

April 13, 2011

5:30 PM

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

Minutes of the March 16, 2011 meeting were approved as written.

CITY ADMINISTRATOR REPORT:

Administrator White stated Centura Health has been open for business since April 4th. They will be holding an open house this Saturday the 16th from 12:00 P.M. until 2:00 P.M. Mayor Brown, White and Public Works staff had a meeting with CDOT to discuss the Bennett Avenue project in the 300 block. The Spring Clean Up days will be May 14th and 15th from 9:00 A.M. to 3:00 P.M. You must be a resident of Cripple Creek and we will not be able to accept any hazardous materials such as: paint, tires, batteries, or chemicals. Mayor Brown read a proclamation for National Telecommunicator's Week April 10-16, 2011.

FINANCE DIRECTOR REPORT:

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

PLANNING & HISTORIC PRESERVATION DIRECTOR REPORT:

Development Director Manning stated they have received 11 applications for the residential grant program; these will be going before the Historic Preservation Commission at tomorrow nights meeting. Jeff has been working at the Medical Plaza getting a fire alarm and fire doors installed. Manning met with Thomas and Thomas today and there will be a work session held on April 27th from 3:00 P.M. to 5:00 P.M. A temporary CO was issued to JP McGills for their remodel; they will try to reopen this weekend.

RECOMMENDATION FOR THE COMMUNITY ALLOCATION GRANTS, Jeff Barkley:

Jeff Barkley with the Cripple Creek High School Pioneers in Public Service and Philanthropy, stated the class is recommending approval of the following requests: Victor Gold Camp AG and Mining Museum \$1500; Community of Caring \$2500; TESSA \$2000; Teller County Search and Rescue \$2500; Aspen Mine Senior Club \$1500; Resource Exchange \$3500; and CCVHS Alternative Education Program \$1500; for a total of \$15,000.00. Councilman Ashworth and Zoellner complimented Barkley on the professionalism of the students in the class. There was no public comment. Motion by Zoellner to approve the recommendations Second by Wahrer and motion carried.

2ND READING OF ORDINANCE # 2011-02 AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF CRIPPLE CREEK BY THE ADDITION OF A NEW ARTICLE 7 TO CHAPTER 4 THEREOF CREATING AN ENHANCED SALES TAX INCENTIVE PROGRAM AND PROVIDING CRITERIA FOR INCLUSION OF BUSINESSES WITHIN SAID PROGRAM, Lee Phillips:

Mayor Brown read title only of Ordinance # 2011-02. There was no public comment. Motion by Ashworth to approve 2nd reading of Ordinance # 2011-02 Second by Zoellner and motion carried.

2ND READING OF ORDINANCE # 2011-03 AN ORDINANCE AMENDING SECTIONS OF ARTICLE 1, CHAPTER 5 OF THE CITY OF CRIPPLE CREEK MUNICIPAL CODE RELATING TO BUSINESS LICENSES, Lee Phillips:

Mayor Brown read title only of Ordinance # 2011-03. There was no public comment. Motion by Zoellner to approve 2nd reading of Ordinance # 2011-03 Second by Wahrer and motion carried.

1ST AND FINAL READING OF ORDINANCE # 2011-04 A BILL FOR AN EMERGENCY ORDINANCE AMENDING SECTION 4-5-40 OF THE CRIPPLE CREEK MUNICIPAL CODE BY THE ADDITION OF A NEW SUBSECTION (g) THERETO, RELATING TO PAYMENT OF GAMING DEVICE FEES, Paul Harris:

Mayor Brown read title only of Ordinance # 2011-04. There was no public comment. Motion by Wahrer to approve 1st and final reading of Ordinance # 2011-04 Second by Ashworth and motion carried.

REAPPOINTMENT OF HISTORIC PRESERVATION COMMISSION MEMBERS, Larry Manning:

Development Director Manning stated staff recommends the following appointments for the Historic Preservation Commission; Chairperson Deborah Petty, Vice Chairperson Reed Grainger, 1 year term Bill Burcaw, Nancy McDonald and Steve Veatch, and a 2 year term for Robert Goll. There was no public comment. Motion by Zoellner to approve the recommendation Second by Wahrer and motion carried.

RECOMMENDATION FROM THE HISTORIC PRESERVATION COMMISSION FOR FUNDING FROM THE COMMERCIAL GRANT PROGRAM FOR AWNINGS AND EXTERIOR PAINT AT THE IMPERIAL CASINO BUILDING, 227 E. BENNETT AVENUE, Imperial Holdings Group LLC,

Applicant:

After much discussion Motion by Ashworth to table this item until the May 18th Council meeting, Zoellner made a friendly amendment instructing staff to send letters to the businesses in the City informing them of the Commercial Grant Program Second by Wahrer and motion carried.

APPROVAL FOR MAYOR TO SIGN A CONTRACT WITH COLORADO DEPARTMENT OF TRANSPORTATION FOR A GRANT TO RESTORE AND IMPROVE THE RETAINING WALL IN THE 300 BLOCK OF BENNETT AVENUE, Larry Manning:

Development Director Manning stated this is a request for the Mayor to sign an agreement for the design phase of this project in the amount of \$5,000. There was no public comment. Motion by Zoellner to approve the request for the Mayor to sign the contract with the Colorado Department of Transportation for a grant to restore

and improve the retaining wall in the 300 block of Bennett Avenue subject to approval by Attorney Phillips Second by Ashworth and motion carried.

PRESENTATION ON SIDEWALK ENHANCEMENTS, Lou Goldman:

Lou Goldman stated with the improvements that are to be done in the 300 block of Bennett Avenue he would like to see the City have a "Historic Walkway." This would involve the purchase of bricks that are made locally in Denver to be placed on the edge of the sidewalks. The idea was well received by the Council.

PUBLIC COMMENT:

None

Meeting adjourned at 6:27 PM

APPROVED:

ATTESTED:

Bruce Brown, Mayor

Debra Blevins, City Clerk