

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

Minutes of the December 26, 2012 special meeting were approved as written.

PUBLIC COMMENT:

None

CITY ADMINISTRATOR REPORT:

Administrator Ray White stated that Item #1 has been tabled until the January 16, 2013 meeting. Item #2 has been canceled as it was already discussed at the December 26, 2012 special meeting. Item #9 has been deferred to Baja Broadband until further notice.

FINANCE DIRECTOR REPORT:

Finance Director Harris stated there are no budget or expenditure requests at this time. The auditors will be here next week.

REQUEST APPROVAL OF 5311 FEDERAL TRANSIT ADMINISTRATION/CDOT, CITY OF CRIPPLE CREEK, VICTOR TRANSIT BUSINESS PLAN; MARY BIELZ

This item has been tabled until the January 16, 2013 meeting.

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

This item has been canceled.

REAPPOINTMENT – OF MT. PISGAH CEMETERY BOARD MEMBERS; KATHY STOCKTON

Historic Preservation/Planning Coordinator Kathy Stockton stated that three members' terms expired on December 20, 2012. Annie Tobey would like to remain on the board, but no longer wants to be the Chairperson. Jeanne Harrington, an active member of the community, would like to be an alternate board member. Motion by Zoellner to appoint Annie Tobey, Cleo Delaney, and Teresa Stitt to a new two year term and Jeanne Harrington as an alternate for a two year term, Second by Ashworth and motion carried.

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

Attorney Lee Phillips stated this is simply an ordinance prohibiting the sale of recreational and medical marijuana in the city limits of Cripple Creek. Amendment 64 does make it legal to cultivate marijuana under the State law however. Les Batson asked if the City could wait until the State decides on taxes for the sale of recreational marijuana. Phillips stated the tax vote would not take place until November. Councilman Hazlett stated he has talked with many residents who are against this in Cripple Creek. Motion by Hazlett to approve first reading of Ordinance #2012-12, Second by Zoellner and motion carried.

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

Stockton stated this had been approved on first reading and is simply a formality. There was no public comment. Motion by Ashworth to approve second reading of Ordinance #2012-07, Second by Zoellner and motion carried.

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 CEMETERY ANNEXATION PLAT 2 PARCEL); KATHY STOCKTON

There was no public comment. Motion by Hazlett to approve second reading of Ordinance #2012-08, Second by Ashworth and motion carried.

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

There was no public comment. Motion by Zoellner to approve second reading of Ordinance #2012-09, Second by Ashworth and motion carried.

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

There was no public comment. Motion by Wahrer to approve second reading of Ordinance #2012-10, Second by Hazlett and motion carried.

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

This item has been deferred to Baja Broadband until further notice.

Meeting adjourned at 5:45 P.M.

APPROVED:

ATTESTED:

Bruce Brown, Mayor

Jessica Memmer, Deputy City Clerk