

June 4, 2008

5:30 PM

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

Minutes of the May 21, 2008 meeting were approved as written. With Ledford abstaining.

**CITY ADMINISTRATOR REPORT:**

Administrator McPherson stated if you speak in public comment you will be allowed to speak for 5 minutes only. The numbers for May at the Heritage Center are 4893. The Information Center numbers are 1616. The Shuttle has started running again from the Heritage Center to downtown they had a total of 387 passengers over the weekend. The Ethics Watch Committee that was going to come to the City to investigate how our Historic Preservation Funds, did not come after looking on the City website, it was decided they did not need to investigate us. There will be a public meeting held on June 26, 2008 5:30 P.M. until 7:00 P.M. at the Heritage Center to discuss the Parks & Recreation Facility. Please attend and let us know your feelings on this matter. Interviews have been completed for Fire Chief.

**FINANCE DIRECTOR REPORT:**

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

**PLANNING & HISTORIC PRESERVATION DIRECTOR REPORT:**

Historic Preservation/Planning Tech Stockton stated there is no report. The recommendations for the second round of Residential Grants are on tonight's agenda.

**CITY COUNCIL BUSINESS – Request for Subdivision at 140-142 Bison Street, Kirk Howry applicant:**

Historic Preservation/Planning Tech Stockton stated applicant requests approval of a Minor Subdivision Plat for Lots 3 and 4, Block 28, Hayden Placer, to create two lots. At the Planning Commission meeting staff stated there were no issues with this request. The Planning Commission recommends approval of the request. There was no public comment. Motion by Ledford to approve the Subdivision request at 140-142 Bison Street Second by Woods and motion carried.

**RECOMMENDATION – From the Historic Preservation Commission for Funding from the 2008 Historic Residential Structure Improvement Program, Habitat for Humanity, applicant:**

Historic Preservation/Planning Tech Stockton stated at the May 22<sup>nd</sup> Historic Preservation Meeting Jill Sievers, Habitat for Humanity President, requested \$4,300 additional funds from the Residential Improvement Program. The funds would be used on the Habitat project for roofing, windows, siding and exterior features. There was no public comment. Motion by Ledford to approve the additional funds of \$4,300 Second by Brown and motion carried.

**REQUEST – For funding for a statue at Hern Field, Friends of Hern Field, applicant:**

Ike Hern representative of the Friends of Hern Field stated they are requesting \$5,000 for partial funding of a Bronze Sculpture of Harold Hern. There was no public comment. Motion by DiCamillo to approve the \$5,000 request with \$2,000 coming from the Beautification line item and the \$3,000 from Community Allocations Second by Ledford and motion carried.

**AWARD CONTRACT – for Meters, Meter Reading Equipment and Meter Billing Software, Public Works Director Chip Huffman:**

Public Works Director Huffman stated he has received three bids for the Meter Equipment, 1) Kepner in the amount of \$183,380.57 2) Mountain States Pipe and Supply in the amount of \$123,100.00 and 3) HD Supply Waterworks, LTD in the amount of 197,915.63. Huffman recommends going with Kepner since they will be compatible with the water billing system we now have. There was no public comment. Motion by Woods to award the contract to Kepner Second by Brown and motion carried.

**RECOMMENDATION – from Historic Preservation Commission for Funding of 2<sup>nd</sup> Round 2008 Residential Improvement Program:**

Historic Preservation/Planning Tech Stockton stated the Historic Preservation Commission recommends the following awards under the 2008 Residential Improvement Program – Second Round: 300 E Eaton, Milligan \$7,160; 331 E Eaton, Mackin \$6,815; 115 W Golden \$11,000; 232 (230) W Carr \$11,000; for a total of \$33,958.00. The following request was denied: 307 W Golden, Schechter-Ferry; 331 E Golden, Kaskie; 414 Main, Miracle/Causer; 400 W Bennett, Grimes. There was no public comment. Motion by Woods to approve the Historic Preservation Commission recommendations Second by DiCamillo and motion carried.

**BUSINESS LICENSE:**

The following Business License was submitted to the City Council for their approval. Gold Belt Homes, LLC, Jerry Englehart; Tommy Knocker Construction, John Gruber. Clerk Blevins stated all paperwork is in order and fees have been paid. There was no public comment. Motion by Ledford to approve the business licenses Second by Brown and motion carried.

**PUBLIC COMMENT:**

**Darlene Kaskie** commented on the parking at the new casino. **Jerry Englehart** complimented the Police Department.

At 6:07 Motion by DiCamillo to hold an Executive Session to consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f). To hold a conference with the City’s attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b). Second by Brown and motion carried. Regular session reconvened at 6:42 with no other business being conducted.

Meeting adjourned at 6:43 PM

APPROVED:

ATTESTED:

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Dan Baader, Mayor

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Debra Blevins, City Clerk