

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

Minutes of the January 16, 2013 meeting were approved as written.

PUBLIC COMMENT:

None

CITY ADMINISTRATOR REPORT:

Administrator Ray White reminded all the Medical Plaza will be having an open house on February 19, 2013 from 5pm – 7pm so everyone can meet Dr. Michelle Coleman and nurse practitioner Bob Leach. Dr. Sterling will be bringing in another dentist so the service will be extended to five days per week. The Ice Festival will be this weekend and next weekend. The weather will be cooler and we are hoping for a great event. February 18th the joint marketing commercials will begin. The 200 block of Bennett Avenue will stay closed until the Ice Festival is over.

FINANCE DIRECTOR REPORT:

Paul Harris Finance Director stated he has an item on the agenda this evening.

CRIPPLE CREEK & VICTOR GOLD MINING COMPANY UPDATE ON 2012 ACTIVITIES:

Jane Mannon, Manager, Community Affairs CC&V Gold Mining Company gave the Council an update of the progress the mine has made over the last year. There are 504 employees; 46 who live in Cripple Creek. Gold production for 2012 was 247,266 ounces along with silver production of 101,682 ounces. Donations for 2012 went to CCV School Health Clinic, Penrose-ST Francis Health Foundation, Cripple Creek Urgent Care Clinic, Cripple Creek Victor EDC and Chamber, District Museum, Cripple Creek Rehab & Wellness, Parks & Recreation Programs, District Museum Rock Collection, and Cripple Creek Lighting Program. Many head frames have been stabilized or more to save them from destruction.

2ND READING OF ORDINANCE #2012-12 A BILL FOR AN ORDINANCE AMENDING CHAPTER 6 OF THE CRIPPLE CREEK MUNICIPAL CODE BY ADOPTION OF A NEW ARTICLE 8 CONCERNING THE RETAIL SALE, DISTRIBUTION, CULTIVATION AND DIPENSING OF RECREATIONAL AND MEDICAL MARIJUANA:

Mayor Brown read title only of Ordinance #2012-12. There was no public comment. Motion by Ashworth to approve 2nd reading of Ordinance #2012-12 Second by Hazlett and motion carried.

2ND READING OF ORDINANCE # 2013-01 AN ORDINANCE AMENDING SECTION 13-5-30 OF THE CRIPPLE CREEK MUNICIPAL CODE RELATING TO WATER RATES:

Mayor Brown read title only of Ordinance #2013-01. There was no public comment. Motion by Zoellner to approve 2nd reading of Ordinance #2013-01 Second by Wahrer and motion carried.

REQUEST FOR OPERATING SUBSIDY FOR 2013 FOR THE CRIPPLE CREEK DISTRICT MUSEUM:

Finance Director Paul Harris stated this is the first request for funds for 2013. Based on the material provided, staff recommends the approval of \$50,000.00. Kathy Reynolds, Director at the Museum was introduced to the Council. Mrs. Reynolds stated beginning May 1st –October 1st the museum will be open 7 days a week from 10 am – 4pm. During the Ice Festival the museum is planning to be open. There will be an open house on February 17th. There was no public comment. Motion by Hazlett to approve the funding of \$50,000.00 Second by Wahrer and motion carried with Ashworth abstaining.

RESOLUTION #2013-02 A RESOLUTION STATING THE POSITION OF THE CITY OF CRIPPLE CREEK REGARDING THE SECOND AMENDMENT TO THE CONSTITUTION OF THE UNITED STATES:

Mayor Brown read title only of Resolution 2013-02. Attorney Phillips read the following into the record, “Now, Therefore, be it Resolved by the City Council of the City of Cripple Creek, Colorado, That: 1. The City of Cripple Creek and its elected officials intend to observe their sworn duty to protect and defend the constitutions of the United States and the State of Colorado and to follow the decisions of the Supreme Court. 2. Thus, the City Council directs that the City and its employees will NOT enforce or observe any statues, edicts, executive orders, regulations or other enactments which conflict with the United State Constitution, the Colorado Constitution or pertinent decisions of the United States Supreme Court regarding the Second Amendment. 3. The City Council further urges Colorado’s United States Senators and Confessional delegation to take stock of their oaths of office and to reject and vote against the efforts of a strident minority to use tragedy as an excuse to infringe fundamental constitutional rights.” There was no public comment. Motion by Zoellner to approve Resolution #2013-02 Second by Hazlett and motion carried.

PROPOSED 2013 CRIPPLE CREEK RODEO:

Marketing & Events Director Maria Cunningham stated the Rodeo is being planned for June 14 & 15 along with a Chuck Wagon Cook Off. On Sunday June 16th there will be a demolition derby. There will be 9 events held at the Rodeo. The City and Teller County Association of Fair and Shows will be signing a MOU which will be placed on the agenda at a later date for approval of the Council. Councilman Zoellner asked Cunningham to give an update of the Ice Festival. Cunningham stated the 200 block of Bennett Avenue will be closed until February 28th if the weather stays cool and the ice does not become unstable. There will be vendors

on the North side of Bennett Avenue and the Ice Sculptures will be on the South side of Bennett Avenue. Saturday and Sunday beginning at 11:00 am there will be entertainment. The Jail Museum will be offering free tours during the Ice Festival, and the Butte Opera House will be offering a free “romantic” movie February 14-16. The 2013 theme is “Get out & Play More;” the commercials will start to air on February 18th. The commercials will change with the seasons throughout the year. Once the commercials begin airing we will then place them on you-tub, facebook and twitter. Administrator White thanked Cunningham and her staff for an excellent job on the production of the commercials.

Newly Elected County Commissioner Mark Dettenrieder stated he would like to inform the Council that Gilpin County may rear its head again. Dettenrieder also stated he will be joining the Colorado Division of Gaming Represented Group. The intent is to have a group of folks throughout the state to help review and amend gaming regulations.

Meeting adjourned at 6:23 P.M.

APPROVED:

ATTESTED:

Bruce Brown, Mayor

Debra Blevins City Clerk