

October 1, 2008

5:30 PM

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

Minutes of the September 17, 2008 meeting were approved as written.

CITY ADMINISTRATOR REPORT:

Administrator McPherson asked that all cell phones be turned off. If you have public comment on an agenda item please raise your hand the Mayor will call on you, when he does please come to the podium and state your name and address for the record. If you wish to speak during public comment at the end of the meeting please be sure and sign the public comment sheet and you will be called at the end of the meeting. There were 10,200 visitors at the Heritage Center in September, 4,000 of those were from Sunday to Thursday thanks to all the beautiful fall colors. Thank you to Deb Hack and her crew for doing a wonderful job of cleaning up after all the visitors. "Oklahoma" ended at the Butte having 5,471 attending the show. The Medical Plaza will be giving flu shots on October 9 & 16 from 9-11 the cost will be \$25.00 or they will bill your insurance. DOLA will be holding a meeting at the Heritage Center on October 7th at 6:30 PM all are invited to attend. The city offices are trying a recycle program; if this should work out we may consider opening it up to the entire City. Thank you to Deb Hack for all of her effort and work on this project.

FINANCE DIRECTOR REPORT:

Finance Director Harris stated the gaming numbers are in for August and are better than had been hoped for. AGP increased 2.6% over July. Comparing August 08 to August 07, AGP was down 1.43%.

PLANNING & HISTORIC PRESERVATION DIRECTOR REPORT:

Development Director Manning stated there were only 5 members of the advisor committee in attendance at the meeting on Tuesday. The Development Department has purchased a trailer for storing tools to do maintenance of construction projects. Manning attended a meeting last week at Carr Manor for the Philanthropy Days organization. This was one of many meetings held in the City by this organization. There will be a meeting held on October 7th at 3:00 in the Council Chambers to discuss the downtown plan.

COUNCIL BUSINESS – FOR A VARIANCE IN THE R-1 ZONE AT 425 IRENE AVENUE (L26 & 27, B2, ARCADIA HEIGHTS ADD) TO ALLOW A THREE (3) FOOT YARD SETBACK WHERE A TWENTY-FIVE (25) FOOT SETBACK IS REQUIRED, KARL J NOVAK, APPLICANT:

Development Director stated this item was presented to the Planning Commission at the Council meeting on September 17th. Staff stated that the existing access was not located on the Irene Avenue right of way, since this was physically not possible because the railroad right of way prevents it. The existing access is a proscriptive right that crosses platted lots because the location of the tunnel under the railroad is not where the Irene right of way is located. This results in the house being some 40 to 50 feet from the access. Staff does not feel the Irene right of way will ever be developed as a through street. Planning Commission recommends approval of the request. There was no public comment. Motion by Ledford to approve the Variance request Second DiCamillo and motion carried.

REVIEW/APPROVAL OF 2008 ANNUAL AUDIT ENGAGEMENT CONTRACT, Paul Harris:

Finance Director Harris stated this is the standard agreement. Bondi & Co have been our auditors for about 10 years now. There was public comment from Dennis Peck. Motion by Ledford to approve the contract with Bondi & Co with staff being directed to put out an RFP in June of 2009 Second by DiCamillo and motion carried.

BUSINESS LICENSE:

The following business license was presented to Council for their approval, A Finer Touch, Scott Fusco. Clerk Blevins stated all fees have been paid and paperwork is in order. There was no public comment. Motion by DiCamillo to approve the business license Second by Brown and motion carried.

PUBLIC COMMENT:

Dennis Peck 123 N 1st stated the Baptist Church had also held a Philanthropy Days meeting. Thank you to Mayor Baader for contacting CDOT about the speed limit on Gillette Flats. **Sandra DiCamillo** reminded everyone about the City wide clean-up this weekend.

Meeting adjourned at 5:55 PM

APPROVED:

ATTESTED:

Dan Baader, Mayor

Debra Blevins, City Clerk