

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

Minutes of the August 7, 2013 meetings were approved as written.

PUBLIC COMMENT:

None

CITY ADMINISTRATOR REPORT:

Administrator Ray White stated the City has received a copy of Resolution 13-033 naming Highway 67 from Divide to Cripple Creek as the POW-MIA Memorial Highway along with a piece of the ribbon from the Ribbon Cutting Ceremony held in City Park on Saturday. Events Director Maria Cunningham gave the council a brief update of the POW-MIA Rally from last week-end. The traffic counter on Teller One was hit by lightning and was not in working order, the counter on Hwy 67 had a count of 17,055. This is more than in 2012 we feel this year was a very good year. The Memorial Wall displayed at the High School was well attended as was the dedication at Pisgah Cemetery on Sunday. This year we had the honor of two families attending and have been contacted by more families for next year. In September we will have Cruise Above the Clouds 14-15, Mt Pisgah Speaks 21, and Aspen Tours 21-22 & 28-29. Public Works Director Jim Blasing stated he has gotten some information on doing the updates for the Double Eagle and the Flood Plain Maps. To only update for the Double Eagle will be at a cost of around \$25,000. To do an update for the entire City will be at a cost of around \$61,000. Blasing was directed by Council to proceed with only the update for the Double Eagle at this time.

FINANCE DIRECTOR REPORT:

Finance Director Paul Harris stated he will be out of the office tomorrow to attend the Gaming meeting to receive the City of Cripple Creek annual check from Gaming revenue for approximately \$1.6 million. July gaming numbers are in and we did not beat 2012. This is in part due to the HWY 24 being closed at times due to flooding issues.

REQUEST TO PURCHASE 2014 POLICE TAHOE WITH UNSPENT FUNDS IN THE 2013 POLICE DEPARTMENT BUDGET;

Police Chief April Peterson stated she has received two bids for a 2014 Police Chevy Tahoe including equipment, and delivery. Daniels Chevrolet has not been able to give us an accurate bid. They are not able to do a lot of the installation of the correct equipment the Police Department needs. Daniels bid is \$47,347.55 without a lot of the equipment needed which will be an additional cost. The other bid has been received from Defender Supply, who is the same company we purchased the other two Chevy Tahoes from. Their bid is for \$41,288.25. These will come to the City ready for service. There was no public comment. Motion by Hazlett to approve the purchase of one (1) Police Chevy Tahoe from Defender Second by Zoellner and motion carried.

RESOLUTION #2013-07 A RESOLUTION INSERTING A NEW SECTION II AND RENUMBERING SUBSEQUENT SECTIONS IN THE TRANSIT DRUG AND ALCOHOL POLICY FOR THE CITY OF CRIPPLE CREEK;

Mayor Brown read title only of Resolution #2013-07. There was no public comment. Motion by Zoellner to approve Resolution #2013-07 Second by Ashworth and motion carried.

PROPERTY TRANSFER AGREEMENT BETWEEN THE CITY OF CRIPPLE CREEK AND THE "HISTORIC VIETNAM HELICOPTER LLC";

Bill McPherson stated he was asked in 2005 to look for a helicopter to be placed at the Memorial Wall at Mt. Pisgah. In 2007 McPherson found not only one but two helicopters. The one that is mounted at the Memorial Wall belongs to McPherson the one that travels on the trailer belong to the City of Cripple Creek. This exchange will trade the one at the wall for the one on the trailer. There was no public comment. Motion by Ashworth to approve the donation of a Vietnam War era UHG-1 (M) Bell Helicopter, from Bill McPherson to the City of Cripple Creek, and from the City of Cripple Creek the donation of a 20 foot dual axle, flatbed trailer to Historic Vietnam, LLC Second by Zoellner and motion carried.

