

May 21, 2014

5:30 PM

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

Minutes of the May 7, 2014 meeting were approved as written

PUBLIC COMMENT:

None

CITY ADMINISTRATOR REPORT:

City Administrator White stated the Spring Clean-up Days were a success with 12, 40 yard dumpsters filled. On June 5th, at 1:00 P.M., on the corner of 2nd Street and Bennett Avenue there will be a ground breaking ceremony for the Bennett Avenue project. Invitations will be sent out soon.

FINANCE DIRECTOR REPORT:

Finance Director Paul Harris stated he has items on the agenda.

2ND READING OF ORDINANCE #2014-02 A BILL FOR AN ORDINANCE AMENDING SECTION 18-1-10(A)(6) AND REPEALING AND REENACTING CHAPTER 18, ARTICLE 9 OF THE CRIPPLE CREEK MUNICIPAL CODE RELATING TO THE INTERNATIONAL FIRE CODE, 2012 EDITION:

Mayor Brown read title only of Ordinance # 2014-02. Fire Chief Randy Baldwin stated the review is tomorrow at 10:00 A.M. There was no public comment. Motion by Mayor Brown to approve the 2nd reading of Ordinance 2014-02, second by Ashworth and motion carried.

2ND READING OF ORDINANCE #2014-03 A BILL FOR AN ORDINANCE AMENDING SECTION 7-6-10 OF THE MUNICIPAL CODE OF THE CITY OF CRIPPLE CREEK RELATING TO LIVESTOCK RUNNING AT LARGE:

Mayor Brown read title only of Ordinance #2014-03. Attorney Lee Phillips read the change to the Ordinance, "The provisions of subsection (A) notwithstanding, not more than twenty (20) donkeys owned, possessed or in the keeping of the Two Mile High Club, or any successor of the Two Mile High Club, may be allowed to run at large within the city limits of the City of Cripple Creek during the period commencing April 15 and ending October 15 of each year, provided, however, that no unaltered jack may run at large within the City of Cripple Creek." Jerry Englehart asked how many donkeys' does the Two Mile High Club own, he was told 15. Motion by Zoellner to approve 2nd reading of Ordinance #2014-03, second by Mayor Brown and motion carried.

RECOMMENDATION FROM HISTORIC PRESERVATION COMMISSION FOR AWARDS FROM THE 2014 HISTORIC PRESERVATION GRANT PROGRAM:

Historic Preservation & Planning Coordinator Kathy Stockton stated the commission had met on May 5th for a work session meeting. The commission recommends the following awards:

Public/Non-Profit Grant Program: 500 E Bennett Avenue, Trading & Transfer Building, and Cripple Creek District Museum; recommend \$2,750 with no owner match for exterior prep and painting of body of building. Residential Grant Program: 423 Main Street, Carico no award; 326 E. Eaton Avenue, Goertz, recommend up to \$5K for soils test and engineered foundation design. 315 E. Eaton Avenue, Williams, \$6,223 (95%) with owner match \$327 (5%) for restoration of 7 windows in turret and repairs to skirting beneath windows. 127 Florissant Street, Mc Kenney, \$8,581 (75%) with owner match of \$2,861 (25%) for full tear-off and re-roof and historic half round gutters. 110 W. Eaton Avenue, Wertz, no award; 400 S. First Street, \$10,875 (75%) with owner match of \$3,625 (25%) for restoration of 13 windows and exterior prep and paint. Commercial Grant Program: 151 E. Bennett Avenue, Bronco Billy's Hotel, \$6,100, with (50%) owner match of \$6,100 for masonry repair on entire building. 105 W. Carr Avenue, Rhodes, no award; 209 E. Bennett Avenue, Gold Rush Casino, no award. Councilman Zoellner asked why a soil test is needed. Stockton stated for foundations it is a requirement. Motion by Ashworth to

approve the recommendations by the Historic Preservation Commission, second by Zoellner and motion carried.

RECOMMENDATION FROM THE HISTORIC PRESERVATION COMMISSION FOR APPOINTMENTS TO THE HISTORIC PRESERVATION COMMISSION:

Historic Preservation & Planning Coordinator Kathy Stockton stated there is a vacancy on the Historic Preservation Commission due to the resignation of Deb Petty, Chairperson. The commission would like to appoint the following: Reed Grainger as Chairperson; Nancy Schechter as Vice-Chairperson; Steven Johnson, 2 year term; Mike Gross as first alternate. There was no public comment. Motion by Zoellner to approve the recommendations, second by Ashworth and motion carried.

REQUEST APPROVAL OF A TWO YEAR LEASE AGREEMENT BETWEEN THE CITY OF CRIPPLE CREEK AND THE CRIPPLE CREEK COUNSELING CENTER:

Finance Director Paul Harris stated this lease will be for two years, with the rent being \$375.00 per month. There was no public comment. Motion by Mayor Brown to approve the two year lease between the City of Cripple Creek and Claudia Alonzo, second by Ashworth and motion carried.

REQUEST APPROVAL OF A TWO YEAR LEASE AGREEMENT BETWEEN THE CITY OF CRIPPLE CREEK AND EDGE WELLNESS AND REHABILITATION:

Finance Director Paul Harris stated this lease is also for two years, with the rent being \$1,000.00 per month. Mayor Brown asked why the difference in rent, and was told it is based on square footage. There was no public comment. Motion by Ashworth to approve the two year lease between the City of Cripple Creek and Edge Wellness and Rehabilitation, second by Zoellner and motion carried.

At 5:50 p.m. Motion by Zoellner to hold an 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), second by Mayor Brown and motion carried.

Council reconvened at 6:49 with no further actions being taken.

Meeting adjourned at 6:50 p.m.

APPROVED:

ATTESTED:

Bruce Brown, Mayor

Debra Blevins, City Clerk