

March 2, 2011

5:30 PM

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

Minutes of the February 16, 2011 meeting were approved as written.

CITY ADMINISTRATOR REPORT:

Administrator White stated item #5 has been postponed until the March 16th meeting. There will be an after action report presented to the Council at the March 16th meeting at 5:00 p.m. Thank you to the Chamber of Commerce and the Events Department for a successful event. Our Events Department received an award from the Colorado Festival & Events Association, for the best promotional item, this is a stuffed toy donkey. This Saturday is the annual Pearls Follies to be held at the Double Eagle to raise funds for the Homestead House. Doors open at 6:00 p.m.

FINANCE DIRECTOR REPORT:

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

PLANNING & HISTORIC PRESERVATION DIRECTOR REPORT:

Development Director Manning stated he and Public Works are in the process of obtaining a grant for the 200 block of Bennett Avenue. This project will be for the year 2012 and Public Works hopes to have plans to the Council before long. Jeff Kurka our new inspector started work today. Jodi has returned to work with limited duties and is improving each day. The owner of the vehicles at B & Eaton has started to remove them. The motor home has been sold, and the camper shell will be hauled away soon. The residential grant program is going on now applications are due by the end of March.

1ST READING OF ORDINANCE #2011-02 – AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF CRIPPLE CREEK BY THE ADDITION OF A NEW ARTICLE 7 TO CHAPTER 4 THEREOF CREATING AN ENHANCED SALES TAX INCENTIVE PROGRAM AND PROVIDING CRITERIA FOR INCLUSION OF BUSINESSES WITHIN SAID PROGRAM, Lee Phillips;

Mayor Brown read title only of Ordinance #2011-02. There was no public comment. Motion by Ledford to approve 1st reading of Ordinance #2011-02 Second by Ashworth and motion carried.

1ST READING OF ORDINANCE #2011-03 – AN ORDINANCE AMENDING SECTIONS OF ARTICLE 1, CHAPTER 5 OF THE CITY OF CRIPPLE CREEK MUNICIPAL CODE RELATING TO BUSINESS LICENSES, Lee Phillips;

Mayor Brown read title only of Ordinance #2011-03. There was no public comment. Motion by Ashworth to approve 1st reading of Ordinance #2011-03 Second by Ledford and motion carried.

1ST AND FINAL READING OF ORDINANCE #2011-04 – A BILL FOR AN EMERGENCY ORDINANCE AMENDING SECTION 4-5-40 OF THE CRIPPLE CREEK MUNICIPAL CODE BY THE ADDITION OF A NEW SUBSECTION (g) THERETO, RELATING TO PAYMENT OF GAMING DEVICE FEES, Paul Harris;

Mayor Brown read title only of Ordinance #2011-04. There was no public comment. Motion by Zoellner to table Ordinance #2011-04 Second by Ledford and motion carried.

PUBLIC HEARING – A NEW LIQUOR LICENSE, BIG JIM'S CASINO;

The City Council held a public hearing for Big Jim's Casino for a new Retail Gaming Tavern Liquor License. There was no public comment. Motion by Wahrer to approve the new Retail Gaming Tavern License contingent upon approval from the State for their gaming license Second by Ashworth and motion carried, with Ledford abstaining.

PROPOSAL – OF JOINT MARKETING BY THE CRIPPLE CREEK CASINO ASSOCIATION, Kevin Werner;

This item was postponed until the March 16th meeting.

BUSINESS LICENSE;

The following business license applications were received by the Council for their review: Paintricks Airbrushing & Custom Painting, Kevin Taylor. Motion by Zoellner to table this item until applicant could be present Second by Ashworth and motion carried.

PUBLIC COMMENT:

None

At 5:50 P.M. Motion by Wahrer that the City Council hold an executive session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e) to consider personnel matters, pursuant to C.R. S. § 24-6-402(4)(f). Second by Ledford and motion carried.

Regular Session reconvened at 6:19 P.M. with no other business being conducted.

Meeting adjourned at 6:20 PM

APPROVED:

ATTESTED:

Bruce Brown, Mayor

Debra Blevins, City Clerk