

August 17, 2011

5:30 PM

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

Minutes of the August 3, 2011 meeting were approved as written.

CITY ADMINISTRATOR REPORT:

Administrator White stated staff is prepared for the Salute to American Veterans this weekend. Thanks to all the staff and the planning White believes it will be an enjoyable weekend. Bennett Avenue will be closed at 6:00 am Thursday morning until 6:00 am Monday morning. The streets need to be closed early because of the number of vendors involved and it is more difficult to get cars moved from Bennett Avenue once you allow them to park. We are sorry for any inconvenience this may cause the business owners on Bennett Avenue. White stated with all the lightning storms we have had lately many of the street lights on Bennett Avenue have been out. Thank you, to Lou Goldman for reminding us we needed to have them repaired. At this time Mayor Brown swore in 8 new Reserve Firefighters; Daniel Battin, George Brown, Chris Byrne, John Cuddihy, Ryan Grafmiller, Michael McCarthy, Darren Pellett and Myles Schwartz.

FINANCE DIRECTOR REPORT:

Finance Director Harris there are no transfer or expenditure requests at this time. Harris stated with the addition of the device fees last month the city added \$139,000.00 to our funds bringing the total of the city funds to \$8.6 million.

PLANNING & HISTORIC PRESERVATION REPORT:

Development Director Manning stated he would like to remind Departments since we are in the budget process to take a close look at your building maintenance line item, Manning feels some of the funds are low. We now have a full Historic Preservation Commission but we do have two alternates available. We have received one application from a person in Colorado Springs. Council feels we should advertise and try to place locals in these positions if possible. Big Jim's should have their final fire inspection on Tuesday so we hope to issue their final Certificate of Occupancy on Wednesday.

2ND READING OF ORDINANCE #2011-07 A BILL FOR AN ORDINANCE AMENDING CHAPTER 6, ARTICLE 5 OF THE CRIPPLE CREEK MUNICIPAL CODE RELATING TO LIQUOR LICENSING, BY THE ADDITION OF A NEW SECTION 6-5-100 THERETO GOVERNING SPECIAL EVENTS

PERMITS: Debra Blevins

Mayor Brown read title only of Ordinance #2011-07. There was no public comment. Motion by Ashworth to approve 2nd reading of Ordinance #2011-07 Second by Zoellner and motion carried.

2ND READING OF ORDINANCE #2011-08 A BILL APPROVING AND ACCOMPLISHING THE ANNEXATION OF CONTIGUOUS UNINCORPORATED TERRITORY IN THE COUNTY OF TELLER, AND MORE PARTICULARLY DESCRIBED IN ATTACHED EXHIBIT A (TELLER ROAD 1 PARCEL #1): Larry Manning

Mayor Brown read title only of Ordinance #2011-08. There was no public comment. Motion by Hazlett to approve 2nd reading of Ordinance #2011-08 Second by Wahrer and motion carried.

2ND READING OF ORDINANCE #2011-09 A BILL APPROVING AND ACCOMPLISHING THE ANNEXATION OF CONTIGUOUS UNINCORPORATED TERRITORY IN THE COUNTY OF TELLER, AND MORE PARTICULARLY DESCRIBED IN ATTACHED EXHIBIT A (TELLER ROAD 1 PARCEL #2): Larry Manning

Mayor Brown read title only of Ordinance #2011-09. There was no public comment. Motion by Zoellner to approve 2nd reading of Ordinance #2011-09 Second by Wahrer and motion carried.

REQUEST APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT WITH TELLER COUNTY FOR THE NOVEMBER 1, 2011 COORDINATED ELECTION, Debra Blevins

Clerk Blevins asked for permission to sign an IGA with the Teller County Clerk for the Teller County Clerk for the coordinated election on November 1, 2011. There was no public comment. Motion by Ashworth to approve the IGA with Teller County Second by Zoellner and motion carried.

1ST READING OF ORDINANCE #2011-11 A BILL FOR AN ORDINANCE AMENDING SECTION 2-3-50 OF THE CITY OF CRIPPLE CREEK MUNICIPAL CODE RELATING TO THE POWERS AND DUTIES OF THE CITY ADMINISTRATOR: Lee Phillips

Mayor Brown read title only of Ordinance #2011-11. There was no public comment. Motion by Zoellner to approve 1st reading of Ordinance #2011-11 Second by Ashworth and motion carried.

PUBLIC COMMENT:

Administrator White reminded everyone of the rededication of the Memorial Wall at Mt. Pisgah Cemetery on Sunday August 21 at 1:00 p.m.

Meeting adjourned at 5:55 P.M.

APPROVED:

ATTESTED:

Bruce Brown, Mayor

Debra Blevins, City Clerk