

April 16, 2008

5:30 PM

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

Minutes of the April 2, 2008 meeting were approved as written. With DiCamillo abstaining.

CITY ADMINISTRATOR REPORT:

Administrator McPherson stated Attorney Phillips father has passed away. The two helicopters have arrived in Cripple Creek as of this morning. Communications Director Pritchard presented the City Council with 911 jackets.

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 he plans to be bringing the master plan before the Council at the next meeting. There have been some issues with the new Dentist Office delaying him opening his office until May 1. Richard is working on repairing the downstairs shower at the Victorian Lady.

DEPARTMENT HEAD REPORTS:

Department Head reports were placed in Council packets for their review.

PROCLAMATION MUNICIPAL CLERKS WEEK:

Mayor Baader read a Proclamation naming May 4th through May 10th, 2008 as Municipal Clerks Week. Mayor Baader thanked Clerk Blevins for doing a fine job.

WAIVER REQUEST OF RESIDENTIAL WATER/SEWER TAP FEES, Harry R. Feigel JR:

Application for a residential water/sewer tap fee by Harry R Feigel JR at 214 Golden Avenue was received for Council review. There was no public comment. Motion by DiCamillo to approve the tap fee waiver for 214 Golden Avenue Second by Woods and motion carried.

RECOMMENDATION FROM HISTORIC PRESERVATION COMMISSION FOR FUNDING FOR 2008 HISTORIC RESIDENTIAL STRUCTURE IMPROVEMENT PROGRAM, Larry Manning:

Development Director Manning stated he would like to congratulate the Commission on doing such a fine job with the grant program. Manning read the following recommendations to the Council; 320 E Eaton, Hale \$8,737.50, 107 E Eaton, Lays, \$9,000.00, 209 E Eaton, Skarin, \$4,900.00, 310 Irene, Luck, \$462.00, 117 N Prospect, Poch, \$4,890.00, 217 N 3rd Street, Bakke, \$2,450.00, 146 Bison, DeWitt, \$5,250.75, 303 N 4th Street, Cross, \$4,550.00. The following applications were denied; 307 W Golden, Schechter-Ferry, 331 E Golden, Kaskie, 414 ½ Main Street, Miracle/Causer, 300 E Eaton Milligan, 400 E Bennett, Grimes, 331 E Eaton, Mackin, 115 W Golden, Likkel. The total recommended awards for 2008 is \$55,279.00. This will leave \$44,721.00 in the budget for a second round of awards. Those who were denied are encouraged to reapply in the second round. There was no public comment. Motion by DiCamillo to approve Historic Preservation Commission recommendations Second by Brown and motion carried.

RECOMMENDATION FROM THE HISTORIC PRESERVATION COMMISSION FOR ADDITIONAL FUNDING/MATCHING FUNDS FOR RESIDENTIAL PROJECT AT 305

W. EATON AVENUE, Larry Manning:

Development Director Manning stated Bud and Laura Jeffery were approved for a residential grant in the amount of \$8,500.00. At that time it was known by the Commission that all of the funding needs were not met. The applicant has raised an additional \$4,000.00 and is requesting matching funding for additional foundation work. There was no public comment. Motion by Woods to approve matching funds of \$4,000.00 Second by Brown and motion carried.

AWARDING OF CONTRACT FOR THE NEEDS ASSESSMENT STUDY FOR THE PROPOSED NEW PARKS & RECREATION FACILITY, Connie Dodrill:

Parks & Recreation Director Dodrill stated an interview team consisting of Mayor Baader, Council Member DiCamillo, Administrator McPherson, Finance Director Harris, Development Director Manning and Dodrill conducted two interviews on April 11, 2008. Dodrill asked for approval from the Council to proceed with the professional contractual process with GreenPlay LLC. GreenPlay LLC has completed seventy Parks, Recreation, Open Space and Trails Master Plans and thirty Marketing, Alternative Funding Partnerships, Organizational Studies and Special Projects. GreenPlay LLC agreed they would phase their services and we would start with steps 1-3 for \$34,500.00. 1) Start Up and Determination of Critical Success Factors; 2) Needs Assessment – Determining Purpose and Needs; 3) Findings and Visioning Strategies Workshop. There was no public comment. Motion by DiCamillo to approve GreenPlay LLC and to proceed with steps 1-3 for \$34,500.00 Second by Woods and motion carried.

PROGRESS REPORT OF HABITAT FOR HUMANITY PROJECT PRESENT ARCHITECTURAL DRAWINGS OF 2ND TWO REHAB FOR SERVICES AND APPROVAL: Jill Sievers:

Habitat for Humanity President Jill Sievers stated that phase one of the Habitat project is completed and two of the homes are now occupied. Sievers presented the Council with the Architectural Drawings for phase 2 of the project. There was no public comment. Motion by Woods to approve the Architectural Drawings for phase 2 Second by Brown and motion carried.

PARKS & RECREATION GREENHOUSE UPDATE, Connie Dodrill:

Parks & Recreation Director Dodrill stated that the Parks & Recreation Department in cooperation with the Pikes Peak Community Foundation, Solidarity of Hope and several Teller County Agencies, the CSU Cooperative Extension Office of Teller County, and interested individuals have proposed the use of the 15 ft by 50 ft greenhouse for community use. The greenhouse will be used to help educate the local residents in the skills needed to grow their own vegetables at the altitude and climate conditions found in and around Teller County. There will be a series of gardening classes taught beginning April 26th. Some of the gardeners may wish to participate in using the greenhouse to grow selected vegetables all under the guidance of experienced greenhouse growers. There will be a small monthly fee of \$10.00 for a space of 8ft by 6ft.

BUSINESS LICENSE:

The following Business Licenses were presented to the Council for their review: Safeguard Chimney Sweep, Tonnya Fahr; Cripple Creek Candy & Variety, Louis & Patricia Goldman; Billy's Casino, Pioneer Group; and Edge Rehabilitation & Wellness, Scott Rea. Acting Fire Chief Rheinbolt stated he had some concerns with the approval of Billy's Casino. Motion by Woods to approve the business licenses with the notation of Captain Rheinbolt's concerns Second by Brown and motion carried.

PUBLIC COMMENT:

Carl Poch spoke regarding the mine expansion and encouraged all residents of Cripple Creek and the surrounding area to contact their County Commissioners. **Dennis Peck** encouraged the Council to do everything in their power to stop the mine expansion. **Mayor Baader** stated Council is working with Attorney Phillips to see what we are allowed to do as the City.

Meeting adjourned at 6:34 PM

APPROVED:

ATTESTED:

Dan Baader, Mayor

Debra Blevins, City Clerk