



*Real Fun. Real Colorado.*

## **AGENDA – NOVEMBER 5, 2014**

### **Work Session at 4:30 PM on the 2015 Budget (Version 2) – Paul Harris**

**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/FINANCE DIRECTOR REPORT**

- 1) APPOINTMENT OF CITY ADMINISTRATOR AND APPROVAL OF EMPLOYMENT CONTRACT; LEE PHILLIPS**
- 2) DONATION OF THE CITY'S 1995 TROLLEY TO THE CITY OF VICTOR; PAUL HARRIS**
- 3) CONSIDERATION OF SALE OF CITY PROPERTY; PAUL HARRIS & KATHY STOCKTON**
- 4) FIRST READING - ORDINANCE NO. 2014-09 - A BILL FOR AN ORDINANCE REPEALING SUBSECTION 4-5-20(e) OF THE CRIPPLE CREEK MUNICIPAL CODE RELATING TO PAYMENT OF GAMING DEVICE FEES; PAUL HARRIS**
- 5) RESOLUTION 2014-05A RESOLUTION ESTABLISHING PROCESSING FEES FOR CITY CLERK RELATED SERVICES; LEE PHILLIPS**

**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 CONSIDER PERSONNEL MATTERS, PURSUANT TO C.R.S. § 24-  
6-402(4)(f)."**