

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
August 16, 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 Perdeu. Also present were City Administrator, Deb Downs and City 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 July, 2018**
 - B. **Minutes of City Council Meeting 6/14/18**
 - C. **Minutes of City Council Meeting 7/19/18**A motion by Tarla Perdeu to approve the consent calendar 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 Works – Kurt Yeater:** Mr. Yeater reported on ongoing projects of Public Works.
 - C. **Main Street – Becky Frank:** Ms. Frank reported on Victor Main Street matters.
 - D. **City Administrator – Deb Downs:** Ms. Downs reported on administrative matters.
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:**

Bruce Davis reported on Gold Belt Scenic and Historic Byway, and Council of Government matters.
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:**

A motion by Tarla Perdeu to add E, F & G as written under New Business was seconded by Terry Akins. All were in favor and the motioned carried.
- VII. **ORDINANCES AND RESOLUTIONS**
 - A. **RESOLUTION 2018-08.16.01 – A RESOLUTION CALLING A SPECIAL ELECTION FOR NOVEMBER 6, 2018 AND SUBMITTING A BALLOT QUESTION TO THE REGISTERED ELECTORS OF THE CITY OF VICTOR.** A motion by Michelle Stevens to adopt Resolution 2018-08.16.01 was seconded by Terry Akins. Four ayes, one nay by Don Daniel and the motion carried.
 - B. **ORDINANCE 505 SECOND 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 Perdeu to adopt Ordinance No. 505 was seconded by Michelle Stevens. All were in favor and the motion carried.
- VIII. **NEW BUSINESS**
 - A. **INTERGOVERNMENTAL AGREEMENT FOR 2018 GENERAL ELECTION:** A motion by Tarla Perdeu to approve the intergovernmental agreement for the 2018 general election was seconded by Buck Hakes. All were in favor and the motion passed.
 - B. **CLARIFY MAY 30TH APPROVAL OF APPLICATION FOR TRANSFER OF OWNERSHIP PENDING RECEIPT OF DEED AND WITHDRAW APPROVAL FOR TEMPORARY LICENSE FOR ROSETY LIQUOR:** A motion by Tarla Perdeu to clarify the May 30th approval of the application for transfer of ownership pending receipt of the deed and withdraw approval for temporary license for Rosety Liquor was seconded by Buck Hakes. All were in favor. The motion carried.
 - C. **2019 DOLA GAMING APPLICATION - \$295,106:** A motion by Tarla Perdeu to approve the 2019 DOLA Gaming Application in the amount of \$295,106 was seconded by Terry Akins. All were in favor. The motion carried.
 - D. **AMENDMENT TO CITY OF VICTOR FEE & FINE SCHEDULE – PLANT INVESTMENT FEES:** A motion by Terry Akins to amend the City of Victor Fee & Fine Schedule – Plant Investment Fees was seconded by Tarla Perdeu. All were in favor. The motion carried.
 - E. **APPOINT DEBRA DOWNS AS 2019 BUDGET OFFICER:** A motion by Tarla Perdeu to appoint Debra Downs as the 2019 Budget Officer was seconded by Michelle Stevens. All were in favor and the motion carried.

Minutes of Regular Council Meeting
August 16, 2018
Page 2 of 2 pages

- F. CHANGE ORDER #3 – LANGSTON CONCRETE, INC. - \$12,800 PLUS 3 WEEKS ADDITIONAL TIME:** A motion by Tarla Perdew to approve Change Order #3 in the amount of \$12,800 plus 3 weeks of additional time was seconded by Michelle Stevens. All were in favor and the motion carried.
- G. ARTS MONTH PROCLAMATION:** A motion by Michelle Stevens to proclaim October, 2018 as the Arts month was seconded by Tarla Perdew. All were in favor and the motion carried.
- IX. ADJOURN:** A motion to adjourn by Buck Hakes was seconded by Tarla Perdew and having met with unanimous approval, the meeting adjourned.

ATTEST:

Don Daniel
Don Daniel, Mayor

Glori Thurston
Glori Thurston, City Clerk

