

Mayor Bruce Brown called the regular meeting of the City Council to order. Present were Council Milford Ashworth, Chris Hazlett, Terry Wahrer, and Steve Zoellner, City Clerk Debra Blevins, Administrator Ray White, and Attorney Lee Phillips.

Minutes of the November 15, 2012 meeting were approved as written.

PUBLIC COMMENT:

Jim Druck, owner of Big Jim's Casino, stated he is very pleased, as are many of the casinos, to see the cooperation between the City and the Casinos. This is something we have failed to see in the past. There are many exciting things being done by the city with the Bennett Avenue improvements, streetlights, and sidewalks. **Tom Cooper**, Heritage Center Director, stated he will soon be a former employee of the City. There are two types of people in Cripple Creek, those who support the Heritage Center and those who do not support the Heritage Center. Since the advertising budget has been cut the numbers have declined. Please embrace the Heritage Center.

CITY ADMINISTRATOR REPORT:

Administrator Ray White stated we have several events happening this month. Saturday December 8th at 12:00 p.m. is the Christmas Parade, Thursday December 13th at 5:00 p.m. is Toys for Tots, and Maria is looking for elves. Fire Chief Randy Baldwin received \$9,984 reimbursement for the Waldo Canyon Fire expense. Events Director Maria Cunningham stated Tim and Anita Braun suggested a contest be held for an "official" ornament at the school K-12. Maria presented an award, a check and #1 of 300 ornaments to the contest winner. Administrator White stated the LED light replacements will begin soon. The Cripple Creek & Victor Mine has contributed \$154,000 to this program. White presented Ray Dubois of the Cripple Creek & Victor Mine a certificate of appreciation.

FINANCE DIRECTOR REPORT:

Finance Director Harris stated he has four items on the agenda tonight.

2ND READING OF ORDINANCE #2012-06 AN ORDINANCE AMENDING CHAPTER 18, ARTICLES 1 AND 15 OF THE CRIPPLE CREEK MUNICIPAL CODE RELATING TO BUILDING REGULATIONS:

Mayor Brown read title only of Ordinance #2012-06. There was no public comment. Motion by Ashworth to approve Ordinance #2012-06 on second reading Second by Zoellner and motion carried.

CASINO ASSOCIATION LETTER OF SUPPORT CONTRIBUTING UP TO \$20,000 FOR THE NEW SECTION 5311 FEDERAL TRANSIT ADMINISTRATION, NEW CASINO, AND OTHER ATTRACTIONS DEVIATED FIXED ROUTE TROLLEY SERVICE:

Jim Druck, representing the Casino Association, stated the Association is in support of contributing up to \$20,000 toward the trolley service proposal for 2013.

RECOMENDATION FROM THE HISTORIC PRESERVATION COMMISSION FOR FUNDING FROM THE 2012 COMMERCIAL GRANT PROGRAM FOR NEW ROOF AT 301 E. BENNETT AVENUE, JOHNNY NOLON'S CASINO:

Historic Preservation/Planning Coordinator Kathy Stockton stated the applicant is requesting \$15,494 which is 50% of the cost of a new roof that was done this summer. Deborah Petty, chairman of the Commission was present and stated the Commission would like to deny this request due to the work being done prior to the request being granted. Ken Hoover, representing Johnny Nolon's stated when the original request was presented to the Commission in June they were told the funds had been committed to another project. The other project was never started; therefore the funds were never used. After much discussion motion by Zoellner to grant the request for \$15,494 since the letter of request and three bids were submitted in a timely manner Second by Wahrer and motion carried.

1ST READING OF ORDINANCE #2012-07 A BILL APPROVING AND ACCOMPLISHING THE ANNEXATION OF CONTIGUOUS UNINCORPORATED TERRITORY IN THE COUNTY OF TELLER, AND MORE PARTICULARLY DESCRIBED IN ATTACHED EXHIBIT A (MOUNT PISGAH CEMETERY ANNEXATION PLAT 1 PARCEL):

Mayor Brown read title only of Ordinance # 2012-07. There was no public comment. Motion by Ashworth to approve Ordinance # 2012-07 on first reading Second by Zoellner and motion carried.

