

June 15, 2011

5:31 PM

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

Minutes of the June 1, 2011 meeting were approved as written.

CITY ADMINISTRATOR REPORT:

Administrator White stated we have hired two temporary shuttle drivers at this time. The shuttle is now running from 7am – 11pm 7 days a week. Tomorrow we will start the interviews for the new Police Chief. Mayor Brown and acting Police Chief Peterson did a badge pinning ceremony pinning Officer Parks and Officer Warrick.

FINANCE DIRECTOR REPORT:

Finance Director Harris gave the Council an update on the finances for the city. Harris also stated there are no budget or expenditure requests at this time.

PLANNING & HISTORIC PRESERVATION REPORT:

Development Director Manning stated on the agenda this evening are the recommendations from the Historic Preservation Commission for the commercial grant program. The revised zoning code is now available on the city web site, on a CD or in hard copy for review if anyone is interested. Manning has been working with Brian Kincaid at the County regarding the property needed to be annexed into the City to proceed with the project. Orin LaGree is planning on Teller 1. Code Enforcement has about 10 active cases at this time. Councilman Zoellner thanked Public Works for the work they are doing on the fencing at the cemetery.

REQUEST TO PARTICIPATE IN THE COORDINATED ELECTION TO BE HELD ON NOVEMBER 1, 2011, DEBRA BLEVINS:

Clerk Blevins stated she is requesting approval to participate in the November 1, 2011 Coordinated Election. There was no public comment. Motion by Zoellner to approve participating in the Coordinated Election on November 1, 2011 Second by Ashworth and motion carried.

PUBLIC HEARING FOR A NEW 3.2 LIQUOR LICENSE PARTNERS CC, LLC dba THE PALLADIUM:

Mayor Brown opened the hearing for the New 3.2 Liquor License. Clerk Blevins stated all paper work is in order and fees have been paid. Blevins also stated the applicant has applied for a business license but as of yet still has some improvements to do with the Palladium before receiving their license. There was no public comment. Motion by Zoellner to approve the new liquor license contingent upon background checks from the state coming back approved and The Palladium obtaining a business license Second by Ashworth and motion carried.

PUBLIC HEARING FOR A NEW RETAIL GAMING TAVERN LIQUOR LICENSE PARTNERS CC, LLC dba THE GOLD RUSH HOTEL AND CASINO:

Mayor Brown opened the hearing for the New Retail Gaming Tavern License. Clerk Blevins stated all paper work is in order and fees have been paid. There was no public comment. Motion by Zoellner to approve the new Retail Gaming Tavern Liquor License contingent upon approval of background checks from the State, and approval of their gaming license and business license Second by Ashworth and motion carried.

RECOMMENDATION FROM THE HISTORIC PRESERVATION COMMISSION FOR FUNDING FROM THE 2011 COMMERCIAL GRANTS PROGRAM, KATHY STOCKTON:

Historic Preservation Manager Stockton stated they had received several requests. The Historic Preservation Commission recommends approval of the following: 1) \$1,925.00 for exterior painting and repair of 8 porch columns on the Hotel St. Nicholas; 2) \$6,344.00 for restoration of 6 historic windows on the upper floor of the Gold Rush Building; 3) \$25,145.00 to complete the restoration work on the exterior of the historic Palace Hotel structure. There was no public comment. Motion by Ashworth to approve staff recommendation Second by Zoellner and motion carried.

REQUEST FOR APPROVAL OF A REVOCABLE LICENSE AGREEMENT FOR CRIPPLE CREEK DEVELOPMENT, LLC dba BENNETT STATION, TO USE A PORTION OF THE SIDEWALK FOR OUTSIDE SEATING, CLINTON CLINE, APPLICANT, LARRY MANNING:

Development Director Manning stated this agreement is for use of a portion of the sidewalk in front of the Bennett Station located at 425 and 429 E. Bennett Avenue. Manning also stated the Fire Department has requested that the openings be six feet wide, and the Fire Department have access to the water sprinkler out let. There was no public comment. Motion by Zoellner to approve the revocable agreement with the conditions stated for the Fire Department Second by Ashworth and motion carried.

REQUEST FOR APPROVAL OF A PRELIMINARY AND FINAL PLAT FOR ASPEN HEIGHTS SUBDIVISION #1, TOM GALVIN, APPLICANT, LARRY MANNING:

Development Director Manning stated the applicant request approval of a preliminary and final plat for Aspen Heights Subdivision #1. The development is townhomes. The final plat shows the details of the zoning approval, which includes public utility easements and an easement over the east drive for properties down the alley to the east. There is no Subdivision Improvement Agreement since all public improvements are constructed as required. There was no public comment. Motion by Ashworth to approve the preliminary and final plat Second by Zoellner and motion carried.

RECOMMENDATION AND AWARD OF CONTRACT 2011 TELLER ONE SEWER IMPROVEMENTS, SHORTY BIELZ;

Public Works Director Bielz stated the Public Works Department received the following bid for this years' 2011 Teller 1 Sewer Improvements: 1) Blue Ridge Construction of Colorado Springs \$219,516.00 the improvements will begin near the intersection of W. Eaton Avenue and Elizabeth Street and terminate at the Cripple Creek Medical Plaza. There was no public comment. Motion by Ashworth to approve the contract Second by Zoellner and motion carried.

PUBLIC COMMENT:

None

Meeting adjourned at 6:03 PM

APPROVED:

ATTESTED:

Bruce Brown, Mayor

Debra Blevins, City Clerk