

March 3, 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 17, 2010 meeting were approved as written.

CITY ADMINISTRATOR REPORT:

Interim Administrator White stated he will be meeting with the Mayor of Victor to discuss the 911 system. Victor had one employee and unfortunately has had to layoff this person. This will affect the work load for Cripple Creek. In doing some research it was discovered that Victor is \$28,000.00 in arrears for the year 2005. Victor will be paying the arrears and for 2010. White will be doing a study for 3 months with Victor to see how things are working and perhaps go to a % charge for the City of Victor. Wednesday the Council and the casino General Managers meet to discuss the future marketing of Cripple Creek. We will be sending out an RFP for the marketing and hope to have it before Council soon. Thank you Maria in the Events department for all her hard work putting the RFP together. Teller Net Cast will be coming to city hall to do a site survey to see what if any equipment needs to be purchased to start casting the council meetings on the web.

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 there have been 20 bid packets picked up for the Transportation Building at the Heritage Center. An RFP for form based codes will be going out soon; we will be meeting next week.

DISCUSSION ON SIGN & BANNER MORATORIUM, Steve Zoellner:

There was much discussion on the moratorium for signs and banners. Mayor Baader asked Development Director Manning to send a letter to all the General Managers of the casinos and inform them this item will be on the March 17, 2010 agenda.

PLANNING COMMISSION BUSINESS – REQUEST FOR A VARIANCE IN THE B-H ZONE AT 300-308 E BENNETT AVENUE (L 16R, B 22, CR CK FREMONT ADDITION) TO ALLOW THREE (3) SIGNS, NEVADA GOLD AND CASINOS INC. REPRESENTING HARTZ PROPERTIES, LLC, APPLICANTS, Larry Manning:

This item was tabled until the April 7, 2010 Council meeting per the applicant. Cathy Hern asked the council if they are rewriting the ordinance for signs why are they even looking at this item. Mayor Baader stated the council would like to here public input.

1ST READING OF ORDINANCE #2010-03 – AN ORDINANCE RELATING TO THE SALE OF CITY OWNED PROPERTY, Lee Phillips:

Mayor Baader read title only of Ordinance #2010-03. Attorney Phillips explained in 1998 the City and Womacks entered into a lease purchase agreement for Lots 11 – 20, inclusive, block 28 Town Plat of Fremont (Now Cripple Creek). There was no public comment. Motion by Ledford to approve 1st reading of Ordinance #2010-03 Second by Ashworth and motion carried.

BUSINESS LICENSE – CRIPPLE CREEK SODA FOUNTAIN, Pat & Lou Goldman applicants:

The following business license application was presented to the Council for their approval, Cripple Creek Soda Fountain, Pat & Lou Goldman applicant. Clerk Blevins stated all paperwork is in order and fees have been paid. There was no public comment. Motion by Ledford to approve the business license Second by Brown and motion carried.

1ST READING OF ORDINANCE #2010-04 – A BILL FOR AN ORDINANCE REPEALING SECTION 13-4-80 OF THE CRIPPLE CREEK MUNICIPAL CODE RELATING TO WAIVERS OF WATER AND SEWER TAP FEES, Lee Phillips:

Mayor Baader read title only of Ordinance #2010-04. There was no public comment. Motion by Ledford to approve 1st reading of Ordinance #2010-04 Second by Ashworth and motion carried.

PUBLIC COMMENT:

Mona Huffman 316 Thurlow, stated when the Imperial closed their doors they also roped off the access to the parking lot near the liquor store. Huffman stated this is a hazard since the delivery trucks are unable to get to the lot they are having to park on Carr. Also if there is a fire the fire department would not be able to get to the homes since the alley is not accessible any longer. Interim Administrator White was asked to write a letter to the owners of the Imperial and request that the lot be opened.

Meeting adjourned at 6:15 PM

APPROVED:

ATTESTED:

Dan Baader, Mayor

Debra Blevins, City Clerk