

December 17, 2014

5:30 PM

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

Minutes for the December 3, 2014 meeting were approved as written.

PUBLIC COMMENT:

NONE

CITY ADMINISTRATOR REPORT:

Ray DuBois, City Administrator stated the Gold Camp Christmas numbers were down slightly due to the snow we had on Sunday, the total for the weekend was 16,253. The parade in Victor and Cripple Creek went very well. All City offices except emergency services will be closed Thursday and Friday for the Christmas Holiday, the winter banners are up, Toys for Tots went very well we do have some left over toys. The Early Head Start Partnership has received a grant. The railing in the 200 block should be completed by next week, the street lights should all be in place by January, and the railing in the 300 block on the viaduct should be completed by mid-January.

FINANCE DIRECTOR REPOST:

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

PIONEERS IN PUBLIC SERVICE COMMUNITY ALLOCATIONS GRANT RECOMMENDATIONS:

Students from the Cripple Creek Victor High School Pioneers in Public Service recommended the following distributions to the City Council; Cripple Creek Victor High School, assist with Letter Jackets, \$2,000; Community Coalition for Families and Children, lap tops for GED students, \$1,250; Choices, Smart TV for dads and computer, \$1,600; School Based Health Center, Dental care for students at school, \$1,500; Habitat for Humanity, system to assist disabled son getting in and out of bed and in and out of the bath tub; \$1,800; Prospect Home Healthcare, home nurse visits, \$1,500; Senior Coalition, assist with needs so Seniors may stay in their homes, \$950; TESSA, provide safe home, \$1,200; Victor's Gold Camp AG & Mining Museum \$750; Community Cupboard, Christmas Dinner for the needy, \$1,950 for a total of \$12,500. Gary and Winnie Ledford donated \$2,000 to the Salvation Army.

1ST READING OF ORDINANCE #2014-10 A BILL FOR AN ORDINANCE AMENDING THE TEXT OF THE CITY OF CRIPPLE CREEK DEVELOPMENT CODE RELATING TO STORAGE STRUCTURES IN RESIDENTIAL ZONE DISTRICTS:

Mayor Brown read title only of Ordinance #2014-10. Attorney Phillips read the following into the record "Whereas, the placement and use of metal shipping and storage containers is an industrial use currently prohibited in all residential zone districts in the City of Cripple Creek; and Whereas, the City Council wishes to clarify and to state specifically the prohibition against the use or placement of such units in residential zone districts so as to remove any conceivable argument regarding such prohibition; Section 1 The following language is added to the end of Section 1.4.3 of the City of Cripple Creek Development Code: **STORAGE SHEDS:** Wooden or sheet metal structures specifically designed and suitable for storage in a residential setting. Metal shipping or storage containers, trailers, recreational vehicles, or any similar devices or facilities not typically associated with residential storage are prohibited for use as storage sheds." There was no public comment. Motion by Mayor Brown, second by Ashworth to approve 1st reading of Ordinance #2014-10 and motion carried.

RENEWAL OF THE CONTRACT BETWEEN THE CITY OF CRIPPLE CREEK AND THIN AIR THEATER COMPANY AND THE GOLD CAMP ARTS FOUNDATION FOR THE 2015 SEASON AT THE BUTTE THEATER:

Paul Harris Finance Director stated there are two changes in the contract, on page 3, #3 Revenues shall be deposited in the City's "Historic Preservation Fund account" and on page 6, B there are five show instead of four. There was no public comment. Motion by Ashworth second by Wahrer to approve the Contract between the City of Cripple Creek and Thin Air Theater

Company and the Gold Camp Arts Foundation for the 2015 season with the corrections as stated and motion carried.

AGREEMENT FOR LEASE OF WATER BETWEEN THE CITY OF CRIPPLE CREEK AND THE CRIPPLE CREEK & VICTOR MINE:

Administrator DuBois stated this agreement is for 3 years and will be in effect January 1, 2015 until December 31, 2017 it is for 250 acre feet per year, at \$864.64 per acre-foot (the “Base Rate”) the base rate will be adjusted upward 4% each year of this agreement. There was no public comment. Motion by Zoellner second by Hazlett to approve the lease agreement between the City of Cripple Creek and the Cripple Creek & Victor Mine for Water and motion carried.

At 6:05 P.M. Motion by Councilman Zoellner 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), Second by Mayor Brown and motion carried.

Meeting reconvened at 6:57 PM with no further business being conducted.

Meeting adjourned at 6:58 P.M.

APPROVED:

Bruce Brown, Mayor

ATTESTED:

Debra Blevins, City Clerk