

November 16, 2011

5:30 PM

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

Minutes of the November 2, 2011 meeting were approved as written.

CITY ADMINISTRATOR REPORT:

Carol Stotts acting Administrator stated Administrator White is out of town. Finance Director Harris is at the finance conference this week but will be attending the Gaming Commission hearing tomorrow regarding the multiple licenses for casinos. Stotts stated the First Annual Christmas Tree Lighting will be held in the city park on December 3, 2011 at 5:00 p.m. sponsored by the Victorian Society. Please attend and bring your homemade ornaments for the tree. If you should need more information you can contact Karen or Steve Zoellner.

Councilman Ashworth entered at 6:32 p.m.

November 26, 2011 is shop the small shops day.

FINANCE DIRECTOR REPORT:

There was no Finance Report at this time.

PLANNING & HISTORIC PRESERVATION REPORT:

Development Director Manning stated they are wrapping up all the summer projects in the city. The electrical should have been installed today for the sign at the Cottage Inn.

1ST READING OF ORDINANCE #2011-12 AN ORDINANCE AMENDING CHAPTER 18 CRIPPLE CREEK MUNICIPAL CODE BY THE ADDITION THERETO OF A NEW ARTICLE 22 CONCERNING THE CULTIVATION OF MEDICAL MARIJUANA IN RESIDENTIAL STRUCTURES; LEE PHILLIPS:

Mayor Brown read title only of Ordinance #2011-12. There was public comment by Les Batson, Vince Thoms and Lee Godin. After much discussion motion by Ashworth to approve 1st Reading of Ordinance #2011-12 with a friendly amendment by Zoellner to add with Police Department input Second by Hazlett and motion carried.

RESOLUTION #2011-05 A RESOLUTION AMENDING SECTIONS 2.01 AND 5.01 OF THE PERSONNEL POLICIES AND PROCEDURES MANUAL FOR THE CITY OF CRIPPLE CREEK; CAROL STOTTS:

Human Resources Director Stotts stated this Resolution is simply changing the wording from week to period for our Reserve Firefighters. There was no public comment. Motion by Zoellner to approve Resolution #2011-05 Second by Wahrer and motion carried.

PUBLIC COMMENT:

None

Meeting adjourned at 6:05 P.M.

APPROVED:

ATTESTED:

Bruce Brown, Mayor

Debra Blevins, City Clerk