

November 5, 2008

5:30 PM

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

Minutes of the October 15, 2008 meeting were approved as written.

CITY ADMINISTRATOR REPORT:

Administrator McPherson stated the City is looking at going green and are looking into changing all lighting in City buildings to (CFL) compact florissant lighting. Peak Lighting came in and gave an estimate of \$8,000.00 to change all the lighting. We have around \$2,000.00 in inventory of our present bulbs. McPherson reminded Council there is a budget meeting tomorrow at 5:00 in the Council Chambers. The owners of the Star building have agreed to changes to the lease.

FINANCE DIRECTOR REPORT:

Finance Director Harris stated there are no transfer or expenditure requests at this time.

PLANNING & HISTORIC PRESERVATION DIRECTOR REPORT:

Development Director Manning stated the master plan is moving along. The next meeting will be held on November 11th at 3:00 at Carr Manor. Jodi West has taken the full-time position; we will be looking to hire a part-time employee for the Cemetery in the spring. Will be meeting with the Eye Doctor next week, we are in the process of preparing his office at the Medical Plaza. Richard and Jodi have been at the District Museum doing final repairs on the eaves and roof. Have applied for a Presidential Award for the Heritage Center we will not know if we have won until spring.

RECOMMENDATION – OF FUNDS DISBURSEMENT, EPYCS:

Arnold Clarke, Jordon Ellis, & Kyle Tapia representing the EPYCS presented the following recommendations to the Council. Art Class \$800, Odyssey \$600, Coalition for Family and Children (young mothers) \$2,500, Coalition for Family and Children (adult education) \$1,500, Ski club \$2,000, Math club \$600, Salvation Army \$4,000, CC Rehab and Wellness Center \$900, Teller Pregnancy Resource Center \$1,500, Elks Lodge \$1,000, and Food Pantry \$1,200. There was no public comment. Motion by DiCamillo to approve recommendations from EPYCS Second by Woods and motion carried.

REQUEST – FOR BURIAL PLOT, Bill McPherson:

Administrator McPherson read a letter from Kip Petersen requesting to be considered as a resident for burial at the Mt Pisgah Cemetery. There was no public comment. Motion by Ledford to approve the request Second by DiCamillo and motion carried.

REVIEW / ADOPTION – OF INVESTMENT POLICY, Paul Harris:

Finance Director Harris explained the Investment Policy to the Council. There was no public comment. Motion by Ledford to approve the Investment Policy with the removal of the Delegation of Authority paragraph Second by Woods and motion carried.

RESOLUTION #2008-09 A RESOLUTION UPDATING RESOLUTION 2007-14 SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE CITY OF CRIPPLE CREEK, COLORADO, FOR THE CALENDAR YEAR BEGINNING THE FIRST DAY OF JANUARY 2008, AND ENDING ON THE LAST DAY OF DECEMBER 2008. THIS IS AN AMENDMENT AND SUPPLEMENTAL BUDGET CHANGE PER COLORADO STATE STATURE:

Finance Director Harris explained to the Council the Medical Plaza Fund will go over its adopted expenditure figure for 2008. There are two primary areas for this overage. 1) Repayment to the General Fund of \$360,000, which was borrowed in 2007, but the grant funds did not arrive until 2008 and 2) Unanticipated construction, mold mitigation, and equipment expenditures. There was no public comment. Motion by DiCamillo to approve Resolution #2008-9 Second by Woods and motion carried.

RESOLUTION #2008-10 A RESOLUTION CALLING A SPECIAL MUNICIPAL ELECTION FOR DECEMBER 9, 2008, SETTING THE BALLOT QUESTION THEREFORE, AND AUTHORIZING THE SAME TO BE HELD AS A MAIL BALLOT ELECTION, Lee Phillips:

Attorney Phillips explained that Amendment 50 had passed in the election held on November 4, 2008. Amendment 50 will allow the Casinos to have extended hours, added games, and a single bet limit of up to \$100. Before this can go into effect the citizens of Cripple Creek must vote. There was no public comment. Motion by Woods to approve Resolution #2008-10 with amendment to the date from December 9 to December 16 Second by DiCamillo and motion carried.

DISCUSSION – ON THE POSSIBILITY OF ADOPTING HOME RULE CHARTER, Lee Phillips:

After some discussion it was decided to place this item back on the agenda for the first meeting in February.

PLANNING COMMISSION BUSINESS – REQUEST FOR REDUCTION IN REAR YARD SETBACK IN THE B ZONE FROM 10 FEET TO 5 FEET FOR A PROPOSED STRUCTURE AT 346 EAST CARR AVENUE, CARR MANOR APPLICANT, Larry Manning:

Councilman Ledford removed himself from the Council table for this item. Development Director Manning stated the request is for a reduction in the setback from the required 10 feet to 5 feet. The site is about 8 feet above the alley eliminating any direct relationship to the typical use of the setback. There was no public comment. Motion by DiCamillo to approve the rear yard setback Second by Brown and motion carried.

PUBLIC COMMENT:

Lee Godin, 427 W Golden, stated the construction across the street from his residence is causing lots of dust and asked if the Council could do something to try and control this. Development Director Manning was asked to speak with the contractor. **Mayor Baader** stated he has been in contact with CDOT and they now want to do a speed study at Gillette Flats before changing the signs back to 50 mph. **Dennis Peck, 123 N 1st**, stated CDOT is the ones who changed the speed limit. We do not need a speed study all we need is for them to put the speed limit back to 50 mph as it was before.

Meeting adjourned at 6:35 PM

APPROVED:

ATTESTED:

Dan Baader, Mayor

Debra Blevins City Clerk