

Mayor Baader called the regular meeting of the City Council to order. Present were Council Brown, DiCamillo, Ledford, Woods, Clerk Blevins, Administrator McPherson and Attorney Phillips.

Minutes of the May 6, 2009 meeting were approved as written.

CITY ADMINISTRATOR REPORT:

Mayor Baader thanked all those who helped with the City Clean Up last weekend. Administrator McPherson stated the City limit sign coming in to town on HWY 67 is no longer using solar it is now hard wired. The solar has been moved to the sign on Teller 1. Item #4 has been withdrawn per the applicant. Item #7 has been moved to item #1. You may have noticed the curbs and crosswalks are being painted, we hope to have them completed before July 1. All the vehicles sold in the auction have been paid for and picked up but one. The Mayor and I walked around the Wildwood Casino today with the paving company. It is now in the hands of the pavers and the Wildwood Casino. The two hour parking signs will be removed from Bennett Avenue before the 24 hour gaming starts. The hours for cleaning the streets will be changing to 5am – 8am. The changes for Teller County Road 821 and HWY 67 will begin on May 26 expect delays of 15 – 20 minutes from 7am – 6pm. There will be no work on the weekends. Mayor Baader swore in Officer James Francia and Officer Jeffrie Shore.

FINANCE DIRECTOR REPORT:

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

PLANNING & HISTORIC PRESERVATION DIRECTOR REPORT:

Development Director Manning gave the Council a report on City managed Trash and Recyclables Collection. Council would like to have a work session on this matter later.

PRESENTATION OF EVENTS DEPARTMENT BUDGET, Jan Hamilton:

Events Director Hamilton stated the goal was to collect \$155,000 in sponsorships to supplement the Marketing and Events budget. The total projected actual sponsorships to be collected: \$31,000, leaving a variance of \$124,000 in needed funds. Finance Director Harris stated there is \$30,000 in the Information Tech budget and with us outsourcing this position we could move the money to the Marketing and Events Department. Mayor Baader stated he had received a check today in the amount of \$25,000 from Bronco Billy's and The Triple Crown Casino to help sponsor the events. There was no public comment. Motion by Ledford to transfer the \$55,000 Second by Woods and motion carried.

REQUEST FOR RECONSIDERATION OF THE CONDITIONS OF APPROVAL FOR A CONDITIONAL USE AT 260 EAST WARREN AVENUE AND 309 SOUTH 3RD STREET, Pioneer

Group Applicants:

Development Director Manning stated the applicant is requesting to extend the Conditional Use from the original agreement of five years. Consensus of the Council is they will not at this time extend the Conditional Use agreement. And the plans need to have an engineer stamp on them for the grading and drainage plan.

REQUEST TO HIRE HERITAGE TOURISM SITE MANAGER FOR THE OUTLAW AND LAWMEN JAIL MUSEUM, Ray White:

Heritage Center Director White stated at this time the Outlaw and Lawmen Jail Museum is only open on the weekends due to not having staff to man it on a daily basis. White requests to advertise internally, the funding is in the 2009 budget. There was no public comment. Motion by Ledford to approve request Second by Brown and motion carried.

APPROVAL OF A SUBDIVISION IMPROVEMENTS AGREEMENT FOR THE ASPEN HEIGHTS SUBDIVISION, Tom Galvin, Applicant:

This item was removed per the applicant.

REQUEST FOR FUNDING FROM THE CITY'S HISTORIC PRESERVATION FUND TO HELP PURCHASE THE INTERIOR FURNISHINGS AT THE OLD HOMESTEAD HOUSE, Charlotte Bumgarner and Lodi Hern:

Bumgarner stated their goal is to protect and run the Homestead House. A lease has been signed for \$1.00 and is good for one year. In the beginning the purchase price for the furnishings was \$46,646. We have reached an agreement to purchase the furnishings for \$40,000. So far we have raised \$14,000 and are holding an auction on June 20th at the Wild Horse building. There was no public comment. Motion by DiCamillo to give \$17,000 to the acquisition of the furnishings and \$7,000 for operating expense Second by Ledford and motion carried.

APPOINTMENT OF CARRIE MILLER TO REPRESENT THE CITY OF CRIPPLE CREEK ON THE TELLER COUNTY HOUSING ADVISORY BOARD, Mary Bielz:

Mary Bielz stated that Carrie will represent the City of Cripple Creek on the advisory board. Ms. Miller will be reporting to the Council regarding the meetings. There was no public comment. Motion by Ledford to appoint Carrie Miller to the Teller County Housing Advisory Board Second by DiCamillo and motion carried.

BUSINESS LICENSE:

The following business licenses were presented to the Council for their approval, Rockledge Landscape, Inc., Peter Rasmussen; Little Troopers Daycare, Terri Snare. Clerk Blevins stated all paperwork is in order and fees have been paid. There was no public comment. Motion by Woods to approve the business licenses Second by Brown and motion carried.

PUBLIC COMMENT:

Jane Mannon representing the Cripple Creek and Victor Gold Mine stated the work on CR 821 & HWY 67 will begin on May 26. There will be no work done on the weekends or nights. Both of the Hill Climbs have

been cancelled due to safety issues. Rock work will begin in August or September. Since there will be blasting there could be delays on HWY 67. **Jerry Englehart** stated he would like to see B Street widened so traffic will flow smoothly. Mayor Baader stated they will look into the matter. **Paul Harris** stated he had attended a meeting with the Gaming Commission earlier in the day and as usual they were very pleased with the City's report. **Councilman Ledford** requested that Administrator McPherson place the Salary Survey on the next agenda.

Meeting adjourned at 6:41 PM

APPROVED:

ATTESTED:

Dan Baader, Mayor

Debra Blevins, City Clerk