



Real Fun. Real Colorado.

AGENDA – JANUARY 2, 2013

Regular Meeting - 5:30 PM

Location: Cripple Creek City Council Chambers
337 Bennett Avenue, Cripple Creek, Colorado 80813

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVAL OF MINUTES FROM PRIOR MEETING
PUBLIC COMMENT
ADMINISTRATOR REPORT
FINANCE DIRECTOR REPORT**

- 1) REQUEST APPROVAL OF 5311 FEDERAL TRANSIT ADMINISTRATION/CDOT, CITY OF CRIPPLE CREEK, VICTOR TRANSIT BUSINESS PLAN; MARY BIELZ**
- 2) REQUEST APPROVAL – A REQUEST FOR APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COLORADO DEPARTMENT OF TRANSPORTATION AND THE CITY OF CRIPPLE CREEK ACCEPTING A HAZARD ELIMINATION SAFETY GRANT TO DESIGN AND CONSTRUCT SAFETY IMPROVEMENTS ON TELLER ONE; GREG SEVERANCE**
- 3) REAPPOINTMENT – OF MT. PISGAH CEMETERY BOARD MEMBERS; KATHY STOCKTON**
- 4) FIRST READING OF ORDINANCE #2012-12 - A BILL FOR AN ORDINANCE AMENDING CHAPTER 6 OF THE CRIPPLE CREEK MUNICIPAL CODE BY THE ADOPTION OF A NEW ARTICLE 8 CONCERNING THE RETAIL SALE, DISTRIBUTION, CULTIVATION AND DISPENSING OF RECREATIONAL AND MEDICAL MARIJUANA; LEE PHILLIPS**

- 5) **SECOND 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); KATHY STOCKTON**
- 6) **SECOND 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 CEMETRY ANNEXATION PLAT 2 PARCEL); KATHY STOCKTON**
- 7) **SECOND 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); KATHY STOCKTON**
- 8) **SECOND 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); KATHY STOCKTON**
- 9) **APPROVAL OF A CONTRACT FOR TRANSFER OF OWNERSHIP BETWEEN THE CITY OF CRIPPLE CREEK AND BAJA BROADBAND OF CO, LLC FOR THE CABLE TV SERVICE; RAY WHITE**

EXECUTIVE SESSION

ADJOURNMENT TIME