

April 14, 2009

5:34 PM

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

Minutes of the April 1, 2009 meeting were approved as written.

CITY ADMINISTRATOR REPORT:

Administrator McPherson introduced a Proclamation concerning National Crime Victims' Rights Week – April 26 to May 2, 2009 gave Proclamation to Mayor ProTem DiCamillo who read it in its entirety. Water Main Project request for bids are going well, 15 interested contractors to date. Streetscape bid packets will be available at the end of the month. Auction bid forms are available and auction items can be viewed at Public Works. Bids are due no later than the 30th of April with the opening to be on May 4th, 2009. We're looking to interview for the Fire Lieutenant position April 27th and 28th. The CC/V Mine has donated logs to be used as firewood for Cripple Creek residents only, contact Public Works. Phantom Canyon Road will be close for 30 days beginning on April 27th, 2009.

FINANCE DIRECTOR REPORT:

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

PLANNING & HISTORIC PRESERVATION DIRECTOR REPORT:

The work session earlier was concerning the Master Plan for Downtown. The intent in the near future is to get information out to the public. Larry asked council for direction concerning when to let this information out to the public since there were changes made. Councilman Ledford instructed Larry to wait for one week.

RECOMMENDATIONS – COMMUNITY ALLOCATIONS GRANT AWARDS, CRIPPLE CREEK/VICTOR HIGH SCHOOL, EPYCS

Kenny Bigelow and Ryan Bowman from the EPYCS Committee gave a presentation of the Spring 2009 Funding Requests. From the EPYCS funds the following was awarded: Victor Elks Lodge \$1,200, Prospect Home Care and Hospice \$2,000, Alternative Program \$500, CSU Master Gardeners \$1,000, Aspen Mine Senior Club \$500, and CACD \$300 totaling \$5,500. Community Allocation Funds were granted as follows: CACD \$200, Renaissance Program \$500, Butte Opera House Foundation \$1,000, Coalition for Families and Children \$1,000, Back Pack Kids Nutritional Program \$1,850, Community of Caring \$500 and CCV Wrestling \$1,500 totaling \$7,050. Kenny Bigelow and Bowman announced the remaining \$2,950 will go to a more needy Fall Funding. Motion by Ledford to approve allocations Second by Woods and Motion carried.

REQUEST – FOR ADDITIONAL FUNDING FOR EPYCS PROGRAM, MARY BIELZ

Mary Bielz informed council that El Pomar Foundation is pulling out from donations. Next year they will contribute their final donation of \$5,000. Mary asked the council to reconsider reinstating the funds that were cut from the 2009 budget. Mayor ProTem DiCamillo informed Ms. Bielz that many programs were cut, we are still in the red and do not foresee any changes any time soon. Maybe more funds will be available for the Fall Funding Request. Ms. Bielz thanked the council for letting her keep her foot in the door.

1st READING ORDINANCE 2009-04 – AMENDING CHAPTER 18, ARTICLE 3 OF THE CRIPPLE CREEK MUNICIPAL CODE RELATING TO LICENSING AND REGULATION AND AMENDING CHAPTER 18, ARTICLE 4 OF THE CRIPPLE CREEK MUNICIPAL CODE RELATING TO INTERNATIONAL BUILDING CODE, RICHARD THOMAS

Mayor Pro Tem DiCamillo read title only of Ordinance 2009-04. Mr. Thomas informed council this information was furnished to, voted on and approved by the Board of Review. Motion by Ledford to approve 1st reading of ordinance 2009-04 Second by Brown Motion carried.

REQUEST – FOR SIGNS, “HOME OF THE PIONEERS”, TO BE POSTED AT THE ENTRANCES OF THE CITY OF CRIPPLE CREEK, SANDRA DICAMILLO

Ms. DiCamillo stated traveling to other cities with the sports teams you’ll notice that they’ll have “Home of the (insert name)” posted on the City limit sign. The class of 2007 raised \$900 in funds to be able to do this if council approves. There were comments concerning the size and placement of the signs. Council directed Ms. DiCamillo to pursue a different sign layout. Motion by Woods to approve the sign with the condition a different layout will be sought and brought back to council for final approval Second by Ledford and motion carried.

PUBLIC COMMENT:

None

Meeting adjourned at 6:18 PM

APPROVED:

ATTESTED:

Sandra DiCamillo, Mayor Pro Tem

Stephanie Fisher, Deputy City Clerk