

January 6, 2010

5:30 PM

Mayor Baader called the regular meeting of the City Council to order. Present were Council Brown, Ashworth, Ledford, Zoellner, Clerk Blevins, Administrator McPherson and Attorney Phillips.

Minutes of the December 2, 2009 meeting were approved as written.

CITY ADMINISTRATOR REPORT:

Administrator McPherson introduced Sandra DiCamillo who presented the Council with the new “Home of the Pioneers” signs to be placed at both entrances to the City. McPherson introduced Jessica Siewert, the new Deputy City Clerk and Court Clerk. The leases for the Star building and the 10 lots across the street from City Hall have been renewed for another year. The Fire Department did find a leak in the Star Building in the speaker system which is being repaired. McPherson awarded Shorty Bielz with an engraved clock and a plaque for his 25 years of service with the City. Mayor Baader swore in new Firefighter Samuel Hedges. McPherson stated lastly the installation of the new water meters is almost complete, we do have four residents who are refusing to allow the City to install meters inside their homes and this will need to be addressed.

FINANCE DIRECTOR REPORT:

Finance Director Harris stated there are no expenditure or transfer requests at this time.

PLANNING & HISTORIC PRESERVATION DIRECTOR REPORT:

Development Director Manning stated the neon sign at the Palace Hotel is now working again. The grant with CDOT for the retaining wall has been approved, but not sure they will be distributing the funds due to freezes in the state funding.

RESOLUTION #2010-01 – ESTABLISHING A DESIGNATED PUBLIC PLACE FOR THE POSTING OF MEETING NOTICES AS REQUIRED BY THE COLORADO OPEN MEETING LAW, Debra Blevins:

Mayor Baader read title only of Resolution # 2010-01. Clerk Blevins stated the Designated Public Posting Places will be City Hall and the Post Office. Blevins also stated there will be postings on the web site. There was no public comment. Motion by Brown to approve Resolution # 2010-01 Second by Zoellner and motion carried.

REQUEST FOR APPROVAL OF AMENDMENT TO THE SITE USE OF THE WILDWOOD CASINO, 119 CARBONATE, Wildwood Casino applicant:

Development Director Manning stated he had received a letter from the Wildwood Casino for a change to the approve access to the business regarding use of the alley and an entrance to the north parking lot from Pikes Peak Avenue. Manning stated the use of the alley west of the casino, which is extra wide for a fire lane, is not permitted by current approvals for use of the site. Similarly the use of a driveway from Pikes Peak Avenue to the north surface parking lot is not permitted. This drive is constructed, and was done so as a part of completion of the public improvements for the project. Bob Jeffires spoke against approval of this project, stating it was done improperly by not having approval before being completed. Motion by Ledford to approve the use of the alley and access to the parking lot per the 12/29/09 letter from the Wildwood Second by Ashworth and motion carried.

1ST READING OF ORDINANCE #2010-01 – A BILL FOR AN ORDINANCE ADDING A NEW SECTION 6-1-280 TO THE CRIPPLE CREEK MUNICIPAL CODE RELATING TO BUSINESS LICENSING OF MEDICAL MARIJUANA DISPENSARIES, Lee Phillips:

Motion by Ledford to table this item Second by Zoellner and motion carried.

BUSINESS LICENSE – SUNLESS BEAUTY, Angela D Trelstad:

Clerk Blevins stated all paper work is in order and fees have been paid. There was no public comment. Motion by Brown to approve business license Second by Ashworth and motion carried.

PUBLIC COMMENT:

Vera Deez 200-220 E Bennett Avenue asked if the Casinos could leave their Christmas light up at least until after the Ice Festival. Development Director Manning will be preparing an Ordinance for the next Council meeting and sending letters to all business owners that they will be allowed to keep the Christmas light up until February 28, 2010.

Meeting adjourned at 6:25PM

APPROVED:

ATTESTED:

Dan Baader, Mayor

Debra Blevins, City Clerk