

June 2, 2010

5:30 PM

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

Minutes of the May 19, 2010 meeting were approved as written.

CITY ADMINISTRATOR REPORT:

Administrator White informed council since the entry fee has been charged at the Heritage Center we have seen a 46% decrease in attendance. As of now the entry fee will no longer be charged. The new train display is almost complete. Interviews were conducted today for Director at the Heritage Center; will be making a decision by the end of the week. The Marketing Department has received seven RFP's and will getting them to the Council ASAP. There has been a significant gap in the fencing around the City; public works are in the process of repairing the fencing.

FINANCE DIRECTOR REPORT:

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

PLANNING & HISTORIC PRESERVATION DIRECTOR REPORT:

Development Director Manning stated that there are a few modifications to the Thomas & Thomas agreement that is on tonight's agenda. There are some small changes to the Heritage Center addition. Staff will be meeting with Teller County on Tuesday for their approval of this project. The seasonal worker will be starting next week. They will be working at the cemetery, helping with the plants on Bennett and the trash on Bennett.

APPOINTMENT OF WARD 4 COUNCIL MEMBER:

Mayor Brown stated there were only two applicants for the vacant seat for ward 4. They are Terry Wahrer and Eldon Likkel. There was no public comment. Motion by Ashworth to appoint Wahrer to fill the ward 4 vacant seat Second by Zoellner and motion carried. Clerk Blevins swore Wahrer in and Wahrer was seated.

2ND 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, Larry Manning:

Mayor Brown read title only of Ordinance #2010-08. There was no public comment. Motion by Zoellner to approve 2nd reading of Ordinance #2010-08 Second by Ashworth and motion carried.

RECOMMENDATION- FROM THE MT PISGAH CEMETERY BOARD FOR AN ADDITION TO THE RULES AND REGULATIONS, Larry Manning:

Development Director Manning stated the Board is asking to add the following item to Section 5 Burial Procedures: "I. All full burials require a coffin and the burial of cremains requires a sealed container of the family's choosing." There was no public comment. Motion by Ashworth to approve the Mt Pisgah Cemetery Board recommendation Second by Zoellner and motion carried.

APPROVAL – OF A MODIFICATION TO THE APPROVED CONTRACT WITH THOMAS & THOMAS FOR PRODUCTION OF A FORM BASED CODE, Larry Manning:

Development Director stated the consultant Thomas & Thomas have requested minor modifications to the contract to create a Form Based Code. Staff recommends approval of these changes and that the Mayor is authorized to initial same in the document. There was no public comment. Motion by Wahrer to approve staff recommendation Second by Zoellner and motion carried.

BUSINESS LICENSE – M & H CATERING & CONCESSIONS, MICHAEL BRENNAN; RUBY TUESDAY, RT DENVER FRANCHISE; CRAWDADDESS' INC, JACQUELINE & BETTY MARSHALL; BREADHEADS LLC, d/b/a THE DONUT MILL, MICHAEL STURDEVANT; DOG HOUSE MOTEL, KERRI EIVINS;

The following business license was presented to Council for their approval; M & H Catering & Concessions, Michael Brennan for an on street vendor. Lou Goldman stated he did not feel it would be fair to allow this type of business when the other businesses in the City have put so much time and money into their business. Motion by Zoellner to deny the business license Second by Wahrer and motion carried. Ruby Tuesday, RT Denver Franchise for a restaurant, there was no public comment. Motion by Ashworth to approve the business license Second by Zoellner and motion carried. Crawdaddees' Inc, Jacqueline & Betty Marshall for a restaurant, there was no public comment. Motion by Zoellner to approve the business license Second by Wahrer and motion carried. Breadheads LLC d/b/a The Donut Mill, Michael Sturdevant for a bakery, there was no public comment. Motion by Ashworth to approve the business license Second by Zoellner and motion carried. Dog House Motel, Kerri Eivins for a Bed & Breakfast, there was no public comment. Motion by Zoellner to approve the business license Second by Ashworth and motion carried.

PUBLIC COMMENT:

Jerry Englehart 237 Masonic stated this is his third appearance before the City Council. Englehart stated the improvements on "B" street have not been completed and he would like to see it finished. Mayor Brown stated he has talked with Administrator White and Public Works Director Huffman about this issue and we will be leveling the street and paving but we will not be putting in sidewalks. **Jessica Jorgenson** stated she is trying to raise \$2,000.00 for basketball program. Mayor Brown stated he will speak with the Finance Director Harris to see what the City can do to help. **Steve Zoellner** stated he had attended the graduation on Saturday there were 45 graduates this year. These students received a total of \$550,000.00 in scholarships. We should be very proud

of our students. **Mayor Brown** stated the Police Department is requesting that residents and casinos please make sure the trash is placed in the proper bins. We have been having issues with donkeys, fox and now there has been a bear in the City. Brown also asked the residents on 3rd and 4th street to please be patient while the road work is being done on these streets.

Meeting adjourned at 6:02 PM

APPROVED:

ATTESTED:

Bruce Brown, Mayor

Debra Blevins, City Clerk