

October 15, 2014

5:30 PM

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

Minutes for the October 1, 2014 meeting were approved as written.

PUBLIC COMMENT:

Jane Mannon, with the Cripple Creek & Victor Gold Mine gave the City Council an update on the progress of the mine. They have 551 full time employees; 301 live in Teller County with 42 living in Cripple Creek and 21 living in Victor; the project behind the Carlton mine the filtering process is near completion as well as the new Valley Leach pad this should be completed by 2016.

CITY ADMINISTRATOR/FINANCE DIRECTOR REPORT:

Paul Harris Acting Administrator stated that Ray White retired as of October 7th; the 2015 budget is available in the City Clerk's Office, there will be work sessions on the 22nd and 23rd at 3:00 p.m. to discuss the 2015 budget, tomorrow at 3:00 p.m. there will be a work session to discuss the Marketing and Events Department, the Heritage Center received a thank you letter from Teller County House Bill 1454 Wraparound Committee for their courtesy and assistance with their meeting held there "we had better service than some of the places we have paid hundreds of dollars for".

REQUESTING A MODIFICATION TO TAP FEE WAIVER:

Ken Hartsfield, Vice President of Habitat for Humanity stated they had come before Council in September and requested a tap fee waiver for 316 North Florissant Street, we have since discovered that it could cost in excess of \$100,000. to develop this property. We would like to develop the properties at 211 and 215 Porphyry Street. We are requesting that the City allow the waiver of fees granted for the 316 Florissant Street be transferred to 211 Porphyry Street and that an additional waiver of fees be granted to 215 Porphyry Street. There was no public comment. Motion by Mayor Brown to grant Habitat for Humanity to transfer the tap fee waiver to 211 Porphyry Street and grant a waiver for 215 Porphyry Street, Second by Hazlett and motion carried.

At 5:45 P.M. Motion by Mayor Brown that the City Council 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) to discuss legislative issues and To hold a conference with the City's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), Second by Hazlett and motion carried.

Meeting reconvened at 7:04 with no further business being conducted.

Meeting adjourned at 7:05 p.m.

APPROVED:

Bruce Brown, Mayor

ATTESTED:

Debra Blevins, City Clerk