

March 19, 2008

5:32 PM

Mayor Baader called the regular meeting of the City Council to order. Present were Council Brown, DiCamillo, Ledford, City Clerk Blevins, Administrator McPherson, and Attorney Phillips. With Woods being absent.

Minutes of the March 5, 2008 meeting were approved as written.

**CITY ADMINISTRATOR REPORT:**

Administrator McPherson stated he had received a letter of thanks from a couple in the City thanking the City shuttle and especially Larry Pemberton for all the assistance they have provided to them. They also thanked the Public Works for the snow removal work they do. McPherson also stated he had received a thank you from The Gold Camp Victorian Society thanking the Council for preserving the City of Cripple Creek and their support of the event the Society does. Fort Riley, Kansas will be holding a convention in Colorado Springs and will be bussing over 4,000 people to Cripple Creek for two days. The Cripple Creek Victor Mine will be holding an open house on April 5, 2008 from 9:00 AM to 12:00 PM at the June Hack Center at Parks & Recreation.

**FINANCE DIRECTOR REPORT:**

Finance Director Harris stated the gaming numbers are in for February. From February '07 to February '08 coin-in was down 10.6%, AGP increased by 7.2%.

**PLANNING & HISTORIC PRESERVATION DIRECTOR REPORT:**

Development Director Manning stated the RFP's for the Master Plan are due on Monday. We are hoping to have them ready for Council review on April 2. Staff is helping with the completion of the Dentist office at the Medical Plaza. Womack's is looking to replace their roof. Richard is working with an engineer on completing the melamine at the City's storage unit. Dollar Store is very interested in placing a store on the North West corner of Carr Avenue and C Street. The deadline for residential grants is this Friday.

**RECOMMENDATION OF FUNDS DISBURSEMENT EPYCS:**

Shannon Baker and Hillary Moore presented the following recommendations to the City Council: Catamount Institute - \$750.00, Teller County Search and Rescue - \$400.00, Red Cross - \$1,000.00 (if supplies for emergency shelter are stored in Cripple Creek), Cripple Creek/Victor High School Wrestling - \$2,000.00, Community of Caring Summer Enrichment Project - \$2,750.00, Community of Caring Jeffery's Project - \$3,150.00, 4H Shooting - \$2,500.00, for a total \$12,550.00. There was no public comment. Motion by Ledford to approve the recommendations for funding from EPYCS Second by DiCamillo and motion carried.

**REQUEST FOR FUNDING FROM CRIPPLE CREEK DISTRICT MUSEUM – Jan Mackell:**

Jan Mackell of the Cripple Creek District Museum stated the Museum will be at the April 2 Council meeting to present a proposal for grants that would include the use of the funds allocated for matching funds for the Museum in the 2008 HP Budget. The Lowell Thomas Museum in Victor has received a favorable recommendation from the Historic Preservation Commission to provide \$25,000.00 for a match to a grant they have received that is contingent upon raising matching funds. This recommendation is also contingent upon the funds being available after the District Museum receives approval from the Council. The funds will be used to help stabilize the North wall of the Lowell Thomas Museum. Motion by Ledford to approve funding \$25,000.00 to the Lowell Thomas Museum contingent upon securing the matching funds Second by DiCamillo and motion carried.

**RECOMMENDATION FROM HISTORIC PRESERVATION COMMISSION FOR FUNDING FROM THE NON-PROFIT BUILDING PROGRAM FOR RESTORATION OF FOUR HISTORIC STAINED GLASS WINDOWS, ST. PETER'S CHURCH, Larry Manning:**

Development Director Manning stated the Historic Preservation Commission recommends approval of funding for restoration of four stained glass windows at the St. Peter's Church in the amount of \$30,000.00. Motion by DiCamillo to approve funding for four stained glass windows Second by Brown and motion carried.

**PROCLAMATION NATIONAL TELECOMMUNICATOR'S WEEK:**

Mayor Baader read the Proclamation declaring April 13 – 19, 2008 National Telecommunication's Week.

**BUSINESS LICENSE:**

The following Business License were presented to the Council for their approval, Cripple Creek Counseling Center, Claudia Alonzo; C&D Enterprise, Troy Thomes. Clerk Blevins stated paperwork is in order and fees have been paid. Motion by Ledford to approve Business License Second by Brown and motion carried.

**APPROVAL OF CONTRACT FOR FLOOD INUNDATION MAPPING FOR CRIPPLE CREEK DAMS AND W. BEAVER CREEK, Chip Huffman:**

Public Works Director Huffman stated this contract would consist of calculating the hypothetical piping failure of Cripple Creek Dam 2 and Dam 3 for the City of Cripple Creek. The breach hydrograph for each dam will be routed downstream to develop maximum inundation elevations along the flood path. Motion by DiCamillo to approve the Contract for Flood Inundation Mapping for Cripple Creek Dams and W. Beaver Creek Second by Ledford and motion carried.

**PUBLIC COMMENT:**

None

Meeting adjourned at 6:05 PM

APPROVED:

ATTESTED:

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Dan Baader, Mayor

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Debra Blevins, City Clerk