

MINUTES CITY OF VICTOR REGULAR COUNCIL MEETING
July 9, 2009 – 7:00 P.M.: COUNCIL CHAMBERS, 500 VICTOR AVENUE

I. The regular meeting of Victor's City Council convened with Mayor Serena Bielz presiding. The Pledge of Allegiance was led by the Mayor.

II. **ROLL CALL:** Don Daniel: Present; Veldean Petri: Present; Buck Hakes: Present; Richard May: Absent; Mayor Serena E. Bielz: Present; City Attorney: Present.

III. **CEREMONIES, PRESENTATIONS, APPOINTMENT**

A Proclamation declaring Victor Gold Mining Day Saturday July 18, 2009 honoring the Gold Rush Days District Reunion and Victor's Mining Heritage was read and presented to the Gold Rush Committee and C C & V Mining Company.

IV. **PUBLIC COMMENT WITHOUT PRIOR APPOINTMENT**

Marshall Winblood: Public comment regarding City's and Owners responsibility in preserving structures.

V. **CONSENT CALENDAR:**

MOTION: Council Member Don Daniel moved to approve minutes of the regular meeting June 25, 2009 and Statement of Expenditures and Authorization to Sign Checks in the amount of \$56,893.49; second by Council Member Byron Hakes.

Roll Call Vote: Council Members: Daniel, yes; Hakes, yes; Petri, yes; Mayor Bielz, yes.

VI. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**

MOTION: Council Member Veldean Petri moved to add re appoint or interim appointment of The Police Commissioner to the agenda; second by Council Member Don Daniel.

Roll Call Vote: Council Members: Petri, yes; Daniel, yes; Hakes, yes; Mayor Bielz yes.

VII. **NEW BUSINESS:**

A. City of Victor Policies and Procedures (Standing Agenda Item)

a. A Policy Establishing a Schedule of Fees for the Use of Certain City - Owned Facilities

MOTION: Council Member Veldean Petri moved to postpone until July 23 a Policy Establishing a Schedule of Fees for the Use of Certain City Owned Facilities; second by Council Member Don Daniel.

Roll Call Vote: Council Members: Petri, yes; Daniel, yes; Hakes, yes; Mayor Bielz, yes.

B. Volunteer Reserve Officer

MOTION: Council Member Don Daniel moved to postpone the Volunteer Reserve Officer indefinitely; second by Council Member Byron Hakes.

Roll Call Vote: Council Members: Daniel, yes; Hakes, yes; Petri, yes; Mayor Bielz, yes.

C. Cripple Creek & Victor Gold Mining Co. Permission to enter onto City Property to do Geologic Mapping of the Surface

George Paptic Senior Geologist with Anglo Gold Ashanti Colorado Corporation presented the request for access for Crystal Robinson, Geologist from the University of Nevada, to allow further geological study of the District.

MOTION: Council Member Don Daniel moved to allow access on City owned property on Cow Mountain for C C & V Mining Company do geological mapping of the surface with possible access through Bison; second by Council Member Byron Hakes.

Roll Call Vote: Council Members: Daniel, yes; Hakes, yes; Petri, yes; Mayor Bielz, yes.

D. Barbara McMillan, Dan Mullett: Request for Approval of Revised Plans for Page Building: 123 N 4th Street

MOTION: Council Member Don Daniel moved to accept the recommendation of the Victor Planning Commission authorizing the applicants to move forward with the Teller County Planning and Building Department with only stabilization to be allowed; second by Council Member Veldean Petri.

Roll Call Vote: Council Members: Daniel, yes; Petri, yes; Hakes, yes; Mayor Bielz, yes.

E. Mark Perdew: Waiver of Potential Gold Bowl Field Use Fees for the Rocky Mountain Soccer Camp and Elevation Training Center

Following the reading of a letter from Gary Horton and other discussion involving public comments from Pamela Pratt, Joe Stevens, Richard Grater, Dale Roy; members of council and Rocky Mountain Soccer Camp owner:

MOTION: Council Member Veldean Petri moved to table consideration until completion of council's deliberation on Ordinance No. 470; second by Council Member Byron Hakes.

Roll Call Vote: Council Members: Petri, yes; Hakes, yes; Daniel, yes; Mayor Bielz, yes.

8:09 P.M. Mayor called for a recess.

8:14 p.m. Council reconvened in regular session.

VIII. PUBLIC HEARINGS:

None Scheduled.

IX. ORDINANCES AND RESOLUTIONS

A. INTRODUCE FOR FIRST READING: ORDINANCE NO. 470 AN ORDINANCE ESTABLISHING USE OF CERTAIN CITY-OWNED FACILITIES

MOTION: Council Member Don Daniel moved to postpone Ordinance No. 470 indefinitely; second by Mayor Serena Bielz.

Roll Call Vote: Council Member Daniel, yes; Mayor Bielz, yes; Council Members: Petri, no; Hakes, yes.

B. INTRODUCE FOR FIRST READING: ORDINANCE NO. 472: AN ORDINANCE PROHIBITING THE DEFILING OF GRAVES AT SUNNYSIDE CEMETERY

MOTION: Council Member Veldean Petri moved to introduce for first reading and order published in full Ordinance No. 472; an Ordinance prohibiting the defiling of graves at Sunnyside Cemetery; second by Council Member Don Daniel.

Roll Call Vote: Council Member Petri, yes; Daniel, yes; Hakes, yes; Mayor Bielz, yes.

MOTION: Council Member Byron Hakes moved to postpone indefinitely Mark Perdew's request for waiver of use fees for the Rocky Mountain Soccer Camp; second by Mayor Serena Bielz.

Roll Call Vote: Council Member Hakes, yes; Mayor Bielz, yes; Council Members: Petri, yes; Daniel, no.

X. CITY ATTORNEY

The City Attorney had nothing to report.

XI. UNFINISHED BUSINESS

A. Progress Report with Water/Waste Water Department

By consensus of Council this matter will be deleted from the agenda.

B. Re Appointment or Interim Appointment of Police Commissioner: Addition to the Agenda

ACTION: Following discussion and direction from the City Attorney Council Member Petri will provide documentation to the Mayor by July 16 supporting a proposal for change in Police Commissioner and the item will be placed on the July 23 agenda for consideration.

XII. CORRESPONDENCE

No correspondence

XIII. ADJOURN

Council Member Don Daniel moved to adjourn; second by Byron Hakes with unanimous voice vote of Council.

ATTEST: _____
Shirley A. Beach, City Clerk

APPROVED: _____
Serena E. Bielz, Mayor