



*Real Fun. Real Colorado.*

## **AGENDA – DECEMBER 18, 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 FASTER GRANT WITH CDOT FOR A TROLLEY; TED SCHWEITZER**
- 2) REQUEST FOR APPROVAL OF FASTER GRANT WITH CDOT FOR SHOP EQUIPMENT AND SHELTERS; TED SCHWEITZER**
- 3) REQUEST FOR APPROVAL OF CDOT ADMINISTRATION AND OPERATING TRANSPORTATION GRANT; TED SCHWEITZER**
- 4) REQUEST APPROVAL OF A POLE BARN 30 X 130 FOR TRANSPORTATION AND PUBLIC WORKS EQUIPMENT; TED SCHWEITZER**
- 5) FIRST READING OF ORDINANCE # 2013-08 – AN ORDINANCE VACATING A PORTION OF AN ALLEY, WITHIN THE CITY OF CRIPPLE CREEK, DESCRIBED IN THIS ORDINANCE; LEE PHILLIPS**
- 6) RESOLUTION 2013-15 A RESOLUTION RECOGNIZING ED ARDEN FOR 22 YEARS AND 6 MONTHS OF SERVICE; MAYOR BROWN**
- 7) RENEWAL OF CLINIC OPERATING AGREEMENT; CAROL STOTTS**

**EXECUTIVE SESSION: “TO DETERMINE POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOP A STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCT NEGOTIATORS, PURSUANT TO C.R.S.§ 24-6-402(4)(e) REGARDING LEGISLATION.**