

May 16, 2012

5:30 PM

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

Minutes of the April 18, and May 2, 2012 meeting were approved as written.

CITY ADMINISTRATOR REPORT:

Administrator White stated Finance Director Harris will not be at the meeting this evening due to his mother being in the hospital with a cardiac condition. Item #3 has been postponed to a future date. The Cirsa Loss Control Audit has been completed. The City was given a perfect score + two bonus points but we still will more than likely see an increase. Thank you to Human Resources and Risk Management for all their efforts and staying on top of the issues. The web page has been updated, thank you to Maria Cunningham for all her hard work on this project. Ashworth stated not only does the site promote Cripple Creek it promotes the entire district. Spring clean-up is this weekend from 9am – 3pm.

FINANCE DIRECTOR REPORT:

Administrator White stated there are no budget or expenditure requests at this time.

PLANNING & HISTORIC PRESERVATION REPORT:

Development Director Manning stated this is Historic Preservation Month and there will be events in Victor and Cripple Creek on Saturday. The Dollar store has installed signs and this Friday will be paving their parking lot. They are still looking at a mid June opening. Manning and White met with Attorney Phillips this afternoon to review the first reading of an ordinance for the new code. This item will be on the June 6, 2012 agenda. Council asked for a complete copy of the code to be placed in their boxes. Manning asked for direction with the Commercial Grant Program regarding the three structures on Carr Avenue. There has been no timely response from the owner. Council instructed Manning to move on. The Gold Rush is on the agenda with the Gaming Commission they are still planning to open in mid June. Big Jim's submitted plans for the construction of their expansion.

RECOMMENDATION FROM THE HISTORIC PRESERVATION COMMISSION FOR FUNDING FROM THE 2012 RESIDENTIAL GRANT PROGRAM:

Development Director Manning stated the Historic Preservation Commission recommends the following awards from the 2012 Residential Grant Program; 1) 404 S. First Street \$13,175.00 for foundation and roof 2) 106 Hayden Street \$5,449.50 for windows 3) 232 W. Carr Avenue \$4,050.00 for exterior paint. There was no public comment. Motion by Zoellner to approve the recommendations from the Historic Preservation Commission for awards from the 2012 Residential Grant Program Second by Wahrer and motion carried.

MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CRIPPLE CREEK AND THE CRIPPLE CREEK AND VICTOR GOLD MINING COMPANY:

Administrator White stated Councilmen Hazlett and Ashworth have been in negotiations with the Cripple Creek and Victor Gold Mining Company regarding their plans for expansion of the mine. Some of the projects include reclamation of trees, street lighting, truck traffic routes, bio-waste disposal location, Heritage Center observation site, and air quality. There was no public comment. Motion by Zoellner to approve the Memorandum of Understanding between the City of Cripple Creek and the Cripple Creek and Victor Gold Mining Company Second by Hazlett and motion carried.

AWARD OF CONTRACT FOR WELL #4 PROJECT COMPLETION:

This item has been postponed until a later date.

PUBLIC COMMENT

Les Batson, dressed in costume as "James McCormack," a Firefighter from Fire station #3, stated he will be giving tours of the station this summer. Batson has asked the Cripple Creek District Museum if the City could use the fire engine they have in their basement. The trolley will be running a museum route this summer. This will run in addition to the shuttle. **Ray DuBois** General Manager of the CC&V Gold Mine stated they will be renting a store front from the Elks Lodge.

Meeting adjourned at 5:56 P.M.

APPROVED:

ATTESTED:

Bruce Brown, Mayor

Debra Blevins, City Clerk