

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

Minutes of the July 15, 2009 meeting were approved as written.

CITY ADMINISTRATOR REPORT:

Administrator McPherson stated the cows are still an issue. We had a verbal agreement with Jack Gaffney, we the city have upheld our end but Mr. Gaffney has not. According to State Statute 35-36-105 and the City's Municipal Code 7-6-10 the cows are not allowed within the Municipality. The code also states the city may impose a \$1000.00 per day fine for each day the cows are inside the city limits. Attorney Phillips will be informing Mr. Gaffney's Attorney of the fines. The cattle guard is being repaired and will be replaced on Teller 1. Mr. Gaffney is responsible for any damage the cows may cause to property owners. Mr. Gaffney may be contacted at 689-3233, PO Box 156, Cripple Creek, CO 80813. The Wastewater plant is working with the State to begin septic dumping at the wastewater site. There are rumors that the city is allowing one septic company to dump and not all companies, this is not true.

FINANCE DIRECTOR REPORT:

Finance Director Harris stated there is one budget transfer & expenditure request from the Wastewater Treatment to Water Treatment for the purchase of a new 2009 truck. \$20,000 from 02-50-6280 to 02-30-6280. There was no public comment. Motion by Ledford to approve the budget transfer Second by Woods and motion carried.

PLANNING & HISTORIC PRESERVATION DIRECTOR REPORT:

Development Director Manning stated the project in the 400 block of East Bennett is almost complete. The painting of the Victorian Lady is nearing completion. We have the engineer speck for the transportation building at the Heritage Center. Jodi West has turned in his resignation letter effective September 10. The Creek should be receiving a partial permit to begin construction on their building. The bakery could be receiving a temporary C.O. tomorrow.

REQUEST FOR WAIVER OF WATER AND SEWER TAP FEES; CRIPPLE CREEK\VICTOR SCHOOL DISTRICT, APPLICANT:

Lorraine Murray stated the school has opened a school based health center. They have been informed the original building site will not be a suitable site, but the building will be placed on school property. There was no public comment. Motion by Ledford to approve the tap fee waiver for the Cripple Creek\Victor School District Second by Woods and motion carried.

REQUEST FOR WAIVER OF WATER AND SEWER TAP FEES, JUDY DOCKAR & ETHEL FILLMORE, APPLICANT:

Ethel Fillmore requested a tap fee waiver for 309 Aspen Street. There was no public comment. Motion by Ledford to approve the tap fee waiver for 309 Aspen Street Second by DiCamillo and motion carried.

DISCUSSION OF REQUEST FOR PROPOSALS FOR CITYWIDE GARBAGE COLLECTION, LARRY MANNING:

This item will be moved to a work session at a later date.

REQUEST FOR APPROVAL OF ENTRY SIGNS "HOME OF THE PIONEERS" SANDRA DICAMILLO:

Ms. DiCamillo stated the sign will be approximately 4 feet wide and 30 inches tall. There will be a slot on the top of the sign to post the years we are champions. There was no public comment. Motion by Woods to approve the entry signs Second by Ledford with a friendly amendment that the placement and size of the signs be approved by the City Administrator and motion carried.

1ST READING ORDINANCE #2009-08 AMENDING CHAPTER 18, ARTICLE 1 OF THE CRIPPLE CREEK MUNICIPAL CODE RELATING TO ADMINISTRATION ARTICLE 3 OF THE CRIPPLE CREEK MUNICIPAL CODE RELATING TO LICENSING AND REGULATION AND AMENDING CHAPTER 18, ARTICLE 4 OF THE CRIPPLE CREEK MUNICIPAL CODE RELATING TO INTERNATIONAL BUILDING CODE, LARRY MANNING:

Mayor Baader read title only of Ordinance #2009-08. There was no public comment. Motion by DiCamillo to approve 1st reading of Ordinance #2009-08 Second by Brown and motion carried.

RESOLUTION #2009-09 – SUPPORTING THE GRANT APPLICATION FOR A PLANNING GRANT FROM THE STATE BOARD OF THE GREAT OUTDOORS COLORADO FOR THE CITY OF CRIPPLE CREEK PARKS AND RECREATION MASTER PLAN, CONNIE DODRILL:

Mayor Baader read title only of Resolution #2009-09. Ledford stated he would like to make it clear this is not for the new Parks and Recreation Building. Motion by DiCamillo to approve Resolution #2009-09 Second by Woods and motion carried.

BUSINESS LICENSE – BENNETT STATION, CLINTON CLINE/CRIPPLE CREEK DEVELOPMENT, LLC, APPLICANT:

Clerk Blevins stated the paperwork is in order and fees have been paid. There was no public comment. Motion by Ledford to approve the business license Second by Brown and motion carried.

PUBLIC COMMENT:

Lou & Pat Goldman, 1039 S. B Street, stated they had asked for a tap fee waiver in July and it was tabled, could the council explain why. Mayor Baader stated because the council was not sure if you were going to occupy the residence. The item will be placed on the September 2nd agenda. **Mary Bielz**, Tejon Ranch in Victor stated in April she was told to come back to the council in August to request the restoration of the Community Allocations. Mayor Baader stated Mary will be placed on the September 16th agenda. **Leroy Godin**, 427 E Golden, stated he is on a fixed income and if we add \$35.00 onto the water bill for trash each month, he will not be able to afford this. It now cost him \$10.00 per month at the dump. Mayor Baader stated the council will take this into consideration.

Meeting adjourned at 6:24M

APPROVED:

ATTESTED:

Dan Baader, Mayor

Debra Blevins, City Clerk