

December 2, 2009

5:30 PM

Mayor Baader called the regular meeting of the City Council to order. Present were Council Brown, Ashworth, Ledford, Zoellner, Clerk Blevins, Administrator McPherson and Attorney Phillips.

Minutes of the November 18, 2009 meeting were approved as written.

**CITY ADMINISTRATOR REPORT:**

Administrator McPherson stated he and Finance Director Harris have been speaking with a potential pharmacist, unfortunately he does not feel it would be feasible to open a pharmacy at this time. He as well as the City are looking for grants. We have heard nothing from the eye doctor. McPherson read a thank you note for a great job done by the Paramedics here in Cripple Creek. Toys for Tots will be on December 16<sup>th</sup> at the High School at 5:00 would the Council like to cancel the meeting for that night and attend? Consensus of the Council was to cancel the meeting and attend Toys for Tots. McPherson announced to all Mel Moser has left the City and the Butte Theater, this is a very sad day for Cripple Creek.

**FINANCE DIRECTOR REPORT:**

None

**PLANNING & HISTORIC PRESERVATION DIRECTOR REPORT:**

Development Director Manning stated the plans for Crawdaddees have been approved they should be starting work this week. The Creek Restaurant is coming along. Jodi and Bill Martin have started to put up the Christmas decorations. Sandra DiCamillo was on the Cemetery Board as a representative of the Council. Since DiCamillo is no longer on the Council the Board would like to ask Steve Zoellner to represent the Council, Zoellner agreed. There will be a new road at the Cemetery in the Elks Plot we would like to name the road "Art Tremayne" Council agreed.

**2<sup>ND</sup> READING OF ORDINANCE #2009-10 – AN ORDINANCE VACATING A PORTION OF PIKES PEAK AVENUE WITHIN THE CITY OF CRIPPLE CREEK, DESCRIBED IN THIS ORDINANCE:**

Mayor Baader read title only of Ordinance #2009-10. There was no public comment. Motion by Ledford to approve 2<sup>nd</sup> reading of Ordinance #2009-10 Second by Brown and motion carried.

**2<sup>ND</sup> READING OF ORDINANCE #2009-11 – AN ORDINANCE AMENDING SECTION 16-1-60(a) ZONING MAPS OF THE CITY OF CRIPPLE CREEK MUNICIPAL CODE TO REZONE LAND SOUTHEAST OF HIGHWAY 37 AND WARREN AVENUE FROM C-1 ZONE TO C-2 (L-1) ZONE:**

Mayor Baader read title only of Ordinance #2009-11. There was no public comment. Motion by Zoellner to approve 2<sup>nd</sup> reading of Ordinance #2009-11 Second by Ashworth and motion carried.

**DISCUSSION OF ART EXHIBIT AT THE HERITAGE CENTER – Ray White:**

Heritage Center Director White stated this would be a permanent Fine Art Center on the lower level at the Heritage Center. We feel the present use is not a feasible use. This summer when the Art Show was at the Heritage Center it was very well attended and many asked for a permanent display. There was public comment from Judith McPherson requesting to have a work session with Council before a final decision is made. Attorney Phillips was given direction to come back to Council with a one year lease with the option to renew for two years there after.

**APPROVAL – FOR 2010 HOLIDAY SCHEDULE, Debra Blevins:**

Clerk Blevins requested approval of the holiday schedule for 2010. Blevins stated they are the same holidays as this year. There was no public comment. Motion by Ledford to approve the 2010 holiday schedule Second by Brown and motion carried.

**RESOLUTION #2009-10 – LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2009, Paul Harris:**

Mayor Baader read title only of Resolution #2009-10. There was no public comment. Motion by Ledford to approve Resolution #2009-10 Second by Ashworth and motion carried.

**RESOLUTION #2009-11 – SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND, Paul Harris:**

Finance Director Harris stated there had been a work session and we are now adding \$45,000.00 to the rally and \$100,000.00 for potential property purchase. This changes Section 1.the General Fund from \$6,585,404 to \$6,730,404; this will also change Section 2. General Fund from existing reserves from \$127,265 to \$272,265. There was no public comment. Motion by Zoellner to approve Resolution #2009-11 Second by Brown and motion carried.

**RESOLUTION #2009-12 – APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, Paul Harris:**

Finance Director Harris stated the General Fund total would change from \$6,585,404 to \$6,730,404. There was no public comment. Motion by Brown to approve Resolution #2009-12 Second by Zoellner and motion carried.

**BUSINESS LICENSE – RED GARTER DULL FASHIONS, Richard Wilton:**

Clerk Blevins stated all paper work is in order and fees have been paid. There was no public comment. Motion by Ledford to approve business license Second by Brown and motion carried.

**PUBLIC COMMENT:**

Sugar Plum Christmas will be December 11-13; the parade will be on the 13<sup>th</sup> please attend if you have the chance.

Meeting adjourned at 6:30PM

APPROVED:

ATTESTED:

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Dan Baader, Mayor

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Debra Blevins, City Clerk