

April 1, 2009

5:30 PM

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

Minutes of the March 18, 2009 meeting were approved as written.

**CITY ADMINISTRATOR REPORT:**

Administrator McPherson stated Attorney Phillips is in Mexico on vacation. The ad for the Vehicle Sealed Bid will be advertised for the next two weeks. Bid packets will be available in the Clerks office beginning April 15, and need to be returned to the Clerks office no later than 5 pm April 30. The bid opening will be held in the Council Chambers on Monday May 4 at 2 pm. If you would like to inspect the vehicles they are parked at Public Works. Public Works is placing an ad for bid for the water main from Golden Avenue to Teller CR #1 and out to the Medical Plaza. We will also be placing an ad for the Streetscape on HWY 67 / 5<sup>th</sup> Street. The Medical Plaza has been open for one year now. They gave a survey to their patients and they received positive input.

**FINANCE DIRECTOR REPORT:**

Finance Director Harris stated there are no expenditure or budget transfer requests at this time.

**PLANNING & HISTORIC PRESERVATION DIRECTOR REPORT:**

Development Director Manning stated before the meeting there was a short work session to discuss the sign ordinance. We will continue to take public input on the new ordinance. There were 11 requests for Residential Grants. Jodie will be going to Louisiana next week and may be gone for a month.

**PROCLAMATION NATIONAL TELECOMMUNICATOR'S WEEK:**

Mayor Baader read a proclamation declaring April 12 – 18, 2009 as National Telecommunicator's Week.

**RESOLUTION #2009-07 AMENDING RESOLUTION #2000-04 AND #2007-07 ESTABLISHING A FEE SCHEDULE FOR THE SEARCH, RETRIEVAL AND COPYING OF CRIMINAL JUSTICE RECORDS AND CERTAIN RELATED SERVICES, Gary**

**Hamilton:**

Mayor Baader read title only of Resolution #2009-07. There was no public comment. Motion by DiCamillo to approve Resolution #2009-07 Second by Woods and motion carried.

**DISCUSSION OF THE HORSEBACK RIDING FACILITY AT GOLDEN AND HIGHWAY 67, Larry Manning:**

After much discussion Manning was told the City no longer funds for profit businesses. They will need to find their own funding. It was also suggested they contact Teller County to see if they could lease space at the Fairgrounds.

**PUBLIC COMMENT:**

None

Meeting adjourned at 6:01 PM

APPROVED:

ATTESTED:

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Dan Baader, Mayor

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Debra Blevins, City Clerk