

November 17, 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 November 3, 2010 meeting were approved as written.

CITY ADMINISTRATOR REPORT:

Administrator White stated Finance Director Harris is out of the office at the fall state finance conference. Tomorrow Harris will be attending the Division of Gaming meeting. All City offices will be closed next Thursday & Friday for the Thanksgiving Holiday.

FINANCE DIRECTOR REPORT:

None

PLANNING & HISTORIC PRESERVATION DIRECTOR REPORT:

Development Director Manning stated he has received the final billing for the Heritage Center addition. The request has been submitted to CDOT for reimbursement of 88% of the cost for the addition. We should know within 30 days if this is approved. Jodi has been working on painting the train car. We have received a site plan for the proposed Dollar Store on the North East corner of Carr Avenue and C Street.

RECOMMENDATION – FOR EPYCS GRANTS, Jeff Barkley:

The EPYCS Committee recommend distribution for the fall program as follows; Wellness Center \$1,612.00, Cresson Dance \$1,000.00, Teller County Sheriff Office \$1,500.00, Salvation Army \$4,000.00, Community Partnership \$2,500.00 and Choices \$2,000.00 for a total of \$12,612.00. There was no public comment. Motion by Ledford to approve the request with the approval from Finance Director Harris Second by Ashworth and motion carried.

RENEWAL – OF CONTRACT WITH THE THIN AIR THEATER COMPANY FOR 2011, Ray White:

Administrator White explained he and Finance Director Harris had met with the Thin Air Theater Company last week to discuss the contract renewal. White explained a few changes. There was no public comment. Motion by Ledford to approve the contract renewal Second by Wahrer and motion carried.

1ST READING OF ORDINANCE #2010-13 – AN ORDINANCE ZONING THE PROPERTY KNOW AS THE CITY WATER TREATMENT PLANT AND STORAGE OG, Larry Manning:

Mayor Brown read Title only of Ordinance #2010-13. There was no public comment. Motion by Zoellner to approve 1st reading of Ordinance #2010-13 Second by Ashworth and motion carried.

PLANNING COMMISSION BUSINESS – REQUEST FOR A CONDITIONAL USE PERMIT IN THE BB&H ZONE TO ALLOW AN EXISTING RESIDENCE AND PROPOSED GARAGE AT 123 W CARR AVENUE (L24-25, B4, CR CK FREEMAN PLACER ADD), ELDON & HELEN LIKKEL APPLICANTS:

Development Director Manning stated staff recommends approval with the condition that the architectural design be approved by staff. There was no public comment. Motion by Ledford to approve the conditional use permit Second by Wahrer and motion carried.

APPROVAL OF GENERAL ORDER 2002, Gary Hamilton:

Police Chief Hamilton stated the purpose of Order 2002 is to provide a procedure to maintain the vehicles and equipment at the Police Department. There was no public comment. Motion by Ashworth to approve General Order 2002 Second by Zoellner and motion carried.

PUBLIC COMMENT:

Karen Zoellner 221 E Galena, thanked the Council and all those involved in the paving of the streets and the new Street lights they look great.

Meeting adjourned at 5:55 PM

APPROVED:

ATTESTED:

Bruce Brown, Mayor

Debra Blevins, City Clerk