

Mayor Bruce Brown called the regular meeting of the City Council to order. Present were Council Milford Ashworth, Chris Hazlett and Steve Zoellner, City Clerk Debra Blevins, Attorney Lee Phillips, and Administrator Ray White. Councilman Terry Wahrer was absent.

Minutes of the October 17, 2012 meeting were approved as written.

PUBLIC COMMENT:

Jane Mannon with the Cripple Creek and Victor Gold Mining Company stated their permits for the mine expansion are in place. The original plan for HWY 67 was to have a tunnel at Squall Gulch. The State Department of Transportation did not like this idea and it will now be a signal light with flaggers to allow the trucks to safely cross the highway.

CITY ADMINISTRATOR REPORT:

Administrator Ray White stated Fire Chief Randy Baldwin has special awards to hand out. Chief Baldwin introduced Captain Dalton Lane. Captain Lane stated three years ago the council approved him becoming a Certified CPR instructor. Since that time he has had training classes for the City of Cripple Creek, and the Cripple Creek and Victor School. On September 7, 2012 the Fire Department received a 911 call from Parks and Recreation that a participant of the gym was experiencing a heart attack and CPR had been started. When the paramedics arrived they were able to proceed quickly due to the fact the Parks and Recreation staff had reacted so quickly. Unfortunately, the outcome was not a good one, the person passed away. The Fire Department thanked John Hartelt, Erin Jacobs, Todd Haberman, Connie Dodrill and all of the staff at Parks and Recreation for their handling of this situation. Administrator White stated one of the donkeys was ill earlier today but is now doing well.

FINANCE DIRECTOR REPORT:

Finance Director Harris stated there are no budget or expenditure requests at this time. Version 2 of the 2013 Budget should be available later this week.

RESOLUTION #2012-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CRIPPLE CREEK, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF COLORADO, THE DEPARTMENT OF TRANSPORTATION , TO TAKE OWNERSHIP OF STATE HIGHWAY 67 (SH67) FROM MP 50.72 TO MP 52.34, AS DESCRIBED IN EXHIBIT (A):

Mayor Brown read title only of Resolution #2012-07. Public Works Director Greg Severance stated this IGA will transfer 1.62 miles of Highway 67 through Cripple Creek from the State of Colorado to the City of Cripple Creek. The City of Cripple Creek will receive \$2,600,000 from the Colorado Department of Transportation in exchange for this "Abandoned Segment" of the highway. Severance introduced Dave Watts and Lesley Mace from CDOT and thanked them for their assistance with the "sink hole" on HWY 67 in August. There was no public comment. Motion by Hazlett to approve Resolution #2012-07 with the addition of "in substantially the form submitted" added to paragraph five Second by Ashworth and motion carried.

FIRST READING OF ORDINANCE #2012-06 AN ORDINANCE AMENDING CHAPTER 18, ARTICLES 1 AND 15 OF THE CRIPPLE CREEK MUNICIPAL CODE RELATING TO BUILDING REGULATIONS:

Mayor Brown read title only of Ordinance #2012-06. Construction Manager Jeff Kurka stated this is a requirement of the State to update the Ordinance for elevators and escalators. There was no public comment. Motion by Ashworth to approve 1st reading of Ordinance #2012-06 Second by Zoellner and motion carried.

REVISED REVOCABLE LICENSE AGREEMENT RELOCATION OF FREE STANDING HEATER UNITS/ADDITION TO IN FRONT OF ANNEX BUILDING:

Mark Owens from The Rush stated when Chief Baldwin inspected the placement of the heaters requested at the last Council meeting he would not approve their placement due to them being too close to the canopies. This is a request to place three heaters on the West side of The Rush and two heaters at the Annex Building on 2nd Street. There was no public comment. Motion by Zoellner to approve the Revised Revocable License Agreement Second by Hazlett and motion carried.

Meeting adjourned at 5:55 P.M.

APPROVED:

ATTESTED:

Bruce Brown, Mayor

Debra Blevins, City Clerk