

February 17, 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, Interim Administrator White and Attorney Phillips.

Minutes of the February 3, 2010 meeting were approved as written.

CITY ADMINISTRATOR REPORT:

Interim Administrator White stated construction of the mine and railroad display has been started at the Heritage Center. We have received the contract from Teller Net Cast we are reviewing at this time. We hope to have the live net cast started soon. Sergeant Bausman, Sergeant Friedle, Officer Kazmirski and Officer Wing received their badges from Mayor Baader. Mayor Baader also recognized Leon Drew for his outstanding service as a volunteer at the Outlaw Lawman Jail Museum.

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 an ad has been placed for bids for the Transportation Building at the Heritage Center. Manning asked for direction regarding the outside lighting on the casinos. Manning was asked to look at year round lighting. Manning also asked about the sign ordinance and banners. Direction was to inform the casinos the moratorium will be ending soon. The last issue to be discussed was the waiver of tap fees. Attorney Phillips was instructed to draft an ordinance repealing the tap fee waivers.

APPROVAL OF CONTRACT WITH RECYCLED MATERIALS CO TO CRUSH ASPHALT, Chip Huffman;

Public Works Director Huffman asked for approval of award of contract to Recycle Material Company for Mobilization and Demobilization 1LS \$5,890.00 Asphalt Crushing /Ton \$4.65. There was no public comment. Motion by Ledford to approve staff recommendations Second by Brown and motion carried.

APPOINTMENTS TO THE HISTORIC PRESERVATION COMMISSION, Larry Manning;

Development Director Manning stated 5 Commissioner positions expire March 1st. There is also 1 alternate position available. 1) Charlotte Bumgarner, Chairperson, has a 2-year term. She request that her term be reduced to a 1-year term and to remain as Chairperson. 2) Peter Little has a 1-year term and desires reappointment although he will be unable to attend meetings due to health restrictions until mid-year. 3) Deb Petty has a 1-year term. She is willing to assume Charlotte's 2-year tem. 4) Nancy McDonald has a 1-year tem and desires reappointment. 5) Reed Grainger has a 2-year term and desires reappointment. Staff recommends approval of appointments. There was no public comment. Motion by Brown to approve staff recommendations Second by Ashworth and motion carried.

APPROVAL OF A REQUEST FOR PROPOSALS FOR PROFESSIONAL SERVICES TO CREATE A FORM BASED CODE, Larry Manning;

Development Director Manning asked for directions on moving forward with form based codes. Manning was told to proceed.

REQUEST FOR TAP FEE WAIVER 103 & 107 PROSPECT (E 95' OF L20-21 ALL OF L22-23 B31 CRIPPLE CREEK HAYDEN PLACER), Raymond Kaskie;

Raymond Kaskie request tap fee waiver for a new duplex he will be constructing. There was public comment from Leroy Godin in favor of allowing the request. Motion by Ledford to approve the tap fee waiver request with the condition that he have a CO no later than February 17, 2011 Second by Zoellner and motion carried.

REQUEST FOR TAP FEE WAIVER L3-5 B9 FREEMONT, Donald & Jadwiga Uffman;

Mr. & Mrs. Uffman request a tap fee waiver for single family residence. There was no public comment. Motion by Ashworth to approve the tap fee waiver with the condition they have a CO no later than February 17, 2011 Second by Ledford and motion carried.

PUBLIC COMMENT:

None

Meeting adjourned at 6:22PM

APPROVED:

ATTESTED:

Dan Baader, Mayor

Debra Blevins, City Clerk