

April 21, 2010

5:30 PM

Mayor Pro-Tem Brown called the regular meeting of the City Council to order. Present were Council Ashworth, Brown, Zoellner, Clerk Blevins, Interim Administrator White, and Attorney Phillips. Mayor Baader was absent.

Minutes of the April 7, 2010 meeting were approved as written.

**CITY ADMINISTRATOR REPORT:**

Interim Administrator White informed the Council Emergency Communications has now gone to a voice over internet phone system. This should help the City to have a more reliable system. This evening we are going live with Teller Net and will be on the web. White announced that Jesse Avery from dispatch will be featured in an upcoming article in the Journal of Emergency Services. Also Jessie has been awarded Dispatcher of the Year by the Plains to Peaks Region. The sale of property to Womacks was completed today. May 15<sup>th</sup> is the target date for the spring clean-up days.

**FINANCE DIRECTOR REPORT:**

Finance Director Harris stated with the closing of the Womacks property sale, the City received a wire this afternoon in the amount of \$2,181,741.00. Harris also stated there are no expenditure or transfer requests at this time.

**PLANNING & HISTORIC PRESERVATION DIRECTOR REPORT:**

Development Director Manning stated that the State has to approve Likkel Construction for the Heritage Center addition since they were the low bidder. The local office has approved Likkel Construction. The Creek has been issued a temporary CO as soon as they have their health inspection they will be given a CO. Manning is still working with the County on the property for the hel-pad. Manning asked for guidance from the Council if they would like to do a second round of residential grants or would the \$15,000.00 be better spent on painting. Direction was to use the funds for paint.

**RESOLUTION #2010-06 – A RESOLUTION APPROVING A CONTRACT BETWEEN THE CITY AND THE COLORADO DEPARTMENT OF TRANSPORTATION RELATING TO MAINTENANCE OF A PORTION OF STATE HIGHWAY 67, Larry Manning:**

Mayor Pro-Tem Brown read the title of Resolution #2010-06. There was no public comment. Motion by Ledford to approve Resolution #2010-06 Second by Zoellner and motion carried.

**PLANNING COMMISSION BUSINESS – REQUEST FOR A VARIANCE IN THE B-H ZONE AT 300-308 E BENNETT AVENUE (L 16R, B22, CR CK FREMONT ADDITION) TO ALLOW THREE (3) SIGNS, NEVADA GOLD AND CASINOS INC. REPRESENTING HARTZ PROPERTIES, LLC, APPLICANT, Larry Manning:**

The applicant was not present. Zoellner wanted to let the public know the Council is working on the sign Ordinance. There was no public comment. Motion by Ledford to deny the request Second by Ashworth and motion carried.

**APPROVAL – OF GRANT AWARD FROM THE COMMERCIAL PROGRAM FOR 333 EAST BENNETT AVENUE, LOU AND PAT GOLDMAN, OWNERS, Larry Manning:**

Development Director Manning stated the applicant requests funding for a project to repair and restore a one story façade. The front of the structure was damaged last year by a car accident. The request is for \$10,705.00. There was no public comment. Motion by Ashworth to approve the grant request Second by Zoellner motion carried with Ledford abstaining.

**APPROVAL – OF RECOMMENDATION TO SIGN A CONTRACT WITH CONSULTANT TO CREATE A FORM BASED CODE, Larry Manning:**

Development Director Manning stated there had been a work session the day before regarding form based codes. There is also a work session on Monday at 3:30 P.M.

**AWARD – CONTRACT FOR 3<sup>RD</sup> & 4<sup>TH</sup> STREETSCAPE, Chip Huffman:**

Public Works Director Huffman stated they had received three bids for the 3<sup>rd</sup> & 4<sup>th</sup> street streetscape. Staff recommends awarding of the contract to Even-Preisser Inc, of Colorado Springs in the amount of \$418,884.25. There was no public comment. Motion by Ledford to award the Contract for 3<sup>rd</sup> & 4<sup>th</sup> Street Streetscape to Even-Preisser Second by Ashworth and motion carried.

**BUSINESS LICENSE:**

The following business license applications were presented to Council for their approval; Bell Tower Park Flee Market, Gary Ledford and Gems & Gents a Cripple Creek Turquoise Hunt, Gary Ledford. Clerk Blevins stated paper work is in order and fees have been paid. Mr. Ledford explained to the Council that the turquoise hunt will be run by students from the school. There was no public comment. Motion by Zoellner to approve the business license Second by Ashworth and motion carried with Ledford abstaining.

**PUBLIC COMMENT:**

None

Meeting adjourned at 6:05 PM

APPROVED:

ATTESTED:

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Bruce Brown, Mayor Pro-Tem

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Debra Blevins, City Clerk