

August 18, 2010

5:30 PM

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

Minutes of the August 4, 2010 meeting were approved with the correction "Councilman Ledford was challenged for potential conflict of interest by Kevin Warner and at the recommendation of Attorney Phillips".

CITY ADMINISTRATOR REPORT:

Administrator White informed council item # 3 has been tabled per the applicant & # 4 has been removed from the agenda. White stated the water at Cripple Creek Mountain Estates "Mountain Mutual Water" is contaminated with E-Coli. This does not affect the water in The City of Cripple Creek. Dr. Wever has submitted his resignation letter effective September 24. Dr. Wever will take a position at the Pikes Peak Regional Hospital. We are searching for a replacement for Dr. Wever and hope to have someone on board soon. White reminded the Council and the public the Vet's Rally is this weekend and Bennett Avenue will be closed beginning at 6am Thursday until 6am Monday.

FINANCE DIRECTOR REPORT:

Harris stated there are no expenditure requests at this time. There is a request from Public Works Director Huffman to move funds for street paving and repairs. Request as follows: Capital Water Rights \$45,000.00; Completion of SCADA System \$30,000.00; Water Treatment \$40,000.00; and Historic Preservation \$150,000.00 for a total of \$265,000.00. There was no public comment. Motion by Ledford to approve the transfer. Second by Ashworth and motion carried. Harris also updated the Council on the five fund balances for the City.

PLANNING & HISTORIC PRESERVATION DIRECTOR REPORT:

Development Director Manning stated the Heritage Center project is waiting on glass and exterior doors to be dried in and the exterior work can begin. Working on cleaning up the deed issues at the Parks & Recreation addition. We are working with the potential new owner of the Imperial to see what can be done to help have it as a functioning business again. Lois & Maurice Woods will be coming before you tonight with a proposal for a new RV park just south of the old Opera House foundation. Still working on the flood plain issue.

2ND READING OF ORDINANCE #2010-10 AMENDING SECTION 16-2-50(9) OF THE MUNICIPAL CODE TO ADD LIGHT MANUFACTURING AS A CONDITIONAL USE IN THE BB-H ZONE, Larry

Manning:

Mayor Brown read title only of Ordinance #2010-10. There was no public comment. Motion by Ledford to approve 2nd Reading of Ordinance #2010-10. Second by Zoellner and motion carried.

CITY COUNCIL BUSINESS – REQUEST FOR A CONDITIONAL USE PERMIT IN THE BB-H ZONE TO ALLOW A LIGHT MANUFACTURING FACILITY AT 213 W. MASONIC AVENUE (L33-37,B7, CR CK FREEMAN PLACER ADDITION) GARY BIRCH, dba-mySnark LLC, applicant, Larry

Manning:

Manning explained the Planning Commission is recommending approval of the Conditional Use Permit. There was no public comment. Motion by Wahrer to approve the Conditional Use. Second by Ashworth and motion carried.

APPROVAL – OF AMENDMENTS TO A DEVELOPMENT PLAN FOR A PARKING LOT AT 172 E BENNETT AVENUE AND 117 SOUTH SECOND, WMCK Venture Corporation:

This item was tabled per the applicant until the September 1st meeting.

AWARD CONTRACT – FOR PARKS & RECREATION BUILDING:

This item was removed from the agenda.

CHANGE ORDERS – SIDEWALK & DRAINAGE, Chip Huffman:

Public Works Director Huffman stated he is requesting to do additional work on the sidewalks, curbs and gutters. Huffman is requesting an additional \$77,557.50. There was comment from Anne Tobey asking if Bennett Avenue will be reduced in width and the sidewalks widened why would the city do this work now. Tobey was told Bennett Avenue is a State Highway and this would not happen any time soon if at all. Motion by Ashworth to approve the change orders. Second by Ledford and motion carried.

PRESENTATION – OF A PROPOSED RV PARK, Lois Woods:

Woods stated she and Maurice would like to develop the property they own on Warren Avenue. They would like to have a small RV Park on the lots. Attorney Phillips stated this project will need to have a Development Plan. Council stated they look forward to seeing the Development Plan.

BUSINESS LICENSE – mySnark LLC, Gary Birch:

Mr. Birch stated he looks forward to having a business in the City of Cripple Creek. There was no public comment. Motion by Wahrer to approve the business license. Second by Zoellner and motion carried.

APPROVAL IGA – TELLER COUNTY AND THE CITY OF CRIPPLE CREEK FOR THE NOVEMBER 2, 2010 COORDINATED ELECTION, Debra Blevins:

Clerk Blevins, stated this is a standard agreement for Coordinated Elections. There was no public comment. Motion by Ashworth to approve the IGA. Second by Wahrer and motion carried with Ledford abstaining.

PUBLIC COMMENT:

Morgan Gengo with the Butte Opera House stated they will be having a fundraiser on August 29th at 7:00pm admission is \$10.00 at the door. The Gold Camp Arts Foundation will be having a meeting at the Heritage Center tomorrow night at 6:00pm to get input from the community on what they would like to see the foundation doing. **Jerry Englehart** thanked Councilman Steve Zoellner, Administrator Ray White and Public Works Director Chip Huffman for meeting with him regarding 2nd Street. Englehart asked the Council if they would consider placing directional signs to the gas station, grocery, medical plaza and hardware store.

Meeting adjourned at 6:15 PM

APPROVED:

ATTESTED:

Bruce Brown, Mayor

Debra Blevins, City Clerk