1ST READING OF ORDINANCE #2012-08 A BILL APPROVING AND ACCOMPLISHING THE ANNEXATION OF CONTIGUOUS UNINCORPORATED TERRITORY IN THE COUNTY OF TELLER, AND MORE PARTICULARLY DESCRIBED IN ATTACHED EXHIBIT A (MOUNT PISGAH CEMETERY ANNEXATION PLAT 2 PARCEL):

Mayor Brown read title only of Ordinance # 2012-08. There was no public comment. Motion by Zoellner to approve Ordinance # 2012-08 on first reading Second by Ashworth and motion carried.

1ST READING OF ORDINANCE #2012-09 A BILL APPROVING AND ACCOMPLISHING THE ANNEXATION OF CONTIGUOUS UNINCORPORATED TERRITORY IN THE COUNTY OF TELLER, AND MORE PARTICULARLY DESCRIBED IN ATTACHED EXHIBIT A (MOUNT PISGAH CEMETERY ANNEXATION PLAT 3 PARCEL):

Mayor Brown read title only of Ordinance # 2012-09. There was no public comment. Motion by Wahrer to approve Ordinance # 2012-09 on first reading Second by Zoellner and motion carried.

1ST READING OF ORDINANCE #2012-10 A BILL APPROVING AND ACCOMPLISHING THE ANNEXATION OF CONTIGUOUS UNINCORPORATED TERRITORY IN THE COUNTY OF TELLER, AND MORE PARTICULARLY DESCRIBED IN ATTACHED EXHIBIT A (MOUNT PISGAH CEMETERY ANNEXATION PLAT 4 PARCEL):

Mayor Brown read title only of Ordinance # 2012-10. There was no public comment. Motion by Hazlett to approve Ordinance # 2012-10 on first reading Second by Ashworth and motion carried.

PRESENTATION FALL DISTRIBUTION 2012 PIONEERS IN PUBLIC SERVICE AND PHILANTHROPY CC/V HIGH SCHOOL:

Darren Caddy and Nikolai Louritt requested the following Community Allocation Fund Distribution for fall 2012; Choices \$2,480; Second Chance Ranch \$1,510; Community Partnership \$2,000; Prospect Home Care & Hospice \$1,010; Pioneer Pride Holiday Celebration \$2,500 and the Salvation Army \$3,000 for a total of \$12,500. There was no public comment. Motion by Wahrer to approve the request for the fall 2012 Distribution Second by Ashworth and motion carried.

RESOLUTION #2012-08 A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2012, TO HELP DEFRAID THE COST OF GOVERNMENT FOR THE CITY OF CRIPPLE CREEK, COLORADO FOR THE 2013 BUDGET YEAR:

Mayor Brown read title only of Resolution #2012-08. Leroy Godin asked what this would cost him for the year. Finance Director Paul Harris stated when Mr. Godin receives his tax bill from Teller County to be sure and look at the bill and it will be broken down for him. Motion by Zoellner to approve Resolution #2012-08 Second by Hazlett and motion carried.

RESOLUTION #2012-09 A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE CITY OF CRIPPLE CREEK, COLORADO, FOR THE CALENDAR YEAR BEGINNING THE FIRST DAY OF JANUARY 2013, AND ENDING ON THE LAST DAY OF DECEMBER 2013:

Mayor Brown read title only of Resolution #2012-09. Tom Cooper asked the Council to explain why his position with the City has been eliminated. There was no response from the Council. Motion by Hazlett to approve Resolution #2012-09 Second by Ashworth and motion carried.

RESOLUTION #2012-10 A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE CITY OF CRIPPLE CREEK, COLORADO FOR THE 2013 BUDGET YEAR:

Mayor Brown read title only of Resolution #2012-10. There was no public comment. Motion by Zoellner to approve Resolution #2012-10 Second by Wahrer and motion carried.

FIRST AND FINAL READING OF ORDINANCE #2012-11 A BILL FOR AN EMERGENCY ORDINANCE REPEALING AND REENACTING SUBSECTION 4-5-20(e) OF THE CRIPPLE CREEK MUNICIPAL CODE RELATING TO GAMING DEVICE FEES:

Mayor Brown read title only of Ordinance #2012-10. Finance Director Paul Harris stated this is simply changing the allocation of the fees collected per device from 60% to 63% to the General Fund and from 40% to 37% to the Water/Sewer Fund. Motion by Ashworth to approve Ordinance #2012-11 on First and Final reading Second by Hazlett and motion carried.

Meeting adjourned at 6:35 P.M.

APPROVED:

ATTESTED:

Bruce Brown, Mayor

Debra Blevins, City Clerk