

March 16, 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 March 2, 2011 meeting were approved as written.

**CITY ADMINISTRATOR REPORT:**

Administrator White stated he and Kathy Stockton had attended a meeting yesterday in Colorado Springs held by the Governor's Bottom-Up Economic Development Initiative. White recognized Human Resource Director Stotts for her certification as "Professional in Human Resources" from the HR Certification Institute. White also presented the Mayor with a plaque for the City and Momentum for the Donkey Derby Days Radio ad 2010.

**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 Jeff has been very busy since he started working for the City. He has been working at the Medical Plaza and the storage units. We will be installing a fire system at the Medical Plaza sometime soon. Residential Grants are underway; the applications are due by May 31. Staff has started working on the flowers to be placed on Bennett Avenue.

**ANNUAL UPDATE ON CRIPPLE CREEK & VICTOR GOLD MINE, Jane Mannon;**

Jane Mannon of the Cripple Creek & Victor Gold Mine gave the Council an update on the 2010 operations.

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

Kevin Werner of the Casino Owners Association proposed the City and the Casino Association work together on marketing the City of Cripple Creek. The association is willing to pay \$1.00 per device per month towards marketing and asked if the City would be willing to match the funds. After much discussion the association was asked to put together a plan showing where the funding would be coming from and where the funding would be spent.

**APPROVAL – OF A CLINIC OPERATING AGREEMENT BETWEEN THE CITY OF CRIPPLE CREEK AND CATHOLIC HEALTH INITIATIVES COLORADO, A COLORADO NONPROFIT CORP dba; CENTURA HEALTH-PENROSE ST. FRANCIS HEALTH SERVICES, Ray White;**

Administrator White stated this agreement would allow the Centura Health – Penrose St. Francis Health Services to operate at the Medical Plaza. They will not only provide urgent care they will also provide individual care. There was no public comment. Motion by Ledford to approve the agreement with Centura Health Second by Wahrer and motion carried.

**APPROVAL – OF PURCHASE OF CEMETERY EQUIPMENT, Bert Bielz & Larry Manning;**

Development Director Manning stated the Public Works Department has found a used mini-excavator to help with work at the cemetery and other needs. The cost of the excavator is \$32,500.00. The proposed funding is \$19,500.00 from the Historic Preservation Fund, and \$13,000.00 from the Public Works Department. Manning stated he would like to use some of the funds that are designated for the fencing at the cemetery. There was no public comment. Motion by Ledford to approve the purchase with the approval of the Cemetery Board to use the funding from the fence Second by Wahrer and motion carried, with Zoellner abstaining.

**REQUEST FOR GRANT FUNDING CRIPPLE CREEK DISTRICT MUSEUM, Jan Collins;**

District Museum Director Jan Collins stated the museum will be applying for a grant from the State Historic Fund to complete the final stages of repairs and restorations to the 1895 Depot. Collins requested \$10,000.00 in matching funds from the City. There was no public comment. Motion by Zoellner to approve the matching funds of \$10,000.00 Second by Wahrer and motion carried, with Ashworth abstaining.

**BUSINESS LICENSE;**

The following business license applications were received by the Council for their review: Paintricks Airbrushing & Custom Painting, Kevin Taylor. Clerk Blevins stated the applicant was not present but she had been informed the type of business being applied for is house painting, not automobile painting. There was no public comment. Motion by Zoellner to approve the business license Second by Ashworth and motion carried.

**PUBLIC COMMENT:**

Administrator White stated Dr. Creech's last day will be March 25<sup>th</sup>.

Meeting adjourned at 6:50 PM

APPROVED:

ATTESTED:

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Bruce Brown, Mayor

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Debra Blevins, City Clerk