

August 6, 2014

5:30 PM

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

Minutes for the July 16th meeting were approved as written.

PUBLIC COMMENT:

None

CITY ADMINISTRATOR REPORT:

City Administrator White thanked the Cripple Creek Fire Department for all the hard work and assistance given to the City of Victor helping to fight the fire in the Miners Union Hall on July 26th. Item #4 has been moved to the next meeting. Nate Mares was asked to give an update on Bennett Avenue since the Salute to American Veterans Rally will begin on the 15th. Mr. Mares stated that the streets will be opened the holes will be filled and compacted so the motorcycles will be able to park on the streets. Administrator White reminded all that each Tuesday at 10:00 a.m. Kiewit holds an informational meeting as to what will be taking place in the Bennett Avenue project.

FINANCE DIRECTOR REPORT:

Finance Director Paul Harris stated there are no expenditure or transfer requests at this time.

DISCUSSION OF THE VETERANS RALLY:

Jim Wear stated all the vendor spaces for the rally have been sold; there have been no changes to the rally. Thank you to Kiewit for all they are doing to help the rally to be successful.

2ND READING OF ORDINANCE #2014-06 – AN ORDINANCE RELATING TO THE CONVEYANCE OF A CITY-OWNED EASEMENT AND OTHER INTEREST:

Mayor Brown read title only of Ordinance #2014-06. There was no public comment. Motion by Mayor Brown to approve 2nd reading of Ordinance #2014-06, second by Zoellner and motion carried.

1ST READING OF ORDINANCE #2014-08 – A BILL FOR AN ORDINANCE AMENDING CHAPTER 6, ARTICLE 8 OF THE CRIPPLE CREEK MUNICIPAL CODE BY THE ADDITION OF A NEW SECTION 6-8-70 CONCERNING THE USE OF COMPRESSED FLAMMABLE GAS IN RESIDENTIAL THC EXTRACTION AND THE RENUMBERING OF EXISTING SECTION 6-8-70:

Mayor Brown read title only of Ordinance #2014-08. There was no public comment. Motion by Zoellner to approve 1st reading of Ordinance #2014-08, second by Wahrer and motion carried.

WATER SERVICE AND SUPPLY AGREEMENT FOR SANDRA AND JAMES CHAPMAN:

Public Works Director Jim Blasing stated this is an agreement for 2 acre feet of water, for a minimum period of five consecutive annually renewing one-year terms (2014 through October 31, 2019). Sandra & James Chapman stated they will be growing grapes and hops, the grapes will be sold to the Abbey and the hops to local brewers. Motion by Ashworth to approve the Water Service and Supply Agreement between Sandra and James Chapman and the City of Cripple Creek, second by Hazlett and motion carried.

SUPPLEMENTAL WATER SERVICE AND SUPPLY AGREEMENT FOR HELEN SHARON HAMMER:

Public Works Director Jim Blasing stated in on July 2nd this item had been approved but after the approval there was a change to the quantity of water needed. This is also a five year annually renewing one-year term. There was no public comment. Motion by Hazlett to approve the Supplemental Water and Service and Supply Agreement for Helen Sharon Hammer, second by Wahrer and motion carried.

RECOMMENDATION FROM MT. PISGAH CEMETERY BOARD – RESIGNATION AND APPOINTMENT OF BOARD MEMBER:

Historic Preservation & Planning Coordinator Kathy Stockton, long time member Cleo Delaney submitted her resignation letter. The Mt. Pisgah Cemetery Board would like approval to appoint Jeanne Harrington for fill the vacant set and to advertise for a potential alternate. There was no

public comment. Motion by Mayor Brown to approve the appointment of Jeanne Harrington and to advertise for an alternate, second by Ashworth and motion carried.

DISCUSSION – REGARDING THE HEAD START PROGRAM AT THE CRIPPLE CREEK & VICTOR SCHOOL:

Patty Waddle stated to the Cripple Creek – Victor School District is requesting to create a partnership with the City of Cripple Creek’s licensed child care center, Kids Rock University (KRU) so the school district can apply for An Early Head Start Expansion and EHS-Child Care Partnership Grant. At this time there are no child care facilities available for infants and toddlers in the Cripple Creek-Victor areas. KRU is the only licensed child care program in this community. By partnering the KRU and Early Head Start Program we will be able to meet the need for infant and toddler child care. The grant will provide 100% financial burden in adding fulltime staff to KRU to service the children. There was no public comment. Motion by Ashworth to approve the letter of commitment for the Early Head Start Expansion and EHS-Child Care Partnership Grant (Five Year Renewable Federal Grant) between the City of Cripple Creek and the Cripple Creek-Victor School District RE-1, second by Wahrer and motion carried.

REQUEST FOR RELOCATION AND NAME TRANSFER FOR THE PUBLIC LIBRARY:

Penny Deonta, Tom Litherland and Mike McDonald of the Southern Teller County Public Library District Board stated they are requesting to relocate the library from the Cripple Creek – Victor RE-1 School to another location within the City of Cripple Creek. There was much discussion between the City Council and Mike McDonald, Tom Litherland, Dennis Jones, treasurer of RE-1, Les Lindauer, Superintendent of RE-1 and Lisa Nobel. Council requested that the two boards meet and work out their differences since this move in no way will benefit anyone especially the student and teaches at the school.

At 7:10 P.M. Motion by Zoellner that the City Council hold an executive session To discuss specialized details of security arrangements of investigations, pursuant to C.R.S. § 24-6-402(4)(d), second by Hazlett and motion carried.

Council reconvened at 7:29 P. M. with no further action being taken.

Meeting adjourned at 7:30 p.m.

APPROVED:

Bruce Brown, Mayor

ATTESTED:

Debra Blevins, City Clerk