

July 15, 2009

5:30 PM

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

Minutes of the July 1 & 7, 2009 meetings were approved as written.

CITY ADMINISTRATOR REPORT:

Administrator McPherson informed council item #2 has been tabled until the August 5th, 2009 council meeting. The title search on the CCME property came back clear. Attorney Phillips has reviewed and approved of the search results and Administration is moving forward to list the property. The listing will be with a local realtor to be determined by drawing straws. Teller County Road #1 is paved and hydrants and water mains have been installed. Fencing for the cows is in process. Victor Police Department is not complying with the IGA. They currently have 2 officers who decided to be absent on the same night leaving no law enforcement within their city. Cripple Creek Police Department had to respond to a domestic call due to their absence. Administrator McPherson suggested and was instructed by council to submit an invoice to the City of Victor in the amount of \$250.00 and write a letter informing them they will be charged this dollar amount per each response. If they do not submit payment then we will no longer respond. Councilman Ledford asked about the "Fair Share Agreement" of the water line for Galvin project, concerning the recovery cost. We need to figure out a cost. Larry and Chip will research and bring recommendations to council at next meeting. Councilman Ledford also stated there is an issue concerning a contractor in town that did not do a job correctly. Council would like to see a written report concerning this matter and maybe some kind of action should be taken, such as disciplinary action or we should have the contractor's board reviewing this. City Administrator was instructed to produce a written report as to what happened and what kind of discipline action would be suggested.

FINANCE DIRECTOR REPORT:

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

PLANNING & HISTORIC PRESERVATION DIRECTOR REPORT:

Development Director Manning stated he had made a presentation today to the Central Front Range Planning Committee concerning a grant that was submitted to repair the wall and guardrail outside. Out of 4 applicants we were number 2. A final decision will be made in October. Jodi will begin work on the display at the Heritage Center and moving on to Crystal Canyon to prepare it to paint. There's an automatic gate at the cemetery. A bypass key to the gate is at the Fire Department and the Police Department if they need to get in after hours. A quote was obtained for monthly trash pick up within the city. The cost would be \$32.00 per month per household for a 90 gallon container. Trash would be picked up once a week. Manning was directed to send the Council a draft of an RFP. We have hired a seasonal worker, Del Crawford, who is mowing at the cemetery and watering hanging plants on Bennett Avenue 5 days a week.

REQUEST BY THE CITY CLERK – FOR COUNCIL APPROVAL FOR PARTICIPATION WITH TELLER COUNTY FOR THE NOVEMBER 3RD, 2009 COORDINATED ELECTION, DEBRA BLEVINS

There was some discussion. There was no public comment. Motion by Ledford to approve request Second by DiCamillo and motion carried.

REQUEST FOR APPROVAL – FOR RETAIL TAVERN LIQUOR LICENSE AT 317 E. BENNETT AVENUE, THE CREEK, LLC, APPLICANT

This item was tabled per applicant.

PROPOSAL – FOR SCHEMATIC DESIGN SERVICES CRIPPLE CREEK COMMUNITY RECREATION CENTER, CHRIS KASTELIC, SINK COMBS DETHLEFS

Power point presentation was given. There was much discussion. A work session was suggested to get public input. There was no public comment.

REQUEST – FOR WAIVER OF WATER AND SEWER TAP FEES, LOU & PAT GOLDMAN, APPLICANT

Applicant's were not present therefore this item was tabled until August 5th, 2009 meeting per council's request.

WATER AGREEMENT – MOLLIE KATHLEEN MINE, BILL McPHERSON & DENNIS LANNING

There was much discussion. There was no public comment. Motion by DiCamillo to approve water agreement Second by Woods and motion carried with Ledford voting no

CONSIDERATION – OF QUIT CLAIM DEED CONVEYING PROPERTY TO DEWEY-DWIGHT & ASSOCIATES, LEE PHILLIPS

Explanation was given by Attorney Phillips that a typo occurred when the CC/V Mine donated property to the City relating to the Heritage Center. A small portion of that property had previously been donated by the CC/V Mine to the Mollie Kathleen Mine, we are just legally returning that portion. There was no public comment. Motion by Woods to approve quit claim deed Second by Brown and motion carried.

REQUEST FOR APPROVAL – OF 2009-2010 RENEWAL OF EMPLOYEE BENEFITS INSURANCE, CAROL STOTTS

Human Resources Director Stotts thanked Paul Harris for his help. Stotts requested of council the approval to renew the City’s medical benefits as they currently are. The City is faced with an 8.5% increase across the board for medical. Stotts recommends a change in dental insurance carrier from United Healthcare to Assurant with the same rates we currently have. There was no public comment. Motion by DiCamillo to approve 2009/2010 employee benefits renewal Second by Brown and motion carried.

DISCUSSION – OF TRANSPORTATION ADDITION TO THE HERITAGE CENTER AND CDOT GRANT STATUS, LARRY MANNING

Planning Director Manning stated he’s been meeting with CDOT to try and move forward with this project. The remaining documentation needs to be prepared by a registered engineer. Staff requested proposals from two engineering firms, estimating the costs to be \$4,000.00 to \$5,000.00. The original grant did not include this scope of work. The total scope of work includes the transportation addition to the rear of the Heritage Center and a mining headframe. It is staff’s assessment the funding available, \$150,000.00, will not afford both of these additions and that the transportation building should be considered first priority. To offset the cost of the required engineering, the value of the Conestoga Wagon, \$18,000.00, may be used as an “in kind” match and replace the \$5,000.00 cash match. The tentative schedule for the project is to go out to bid in late August or early September and begin construction as soon as possible. Council would like to see procedures we’re supposed to be following with CDOT to get this grant. Manning was instructed to compile this information in writing before we proceed.

DISCUSSION – OF COMPLETION AND FINAL PAYMENT FOR SERVICES TO THOMAS AND THOMAS FOR SERVICES RELATED TO THE CITY MASTER PLAN, LARRY MANNING

Planning Director Manning stated there are no funds available, \$13,802.00, in the designated line item. Request is being made for transfer of funds from the General Funds contingency. Public comment by Steve Zoellner, 221 Galena, if this would be the final payment and asked if council feels Thomas and Thomas fulfilled their obligation? Council stated it was in fact the last payment, they were hoping for more progress with the plan but they did feel that Thomas and Thomas fulfilled their contractual obligation. Motion by Ledford to approve the final payment Second by Woods and motion carried.

PUBLIC COMMENT:

Reed Grainger, Grainger Realty, inquired of the residential water and sewer tap fee waiver policy. This waiver was a positive development for residential building. In the past you didn’t have to live in the residence although it did help. It gives encouragement to owners/builders to come to Cripple Creek and live. Grainger didn’t recall any denials in the past of this request. Councilman Ledford commented that the city does need to have incentives but for reasonable housing.

Meeting adjourned at 7:02 PM

APPROVED:

ATTESTED:

Dan Baader, Mayor

Stephanie L. Fisher, Deputy Clerk