

October 15, 2008

5:30 PM

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

Minutes of the October 1, 2008 meeting were approved as written with Woods abstaining.

**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. Administrator McPherson introduced Kathy Larsen with BPOE #316 who requested the council to sign a "Red Ribbon Week" proclamation concerning anti-drug campaign. We are currently leasing the Star building and ½ the parking lot for the Police Department. This lease is currently costing the City \$54,000.00 per year. Administrator McPherson stated he has proposed to the owner we are only willing to pay \$5,000.00 or we would like out of the lease. He anticipates we'll be vacating this lease as of December 31, 2008. Thanks to Paul & Carol for all their hard work with the CIRSA project. A while back we were faced with a situation where we had no contact with the outside world due to a fiber optic line being cut. Our solution was to get a satellite phone which is currently being held in the communications department.

**FINANCE DIRECTOR REPORT:**

2<sup>nd</sup> version of City Budget is available. The first budget meeting will be November 6<sup>th</sup>, 2008 at 5pm.

**PLANNING & HISTORIC PRESERVATION DIRECTOR REPORT:**

Held a masterplan meeting October 7<sup>th</sup>. All attendees were given maps and asked to draw their dreams on paper what kind of development they would like to see in the City. We've received a few back and are expecting to see more. The new receptionist is on board. There are lots of changes being made in the office. Currently doing inventory at the storage billing to compile a list of items and give them to each department for them to make notes of what's there and whether or not to keep it. Carr Manor has proposed to building a storage building where the swimming pool once was. Judith Rutherford signed a release to allow City funds from Historic Preservation and Economic Development to cleanup the exterior of some of her commercial buildings on Bennett Avenue.

**2<sup>ND</sup> 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**

This item is on the agenda for 2<sup>nd</sup> reading for approval. There was no public comment. Motion by Ledord to approve Ordinance 2008-08 Second by Woods and motion carried

**2<sup>ND</sup> READING ORDINANCE 2008-09 – AMENDING SUBSECTION 2-3-50 (6) OF THE CRIPPLE CREEK MUNICIPAL CODE RELATING TO THE DUTIES OF THE CITY ADMINISTRATOR, LEE PHILLIPS**

This item is on the agenda for 2<sup>nd</sup> reading for approval. There was no public comment. Motion by Brown to approve Ordinance 2008-09 Second by Woods and motion carried

**REQUEST FOR APPROVAL – OF 2008-2009 PROPERTY/CASUALTY INSURANCE, CAROL STOTTS, HR DIRECTOR**

Jan Meyer, a broker for Wells Fargo put together 2 proposals for renewal of our property/casualty insurance for 2008-2009. After looking into a third company, CIRSA, it is recommended by HR Director Stotts to award CIRSA our policy. It's hard to compare apples to apples the 3 companies because CIRSA is comprised of over 230 self insured members including government entities. CIRSA is more focused on our type of entity. Thanks to Paul for all his help and to Jill, Patrick and Diann with CIRSA for their help and patience. Attorney Phillips and Mayor Baader both made comment of support to go with CIRSA. There was no Public Comment. Motion by Ledford to approve CIRSA Second by Woods and motion carried.

**RESOLUTION 2008-07 – APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR THE CITY OF CRIPPLE CREEK'S PARTICIPATION IN THE COLORADO INTERGOVERNMENTAL RISK SHARING AGENCY, CAROL STOTTS, HR DIRECTOR**

This is the actually agreement between CIRSA and the City of Cripple Creek implementing the approved request of 2008-2009 property/casualty insurance in the previous council item. There was no Public Comment. Motion by Ledford to approve Resolution 2008-07 Second by Woods and motion carried.

**APPROVAL - OF CONTRACT FOR ENGINEERING SERVICES TO PREPARE A LETTER OF MAP REVISION FOR THE DRAINAGE IMPROVEMENTS FROM GOLDEN TO MYERS AVENUE ON THE EAST SIDE OF THE HIGHWAY 67, LARRY MANNING**

Planning Director, Manning, stated this item wasn't really a request of approval but more of a direction advisory. We are looking to modify the 100 year floodplain specific to the reach of Cripple Creek from Golden Avenue to Myers Avenue on the east side of Hwy 67. The City installed a storm sewer that placed underground the 100 year flood plain as defined by the Flood Insurance Rate Map. Cost for this installation was shared with some private property owners. Much of the land area in the vicinity was removed from the flood plain making the area more developable. This installation only physically changed the flood zone. An engineered document would need to be filed with "Letter of Map Revision (LOMR). The request for direction is to pursue an engineer's proposal, who is already familiar with these flood plains, to included research, analysis, and submittal processes for both sections of the creek in order to minimize costs. There was much discussion. There was no Public Comment. Planning Director Manning was given direction to pursue contacting private property owners to share costs, no motion was needed.

**APPROVAL – OF INTERGOVERNMENTAL AGREEMENT WITH TELLER COUNTY ALLOWING FOR ELEVATOR INSPECTION IN THE CITY, LARRY MANNING**

A similar IGA was proposed to and approved by the County Commissioners office. Teller County Inspectors to be contractor for the City for approximately 1 year until we have our own inspector. There was no Public Comment. Motion by Ledford to approve the intergovernmental agreement with Teller County Second by Woods and motion carried.

**BUSINESS LICENSE**

The following business licenses were presented to Council for their approval, Donna Peterson LMT, Donna Peterson and Chris Lundsford Window Cleaning, Chris Lundsford. Deputy Clerk Fisher stated all fees have been paid and paperwork is in order. There was no Public Comment. Motion by DiCamillo to approve the business licenses Second by Brown and motion carried.

**RESOLUTION 2008-08 – REPEALING CHAPTER 12 TO THE PERSONNEL POLICIES AND PROCEDURES MANUAL FOR THE CITY OF CRIPPLE CREEK, LEE PHILLIPS**

There was much discussion before Councilman Ledford motioned to continue this item on the next council agenda Second by Woods and motion carried.

**PUBLIC COMMENT:**

**Dennis Peck 123 N 1<sup>st</sup>** stated CDOT only replaced 1 of the 3 speed limit signs at Gillette Flats to 50 mph. The other 2 signs still state 40 mph and the Colorado State Hwy Patrol is taking advantage of it. Mayor Baader responded that he would contact the head engineer. Mr. Peck also thanked Council for signing the Proclamation for Red Ribbon Week.

At 6:35 Motion by DiCamillo to hold an executive session to hold a conference with the City's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b) and to consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f) Second by Brown and motion carried.

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Meeting adjourned at 7:45 PM

APPROVED:

ATTESTED:

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Dan Baader, Mayor

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Stephanie L. Fisher, Deputy City Clerk