

May 5, 2010

5:30 PM

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

Minutes of the April 21, 2010 meeting were approved as written.

**CITY ADMINISTRATOR REPORT:**

Interim Administrator White informed the Council we are making progress on the flood plain issue. So far the City has succeeded in having two residents in the City grandfathered in. The counters have been installed on Teller One and Highway 67. At this time we are tracking traffic on the weekends and will compare the totals when we have a special event. Chief Hamilton and Interim Administrator White along with Marcie Cain will be in Denver on Friday to attend a remembrance ceremony adding the names: Chief Morris Dolan, E.T. Clark, and Calvin Neese. All three men were killed in the line of duty while working for the City of Cripple Creek. Spring clean-up days will be May 15<sup>th</sup> and 16<sup>th</sup>. White also stated the City is being proactive with the cattle issue. The fencing is being repaired and a cattle guard is being installed on Thurlow Avenue.

**FINANCE DIRECTOR REPORT:**

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

**PLANNING & HISTORIC PRESERVATION DIRECTOR REPORT:**

Development Director Manning was out at a seminar. Kathy Stockton informed the Council the month of May is Historic Preservation Month. There will be a Victorian Tea held at Carr Manor this Saturday at 12:30 pm. There has been a lot of response to the paint program the ending date is May 26<sup>th</sup>.

**AT THIS TIME MAYOR BAADER** announced this will be his last Council Meeting and his last night as Mayor. Due to the tough economic times he will be moving to California. Mayor Baader stated it has been an honor to be the Mayor of Cripple Creek. The City staff has been super to work with.

**REQUEST – TELLER COUNTY FAIR DONATION, Naomi Miles:**

Naomi Miles secretary for the Teller County Fair Board thanked the Council for their past support of the fair. The Fair will be held August 4-8.

**1<sup>ST</sup> READING OF ORDINANCE #2010-08 – A BILL FOR AN ORDINANCE AMENDING THE CRIPPLE CREEK MUNICIPAL CODE BY THE ADDITION OF A NEW SECTION 10-11-30 RELATING TO BURIALS, Kathy Stockton:**

Mayor Baader read title only of Ordinance #2010-08. There was no public comment. Motion by Zoellner to approve Ordinance #2010-08 Second by Ashworth and motion carried.

**REQUEST – APPROVAL OF A CONTRACT WITH LIKKEL CONSTRUCTION FOR CONSTRUCTING THE TRANSPORTATION ADDITION TO THE HERITAGE CENTER, Kathy Stockton:**

Stockton state there had been 10 bids received for this project. Likkel Construction came in with the low bid at \$82,134.00. Staff request approval of the signing of a contract with Likkel Construction, also staff request to spend to \$140,000.00 which is the budgeted amount. Stockton stated Attorney Phillips had sent an e-mail stating he has prepared an addendum to the proposed contract adding various legal provisions required by Colorado law. There was no public comment. Motion by Ashworth to approve staff recommendation with the addendum prepared by Attorney Phillips Second by Brown and motion carried.

**REQUEST – APPROVAL OF A CONTRACT WITH A CONSULTANT FOR PRODUCTION OF A FORM BASED CODE, Kathy Stockton:**

Stockton stated the Mayor, Council members, and staff have been involved in the review of proposals from consultants to create a Form Based Code including interviewing two firms. Staff recommends Thomas and Thomas be awarded the contract at a cost of \$75,000.00. There was no public comment. Motion by Zoellner to approve staff recommendation Second by Brown and motion carried with Ashworth voting no.

**PUBLIC COMMENT:**

**Jessie Krummenacher**, Thanked Mayor Baader for all the hard work and extra hours he put in as Mayor. You will be greatly missed. **Lou Goldman** asked the Council why they were not working on improving the look of Bennett Avenue since this is the main street in the City and what our visitors see. Interim Administrator White stated there will be a seasonal person hired that will be on Bennett Avenue picking up trash. Kathy Stockton is also in the process of getting flowers for Bennett Avenue. **Steve Zoellner** stated on behalf of the Council, City Employees and Citizens Thank you Mayor Baader for the great job you have done. We wish you well and Love you very much.

Meeting adjourned at 6:20 PM

APPROVED:

ATTESTED:

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Bruce Brown, Mayor Pro-Tem

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Debra Blevins, City Clerk