

MINUTES
CITY OF VICTOR REGULAR CITY COUNCIL MEETING
July 28, 2011 – 7:00 P.M

- I. The meeting was called to order by Mayor Buck Hakes who led the audience in the Pledge of Allegiance.
- II. **ROLL CALL:** Present were Council Members Diana Bowman, Don Daniel, Veldean Petri, Michael Wallace and Mayor Buck Hakes. Also present was City Clerk Sandy Honeycutt.
- III. **CONSENT CALENDAR:**
- A. Approval of Minutes Regular Meeting July 14, 2011:** A motion to approve the minutes of the regular meeting of July 14, 2011, with a requested change to Veldean Petri's report from "applied for two grants" to "applied for two transportation grants" was made by Don Daniel and seconded by Michael Wallace. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- B. Approval of Expenditures and Authorization to Sign Checks \$50,863.21:** A motion to approve the expenditures and authorize the signing of checks was made by Don Daniel and seconded by Michael Wallace. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- C. Acknowledge Receipt of June 2011 Financial Statements:** A motion to acknowledge receipt of the June 2011 financial statements was made by Veldean Petri and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- IV. **REPORTS**
- A. Mayor and Commissioners Reports/Presentations**
1. **Employee of the Month for May** – Mayor Hakes presented to Bill Phelan
2. **Volunteer of the Month for May** – Veldean Petri presented to Judy Sandlin
- Mayor Hakes** reported that the City has plenty of water and that we have an engineer whose recommendation is not to go below 550af...the City uses approximately 58af per year for residential purposes allowing for an approximate 10 year reserve. He also reported that when the lock was cut on the valve and the valve opened, that all of the water was lost. Our water is being monitored by professionals; and currently, the mine is taking water from Altman. **Veldean Petri** reported that on 7/29 at 1PM there would be a walk through at the cemetery for replication of the cribs; that the CASA bike ride was this weekend; that on 8/8 there would be an open house at Kinnikinnik; and that on 8/13 there would be the 3rd Gold Bowl Days. **Michael Wallace** reported that there would be star gazing at the Stratton Amphitheatre tonight; and, that he had initiated the process to search for grants to upgrade the City's water lines. **Diana Bowman** read a report from the Fire Department and announced that the Fire Department had received \$12,500 in equipment from the Balke Trust
- B. City Attorney Report:** The City Attorney was not present
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**
- VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:** Don Daniel requested the addition of item F under new business: Discussion Regarding M/M Riley Building Issue and Woods Building Issue; Veldean Petri requested the addition of item G under new business: Discussion of skateboard park.

VII. PRESENTATIONS

A. New Business Licenses (No action required)

1. **Victor Vacation Rentals (Kathleen Bugbee):** A motion to table this item to the 8/11/11 meeting was made by Don Daniel and seconded by Veldean Petri. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

VIII. ORDINANCES AND RESOLUTIONS

- A. RESOLUTION NO. 2011-07-28.01: A RESOLUTION SUPPORTING THE AGREEMENT BETWEEN THE CITY OF VICTOR AND THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND:** A motion to adopt Resolution No. 2011-078-28.01 was made by Veldean Petri and seconded by Don Daniel. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

IX. NEW BUSINESS

- A. Approve Agreement for Professional Services – Debra Downs:** A motion to approve the agreement for professional services for Debra Downs was made by Don Daniel and seconded by Veldean Petri. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- B. Approve Pay Application #2- K. R. Swerdfeger - \$112,113.90:** A motion to approve K. R. Swerdfeger Pay Application #2 was made by Michael Wallace and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- C. Reward for Cutting Lock on Gate to Reservoir #2:** A motion to approve a \$1,000 reward for information leading to the person responsible for either tampering with any watershed property or wastewater system property was made by Michael Wallace and seconded by Don Daniel. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- D. Approve Agreement for Services – K. R. Swerdfeger (for previously approved additions: sidewalk on S. 3rd St., Trickle Pan @ Elks, Paving Diamond to City Limits:** A motion to approve the agreement for services for K. R. Swerdfeger was made by Michael Wallace and seconded by Don Daniel. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- E. PUBLIC HEARING: CDBG Grant Application \$600,000 Wastewater Collections Improvements Project:** After a description of the proposed project by Mayor Hakes, the floor was open to public input and questions. None were forthcoming and the hearing was closed.
- F. Discussion regarding M/M Riley Building Issue and Wood Building Issue:** There was a discussion regarding the fact that a building on S. 7th Street owned by “M/M Riley” was leaning on and doing damage to a building owned by Marshall Winblood. Don Daniel reported that he had personally gone and looked at the building and subsequently contacted City Attorney Jeff Parker; as of the meeting Mr. Parker had not received a response to a letter sent to M/M Riley regarding the matter. Diana Bowman made certain that Marshall Winblood was clear in his request to the Council that it was his desire that they institute the abatement code (relative to dangerous buildings). Regarding the Woods matter, Don Daniel will contact Jeff Parker directing him to contact Mr. Woods to demand compliance with the items outlined by Teller County in their recent compliance inspection.
- G. Discussion of Skateboard Park:** After some discussion regarding the fact that Woodland Park was now ready for the City to remove the skateboard park from their property, Veldean Petri will contact an individual who is qualified to consult with the City on the potential usefulness of the skateboard park and other matters such as transportation.

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X. UNFINISHED BUSINESS

- A. Request for Reduction of City Vendor Permit Fee (Currently \$25.00) – Jean Beckman**
(Tabled from July 14, 2011, meeting): A motion to table this item indefinitely was made by Don Daniel and seconded by Diana Bowman. Roll call vote: Diana Bowman, yes; Don Daniel, yes, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.

XI. CORRESPONDENCE: None

- XII. ADJOURN:** A motion to adjourn by Don Daniel was met with unanimous approval and the meeting was adjourned.

ATTEST:

Byron L. Hakes, Mayor

Sandy Honeycutt, City Clerk