

May 4, 2011

5:30 PM

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

Minutes of the April 13, 2011 meeting were approved as written, with Ledford abstaining.

**CITY ADMINISTRATOR REPORT:**

Administrator White stated he has received notice that Police Chief Gary Hamilton will be retiring effective June 2, 2011. We hope to have his replacement hired by early July. There has been a reduction in the hours the shuttle is running. The shuttle will only be running during the day from 7am – 5pm until further notice. The spring cleanup days are scheduled for May 14<sup>th</sup> & 15<sup>th</sup> from 9am – 3pm at the Public Works facility and are open to residents of Cripple Creek only. White announced that May 1-7 is Municipal Clerks week, thank you to Clerk Debra Blevins and Deputy Clerk Jessica Memmer. Mayor Brown stated that Sergeant Peterson has stepped up to be the acting Police Chief until one can be hired.

**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 his staff had sent letters of interest to all the businesses along Bennett Avenue in regards to the Commercial Grant program. They have received three letters for applicants that are interested in the grant program. Ledford asked about the Bennett Avenue Beautification project Manning stated we are proceeding with that. May is Historic Preservation Month so there will be events in both Cripple Creek and Victor. Contact Kathy Stockton for more information.

**PUBLIC HEARING FOR A NEW HOTEL RESTAURANT LIQUOR LICENSE JACQUELINE & BETTY MARSHALL dba CRAWDADDEES RESTAURANT 124 W BENNETT AVENUE:**

Public Hearing for a New Hotel Restaurant Liquor License for Crawdaddees was held. There was no public comment. Motion by Ledford to approve the liquor license contingent upon background checks being approved and approval from the State of Colorado Second by Zoellner and motion carried.

**PUBLIC HEARING A VARIANCE REQUEST (PLANNING COMMISSION BUSINESS) IN A R-2 ZONE TO ALLOW A SINGLE-FAMILY HOME OF 576 SQUARE FEET TO BE BUILT WHERE A MINIMUM OF 900 SQUARE FEET IS REQUIRED, Jim Kroll, applicant, Larry Manning:**

After much discussion Motion by Ledford to postpone this item indefinitely Second by Zoellner and motion carried.

**PUBLIC HEARING A VARIANCE REQUEST (CITY COUNCIL BUSINESS) IN A R-2 ZONE TO ALLOW A SINGLE-FAMILY HOME OF 576 SQUARE FEET TO BE BUILT WHERE A MINIMUM OF 900 SQUARE FEET IS REQUIRED, Jim Kroll, applicant, Larry Manning:**

This item was postponed indefinitely.

**REQUEST FOR APPROVAL FOR MAYOR TO SIGN EASEMENT AGREEMENTS TO ALLOW FOR CONSTRUCTION AND PERMANENT USE OF UTILITIES, Orin LaGree, Grantor, Larry Manning:**

Manning stated these easements will allow the City of Cripple Creek to cross the Grantor's property to install needed utilities. Manning also stated it has come to his attention the Grantor's name is incorrect on the agreements. The grantor's name should be "LaGree Enterprises, Inc. 1075 Teller County Road #1." There was no public comment. Motion by Ledford to approve the Mayor signing the easement agreements with the correction to the grantor's name Second by Ashworth and motion carried.

**UPDATE CRIPPLE CREEK REHAB & WELLNESS CENTER, Jo Ann Kincaid:**

Mrs. Kincaid was not present.

**PUBLIC COMMENT:**

**Paul Murray**, 1620 Teller County Road #1, stated he would like to drive the shuttle again. Murray also stated he felt it would be better to run the shuttle for the night shift Friday, Saturday, and Sunday. Mayor Brown wished Katelynn a Happy 18<sup>th</sup> Birthday.

At 6:06 PM, motion by Wahrer to hold an executive session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or to instruct negotiators, pursuant to C.R.S. 24-6-402(e) and to hold a conference with the City's Attorney to receive legal advice on specific legal questions, pursuant to C.R.S. 24-6-402(b). Second by Ledford and motion carried. Regular session reconvened at 6:54 PM, with no further business being conducted.

Meeting adjourned at 6:55 PM

APPROVED:

ATTESTED:

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Bruce Brown, Mayor

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Debra Blevins, City Clerk