

July 07, 2010

5:30 PM

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

Minutes of the June 16, 2010 meeting were approved as written.

CITY ADMINISTRATOR REPORT:

Administrator White informed council he along with Pat & Lou Goldman, Public Works Director Huffman, Development Director Manning, Council Zoellner and Ledford had taken a walking tour of Bennett Avenue. They were looking for code violations and safety issues. The ad for the employee to clean Bennett Avenue each day will be closing next week and we will start interviews. An aid for Senator Bennet will be at City Hall tomorrow morning at 10:30 to answer any questions the public may have for the Senator.

FINANCE DIRECTOR REPORT:

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

PLANNING & HISTORIC PRESERVATION DIRECTOR REPORT:

Development Director Manning stated the Heritage Center addition has begun, the awning is down and they will be starting excavation for footers next week. Manning informed business owners after the walk down Bennett Avenue yesterday there were several business in violation of code and you will be receiving letters. Manning stated they would like to do improvements to the island in front of the Museum and the triangle by the Wildwood by planting trees or flowers. Judith Rutherford has asked for a demo permit for the John Wayne building, Womacks has asked for a modification to their parking lot on the west corner of 2nd Street.

CONSIDERATION – OF WATER LEASE AGREEMENT BETWEEN THE CITY OF CRIPPLE CREEK & CRIPPLE CREEK & VICTOR GOLD MINING CO, Ray White:

Councilman Ledford removed himself from the Council table. Administrator White stated we have been working on this agreement for a while. There was no public comment. Motion by Ashworth to approve the agreement Attorney Phillips amended the motion by adding contingent upon approval of the third amendment with the City of Victor Second by Zoellner and motion carried.

CONSIDERATION – OF THIRD AMENDMENT TO WATER PURCHASE AGREEMENT BETWEEN THE CITY OF CRIPPLE CREEK & THE CITY OF VICTOR, Ray White:

Administrator White stated this modification to the agreement will delete the pay schedule. There was no public comment. Motion by Zoellner to approve the third amendment Second by Ashworth and motion carried.

1ST READING OF ORDINANCE #2010-09 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 16, ARTICLE 2 OF THE CRIPPLE CREEK MUNICIPAL CODE BY THE ADDITION OF A NEW SECTION 16-2-150 PROHIBITING CERTAIN USES RELATING TO MEDICAL MARIJUANA, Lee Phillips:

Councilman Ledford returned to the Council table Mayor Brown read title only of Ordinance #2010-09. There was public comment from Kathy Larson stating Victor is only 7 miles away from Cripple Creek and we have enough temptations in Cripple Creek for our kids. Motion by Ledford to approve 1st reading of Ordinance #2010-09 Second by Zoellner and motion carried.

CONSIDERATION – AWARD OF CONSTRUCTION CONTRACT FOR BID SCHEDULE A – BENNETT AVENUE, CURB & GUTTER REPAIRS AND REPLACEMENTS, Chip Huffman:

Public Works Director Huffman stated the high bid was from Even-Preisser, Inc at \$151,984.50, and the low bid was from Blue Ridge Construction at \$102,752.50. Staff recommends award of the bid to Blue Ridge Construction. There was no public comment. Motion by Ledford to approve staff recommendation Second by Ashworth and motion carried.

REQUEST FOR FUNDING - SAINT PETER'S CATHOLIC CHURCH FOR CAULKING AND PAINTING OF 13 WINDOWS, Larry Manning:

Manning stated the applicant is requesting \$3,250.00 for caulking and painting around the stained glass windows. The last window is being restored this year as budgeted in the 2010 budget. The city has funded the restoration 100% at a cost of \$115,187.70. The work is needed to insure the protection of the window restoration. There was no public comment. Motion by Ashworth to approve staff recommendation Second by Ledford and motion carried.

AWARD – OF BID FOR THURLOW AVENUE SEWER MAIN REPLACEMENT, Chip Huffman:

Public Works Director Huffman stated the high bid was from Wildcat Construction at \$444,207.50 and low bid was from Seifert Enterprises, LLC at \$160,782.70 staff recommendation is Seifert Enterprise. There was no public comment. Motion by Ledford to approve staff recommendation Second by Zoellner and motion carried.

2010 – 2011 BENEFITS RENEWAL, Carol Stotts:

Human Resource Director Stotts is requesting that the City renew our existing medical plan through Anthem BC/BS. Stotts request that the City switch dental carriers from Assurant to Anthem, and our vision from Superior Vision to Anthem. Stotts also request that the City switch from Lincoln Financial to Anthem on the STD/LTD and Life Insurance if their definition of disability will not impact the employees. There was no public comment. Motion by Zoellner to approve staff recommendations Second by Ashworth and motion carried.

BUSINESS LICENSE – JIM’S RUNABOUT SERVICE, Jim Hawley:

The following business license was presented to Council for their approval, Jim’s Runabout Service. John Elges from the Gold Rush Hotel Casino was present to represent Mr. Hawley. Elges stated the applicant will be providing Model T rides. There was no public comment. Motion by Zoellner to approve the business license Second by Ashworth and motion carried.

PUBLIC COMMENT:

Lee Godin 427 W Golden, stated the construction on the town homes is about to begin and he would like to see prints on the changes to the streets and how this will affect his residents. **Mayor Brown** stated that Public Works Director Huffman and Terry Temple will be over tomorrow to explain the plans to Mr. Godin. **Sandra DiCamillo** 114 W Carr, asked the Council to reconsider not funding the chain link fencing for the Mt Pisgah Cemetery. **Kathy Larsen** representing the Cripple Creek and Victor Gold Mining Company stated the 79th Annual Donkey Derby Days was a great success. This event and many others could not happen without all the hard work from Events Director Jan Hamilton, Maria Cunningham or Pat Martin, thank you for all the hard work you do. **Mayor Brown** also thanked the Events Department along with the following; Sally Schibler, Pat & Lou Goldman, Cripple Creek & Victor Gold Mine, Cripple Creek District Museum, Bronco & Buffalo Billy’s Casino, Double Eagle Hotel & Casino, Triple Crown Casino, Womacks Hotel & Casino, Gold Rush Hotel & Casino, Colorado Grande Casino, Wildwood Casino, Mike Lindemann, Lori Sewald, Mike Halterman & the Traveling Minstrels, Les Heinemann & the Florissant Fossils, Bill Lee, Cripple Creek Fire Department, Cripple Creek & Victor Employee Volunteers, Kathy Larsen, Milford Ashworth, The Mounted Rangers, Cripple Creek Police Department, The Two Mile High Club. **Jan Hamilton** also thanked Bill Martin he is the man power behind the events.

Meeting adjourned at 6:14 PM

APPROVED:

ATTESTED:

Bruce Brown, Mayor

Debra Blevins, City Clerk