

April 4, 2012

5:30 PM

Mayor Brown called the regular meeting of the City Council to order. Present were Council Hazlett, Wahrer, Zoellner, Clerk Blevins, Administrator White and Attorney Phillips with Ashworth being absent.

Minutes of the March 21, 2012 meeting were approved as written.

CITY ADMINISTRATOR REPORT:

Administrator White stated House Bill 12-1280 for VLT's has moved forward there have been amendments made to the bill. White will continue to update the Council as he receives information. We are in the process of making changes to the painting of the curbs on Bennett and Carr. We hope to make it easier to understand where parking is allowed and not allowed.

FINANCE DIRECTOR REPORT:

Finance Director Harris stated the sales tax revenue is up 6.2% from last year.

PLANNING & HISTORIC PRESERVATION REPORT:

Development Director Manning stated the Dollar Store has passed their structural inspection and is now in the process of installing the heating and cooling system. They are hoping to be open by May 15. Big Jim's has not submitted any plans, but is still planning on expanding. The Gold Rush is moving forward and hoping to open in May. The Development Code should be available for public review by mid April. We received seven applications for residential grants. Triple Crown and Johnny Nolons are both working to get the conex areas cleaned and painted.

PRESENTATION OF CCVHS EPYCS CLUB RECOMMENDATIONS FOR COMMUNITY ALLOCATION GRANTS; JEFF BARKLEY

At the request of the applicant this item was continued to the April 18, 2012 meeting.

RECOMMENDATION FROM MT. PISGAH CEMETERY BOARD FOR APPOINTMENT TO CEMETERY BOARD; LARRY MANNING

Development Director Manning stated a letter of resignation has been received from Chairman Sam Blead. Annie Tobey is willing to serve as Chairperson for the Board. Debra Hack would like to be appointed to fill the current vacancy. There was no public comment. Motion by Zoellner to approve the Cemetery Board recommendations Second by Hazlett and motion carried.

RECOMMENDATION & AWARD OF CONTRACT FOR 2012 - CURB & GUTTER IMPROVEMENTS; ROY HEIDA

Public Works Operations Manager Heida stated they had received four bids for the 2012 Curb & Gutter Improvements as follows: 1) Blue Ridge Construction of Colorado Springs \$98,868.00, 2) Professional Restoration & Repair \$113,868.00, 3) AA Construction of Colorado Springs \$116,691.00, 4) Even-Preisser Inc. \$138,755.58. Staff recommends that the contract be awarded to Blue Ridge Construction. There was no public comment. Motion by Wahrer to award the 2012 Curb & Gutter Improvements to Blue Ridge Construction of Colorado Springs for \$98,868.00 Second by Hazlett and motion carried.

APPROVAL OF CONTRACT BETWEEN THE CITY OF CRIPPLE CREEK AND THIN AIR THEATRE COMPANY, INC; RAY WHITE

Administrator White stated the contract has been reviewed and approved by the City Attorney. There was no public comment. Motion by Zoellner to approve the Facility Use Agreement between the City of Cripple Creek and Thin Air Theatre Company, Inc Second by Wahrer and motion carried.

PUBLIC COMMENT:

George and Anna Sebok, 412 W Golden stated they are the owners of the Stallions Teen Center on Myers Avenue and requested the City help stop the rumors in the City that children should not be coming to their facility. **Jane Mannon** of the Cripple Creek & Victor Gold Mine introduced Sue Greve who will be working with Jane on the summer tours of the mine. **Chris Hazlett and Steve Zoellner** both thanked Sam Blead for his service and dedication to the Cemetery Board. Also thank you to Debra Hack for wanting to be on the Cemetery Board.

Meeting adjourned at 6:00 P.M.

APPROVED:

ATTESTED:

Bruce Brown, Mayor

Debra Blevins, City Clerk