

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

Minutes of the August 18, 2010 meeting were approved as written.

CITY ADMINISTRATOR REPORT:

Administrator White informed the Council in summary the Veterans Rally traffic counts were higher than they were for Donkey Derby Days which were up 35%-40%. The counters have a difficult time counting the motorcycles when they are riding two up it counts them as one vehicle. There will be a work session on Tuesday September 7 at 4:30 in the Council Chambers to receive public comment regarding the biker weekend. White thanked Teller County for their support over the weekend. They set up an Emergency Operations Center and used it for training. Their Public Works Department also helped Chip and his crew over the weekend. We have received a proposal from Verizon to place a 2x2 antenna on the Public Works building; if approved by the City Attorney this agreement would be for \$200.00 per month. Chief Hamilton and Mayor Brown did a badge pinning for Officers; Tina Burnette, Robert Kible and Frank Paino.

FINANCE DIRECTOR REPORT:

Harris stated there are no expenditure of transfer request at this time.

PLANNING & HISTORIC PRESERVATION DIRECTOR REPORT:

Development Director Manning stated the water and sewer lines are being put in place at the Aspen Heights project. The Heritage Center addition is now framed in and they are working on the opening from the addition to the existing building. We will be ordering two streetlights from Hall of Fame Lighting to see how we like them and if they will work better than the streetlights we now have. Orin LaGree met with Public Works to discuss the needs for infrastructure; we hope to bring something before Council soon. Richard has been helping with the banners.

APPROVAL – OF A CERTIFICATE OF ECONOMIC HARDSHIP TO ALLOW DEMOLITION AT 326 EAST BENNETT AVENUE, Judith Rutherford applicant:

After much discussion Council directed staff to make findings for the demolition, and to have a development plan before approval. This item was tabled until the September 15th meeting.

APPROVAL – OF FUNDING FROM THE COMMERCIAL IMPROVEMENT PROGRAM FOR 279 EAST BENNETT AND 123 NORTH 3RD STREETS, Imperial Holdings, LLC:

Councilman Ledford removed himself from the Council table. Development Director Manning stated the request is for funding for new awnings, paint, and minor repairs to the facades of the buildings. The Commission recommends approval of the request for funding with the condition that the awning design be approved by staff. There was no public comment. Motion by Wahrer to approve the funding request for 279 E Bennett and 123 N 3rd. Second by Zoellner and motion carried. Ledford returned to the Council table.

AWARD – 2010 PAVING IMPROVEMENT BID CONTRACT, Chip Huffman:

Public Works Director stated the following bids were received for the remainder of paving within the City LaFarge North America, Inc \$299,471.17 and Schmidt Construction Inc \$311,442.80. There was no public comment. Motion by Ledford to award the contract to LaFarge North America, Inc. Second by Wahrer and motion carried.

APPROVAL – BLOOD BORNE PROCEDURES, Gary Hamilton:

Police Chief Hamilton asked for Council approval of the blood borne procedures for the Police Department. There was no public comment. Motion by Zoellner to approve the blood borne procedures Second by Ledford and motion carried.

RECOMMENDATION – FROM THE HISTORIC PRESERVATION COMMISSION FOR FUNDING OF THE HISTORIC BEAR CAVES FROM PINNACLE PARK, Kathy Stockton:

This item was tabled until the September 15th Council meeting. Staff was directed to come back with two more bids.

APPOINTMENT – RECOMMENDATION FROM MT. PISGAH CEMETERY BOARD OF NEW MEMBER, Kathy Stockton:

Stockton stated with the resignation of Sandra DiCamillo last month there is now a seat open on the board. A letter of interest was received from Anne Tobey to fill the seat. The Cemetery board would like to have Council approval of Tobey. There was no public comment. Motion by Ledford to approve Tobey filling the vacant seat Second by Wahrer and motion carried.

BUSINESS LICENSE – IMPERIAL HOLDINGS GROUP, LLC, applicant Gary Ledford:

Clerk Blevins stated fees have been paid and paper work is in order. Blevins also stated Fire Chief Baldwin has approved the license with the understanding the building passes the fire inspection. There was no public comment. Motion to approve the business license for Imperial Holdings Group, LLC Second by Zoellner and motion carried with Ledford abstaining.

PUBLIC COMMENT:

Lou Goldman, 329 Bennett Avenue, thanked the Council for the streetlight repairs that took place before the Vet's Rally. **Scott Marshall**, 123 W Bennett, withdrew his name. **Mari Smith** withdrew her name. **Judith McPherson**, 333 Bennett Avenue, stated she had received an e-mail from Councilman Zoellner regarding her

not reporting on the Vet's Rally. McPherson stated she is a one person operation and did not have the time to get the article in her paper. McPherson stated she was not the only paper that did not report on the event. After several e-mails McPherson decided she would not be told when, how and where to report the news. So there are only photos in this weeks' addition of her paper. **Ed Grosh**, 314 W Golden, stated he has concerns with C Street not being paved. All of the property lines on West golden are in the City's right of way. It would be nice to have a sidewalk installed on the North side of West Golden for the children walking to school. Biker weekend is a sore spot for some of the residents. What does the City see in revenues for this event? Grosh stated there is a mining truck that is parked on McKinney Street each night this is close to the school and of concern to Grosh. **Lou Goldman** stated e is a Veteran of Vietnam and was very disappointed on the number of participants at the cemetery on Sunday for the event. **Jerry Englehart** 237 W Masonic stated he would like to see something done B Street between Masonic and May. This is a street that has not been a through street for many years; there are school children and adults who walk this street. Councilman Ledford asked Englehart to contact staff before coming to Council with issues. **Mari Smith** stated her revenue for the event was down.

Meeting adjourned at 7:05 PM

APPROVED:

ATTESTED:

Bruce Brown, Mayor

Debra Blevins, City Clerk