

January 21, 2009

5:30 PM

Mayor Baader called the regular meeting of the City Council to order. Present were Council Brown, DiCamillo, Clerk Blevins, and Administrator McPherson, with Ledford, Woods and Attorney Phillips being absent.

Minutes of the January 7, 2009 meeting were approved as written.

**CITY ADMINISTRATOR REPORT:**

Administrator McPherson stated he would like to apologize for no TV for the last Council meeting. McPherson stated he would like to remind the residents of Cripple Creek if they would like to have their home inspected for fire hazards to please contact the Fire Department. Mayor Baader presented Jennifer Manriquez with a plaque from El Paso Teller County 911 for dispatcher of the quarter. We will be continuing to lease the green house and parking lot for employees at a rate of \$1,000.00 per month.

**FINANCE DIRECTOR REPORT:**

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

**PLANNING & HISTORIC PRESERVATION DIRECTOR REPORT:**

Development Director Manning stated there will be a Master Plan meeting on February 3, at 3:00 P.M. in the Council chambers. The Colorado Grande has contacted Manning regarding an addition to the east side of their building for table games. The Christmas decorations are being taken down from all city buildings today. The new board of review had its first meeting yesterday. A letter regarding banners will be sent out explaining there will be no enforcement for a short time. During this time staff will be doing a study of the impact this has on the casinos.

**PRESENTATION FOR THE CITY'S FUNDING OF THE LOWELL THOMAS MUSEUM, Ruth Zirkle:**

Ruth Zirkle presented the Mayor with a plaque thanking the council for the \$25,000 matching funds given to the Lowell Thomas Museum project last March.

**1<sup>ST</sup> READING OF ORDINANCE 2009-01 AMENDING SECTION 16-2-60 (d) OF THE CRIPPLE CREEK MUNICIPAL CODE, CONDITIONAL USES IN THE B ZONE, TO ADD ANIMAL STABLES AND USE THEREOF FOR PRIVATE INDIVIDUALS, ORGANIZATIONS, OR BUSINESSES UNDER CERTAIN CONDITIONS, Larry Manning;**

Mayor Baader read title only of Ordinance 2009-01. There was no public comment. Motion by DiCamillo to approve 1<sup>st</sup> reading of Ordinance 2009-01 Second by Brown and motion carried.

**1<sup>ST</sup> READING OF ORDINANCE 2009-02 AMENDING CHAPTER 18, ARTICLE 9 OF THE CRIPPLE CREEK MUNICIPAL CODE RELATING TO THE ADOPTION OF THE INTERNATIONAL FIRE CODE, Randy Baldwin, Fire Chief;**

Mayor Baader read title only of Ordinance 2009-02. There was no public comment. Motion by Brown to approve 1<sup>st</sup> reading of Ordinance 2009-02 Second by DiCamillo and motion carried.

**RESOLUTION 2009-01 CONCERNING COMPLIANCE WITH THE RED FLAG RULES, Melissa Beaty;**

Mayor Baader read title only of Resolution 2009-01. There was no public comment. Motion by DiCamillo to approve Resolution 2009-01 Second by Brown and motion carried.

**RESOLUTION 2009-02 ESTABLISHING A DESIGNATED PUBLIC PLACE FOR POSTING OF MEETING NOTICES AS REQUIRED BY THE COLORADO OPEN MEETINGS LAW,**

**Debra Blevins;**

Mayor Baader read title only of Resolution 2009-02. Dennis Peck asked if posting on the internet could be added, Clerk Blevins stated they are now but she will look into the matter. Motion by DiCamillo to approve Resolution 2009-02 Second by Brown and motion carried.

**REQUEST FOR FUNDS FOR PILOT PROJECT FOR VACANT AND UNDER-MAINTAINED PROPERTIES PROGRAM, Larry Manning;**

Development Director Manning stated this item was approved by Council last year. Staff would like Council to affirm that this project is still a priority and that we should proceed. Staff was to proceed.

**BUSINESS LICENSE PROSPECTOR'S PERK COFFEE HOUSE, DOUBLE EAGLE RESORTS;**

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

**PUBLIC COMMENT:**

**Leon Drew** stated he has been a volunteer at the Outlaw and Jail Museum since it opened and has some ideas he would like to present to Council. Mayor Baader instructed Drew to present his ideas to Ray White. **Sandra DiCamillo** stated the Cripple Creek Victor Drama Class is having a program tonight and tomorrow at 6:30. **Mayor Baader** stated Ray White had attended a meeting held for the Pikes Peak County Attractions, and they stated the Governor is looking at cutting funds for tourism. Ray stated the last time this happened in 1990 the revenue for tourism dropped by 50%. Please contact you State Representative and let your voice be heard. **Mayor Baader** stated he had met with the President of Pikes Peak Community Collage about having classes in Cripple Creek.

At 6:07 Motion by DiCamillo to hold an executive session to consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f) Second by Brown and motion carried.

Meeting adjourned at 6:35 PM

APPROVED:

ATTESTED:

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Dan Baader, Mayor

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Debra Blevins, City Clerk