

November 3, 2010

5:30 PM

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

Minutes of the October 6, 2010 meeting were approved as written.

**CITY ADMINISTRATOR REPORT:**

Administrator White stated that with the election now over and the defeating of the Lodging Tax we will be cutting 400 K from the 2011 budget. The next meeting for the Gilpin County initiative will be held on November 18<sup>th</sup> we will have a representative in attendance. The Homestead House will be having a “murder mystery” dinner and silent auction on Saturday the doors open at 5:30 pm with dinner served at 6:30pm.

**FINANCE DIRECTOR REPORT:**

Harris stated there are no budget or expenditure requests at this time. Harris reminded the council there will be budget work sessions on Tuesday and Wednesday of next week.

**PLANNING & HISTORIC PRESERVATION DIRECTOR REPORT:**

Development Director Manning stated the Heritage Center addition is almost complete. Manning will be requesting reimbursement from CDOT next week we hope to have payment within 30 days of submitting the request. Staff has been working with the Imperial Holdings Group, LLC regarding the improvements to the building. Manning has been contacted by Family Dollar store regarding the possibility of building a store at the corner of C Street & Carr Avenue.

**REQUEST FOR APPROVAL OF A DEVELOPMENT PLAN FOR AN RV PARK IN THE C-1 ZONE AT 337 E WARREN AVENUE, Maurice Woods, Applicant.**

Mayor Brown stated this item has been pulled from the agenda per the applicant.

**1<sup>ST</sup> READING OF ORDINANCE # 2010-11 AN ORDINANCE RATIFYING APPROVAL OF A CHANGE OF ZONING FROM R-4 TO PUD FOR LOTS 13-19 AND LOTS 31-36, BLOCK 3, NEUMAN’S ADDITION TO CRIPPLE CREEK, TELLER COUNTY, COLORADO; Larry Manning**

Mayor Brown read title only of Ordinance #2010-11. There was no public comment. Motion by Ledford to approve Ordinance #2010-11 Second by Ashworth and motion carried.

**APPOINTMENT OF COMMISSIONERS TO HISTORIC PRESERVATION; Larry Manning**

Development Director Manning stated there is a vacancy on the Historic Preservation Commission and 2 alternate positions available. We have received to letters of interest. Staff would recommend Steve Veatch be appointed as the commissioner and Bill Burcaw as the alternate. There was no public comment. Motion by Ledford to approve staff recommendation Second by Zoellner and motion carried.

**1<sup>ST</sup> READING OF ORDINANCE #2010-12 AN ORDINANCE AMENDING SECTION 16-2-50(f)(1)(b) OF THE CITY OF CRIPPLE CREEK MUNICIPAL CODE TO ALLOW RESIDENTIAL USE IN THE BB-H ZONE ADJACENT TO THE R-1 ZONE AS A CONDITIONAL USE; Larry Manning**

Mayor Brown read title only of Ordinance #2010-12. Ledford stated “the word allow should be changed to allowed”. Motion by Wahrer to approve Ordinance #2010-12 Second by Zoellner and motion carried.

**BUSINESS LICENSE KEN’S CUSTOM PAINTING, KENNETH ROBERTS; RYAN’S PAINTING, RYAN HILFERS**

Clerk Blevins stated all fees have been paid and paper work is in order. There was no public comment. Motion by Zoellner to approve the business license Second by Wahrer and motion carried.

**PUBLIC COMMENT:**

**Jerry Englehart** thanked the council for the paving of B Street and Masonic Avenue, thank you for a job well done.

Meeting adjourned at 5:45 PM

APPROVED:

ATTESTED:

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Bruce Brown, Mayor

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Debra Blevins, City Clerk