

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

Minutes of the June 27, 2012 meeting were approved as written.

PUBLIC COMMENT

Gary Ledford 350 E Carr Avenue stated he would like to see the Council make a selection of property for the new Parks & Recreation Facility and move forward with this project. The best property in Ledford's opinion is property close to the school. The Rooster is now open on Friday & Saturday for lunch. **Mary Bielz** presented the Council with a proposal from Ostrander Consulting for the Cripple Creek/Victor Transit Service Plan and an Overview and Fact sheet from Teller Transportation Task Force. The Aspen Mine will be having a Grande Gala on September 28th for their 10 year celebration. About three years ago El Pomar pulled away from the EPYCS program. There will be changes coming this fall. **Karen Zoellner** 221 Galena thanked whoever did the repairs to the building next to the Colorado Grande. Zoellner stated she would be happy to volunteer to clean this building. Attorney Phillips stated a letter has been sent to the owner of this property informing her that this is a dangerous building.

CITY ADMINISTRATOR REPORT:

Administrator White the Fire Chief Baldwin has removed the fire ban for Cripple Creek as of today. Well #2 is being repaired at this time due to a clogged pipe and should be back in service next week. Well #4 should be completed within the next 60 days; repairs stated today. The rain has helped with the water levels at the City lakes; the upper lake is spilling and the lower lake is down about 4". The issues at the lakes with the fishing have nothing to do with the levels it is the water temperature. The bear is back in Cripple Creek and we believe it is the same bear we had last year. The Public Works Department is working on the potholes and crack sealing; if you notice any that have been missed please let us know. Black Hills Energy has completed their free energy audit for all the city buildings. There have been 14 small businesses who have also signed up along with all the casino in the city.

FINANCE DIRECTOR REPORT:

Finance Director Paul Harris stated the third quarter device counts are in at 3895. Due to the Waldo Canyon Fire and Highway 67 being closed the June numbers down significantly. We are hoping for a good July and August.

PLANNING & HISTORIC PRESERVATION REPORT:

Development Director Manning stated the stand for the water tank at the Heritage Center was set today. The Family Dollar Store is now open from 9am – 9pm. The new code was adopted at the last meeting; we receive calls daily with questions. In about six months we may return to Council for revisions if needed. The Gold Rush is waiting on a final inspection for the fire alarm. They are hoping to be open by next week. Big Jim's is progressing slowly. WE have contacted all the businesses in the city about the new code regarding signs. Our goal is to have all the signs in compliance with the new code. The Cemetery is closed for the next few days for maintenance. The Putt-Putt Golf course is still in progress.

AWARD OF PROFESSIONAL SERVICES AGREEMENT FOR COMPREHENSIVE SALARY AND BENEFITS REVIEW AND ANALYSIS:

Human Resources Director Stotts stated an RFP was sent out for a comprehensive salary and benefits review and analysis. We had three responses. The chosen firm came in less than the proposed budget and therefore does not require a vote by the council.

RESOLUTION #2012-03 A RESOLUTION AMENDING CRIPPLE CREEK ANIMAL CONTROL IMPOUND FEES AND RELATED FEES OF THE MUNICIPAL CODE OF THE CITY OF CRIPPLE CREEK, COLORADO:

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

RESOLUTION #2010-04 A RESOLUTION AMENDING RESOLUTION #2007-07 AND #2000-04 AND #2004-05 AND #2010-05 FOR A FEE SCHEDULE FOR THE SEARCH, RETRIEVAL AND COPYING OF CRIMINAL JUSTICE RECORDS, FINGERPRINTING, VININSPECTIONS AND COURT ORDERED PBT'S:

Mayor Brown read title only of Resolution #2012-04. There was no public comment. Motion by Zoellner to approve Resolution #2012-04 Second by Ashworth and motion carried.

1ST READING OF ORDINANCE #2012-05 AN ORDINANCE AMENDING SECTION 8-4-30 OF THE MUNICIPAL CODE OF THE CITY OF CRIPPLE CREEK RELATING TO VEHICLE TOWING AND IMPOUND FEES:

Mayor Brown read title only of Ordinance #2012-05. There was no public comment. Motion by Ashworth to approve 1st Reading of Ordinance #2012-05 Second by Hazlett and motion carried.

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

This item was tabled until the August 1st meeting.

Meeting adjourned at 6:17 P.M.

APPROVED:

ATTESTED:

Bruce Brown, Mayor

Debra Blevins, City Clerk