

December 1, 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 17, 2010 meeting were approved as written.

CITY ADMINISTRATOR REPORT:

Administrator White stated employee evaluations are being completed. The Council received a thank you from the St Andrews Episcopal Church for their support and funding for repairs to the Church. Jim Wear of Pro Promotions presented Mayor Brown and the Council with plaques thanking them for their support of the Salute to Veterans Rally. White thanked Debra Hack and her crew for the Christmas Decorations. The 2010 Light the Holidays Contest is now in progress if you would like to enter; entry forms are available at City Hall.

FINANCE DIRECTOR REPORT:

Harris stated there are no budget or expenditure requests at this time

PLANNING & HISTORIC PRESERVATION DIRECTOR REPORT:

Development Director Manning stated his crew has been out today and will be out again tomorrow hanging Christmas Decorations on city buildings. Staff has been on Bennett Avenue taking pictures for the Bennett Avenue exterior maintenance program. Letters will be sent to businesses encouraging them to participate on Friday. On December 15th there will be a two hour work session on Form Based Codes; this meeting is set to start at 3:00 PM.

2ND READING OF ORDINANCE #2010-11 AN ORDINANCE RATIFYING APPROVAL OF A CHANGE OF ZONING FROM R-4 TO PUD FOR LOTS 13-19 AND LOTS 31-36, BLOCK 3, NEUMAN'S ADDITION TO CRIPPLE CREEK, TELLER COUNTY, COLORADO, FROM R-4 TO PUD, Larry Manning:

Mayor Brown read title only of Ordinance #2010-11. There was no public comment. Motion by Ledford to approve 2nd reading of Ordinance #2010-11 Second by Wahrer and motion carried.

2ND READING OF ORDINANCE #2010-12 AN ORDINANCE ALLOWING RESIDENTIAL USES IN THE BB-H ZONE WHEN ADJACENT TO THE R-1 ZONE, Larry Manning:

Mayor Brown read title only of Ordinance #2010-12. There was no public comment. Motion by Ashworth to approve 2nd reading of Ordinance #2010-12 Second by Zoellner and motion carried.

1ST READING OF ORDINANCE #2010-14 AN ORDINANCE AMENDING ORDINANCE #2008-06 VACATING A PORTION OF ELIZABETH STREET BY REMOVING CONDITION #3 THEREIN REGARDING APPROVAL BY THE COUNTY, Larry Manning:

Motion by Ledford to table 1st reading of Ordinance #2010-14 until the December 15th council meeting Second by Zoellner and motion carried.

RESOLUTION #2010-12 A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2010; RESOLUTION #2010-13 A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND; RESOLUTION #2010-14 A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES; Paul Harris:

Mayor Brown read title only of Resolution #2010-12, #2010-13 and #2010-14. There was no public comment. Motion by Ashworth to approve Resolutions #2010-12, #2010-13 and #2010-14 Second by Zoellner and motion carried.

COUNCIL BUSINESS – APPROVAL OF A CONDITIONAL USE PERMIT AT 123 W CARR AVENUE (L24 & 25, B4, CR CK FREEMAN PLACER ADD) ELDON & HELEN LIKKEL, APPLICANTS:

Development Director Manning stated the Commission is recommending approval of the request with staff conditions that the architectural design be approved by staff to be compatible with the area and the house is inspected for compliance with fire code. There was no public comment. Motion by Ashworth to approve the Conditional Use Permit at 123 W Carr Avenue Second by Ledford and motion carried.

DISCUSSION – OF 4TH QUARTER DEVICE FEES FOR THE FORMER GOLD RUSH & GOLD DIGGERS, Jim Druck:

After much discussion Attorney Phillips was given direction to prepare a contract between the City and Mr. Druck regarding making monthly payments to the City for the past due device fees.

PUBLIC COMMENT:

Ray DuBois, general manager of the Cripple Creek – Victor Gold Mining gave the Council and over view of the plans by the City of Victor for the Christmas Holidays. There will be an Elf Emporium Gift Shoppe, Breakfast with Santa and many other activities. The mine will also be providing a free shuttle between Cripple Creek and Victor.

Meeting adjourned at 6:10 PM

APPROVED:

Bruce Brown, Mayor

ATTESTED:

Debra Blevins, City Clerk