

April 2, 2008

5:32 PM

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

Minutes of the March 19, 2008 meeting were approved as written.

CITY ADMINISTRATOR REPORT:

Administrator McPherson stated the Heritage Center had 2725 visitors for March. With the Information Center having 725 visitors. We are still searching for a Fire Chief. The Dentist Office did not open on April 1; we are now looking at an opening date of April 15. McPherson stated he has located a Helicopter to be placed at the Memorial. We have received approval of signage for the Medical Plaza.

FINANCE DIRECTOR REPORT:

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

PLANNING & HISTORIC PRESERVATION DIRECTOR REPORT:

Development Director Manning stated Jennifer Lord who has been an employee of the City for 16 years, has announced she will be retiring in July of this year. The Historic Preservation Commission will be looking at the residential grants at their next meeting. Richard is continuing to work on the Medical Plaza, Victorian Lady and the Storage Building. We have received three RFP's. We have met with two and will meet with the third on Monday. Mayor Baader asked that the forms for the Building Department be placed online.

PRESENTATION OF "CITIZEN OF THE YEAR" – Archie Clemons:

Archie Clemons of BPOE #316 presented Mayor Baader with the Citizen of the Year award for all his dedication to the City of Cripple Creek. Baader was a huge part of the passing of the bond issue for the Cripple Creek-Victor School. Thank you for all your hard work and dedication.

AUTHORIZATION FOR WATER RIGHTS PAYMENT – Jim Felt:

Water Attorney Jim Felt stated in 1996 the City of Cripple Creek started the process to purchase water rights on West Four Mile Creek from Mr. & Mrs. Fisher. Felt requested approval for Finance Director Harris to issue a check to the Fishers' in the amount of \$70,000.00 Motion by Ledford to approve the payment Second by Woods and motion carried. Felt also requested approval for the Mayor to sign a Common Interest Confidentiality Agreement between the City of Cripple Creek, City of Victor, City of Colorado Springs and Colorado Division of Wildlife. Motion by Woods to approve the Mayor signing the Common Interest Confidentiality Agreement Second by Brown and motion carried.

2ND READING OF ORDINANCE #2008-01 AMENDING SECTION 6-1-270 OF THE MUNICIPAL CODE OF THE CITY OF CRIPPLE CREEK, COLORADO RELATING TO GENERAL LICENSE FEES – Debra Blevins:

Clerk Blevins stated Ordinance #2008-1 would allow a pro-ration of Business License Fees. Motion by Ledford to approve 2nd Reading of Ordinance #2008-01 Second by Woods and motion carried.

2ND READING OF ORDINANCE #2008-03 DETERMINING THE SPECIFIED RADIUS FOR THE ENTRYWAY TO PUBLIC PLACES WITHIN WHICH SMOKING WILL NOT BE ALLOWED – Larry Manning:

Development Director Manning stated Ordinance #2008-03 specifies the radius of an entryway within smoking will not be permitted shall be 5 inches. Motion by Woods to approve 2nd Reading of Ordinance #2008-03 Second by Brown and motion carried with Ledford voting no.

2ND READING OF ORDINANCE #2008-04 ALLOWING ADMINISTRATIVE APPROVALS OF SPECIAL EVENTS LIQUOR APPLICATIONS FOR THE CITY OF CRIPPLE CREEK – Lee Phillips:

Clerk Blevins stated Ordinance #2008-04 will allow the City Clerk to approve Special Events Liquor Permit if there are no objections after the property is posted for 10 days. Motion by Ledford to approve 2nd Reading of Ordinance #2008-04 Second by Woods and motion carried.

PUBLIC HEARING REQUEST FOR A SPECIAL EVENT LIQUOR PERMIT FOR THE CHILI COOK-OFF – Cripple Creek Chamber of Commerce:

A Public Hearing was held for a Special Event Liquor Permit for the Cripple Creek Chamber of Commerce Chili Cook-Off to be held on June 20-22. Motion by Woods to approve the Special Events Liquor Permit Second by Brown and motion carried.

RESOLUTION #2008-04 AMENDING SUBSECTION 10.05 OF THE PERSONNEL POLICIES, AND PROCEDURES MANUAL FOR THE CITY OF CRIPPLE CREEK –

Carol Stotts:

Human Resources Director Stotts stated this change to the manual had been requested by the Council regarding removal of verbal reprimands. Motion by Brown to approve Resolution #2008-04 Second by Woods and motion carried.

PUBLIC HEARING REQUEST FOR A SPECIAL EVENT LIQUOR PERMIT FOR DONKEY DERBY DAYS AND THE 4TH OF JULY – Two Mile High Club:

A Public Hearing was held for a Special Event Liquor Permit for the Two Mile High Club Donkey Derby Days to be held June 27-29, and the 4th of July. Motion by Ledford to approve the Special Events Liquor Permit Second by Woods and motion carried.

RECOMMENDATION FROM THE HISTORIC PRESERVATION COMMISSION ON POLICY ON HISTORIC PRESERVATION COMMISSIONER INVOLVEMENT AND GRANT PROGRAMS – Larry Manning:

Development Director Manning stated he was simply giving the Council an update. The question had been asked if a Commissioner could apply for a Residential Grant. In the past it has been the recommendation of the Commission that a Commissioner can apply but would not be allowed to be involved in the grant process.

RECOMMENDATION FROM THE HISTORIC PRESERVATION COMMISSION ON REQUESTED FUNDING FOR THE CRIPPLE CREEK DISTRICT MUSEUM – Larry Manning:

Development Director Manning stated at the last City Council Meeting Jan MacKell Director of the Cripple Creek District Museum had stated they would be applying for a grant from The Colorado Historical Society. MacKell is before you tonight to request matching funds in the amount of \$43,757.00. The funds will be used to replace the roof, replace four plaster ceilings, bring the depot up to electrical code, and to install a French drain on the southeast side of the depot. Motion by Ledford to approve the matching grant funds of \$43,757.00 Second by Woods and motion carried. MacKell also asked the Council about possibly moving the two log cabins that are now on the corner of HWY 67 and Golden to the courtyard known as Hardrock Park, which is part of the Museum. Mayor Baader asked MacKell to come up with a plan.

PUBLIC COMMENT:

Carl Poch spoke in opposition of the plans to expand the mine. **Jane Mannon** reminded the Council and the community there will be an open meeting on April 5, 2008 from 9:00 AM until 12:00 PM at the Parks and Recreation building regarding the mine expanding. **Beth Duncan** asked why the Council meetings are not posted on the City’s website, Clerk Blevins stated she will double check this tomorrow and get it corrected.

Meeting adjourned at 6:28 PM

APPROVED:

ATTESTED:

Dan Baader, Mayor

Debra Blevins, City Clerk