



AGENDA –SEPTEMBER 17, 2008

Work Session – 4:00 – 4:30pm

-Presentation of Proposed Schedule of City Events for 2009, Jan Hamilton

Work Session – 4:30 – 5:00pm

-Presentation of Park and Recreation Needs Study, Connie Dodrill

Our Mission – “Diversify the Cripple Creek experience with an interrelationship with the gaming industry to enhance the development of tourist related activities that exemplify the history of this region through careful planning that would foster and enhance a positive community involvement by developing a plan where our residents would enjoy an enhanced quality of life”.

Location: **Cripple Creek City Council Chambers**
337 Bennett Avenue, Cripple Creek, Colorado 80813

INVOCATION

CALL TO ORDER AND PLEDGE OF ALLEGEANCE

ROLL CALL

APPROVAL OF MINUTES FROM PRIOR MEETINGS

ADMINISTRATOR REPORT

FINANCE DIRECTOR REPORT

PLANNING & HISTORIC PRESERVATION DIRECTOR REPORT

DEPARTMENT HEAD REPORTS

- 1) **COUNCIL BUSINESS - for a Variance in the R-4 Zone at the Southeast Corner of Elizabeth Street & W. Eaton Avenue (L 17 & 18, B5, M. Neumann's Addition) to allow a Ten (10) foot Side Street & Rear Yard Setback Where a Twenty (20) foot Setback is Required, Thomas C. Galvin, Jr., Applicant**
- 2) **COUNCIL BUSINESS - a Conditional Use Permit in the R-4 Zone at the Southeast Corner of Elizabeth Street & W. Eaton Avenue (L 17 & 18, B5, M. Neumann's Addition) for Construction of a 24' x 30' Garage and a 6' Wooden Perimeter Fence for Temporary Storage of Construction Materials & Equipment, Thomas C. Galvin, Jr., Applicant**
- 3) **PLANNING COMMISSION BUSINESS – Request for a Variance in the R-1 Zone at 425 Irene Avenue (L 26 & 27, B2, Acadia Height Add) to allow a Three (3) foot Front Yard Setback Where a Twenty-five (25) foot Setback is Required, Karl J. Novak, Applicant**
- 4) **CERTIFICATION - of Past Due Water and Sewer Accounts, Stephanie Fisher**
- 5) **RATIFICATION - of MOU with Cripple Creek & Victor Mining, Bill McPherson, City Administrator**
- 6) **1st READING ORDINANCE 2008-08 –Amending Section 8-2-20 of the Cripple Creek Municipal Code by the Addition of a New Subsection (J) Thereto Relating to Promotional and Antique Automobiles, Lee Phillips**
- 7) **1st READING ORDINANCE 2008-09 - Amending Subsection 2-3-50(6) of the Cripple Creek Municipal Code Relating to the Duties of the City of Administrator, Lee Phillips**
- 8) **BUSINESS LICENSE – Laser Perfection, Carolyn Harclerode
Cripple Creek Coffee, Wes Kime**

COUNCIL REPORTS

PUBLIC COMMENT

Public comment period is limited to five minutes per person and not more than 15 minutes in total. Anyone wishing to address any matter pertaining to City business listed on the agenda or not, may do so at this time; however, the City Council may not take any action on items that are not on the agenda.

EXECUTIVE SESSION (*closed to public*)

ADJOURNMENT TIME