

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

Minutes of the May 16, 2012 meeting were approved as written.

CITY ADMINISTRATOR REPORT:

Administrator White stated we have the potential for some unexpected revenue from the Cripple Creek & Victor Gold Mine. At this time the mine is purchasing 200 acre feet of water from the city and would like to increase this to 460 acre feet. It is critical for this to happen; we must get Well #4 completed. Our current permits for the wells expire in October of this year. This project will help with the renewal of the permits and allow the repairs that need to be done on Reservoir #2. The "Museum Trolley" will start running on Saturday and Sunday from 10 a.m. – 5 p.m. from the Heritage Center, District Museum, Old Homestead, Jail Museum, Fire Station #3 and Mt Pisgah Cemetery. Due to the CML Conference the next council meeting will be held on June 27, 2012. Councilman Hazlett stated he would like to make it clear to the residents of Cripple Creek, they will always be provided water first. The council will not sell water to the mine if there is a shortage of water.

FINANCE DIRECTOR REPORT:

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

PLANNING & HISTORIC PRESERVATION REPORT:

Development Director Manning stated the Dollar Store is looking to open on July 12. Flower baskets will be placed on Bennett Avenue on June 20. The Gold Rush is looking at a July opening. Big Jim's expansion should be opening in mid July. The Wildwood is looking to open an RV park just north of the Gold King Mt. Inn.

1ST READING OF ORDINANCE #2012-03 TO ADOPT REVISIONS TO THE MUNICIPAL CODE REGARDING ZONING, SIGNS, AND HISTORIC PRESERVATION REGULATIONS;

Mayor Brown read title only of Ordinance #2012-03. There was no public comment. Motion by Ashworth to approve first reading of Ordinance #2012-03 Second by Zoellner and motion carried.

REQUEST FOR FUNDING FOR THE GOLD CAMP VICTORIAN SOCIETY 2012 BALL AND TEA;

Finance Director Harris stated the Victorian Society is requesting \$2,383.00. This request is significantly less than prior years. Howard Melching President of the Gold Camp Victorian Society explained to the council the many events the GCVS participate in. Motion by Hazlett to approve the request from the GCVS for \$2,383.00 Second by Ashworth and motion carried.

RESOLUTION #2012-02 A RESOLUTION ESTABLISHING AND DESIGNATING THE NAME THE CRIPPLE CREEK HERITAGE CENTER;

Mayor Brown read title only of Resolution #2012-02. Heritage and Tourism Director Cooper explained there are directional CDOT signs on Highway 67 and Highway 24 for the "Pikes Peak Heritage Center" this Resolution will allow CDOT to replace the signage to read "Cripple Creek Heritage Center." Motion by Zoellner to approve Resolution #2012-02 Second by Ashworth and motion carried.

PRESENTATION FOR CITIZEN OF THE YEAR BPOE #316;

Bill Stankiewicz, Exalted Ruler of the BPOE #316, presented Kathy Stockton with the National Elks Citizen of the Year award.

1ST AND FINAL READING OF ORDINANCE #2012-04 AN ORDINANCE AMENDING SECTION 18-4-20 (o) AND 18-4-50 OF THE CITY OF CRIPPLE CREEK MUNICIPAL CODE TO MODIFY FEES FOR RE-INSPECTIONS AND TO MODIFY STAIR RISER HEIGHT;

Mayor Brown read title only of Ordinance #2012-04. There was no public comment. Motion by Mayor Brown to approve 1st and Final Reading of Ordinance #2012-04 with noted changes to "fee \$54.00 for the first \$2,000.00 to read \$4,000.00" Second by Zoellner and motion carried.

AWARD OF CONTRACT FOR WELL #4 PROJECT COMPLETION;

Public Works Director Severance stated on March 26, 2012 the Public Works Department had received three bids for the Well #4 project: Velocity Constructors \$133,824.00 Clemons Corporation \$156,820.00 and Aslan Construction \$224,570.00. There was no public comment. Motion by Ashworth to approve the contract with Velocity Constructors for \$133,824.00 subject to the approval of the contract by Attorney Phillips Second by Hazlett and motion carried.

APPROVAL OF A GRANT FOR A SPECIAL PROJECT UNDER THE HISTORIC PRESERVATION FUND AT 263 AND 269 EAST CARR AVENUE;

Development Director Manning stated the applicant is requesting \$15,000.00 per building for a total of \$30,000.00. The funds would be used to repair the roofs, windows/frames, and doors. There are also trees that need to be removed because they are contributing to the damage of the foundations and roofs. There was public comment from Lou Goldman and Annie Tobey. After continued discussion Motion by Ashworth to table this item until the June 27, 2012 meeting with the applicant present to answer the many questions by council Second by Zoellner and motion carried.

PUBLIC COMMENT

Jessica Krummenacher 116 W. Pikes Peak, thanked the council for the great job they do. Krummenacher asked for accountability for the Chili Cook-off that was not a good event. Mayor Brown stated the event was not a city event and the council agrees there are changes that need to be made with the event. **Robert Blaha** stated he is a candidate for the US House of Representatives.

Meeting adjourned at 6:34 P.M.

APPROVED:

ATTESTED:

Bruce Brown, Mayor

Debra Blevins, City Clerk