1ST READING OF ORDINANCE #2013-05 A BILL FOR AN ORDINANCE AMENDING SECTIONS 13-1-30, 13-5-20, 13-5-30, 13-5-40 AND SUBSECTION 13-5-140(1) OF THE CRIPPLE CREEK MUNICIPAL CODE RELATING TO WATER AND SEWER METERS AND RATES;

Mayor Brown read title only of Ordinance #2013-05. There was no public comment. Motion by Mayor Brown to approve 1st Reading of Ordinance #2013-05 Second by Hazlett and motion carried.

RECOMMENDATION FROM THE HISTORIC PRESERVATION COMMISSION FOR A REQUEST FOR FUNDING FROM THE EMERGENCY GRANT LINE FOR REPAIRS TO THE ROOF OF THE HISTORIC CRIPPLE CREEK ELKS LODGE AT 375 E BENNETT AVENUE;

Historic Preservation Planning Coordinator Kathy Stockton stated since the Council packets were put together she has received an additional bid. There are now two bids for the repairs to the roof at the Elks Lodge. The following two bids were received, Reliable Roofing Systems for \$5850, Wright-Way Repairs, LLC for \$345. Mark Evans was present to represent the Elks Lodge, when asked why there is such a difference in pricing he stated Wright-Way has ties to the Elks Lodge and is willing to do some of the work for less. Evans also stated this is not a permanent repair the Elks is pursuing a grant from the State Historical Society. There was no public comment. Motion by Zoellner to approve the bid from Wright-Way Repairs in the amount of \$345.00 Second by Ashworth and motion carried.

PLANNING COMMISSION BUSINESS REQUEST FOR A CONDITIONAL USE IN THE BB ZONE TO ALLOW A DAY CARE CENTER AT 124 W BENNETT AVENUE (L 5&6, B 8, CR CK FREEMAN PLACER ADD) ELIZABETH DENSON;

Historic Preservation Planning Coordinator Kathy Stockton stated the applicant is requesting approval of a Conditional Use Permit to allow a Day Care Center at 124 W. Bennett Avenue in the building that was formerly "Crawdaddie's" Cajun Restaurant. The hours of operation, in the beginning, will be from 6:00 am to 10:00 pm these hours will be subject to change depending upon need. There was no public comment. Motion by Hazlett to approve the Conditional Use Permit a 124 W Bennett Avenue Second by Ashworth and motion carried.

CITY COUNCIL BUSINESS REQUEST FOR A CONDITIONAL USE IN THE BB ZONE TO ALLOW A DAY CARE CENTER AT 124 W BENNETT AVENUE (L 5&6, B 8, CR CK FREEMAN PLACER ADD) ELIZABETH DENSON;

Motion by Hazlett to approve the request with the rear fencing changed from 6' to 4' Second by Ashworth and motion carried.

REQUEST FOR A VACATION OF A PORTION OF THE ALLEY LOCATED IN BLOCK 20, FREEMONT ADDITION BETWEEN LOTS 1-4 AND 38-40 CENTURY CASINOS, APPLICANT;

Historic Preservation Planning Coordinator Kathy Stockton stated the applicant is requesting approval of vacating a portion of the east/west alley lying west of Second Street between Bennett Avenue and Masonic Avenue for future build-out of the Palace Hotel or other building structure. Century proposes trading L5, B20, Freemont Addition to the City to provide a horseshoe type of alley ingress/egress. There was public comment from, Eric Rose GM of Century Casinos, Connie Dodrill Director of Cripple Creek Parks & Recreation, Todd Haberman, Ted Borden and Mary Bielz of the Aspen Mine. There was much discussion regarding the pros and cons of the alley vacation. Motion by Ashworth to direct Public Works Director to do a traffic study to see if the turning radius will work with the horseshoe proposed Second by Hazlett and motion carried.

At 6:50 pm motion by Hazlett that the City Council hold an Executive Session to consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f). Second by Zoellner and motion carried.

Council reconvened at 7:59 with no other actions being taken.

Meeting adjourned at 8:00 P.M.

APPROVED:

ATTESTED:

Bruce Brown, Mayor

Debra Blevins City Clerk