donald Daniel, Mayor

Claire Greenwood, City Clerk