

December 3, 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 14, 19 & November 26, 2008 meetings were approved as written.

CITY ADMINISTRATOR REPORT:

Administrator McPherson stated he will be allowing Jane Mannon from the Cripple Creek & Victor Gold Mine to speak. Ms. Mannon stated she wanted to inform the Council that on January 10, 2009 the existing entrance to the American Eagle will be closed and you will need to enter from CR 81 & CR381. There will be new brochures available soon. Mannon will continue to e-mail updates to the Council.

FINANCE DIRECTOR REPORT:

Finance Director Harris stated there are no expenditure or budget transfer requests at this time.

PLANNING & HISTORIC PRESERVATION DIRECTOR REPORT:

Development Director Manning stated the 3rd Master Plan meeting was held last night. There were about 35 in attendance. The concept plans should be coming to council in 30-45 days. Hope to start work on the mezzanine at the storage building soon. Still need to hang a few wreaths and change the banners. Staff has a few concerns with the new stables that have been discussed. The City only owns 3 lots, we are trying to contact the owners of the adjacent lots.

PUBLIC HEARING – REGARDING DISCONTINUANCE OF WATER SERVICE, Melissa Beaty:

This item was tabled until the December 17 council meeting.

APPROVAL – FOR 2009 HOLIDAY SCHEDULE, Debra Blevins:

Clerk Blevins requested approval of the holiday schedule for 2009. Blevins stated they are the same holidays as this year. There was no public comment. Motion by Ledford to approve the 2009 holiday schedule Second by Woods and motion carried.

RECOMMENDATION FROM THE MT. PISGAH CEMETERY BOARD TO RESCIND PAYMENT PLAN FOR CEMETERY PLOTS, Larry Manning:

Development Director Manning stated the Cemetery Board has requested the payment plan for cemetery plots be rescinded. The one attempt at this process was a big failure. There was no public comment. Motion by Ledford to approve the rescinding of the payment plan Second by Brown and motion carried.

RESOLUTION 2008-15 AGREEING TO ACT AS A REVIEWING ENTITY FOR THE STATE INCOME TAX CREDIT PROGRAM FOR QUALIFYING REHABILITATION PROJECTS UNDER COLORADO HOUSE BILL 90-1033 (C.R.S. § 39-22-514, AS AMENDED), Larry Manning:

Mayor Baader read title of Resolution 2008-15. There was no public comment. Motion by DiCamillo to approve Resolution 2008-15 Second by Woods and motion carried.

COOPERATIVE AGREEMENT REGARDING THE GOLD BELT TOUR SCENIC AND HISTORIC BYWAY, Charlotte Bumgarner:

Councilwoman DiCamillo stated this was discussed in a work session on June 4, 2008. Dennis Peck asked what was being voted on. Mayor Baader stated it was the same agreement that the previous council had adopted. Motion by Ledford to approve the agreement Second by Brown and motion carried.

**RESOLUTION 2008-12 LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2008;
RESOLUTION 2008-13 SUMMARIZING EXPENDITURES AND REVENUES FOR EACH
FUND; RESOLUTION 2008-14 APPROPRIATING SUMS OF MONEY TO THE VARIOUS
FUNDS AND SPENDING AGENCIES, Paul Harris:**

Mayor Baader read title of Resolution 2008-12, 2008-13 & 2008-14. There was no public comment. Motion by DiCamillo to approve Resolutions 2008-12, 2008-13 & 2008-14 Second by Woods and motion carried.

BUSINESS LICENSE:

The following business license was presented to council for their approval, Kevin Sterling, DDS. Clerk Blevins stated all paperwork is in order and fees have been paid. There was no public comment. Motion by DiCamillo to approve business license Second by Woods and motion carried.

PUBLIC COMMENT:

Sandra DiCamillo stated due to Santa being at the Butte on December 17 the open house at the school will be held on January 6, 2009. **Dennis Peck** stated the Colorado Springs Christmas Chorale will be at the Baptist Church on December 13 at 3:00 PM.

Meeting adjourned at 6:05 PM

APPROVED:

ATTESTED:

Dan Baader, Mayor

Debra Blevins, City Clerk