

March 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 March 3, 2010 meeting were approved as written.

**CITY ADMINISTRATOR REPORT:**

Interim Administrator White stated he had met with Teller Net Cast there is one small component that is needed to start the web cast of the Council meetings. Good news the HWY 67 repairs have been put out to bid they close on March 31. Also 3<sup>rd</sup> & 4<sup>th</sup> Street have been put out to bid. We will be having a spring clean-up the date will be announced when decided.

**FINANCE DIRECTOR REPORT:**

Finance Director Harris gave the Council an update on the fund balances. These are posted on the City's web page also.

**PLANNING & HISTORIC PRESERVATION DIRECTOR REPORT:**

Development Director Manning is out of town at this time.

**1<sup>ST</sup> READING OF ORDINANCE #2010-05 – AN ORDINANCE AMENDING CHAPTER 18, ARTICLE 3 OF THE CRIPPLE CREEK MUNICIPAL CODE RELATING TO LICENSING AND REGULATION AND AMENDING CHAPTER 18, ARTICLE 5 OF THE CRIPPLE CREEK MUNICIPAL CODE RELATING TO INTERNATIONAL PLUMBING CODE, Richard Thomas;**

Mayor Baader read Title only of Ordinance #2010-05. There was no public comment. Motion by Ledford to approve 1<sup>st</sup> reading of Ordinance #2010-05 Second by Zoellner and motion carried.

**RENEWAL – OF MEDICAL PLAZA TENANT LEASES: DR KEVIN STERLING (DENTIST), EDGE WELLNESS AND REHABILITATION (SCOTT RAE), AND CRIPPLE CREEK COUNSELING CENTER (CLAUDIA ALONZO), Paul Harris**

Finance Director Harris recommended renewing all three contracts at the same rate as before and for two years. Scott Rae has requested to renew for only one year. Claudia Alonzo stated she felt the building is being kept too warm. Motion by Ashworth to approve insubstantially the form submitted Second by Zoellner and motion carried.

**RESOLUTION #2010-03 – A RESOLUTION AMENDING SECTION 2.01 AND 5.02 OF THE PERSONNEL POLICIES AND PROCEDURES MANUAL FOR THE CITY OF CRIPPLE CREEK, Carol Stotts;**

Human Resources Director Stotts stated Resolution #2010-03 is adding the definition "Reserve Firefighter" to the personnel manual. There was no public comment. Motion by Brown to approve Resolution #2010-03 Second by Ledford and motion carried.

**RESOLUTION #2010-04 – A RESOLUTION ADDING A NEW SECTION 3.17 TO THE PERSONNEL POLICIES AND PROCEDURES MANUAL FOR THE CITY OF CRIPPLE CREEK, Carol Stotts;**

Human Resources Director Stotts stated Resolution #2010-04 is adding a section "Violence in the Workplace Policy". There was no public comment. Motion by Ledford to approve Resolution #2010-04 Second by Ashworth and motion carried.

**RESOLUTION #2010-05 – A RESOLUTION CERTIFYING UNPAID DEVICE FEES FOR 123 N THIRD STREET, CRIPPLE CREEK, COLORADO TO THE TELLER COUNTY TREASURER, Lee Phillips;**

Attorney Phillips stated Resolution #2010-05 is a request to certify to tax the unpaid balance in late fees and quarterly fees not paid to the City in the amount of \$22,133.00. There was no public comment. Motion by Ledford to approve Resolution #2010-05 Second by Brown and motion carried.

**1<sup>ST</sup> AND FINAL READING OF ORDINANCE #2010-06 AN EMERGENCY ORDINANCE RELATING TO THE SALE OF CITY OWNED PROPERTY, Lee Phillips;**

Mayor Baader read Title only of Ordinance #2010-06. Attorney Phillips explained this is a correction deed for the property that was sold to the Wildwood Casino. It has been discovered there is a sliver of land that was not included in the original deed. There was no public comment. Motion by Zoellner to approve 1<sup>st</sup> and final reading of Ordinance #2010-06 Second by Ledford and motion carried.

**REQUEST FOR WATER AND SEWER TAP FEE WAIVERS – L1-20 B8 PIKES PEAK ADDITION TO THE CITY OF CRIPPLE CREEK, COUNTY OF TELLER, Dale Peiffer;**

Mr. Peiffer stated he is requesting water and sewer tap fee waivers for 9 new low income houses to be built on his property. There was no public comment. Motion by Ledford to approve the tap fee waivers with the following conditions: the project must be completed by March 17, 2011, they will be rented for no more than \$850.00 per month, and a 2 bedroom will be sold for no more than \$129,000.00 and a 3 bedroom no more than \$149,000.00 Second by Ashworth and motion carried.

**PUBLIC COMMENT:**

**Jane Mannon** of the Cripple Creek & Victor Gold Mining Company gave the Council an update on the Operations for 2009. **Gary Hamilton** 201 E Galena, stated he would like for the City to assist those residents in

Cripple Creek who are being affected by FEMA changing the flood areas in parts of Cripple Creek from the 500 year flood plain to a 100 year flood plain. Mayor Baader stated we are working with engineers on this issue already.

Meeting adjourned at 6:20 PM

APPROVED:

ATTESTED:

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Dan Baader, Mayor

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Debra Blevins, City Clerk