

January 20, 2010

5:35 PM

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

Minutes of the January 6, 2010 meeting were approved as written.

CITY ADMINISTRATOR REPORT:

Interim Administrator White introduced himself to the public and stated he will be filling in until a new Administrator is hired. White has met with all the Department Managers and will be doing site visits in the next few weeks. The Finance Department had an IRS audit this past week and was told they were doing an excellent job. Thank you to Paul and Melissa. Human Resources Department is in the process of making photo IDs for all City employees. Public Works has secured a \$500,000.00 rural water grant. Council has been given a list of infrastructure project for this year and would like to have them prioritized. Mayor Baader asked about the online streaming of the council meetings. White stated we do not have the capability in house.

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 he is putting together a short presentation for the February 17th work Session before the meeting on the 17th regarding form based codes. Letters were sent to all the businesses in the City regarding keeping the Christmas lights up until the end of February. All the City's decorations are now down. The Commercial Grant program for this year will be starting soon. We have the plans for the Goldman building next to City Hall. The funding for the District Museum has been sent to them. Mayor Baader asked if Jodi could get the Pioneer signs in place. Public Works Director Huffman stated we need permission from CDOT to place the sign on HWY 67.

RECOMMENDATION FROM THE MT PISGAH CEMETERY BOARD FOR REAPPOINTMENT/ RESIGNATION OF BOARD MEMBERS, Larry Manning:

Development Director Manning stated the term of Sandra DiCamillo as City Council liaison expired on December 20, 2009. This vacancy has been assumed by Councilperson Steve Zoellner. Ms. DiCamillo has indicated to Chairperson Sam Blean that she is willing to continue her service as a Cripple Creek resident on the board for another 2 year term which would expire on December 20, 2011. A resignation letter was received from Kathi Mac Iver dated December 15, 2009. We are requesting your approval of this recommendation at this time. There was no public comment. Motion by Zoellner to appoint Sandra DiCamillo to a two year term Second by Brown and motion carried.

FIRST & FINAL READING OF ORDINANCE # 2010-02 – AMENDING SECTION 16-6-250 OF THE MUNICIPAL CODE REGARDING LIGHTS AND DECORATIONS FOR THE THANKSGIVING, CHRISTMAS AND NEW YEARS SEASONS, Larry Manning:

Mayor Baader read title only of Ordinance # 2010-02. There was no public comment. Motion by Ledford to approve first and final reading of Ordinance # 2010-02 with the substitution of "last day in February" for February 22 Second by Ashworth and motion carried.

REQUEST – FOR WATER AND SEWER TAP FEE WAIVERS FOR ASPEN HEIGHTS SUBDIVISION, Tom Galvin:

Mr. Galvin request tap fee waiver for the 21 units consisting of 2 and 3 bedrooms. Leroy Godin and Jerry Englehart spoke against the waiver, since the City will be waiving \$126,000.00 in tap fees. Motion by Ledford to approve the tap fees for the Aspen Heights Town Home Project (21units), with the following conditions: 1) That the developer will fix the base price (i.e., not including any buyer paid upgrades) of the units not to exceed \$129,900.00 each for the 2-bedroom units and not more that \$149,900.00 each for the 3-bedroom units. 2) In the event the market changes where the base of any units would need or the developer desires to sell for more than the amounts noted above, the developer will pay tap fees on any unit exceeding the base price above in accordance with the City ordinance in effect at the time of the sale, less the prorated cost the developer paid for the sewer extension for that unit. 3) The developer will contribute to the city, the amount of \$8,000.00 in regard to the new water line that extends past the property. 4) The developer will not request any recovery of the cost of the sewer extension through any future connection to the extension. Second by Ashworth and motion carried.

RESOLUTION # 2010-02 – AUTHORIZING EXECUTION OF THE CONTRACT FOR GOCO GRANT, Connie Dodrill:

Mayor Baader read title only of Resolution # 2010-02. There was no public comment. Motion by Ashworth to approve Resolution # 2010-02 Second by Brown and motion carried.

REQUEST – APPROVAL OF CONTRACT WITH GREENPLAY TO PERFORM WORK FOR THE MASTER PLAN (GOCO), Connie Dodrill:

Parks & Recreation Director Dodrill stated she is requesting approval of an Agreement for consulting services during the period from February, 2010 through August, 2010 to complete the City of Cripple Creek Parks & Recreation Master Plan. There was no public comment. Motion by Ledford to approve the contract with GreenPlay Second by Brown and motion carried.

REQUEST – CONSIDERATION FOR FUNDING FOR GRANT APPLICATION OF BENNETT AVENUE STREET CAR PROJECT, Mayor Baader:

Mayor Baader stated there is interest in bringing a streetcar back to Cripple Creek. There is Federal Grant monies available for such a project. There was no public comment. Motion by Ashworth to spend \$2,500.00 to start the process of applying for a grant for the Streetcar project Second by Ledford and motion carried.

REQUEST – BUTTE THEATER BUDGET DISCUSSION & APPROVAL, Mickey Burdick:

Mickey Burdick of the Thin Air Theater Company was present to request changes be made to the contract between the City of Cripple Creek and the Thin Air Theater. There was no public comment. Motion by Brown to approve the changes to the contract Second by Ledford and motion carried.

PUBLIC COMMENT:

Jerry Englehart 237 Masonic asked the Council about the widening of 2nd Street. Public Works Director Huffman was instructed to have the street surveyed to see where the home across from Englehart is in relation to the city street. The street light in front of the house flickers all the time could we have that taken care of? Englehart also stated his neighbor has 4 abandoned autos in front of their home. Mayor Baader asked Englehart to get with Interim Administrator White with these issues. **Councilman Zoellner** stated he wanted the citizens to be aware he and Councilman Ashworth will be traveling to Deadwood next week to see how things are done in their city.

Meeting adjourned at 6:40PM

APPROVED:

ATTESTED:

Dan Baader, Mayor

Debra Blevins, City Clerk