

January 18, 2012

5:30 PM

Mayor Brown called the regular meeting of the City Council to order. Present were Council Ashworth, Hazlett, Wahrer, Zoellner, Clerk Blevins, Administrator White and Attorney Phillips.

Minutes of the January 4, 2012 meeting were approved as written.

CITY ADMINISTRATOR REPORT:

Administrator White stated the City is in the process of transitioning to a new payroll system and this should be completed by the end of next week.

FINANCE DIRECTOR REPORT:

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

PLANNING & HISTORIC PRESERVATION REPORT:

Development Director Manning stated that the Dollar Store contractor has received a license and permit. They have started to do some of the dirt work today and are looking to have the building on location in a few weeks. The Wildwood will more than likely be proceeding with changing the zone west of the casino to build a hotel. They are also discussing the convenience store and gas station across HWY 67. Next week the Historic Preservation Commission will be meeting to discuss their goals and objectives. Manning stated he is reviewing year-round exterior lighting.

1ST READING OF ORDINANCE #2012-01 AN ORDINANCE AMENDING SECTION 16-2-60 (d) OF THE CRIPPLE CREEK MUNICIPAL CODE CONDITIONAL USES IN THE B ZONE TO ADD SEXUALLY ORIENTED BUSINESSES; LARRY MANNING

Mayor Brown read title only of Ordinance #2012-01. Mayor Brown asked for a show of hands of those in favor of changing the Zoning there were 8 in favor and the remainder of the room against. Motion by Wahrer to deny 1st reading of Ordinance #2012-01 Second by Ashworth and motion carried with Hazlett abstaining.

APPROVAL OF A REVOCABLE LICENSE AGREEMENT FOR PIONEER GROUP AT 233 EAST BENNETT AVENUE TO ALLOW PORTABLE HEATERS ON THE SIDEWALK; LARRY MANNING

Manning stated this is a standard revocable agreement used for city property. Council stated they have an issue with the fact the heaters were permanently attached to the sidewalk before they were approved. Mark Murphy stated he and his staff believed they had been approved by Manning and city staff to place the heaters on the sidewalk. There was no public comment. Motion by Zoellner to approve the revocable license agreement Second by Hazlett and motion carried.

REVIEW / APPROVAL OF A LEASE AGREEMENT FOR OFFICE SPACE AT THE MEDICAL PLAZA WITH THE NEW OWNERS OF EDGE WELLNESS & REHABILITATION, MATT & MAYA MARCHMAN; PAUL HARRIS

Finance Director Harris stated Matt & Maya Marchman are the new owners of the Edge Wellness & Rehabilitation Center. This lease is from January 1, 2012 – June 30, 2012 at \$1,000.00 per month. Sharon Monroe stated this is a very good service to have in the city so you do not have to travel to Woodland Park or Colorado Springs. Motion by Hazlett to approve the lease agreement with Edge Wellness & Rehabilitation Second by Wahrer and motion carried.

REVIEW/APPROVAL OF REQUEST OF FUNDS FROM THE CRIPPLE CREEK DISTRICT MUSEUM; PAUL HARRIS

Finance Director Harris stated with the budget process staff was asked to develop a review process for organizations and events requesting City funds. The Cripple Creek District Museum is requesting \$50,000.00 from the Historic Preservation Funds to assist with the basic operations of the Museum. Cookie Rengo stated the District Museum is a jewel and if you have not been to visit lately you need to stop in and look around. They are one of the top ten in the Western United States. Motion by Wahrer to approve the \$50,000.00 to the District Museum Second by Zoellner and motion carried with Ashworth abstaining.

PUBLIC COMMENT:

None

Meeting adjourned at 6:25 P.M.

APPROVED:

ATTESTED:

Bruce Brown, Mayor

Debra Blevins, City Clerk