

June 18, 2008

5:30 PM

Mayor Baader called the regular meeting of the City Council to order. Present were Council Brown, DiCamillo, Ledford, Deputy City Clerk Fisher, Attorney Phillips with Woods being absent.

Minutes of the June 4, 2008 meeting were approved as written. With Ledford abstaining.

**CITY ADMINISTRATOR REPORT:**

Historic Preservation Group did not feel the need to visit the City concerning our HP funding process after reviewing this information on our website. Ethics Watch, however, did come and meet with Larry and Paul. They stated everything is in order and we are doing an excellent job. They are going to recommend that Black Hawk and Central City convert to our procedure. On June 26<sup>th</sup> at 5:30pm Parks and Recreation is looking for community members to participate in a community needs assessment as part of a Recreation Needs Study presented by GreenPlay LLC.

**FINANCE DIRECTOR REPORT:**

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

**PLANNING & HISTORIC PRESERVATION DIRECTOR REPORT:**

Referring to the work session that occurred earlier, HP is formulating a City Advisory Committee consisting of local residents and business owners along with Thomas and Thomas. HP has a list of prospective applicants. The Medical Plaza and the Teller County Jail Museum are having issues with heat. Both facilities do not have air conditioning. We are currently trying to get the air circulating. The Building Dept. hired Jodi West to assist Richard on a part time basis that may become full time. Bill and Carol are reviewing this. Steve White is back to work with a doctor's release and is at the cemetery. He will be training the new employee. Architects are working with the owners on a convenience store to be located across from the Wildwood Casino. They are also working with CDOT. They are planning to move on the project quickly. Jenny is retiring. There will be a potluck at City Hall beginning at 11:00am on June 24<sup>th</sup>. The foundation of the Jail Museum is going to be mortared beginning next week and should be completed within 2 weeks. Currently getting roof bids for the Victorian Lady. HP signs have been posted at homes who were granted HP funds for restoration.

**2<sup>nd</sup> READING ORDINANCE 2008-06 – Vacating a Portion of Elizabeth Street and an Adjacent Alley North of Eaton Avenue and South of Golden Avenue Within the City of Cripple Creek, Larry Manning**

Mayor Baader read title only of Ordinance #2008-06. There was no public comment. Motion by Ledford to approve 2<sup>nd</sup> reading of Ordinance #2008-06 Second by DiCamillo and motion carried.

**PLANNING COMMISSION BUSINESS – Request for Subdivision, 221-253 E. Bennett Avenue, Pioneer Group, Inc., applicant**

Applicant requests approval of a Subdivision Plat for Lots 26, 27, 28R, 32, 33 and 34 Block 16, town Plat of Fremont, to create one whole lot. This would consolidate the ownership of Bronco and Buffalo Billy's Casinos. There was no public comment. Motion by Ledford to approve the request for subdivision Second by Brown and motion carried.

**PLANNING COMMISSION BUSINESS – Approval of a PUD Development Plan at 360 W. Golden Avenue, Thomas Galvin**

This item was tabled until further notice.

**2<sup>nd</sup> READING ORDINANCE 2008-07 – Adding a New Section 10-9-50 to the Cripple Creek Municipal Code Relating to the Open Carrying of Firearms in Public Places, Lee Phillips**

Mayor Baader read title only of Ordinance #2008-07. Attorney Phillips stated this Ordinance only protects public places that are posted. Motion by Ledford to approve 2<sup>nd</sup> reading of Ordinance #2008-07 Second by Brown and motion carried.

**REQUEST – for Approval of Revocable License Agreement, 209 E. Bennett Avenue, Gold Rush Hotel & Casino, Applicant**

John Elges was present to represent the Gold Rush Casino. Attorney Phillips approved agreement to form. There was no public comment. Motion by Ledford to approve Revocable License Agreement Second by Brown and motion carried.

**PLANNING COMMISSION BUSINESS – Approval of a Subdivision at 360 W. Golden Avenue, Thomas Galvin**

Tabled until further notice.

**AWARD – Contract for A Street Streetscape, Chip Huffman**

There were 2 bidders for the A Street Streetscape, Blueridge Construction \$138,792.50, AA Construction \$111,010.90. The City's estimate was \$128,640.29. Lee hasn't read the general or special conditions. Motion by Ledford to approve award of contract to AA Construction pending Attorney Phillips approval of the general or special conditions Second by DiCamillo and motion carried.

**BUSINESS LICENSE – Denman Painting, Danny Denman**

Deputy Clerk Fisher stated all fees have been paid and paperwork is in order. Motion by Ledford to approve business license second by Brown motion passed.

**PUBLIC COMMENT:**

Paul Harris, Finance Director, made comment for Events Director, Hamilton, reminding everyone of the upcoming Summer Fest Special Events. Harold Hamilton expressed to the Planning Department his concern of keeping new projects being built in the City looking historic. He was assured that it was not an issue. Mr. Hamilton also asked if there were plans for street upkeep. Chip Huffman, Streets and Water Director, stated a patch crew was here last week and will be back next week. Mayor Baader stated the City is trying to stay ahead of the game. Dennis Peck appealed to Council for a pathway from downtown to Venture Foods for pedestrians. Mayor Baader agrees it is a safety issue and will get with Bill.

APPROVED:

ATTESTED:

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Dan Baader, Mayor

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Stephanie L. Fisher, Deputy City Clerk