



Real Fun. Real Colorado.

AGENDA – MARCH 6, 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 FOR APPROVAL OF REVISION TO PREVIOUSLY APPROVED PROFESSIONAL SERVICES AGREEMENT WITH PARSONS BRINCKERHOFF FOR THE BENNETT AVENUE IMPROVEMENT PROJECT; JIM BLASING**
- 2) REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT FOR TRANSIT CONSULTANT; PAUL HARRIS**
- 3) REQUEST FOR APPROVAL OF LEASE AT THE MEDICAL PLAZA WITH A NEW DENTIST; PAUL HARRIS**
- 4) APPOINTMENTS TO THE HISTORIC PRESERVATION COMMISSION AND MT. PISGAH CEMETERY BOARD; KATHY STOCKTON**
- 5) REQUEST FOR APPROVAL OF RECOMMENDATIONS BY THE HISTORIC PRESERVATION COMMISSION TO REVISE THE 2013 HP GRANT PROGRAM GUIDELINES; KATHY STOCKTON**
- 6) RECOMMENDATION BY THE HISTORIC PRESERVATION COMMISSION FOR CERTIFICATE OF APPROPRIATENESS AT 427 W. CARR AVENUE, SANDRA CHAPMAN APPLICANT; KATHY STOCKTON**
- 7) PLANNING COMMISSION BUSINESS, REQUEST FOR APPROVAL OF A CONDITIONAL USE PERMIT IN THE BB ZONE TO ALLOW A DRIVE-UP SERVICE WINDOW AT A BUSINESS AT 427 W. CARR AVENUE (L30-33, B5, CR CK M. NEUMAN ADD), SANDRA CHAPMAN APPLICANT; KATHY STOCKTON**

- 8) CITY COUNCIL BUSINESS, REQUEST FOR APPROVAL OF A CONDITIONAL USE PERMIT IN THE BB ZONE TO ALLOW A DRIVE-UP SERVICE WINDOW AT A BUSINESS AT 427 W. CARR AVENUE (L30-33, B5, CR CK M. NEUMAN ADD) SANDRA CHAPMAN APPLICANAT; KATHY STOCKTON
- 9) REQUEST APPROVAL OF CABLE TV SYSTEM ASSET PURCHASE AGREEMENT; DOUG ESTRADA
- 10) RESOLUTION #2013-03, A RESOLUTION SUPPORTING THE NAMING OF HIGHWAY 67 – POW/MIA MEMORIAL HIGHWAY; RAY WHITE

EXECUTIVE SESSION

ADJOURNMENT TIME