

**MINUTES**  
**CITY OF VICTOR REGULAR CITY COUNCIL MEETING**  
**July 19, 2018 – 6:00 P.M.**

- I. **CONVENE REGULAR MEETING/PLEDGE OF ALLEGIANCE/INVOCATION:** Mayor Don Daniel 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 Don Daniel and Councilors Michelle Stevens, Buck Hakes, Terry Akins and Tarla Perdew. Also present were City Administrator Deb Downs and Deputy Clerk Glori Thurston.
- 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. **Financial Statement for June, 2018**

A motion by Tarla Perdew to approve the financial statement for June, 2018 was seconded by Michelle Stevens. 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. **Public Safety – Commander Stanley Bishop:** Commander Stanley Bishop reported on public safety matters within Victor.
  - C. **Public Safety – Fire Chief Chivas Groves:** Fire Chief Chivas Groves reported on public safety matters over the past month.
  - D. **City Administrator – Deb Downs:** Ms. Downs reported on administrative matters.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** Mark "CZ" Czelusta introduced himself as a Republican Nominee for Teller County Treasurer. He reported on his leadership, service and accountability. Ayden Mestas, Secretary of the Victor Business Alliance Club and a realtor, reported on real estate matters and provided an overview of Gold Rush Days.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** None
- VII. **APPOINTMENT OF CITY CLERK TO FILL VACANCY CREATED BY CLAIRE GREENWOOD'S RESIGNATION. ADMINISTER OATH OF OFFICE:** City Administrator Deb Downs reported on the applicants for the Clerk's vacancy. A motion by Tarla Perdew to appoint Glori Thurston to fill the vacancy of the City Clerk was seconded by Terry Akins. All were in favor with the abstention of Buck Hakes due to a conflict of interest. The motion carried. Krystal Brown, Teller County Clerk and Recorder, administered the Oath of Office.
- VIII. **ORDINANCES AND RESOLUTIONS**
  - A. **RESOLUTION 2018-07-19.01 – A RESOLUTION APPROVING THE SALE OF PROPERTY BETWEEN THE CITY AND MULTIPLE BUYERS AND AUTHORIZING THE MAYOR OR CITY ADMINISTRATOR TO EXECUTE AGREEMENTS AND CLOSING DOCUMENTS:** A motion by Michelle Stevens to adopt Resolution 2018-07-19.01 was seconded by Terry Akins. All were in favor and the motion carried.
  - B. **RESOLUTION 2018-07-19.02 – A RESOLUTION OF THE CITY OF VICTOR FOR A SUPPLEMENTAL 2017 BUDGET AND APPROPRIATION:** A motion by Tarla Perdew to adopt Resolution 2018-07-19.02 was seconded by Michelle Stevens. All were in favor and the motion carried.
  - C. **PUBLIC HEARING – SECOND READING: ORDINANCE 504 – AN ORDINANCE OF THE CITY OF VICTOR AMENDING CERTAIN SECTIONS OF THE VICTOR MUNICIPAL CODE FOR PURPOSES OF CLARIFICATION:** Mayor, Don Daniel opened a public hearing. No public comment. Mayor Daniel closed the public hearing. A motion by Buck Hakes to adopt Ordinance No. 504 after removing Sections 2, 3 and 4 from the ordinance was seconded by Tarla Perdew. All were in favor and the motion carried.
  - D. **ORDINANCE 505 - FIRST READING – AN ORDINANCE DEDICATING TO THE PUBLIC RIGHT-OF-WAY THE WESTERLY 7 FEET OF FIRST STREET ADJOINING LOTS 10, 11 AND 12 OF BLOCK 23 IN THE CITY OF VICTOR, TELLER COUNTY, COLORADO:** A motion by Tarla Perdew to adopt Ordinance No. 505 was seconded by Buck Hakes. All were in favor and the motion carried.