

March 7, 2012

5:30 PM

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

Minutes of the February 15, 2012 meeting were approved as written.

**CITY ADMINISTRATOR REPORT:**

Administrator White stated the phone system at City Hall was down this afternoon. There was a meeting with CDOT yesterday about the Bennett Avenue project for 2013. It was a good meeting and we may be able to look at expanding the project. White introduced the new Public Works Director, Greg Severance. Greg thanked the Council for the opportunity to serve the citizens of Cripple Creek.

**FINANCE DIRECTOR REPORT:**

Administrator White stated there are no budget transfers or expenditures at this time.

**PLANNING & HISTORIC PRESERVATION REPORT:**

Development Director Manning stated construction season is starting. The Dollar Store is moving along well. On March 21 there will be a work session on the Unified Development Code. Big Jim's is looking at expanding into the Virgin Mule building. The Gold Rush is also moving forward and hopes to be open soon. Councilman Zoellner asked if Manning knew anything new on the Brewery. Manning stated he has not been contacted since January.

**2<sup>ND</sup> READING OF ORDINANCE #2012-02 A BILL FOR AN ORDINANCE AMENDING SECTION 4-5-20(g) 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 #2012-02. There was no public comment. Motion by Ashworth to approve 2<sup>nd</sup> reading of Ordinance #2012-02 Second by Zoellner and motion carried.

**APPOINTMENT OF COMMISSIONERS TO THE HISTORIC PRESERVATION COMMISSION; LARRY MANNING**

Development Director Manning stated Bill Burcaw has resigned from the Historic Preservation Commission. Staff recommends the following appointments to the Commission: Deb Petty, Chairperson, 2 year term; Reed Grainger, Vice-Chair, 2 year term; Nancy McDonald, 1 year term; Jack Maberry, 3 year term; Steve Veatch, 1 year term; and alternate Les Batson, 1 year term. There was no public comment. Motion by Hazlett to approve the appointments to the Historic Preservation Commission as recommended Second by Wahrer and motion carried.

**REVISED ATTORNEY CONTRACT; RAY WHITE**

Administrator White stated the only change in the agreement is the City will pay an hourly rate of \$175.00 instead of paying a flat fee each month for our attorney fees. There was no public comment. Motion by Zoellner to approve the Agreement between Hayes, Phillips, Hoffman & Carberry, P.C. and the City of Cripple Creek Second by Wahrer and motion carried.

**PUBLIC COMMENT:**

None

Meeting adjourned at 5:45 P.M.

APPROVED:

ATTESTED:

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Bruce Brown, Mayor

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Debra Blevins, City Clerk