

December 15, 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 December 1, 2010 meeting were approved as written.

CITY ADMINISTRATOR REPORT:

Administrator White announced the winners of the "Light the Holidays" contest; Residential Exterior, First Place: Terry Snare, Second Place: Louis Cardenas, Third Place: John & Terry Carroll. Commercial Gaming Exterior; First Place: Double Eagle, Second Place: Century Casino, Third Place: Bronco Billy's. Commercial Gaming Interior; First Place: Colorado Grande, Second Place: Double Eagle, Third Place: Century Casino. Commercial Non-Gaming Exterior; First Place: The Cherub House, Second Place: The Cripple Creek Motel, Third Place: Aspen Mine Center. Commercial Non-Gaming Interior; First Place: The Cherub House, Second Place: Creations Everlasting, Third Place: Aspen Mine Center. White also announced the parade results as follows; Mayor's Choice: The Gold Camp Victorian Society, First Place: Cripple Creek Parks & Recreation, Second Place: Creations Everlasting, Third Place: The Cripple Creek District Museum and Best Themed: Christ in Christmas. Each year the Kiwanis Club awards two outstanding officers in the Teller County area. This year we are proud to announce Sergeant April Peterson will be one of the recipients. At this time Mayor Brown swore in the three following new Reserve Firefighters: Roy Mc Murtry, Randy Munch and Eric Murray.

FINANCE DIRECTOR REPORT:

Harris stated there are no budget or expenditure requests at this time. Harris also gave the Council a financial summary of the accounts.

PLANNING & HISTORIC PRESERVATION DIRECTOR REPORT:

Development Director Manning thanked the Council for attending the 2 hour work session on Form Based Codes prior to the meeting. Jodi will be out of the office for a month or more. We hope to start the repairs to the wall on Bennett Avenue this coming summer.

2ND READING OF ORDINANCE #2010-13 AN ORDINANCE ZONING THE PROPERTY KNOWN AS THE CITY WATER TREATMENT PLANT AND STORAGE OG, Larry Manning;

Mayor Brown read title only of Ordinance #2010-13. There was no public comment. Motion by Ledford to approve 2nd Reading of Ordinance #2010-13 Second by Ashworth and motion carried.

1ST READING OF ORDINANCE #2010-14 AN ORDINANCE AMENDING ORDINANCE 2008-6 VACATING A PORTION OF ELIZABETH STREET BY REMOVING CONDITION #3 THEREIN REGARDING APPROVAL BY TELLER COUNTY, Larry Manning;

This item was removed from the agenda.

PUBLIC HEARING – A NEW LIQUOR LICENSE, IMPERIAL HOLDINGS GROUP, LLC;

Councilman Ledford removed himself from the Council table. Clerk Blevins stated approval of this license would be contingent on approval from the State of Colorado. There was no public comment. Motion by Wahrer to approve the Liquor License for Imperial Holdings Group, LLC contingent upon approval by the State Second by Zoellner and motion carried. Ledford returned to the Council table.

APPROVAL FOR THE 2011 HOLIDAY SCHEDULE, Debra Blevins;

Clerk Blevins requested approval of the holiday schedule for 2011. Blevins stated they are the same holidays as this year. There was no public comment. Motion by Zoellner to approve the 2011 Holiday Schedule Second by Wahrer and motion carried.

AGREEMENT BETWEEN THE CITY OF CRIPPLE CREEK AND THE GOLD RUSH I, LLC, Lee Phillips;

Councilman Ledford removed himself from the Council table. Attorney Phillips explained he was directed by Council at the last meeting to present the Council with an agreement between the City of Cripple Creek and the Gold Rush I, LLC, and Southwest Equipment Suppliers, LLC, dba Big Jim's Casino. This agreement is for repayment for outstanding device fees from the fourth quarter for the year 2010 in the amount of \$71,200.00. The first payment of \$5,933.33 will be made on the 1st day of the month following the opening of the Gold Rush's new casino located in the Imperial Hotel, or on June 1, 2010. There was no public comment. Motion by Ashworth to approve the Agreement between the City of Cripple Creek and the Gold Rush I, LLC, and Southwest Equipment Suppliers, LLC, dba Big Jim's Casino Second by Zoellner and motion carried.

PUBLIC COMMENT:

Annie Tobey 114 E. Pikes Peak asked about the repaving of Bennett Avenue and is concerned that each time we pave the street level is raised. Tobey was informed Bennett Avenue is a State Highway and the State would need to pave it. **Manning** stated the 400 block of Bennett Avenue will be the model block when the discussions take place as far as the sidewalks are concerned. Tobey stated she felt 15' sidewalks are too wide. **Pastor Dennis Peck** of the Cripple Creek Baptist Church stated they will be having a Christmas Eve Service at 6:00. Mayor Brown thanked the Events Department, Ted Borden, Mary Bielz, Kathy Pilcher and Lisa Noble for all their hard work on the Christmas Parade and Holiday Lighting. Merry Christmas and Happy New Year to everyone.

Meeting adjourned at 5:52 PM

APPROVED:

ATTESTED:

Bruce Brown, Mayor

Debra Blevins, City Clerk