

**MINUTES**  
**CITY OF VICTOR REGULAR CITY COUNCIL MEETING**  
**APRIL 22, 2010 – 7:00 P.M**

- I. **CONVENE REGULAR MEETING/PLEDGE OF ALLEGIANCE:** 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 April 8, 2010:** A motion to approve the minutes of the Regular Meeting of April 8, 2010, 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.
  - B. **Approval of Expenditures and Authorization to Sign Checks April 22, 2010:** A motion to approve the expenditures and authorize the signing of checks on list dated April 22, 2010, in the amount of \$53,800.39, 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.
- IV. **REPORTS**
  - A. **Mayor and Commissioners:** Mayor Hakes reported that the City Crew as working on getting the water meter pits opened and that there are volunteers to paint the curb and also that they were working on getting the roads fixed. **Veldean Petri** welcomed all; reported that she had attended the Gold Belt Byway Meeting, that there was a video on the Phantom Canyon that will soon be available, and that the Lowell Thomas Museum was selling an auto tour of the Phantom Canyon for \$5.00. Veldean also reported that she and many other Victorites had attended the Gold Camp Economic Development Commission meeting on April 15, that Victor's Gold Camp Ag & Mining museum will be opening the 1<sup>st</sup> of May and information on the grand opening will be available soon; that Victor sits as a non-voting member on the PPACG Small Area Task Force; that memberships are currently available in the Gold Camp Fishing Club by calling Sandra Ulrick at 1-303-594-6076; that Victor's annual Clean-up day would be June 5 thanking the CC & V Gold Mine for paying for all eight dumpsters, and announced her \$50 donation to the Vietnam Memorial Travelling Wall fund to bring the wall to Victor on August 19 – 22, 2010. **Michael Wallace** reported that all meters needed to be located by May 15; that he continued to work on a parking lot for downtown, and that there are still positions open on the planning commission. Diana Bowman reported that there would be a fund-raising to benefit the Victor Volunteer Fire Department on Friday night, April 30, 2010, at the Victor Elks Lodge.
  - B. **City Attorney** – not in attendance
- V. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT:** **Bruce Beckman** of the Victor Elks thanked the City for their donation to the Wall fund and updated council on the condition of Mick Henry who had his hand amputated after a car accident and that he would keep the City posted on the Elks' plans to assist Mr. Henry in his recovery. **Vincent Hobson** reported that they would soon be putting a new roof on the Antlers Building.
- VI. **PRESENTATIONS**
  - A. **CC & V Mine – Regarding Blasting:** **Jane Mannon and Tim Comer of the CC & V Gold Mine and Colin Maatheson of Matheson Mining Consultants** made a presentation regarding the effects of blasting on Victor, the Mine's keeping within 20% or less of acceptable limits, and the Mine's continued efforts to ameliorate impacts on the community. They also advised of a planned open house regarding blasting at the VICCI Center on May 1.
- VII. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**

**VIII. ORDINANCES AND RESOLUTIONS**

- A. ORDINANCE #476: AN ORDINANCE ADOPTING REGULATIONS CONCERNING THE OPERATION OF MEDICAL MARIJUANA DISPENSARIES WITHIN THE CITY OF VICTOR:** A motion to adopt Ordinance #476 on first reading was made by Diana Bowman and seconded by Veldean Petri. Roll call vote: Diana Bowman, yes; Don Daniel, no, Veldean Petri, yes; Michael Wallace, yes; Buck Hakes, yes. Motion carried.
- B. RESOLUTION #2010-03-18.01: A RESOLUTION SETTING FEES FOR THE APPLICATION, RENEWAL, AND ANNUAL PERMIT FOR A MEDICAL MARIJUANA DISPENSARY PERMIT PURSUANT TO ORDINANCE NO. 476: A motion to adopt Resolution #2010-03-18.01(b) was made by Veldean Petri 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.**

**IX. NEW BUSINESS**

- A. Request from Elks Lodge for Donation for 2010 Gold Rush Days:** A motion to donate \$100 plus approximately \$100 in free printing at City Hall 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.
- B. Request from Teller County Fair Board for Donation for 2010 Fair:** A motion to donate \$100 to the Teller County Fair 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.

**X. UNFINISHED BUSINESS**

**XI. CORRESPONDENCE**  
None

**ADJOURN:** Having no further business, Don Daniel motioned to adjourn. All were in favor and the meeting was adjourned.

ATTEST:

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Byron L. Hakes, Mayor

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Sandy Honeycutt, City Clerk