

Mayor Baader 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 Councilperson DiCamillo being absent.

Minutes of the April 15, 2009 meeting were approved as written.

CITY ADMINISTRATOR REPORT:

The Building Department received permission from CDOT to proceed with the process of illuminating the city limit sign. Conduit has already been laid. Potholes are currently being repaired. It's been discovered that we are property owners of a lot in CCME. It was deeded to us 14 years ago. Administrator McPherson asked permission from the council to list the lot for sale. Council will have the final say on any offer. Atty Phillips stated it was okay to list the property but reminded council it has to be sold by ordinance. Atty Phillips suggests a further investigation be performed as to why it was deeded. Continue this matter to next agenda. Met with the Wildwood Casino's General Manager concerning Pikes Peak Avenue and Galena Street not being repaired. The General Manager stated he has been authorized to spend funds for the repairs and are meeting with the contractor tomorrow. Administrator McPherson also thanked the Wildwood for the monetary donation and food for Donkey Derby Days and for rooms at the Gold King Mountain Inn for the Armed Forces event. Administrator McPherson has been meeting with the department heads inquiring how they feel the 24 hour, 7 days a week gaming will effect their department and what we can do to help any issues. Crime is increasing. Met with casino security and they are experiencing gang activity. Mayor Baader swore in the new Fire Lutient, Christopher Ekstrom-Pursley.

FINANCE DIRECTOR REPORT:

Finance Director Harris reported the 3rd Quarter gaming numbers to council. Explanation was given as to why the city did not purchase the Homestead House.

PLANNING & HISTORIC PRESERVATION DIRECTOR REPORT:

Director Manning submitted a grant to CDOT for the repair of retaining wall and a historic railing. If awarded we will need to budget matching funds in 2010. Jodi has returned. Historic Preservation Department would like to express their support of the council concerning the Homestead House. Councilman Ledford asked the status of the lease between Charlotte Bumgarner and Gilbert Cisneros. Finance Director Harris expressed the possibility of available funds. Cemetery Board expressed the desire for an automatic gate at the cemetery (\$3,000.00) to alleviate the Police Department from that duty.

RESOLUTION 2009-08 – APPROVING AND ADOPTING AN EMERGENCY OPERATIONS PLAN FOR THE CITY OF CRIPPLE CREEK, BILL McPHERSON

Mayor read title only there was no public comment. Motion by Ledford to approve resolution 2009-08 Second by Woods and motion carried.

RECOMMENDATIONS – FROM THE HISTORIC PRESERVATION COMMISSION FOR FUNDING FROM THE COMMERCIAL GRANT PROGRAM, LARRY MANNING

Historic Preservation Director Manning announced there are 3 commercial grant projects approved: 1) Independence Hotel for new roof in the amount of \$8,450.00 with 50% match, 2) Bronco and Buffalo Billy's exterior painting upper portion only in the amount of \$5,000.00 with 50% match, 3) Triple Crown Casino for exterior painting of the historic facades in the amount of \$10,190.50 with 50% match. There was no public comment. Motion by Woods to approve the commercial grant recommendations Second by Ledford and Motion carried

RECOMMENDATIONS – FROM THE HISTORIC PRESERVATION COMMISSION FOR FUNDING FROM THE RESIDENTIAL GRANT PROGRAM, LARRY MANNING

Historic Preservation Director Manning announced there are 8 residential grant projects approved: 1) 320 Irene, Jakubas, \$3,568.50 with 10% match, 2) 121 Placer, Sheals, \$3153.00 with 32% match, 3) 300 E. Eaton, Milligan, \$5,625.00 with 25% match, 4) 407 E. Eaton, Goda, \$1,687.50 with 10% match, 5) 232 (230) W. Carr, Smith, \$3,600.00 with 12% match, 6) 215 N. Fourth, Hobden, \$1,035.00 with 10% owner match, 7) 209 E. Eaton, Skarin, \$7,560.00 with 29% match, and 8) 409 S. First, Tulley, \$8,190.00 with 27.62% match totaling \$34,419.00 with a 2nd round of grants to be advertized for the available amount of \$15,581.00 left in that line item. Motion by Ledford to approve the residential grant recommendations Second by Brown and Motion carried

2nd 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 Baader read title only or ordinance 2009-04. There was no public comment. Motion by Woods to approve the 2nd reading of ordinance 2009-04 Second by Brown and Motion carried.

1st AND FINAL READING ORDINANCE 2009-05 – AMENDING SECTION 16-7-20 OF THE CITY OF CRIPPLE CREEK MUNICIPAL CODE TO ALLOW A PARKING EXEMPT ZONE ON A PORTION OF BENNETT AVENUE, LARRY MANNING

Mayor Baader read title only of ordinance 2009-05. Councilperson Woods asked for clarification. Planning Director Manning stated the City is looking to promote businesses to open in the City. Attorney Phillips stated the ordinance would need to be rewritten due to absent, required wording of an emergency ordinance. There was no public comment. Motion by Ledford to approve the 1st and final reading of ordinance 2009-05 with the changes made per Attorney Phillips request Second by Woods and Motion carried.

REQUEST FOR WAIVER – FOR WATER AND SEWER TAP WAIVERS, DALE & DEBBIE CARLEY, APPLICANTS

Applicants were not present. Public Works Director Huffman stated waiver is for a house to be built and the owners will reside in it. There was no public comment. Motion by Brown to approve the request of water/sewer tap waiver Second by Ledford and Motion carried.

AWARD – WATER METER MEDICAL PLAZA BID AND SEWER FOR DEVELOPMENT PROJECT, CHIP HUFFMAN

Public Works Director announced that Blue Ridge Construction has been awarded the Medical Plaza water meter bid contingent upon Attorney Phillips satisfaction that all proper paperwork is in place. We have received a check from Thomas Galvin in the amount of \$27,987.00 to fund the sewer project there. There is a pre-construction meeting with Blue Ridge tomorrow so as to start as soon as possible. There was no public comment. Motion by Ledford to approve the awarding of contract to Blue Ridge Construction Second by Brown and Motion carried.

PROCLAMATION – ELK’S YOUTH WEEK, NANCY SCHECHTER-FERRY

Ms. Schechter-Ferry presented Mayor Baader and Council with a proclamation from Governor Ritter, proclaiming May 1-7, 2009 as Elks Youth Week. Mayor Baader read the City’s Proclamation in support of Elk’s Youth Week in its entirety.

PUBLIC COMMENT:

Mayor Baader announced the Spring Clean up dates will be May 16th and 17th at Public Works for residents only. We are also doing a Street Clean up. We are looking for teams to get together, be assigned a section in the City and pick up trash. There will be trucks that will drive around picking up bags and debris. We currently have 8 teams. At 3:00pm all teams and participants are invited to a BBQ at Park and Recreation. The Mayor also thanked Longbranch Construction for their monetary donation toward the food for the BBQ

Meeting adjourned at 6:33 PM

APPROVED:

ATTESTED:

Dan Baader, Mayor

Stephanie Fisher, Deputy City Clerk