



Real Fun. Real Colorado.

AGENDA – JUNE 01, 2016

WORK SESSION – DISCUSSION OF THE PROPOSED LODGING TAX 4:30 P.M.

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 REPORT
FINANCE DIRECTOR REPORT**

- 1) PRESENTATION BY PIKES PEAK AREA COUNCIL OF GOVERNMENTS ON THE REGIONAL JOINT LAND-USE SURVEY; BRIAN POTTS**
- 2) ACKNOWLEDGE – CRIPPLE CREEK POLICE DEPARTMENT RECEIPT OF “INTERNATIONAL ASSOCIATION OF EMERGENCY DISPATCH ACCREDITATION” AND, AN OVERVIEW OF THE E-911 STRATEGIC PLAN; MIKE RULO**
- 3) SECOND READING OF ORDINANCE #2016-04: AN ORDINANCE VACATING A PORTION OF AN ALLEY WITHIN THE CITY OF CRIPPLE CREEK, DESCRIBED IN THIS ORDINANCE; RENEE MUELLER**
- 4) REQUEST APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CRIPPLE CREEK & VICTOR SCHOOL DISTRICT FOR A NEW TRANSIT SHELTER; TED SCHWEITZER**
- 5) CONSTRUCTION AGREEMENT; DRINKING WATER TREATMENT IMPROVEMENT PROJECT - DAN’S CUSTOM CONSTRUCTION, INC.; MICKEY GROVES**

- 6) **SECOND READING OF ORDINANCE #2016-05: A BILL FOR AN ORDINANCE AMENDING SECTION 4-4-30 OF THE CRIPPLE CREEK MUNICIPAL CODE BY THE ADDITION OF A NEW SUBSECTION (j) THERETO, RELATING TO THE EXEMPTION OF SALES RELATED TO SCHOOLS; RAY DuBOIS**
- 7) **APPROVAL OF RESOLUTION No. 2016-02 TO PLACE A QUESTION ON THE NOVEMBER 2016 BALLOT REGARDING THE RE-ESTABLISHMENT OF THE CITY'S AUTHORITY TO PROVIDE TELECOMMUNICATIONS SERVICES, ADVANCED SERVICES, AND CABLE TELEVISION SERVICES EITHER DIRECTLY OR INDIRECTLY WITH PUBLIC OR PRIVATE SECTOR PARTNERS; RAY DUBOIS**
- 8) **APPROVAL OF RESOLUTION No. 2016-03 TO PLACE A LODGING TAX BALLOT QUESTION ON THE NOVEMBER 2016 BALLOT; PAUL HARRIS**