

November 19, 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 November 5 & November 12, 2008 meetings were approved as written.

CITY ADMINISTRATOR REPORT:

Administrator McPherson stated the Mayor will be swearing in our three new Firefighters: Mitch Rowley, Justin Haberman and Tyler Beck. Met with St Luke's Eye care on the 14th they will offer full optical care as well as laser surgery. They should be in the office and operation sometime after the first of the year. Toys for Tots will be held at the Opera House on December 17 at 5:00 would like to see all of Council there. Transportation will be provided for the children in Victor by the City Shuttle. The head frames will be lit on November 28 and will stay lit until January 1.

FINANCE DIRECTOR REPORT:

Finance Director Harris is in Vail at a conference.

PLANNING & HISTORIC PRESERVATION DIRECTOR REPORT:

Development Director Manning is out of town.

DISCUSSION OF (CFL) COMPACT FLORESCENT LIGHTS, Bill McPherson:

City Administrator McPherson stated he had spoken to the Council before regarding changing all the lights in the City buildings to CFL lighting. As of now when an incandescent burns out we are replacing with a CFL. Councilwoman DiCamillo stated part of the \$8,000 cost for switching the light consist of replacing old balst in the florescent light we now have. This will be something that will have to happen in a few years regardless if we replace the lighting now or not.

REQUEST FOR APPROVAL AMENDED LEASE FOR STAR BUILDING AND PARKING LOT, Bill McPherson:

Administrator McPherson stated the Lease with 123 E Bennett, LLC, and Carr Creek Ranch, Inc has been modified to reflect the reduction in lease payments. The monthly payment for 143 E Bennett will be in the amount of \$300 and for 115 E Bennett will be in the amount of \$120. There was no public comment. Motion by Woods to approve the amended lease Second by Ledford and motion carried.

REQUEST FOR APPROVAL PARK CENTER WELL LEASE, Steve Monson:

Mr. Monson stated the term of the lease is 25 years from the date of mutual signature by Lesser and Lessee. The Lessee has the right to renew the provisions of this lease for an additional 25 years. The Lessee agrees to furnish bonds in the sum of \$5,000. There was no public comment. Motion by Ledford to approve Park Center Well Lease Second by Woods and motion carried.

REQUEST FOR APPROVAL WATER SERVICE AND SUPPLY AGREEMENT B LAZY M LEASE, Steve Monson:

Councilman Ledford excused himself from the Council table. Mr. Monson stated there are two agreements for approval. The Reservoir Fill Water Supply agreement this will be in effect only for a one-time fill of Jordan Lake and Dam, to be completed in spring and summer of 2009. The Water Service and Supply Agreement shall be in effect for a maximum period of five consecutive annually renewing one-year terms (2009-October 31, 2014). There was no public comment. Motion by DiCamillo to approve the agreement with Attorney Phillips approval Second by Brown and motion carried.

REQUEST FOR MONETARY ASSISTANCE TO CONTINUE TO PROVIDE FOR HEALTH NEEDS OF THE MARGINALIZED/INDIGENT PORTION OF THE POPULATION OF SOUTHERN TELLER COUNTY, Mary Bielz:

After much discussion on this matter it was decided to have a meeting between Council, Mary, Dr. Wever and Peak Vista.

REQUEST TO MODIFY CONTRACT BETWEEN CITY OF CRIPPLE CREEK AND HABITAT FOR HUMANITY REGARDING THE CRIPPLE CREEK HISTORIC HOUSING PROJECT, Jill Sievers:

Jill Sievers President of Habitat for Humanity stated there will be a dedication of the 3rd house on Sunday. Sievers stated it is necessary to delay phase three of the project and the parties desire to complete the project and to restate their agreement regarding the remaining work. Habitat agrees to use the property located at 211 & 215 Porphyry Street to develop two Victorian-style dwellings which will either be within one Victorian-style duplex or two detached single family homes. Habitat agrees to complete this construction as soon as possible, and no later than December 31, 2011. There was no public comment. Motion by Ledford to approve the modification of contract Second by Woods and motion carried.

PUBLIC COMMENT:

Beth Duncan, 233 Masonic, representing the Imperial Hotel and Casino, stated there are many rumors going around, they would like to assure everyone they are open for business and are not looking to close the casino. **Lee Godin**, 247 W Golden, stated the dust has not been controlled at the work site across from his home. **Bud Peiffer**, 318 Whiting Avenue stated he was not happy that the Cemetery is not being opened or closed when it should be. Peiffer also stated he was not happy with the way the Cemetery Board is being handled by Larry Manning. Mayor Baader stated the board should report to the Council.

At 6:45 Motion by DiCamillo to hold an executive session to hold a conference with the City's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b) Second by Ledford and motion carried.

Meeting adjourned at 7:20 PM

APPROVED:

ATTESTED:

Dan Baader, Mayor

Debra Blevins, City Clerk