

April 18, 2007

5:34 PM

Mayor Libby called the regular meeting of the City Council to order. Present were Council Peck, Petty, Interim Administrator Ross, City Clerk Blevins, and Attorney Phillips with Council DiCamillo and Woods being absent.

Minutes of the April 4, 2007 meeting were approved as written.

**CITY ADMINISTRATOR REPORT:**

Interim Administrator Ross stated we are making progress downstairs in with the moving of offices and the conference room. Ross also stated he had received a letter from Bondi & Company in regards to the employee information leak. Bondi has taken corrective measures to insure this does not happen in the future and have offered to pay for Identity Theft Protection for any City Employee who would like to have it. Economic Development Director Fenner updated the Council on the progress at the Jail Museum stating volunteers from the Colorado Mounted Rangers were here last Friday and Saturday to help with cleaning and did a great job. The replacement of windows is going well also.

**FINANCE DIRECTORS REPORT:**

Finance Director Harris stated he had no transfer or budget request at this time.

**PLANNING & HISTORIC PRESERVATION REPORT:**

Historic Preservation Director Manning stated the Residential Grants recommendations are on the agenda tonight. All kitchen appliances are in the Victorian Lady and the bedroom furnishings will be delivered on Monday. Bidding for the Star Building has been extended until this Friday. Manning stated he should have plans for the office building at Carr & C Street next week and a re-plot should be before the Council on May 2<sup>nd</sup>. The reorganization of the Building, Planning, and Historic Preservation Departments have stated. Staff is looking at job descriptions, and Richard should be available for more maintenance.

**DEPARTMENT HEAD REPORTS:**

Department Head Reports were placed in Council packets for their review.

**RESOLUTION #2007-03 A RESOLUTION ADDING A NEW SECTION 10.05 AND RENUMBERING SECTION 10.05 OF THE PERSONNEL POLICES AND PROCEDURES MANUAL FOR THE CITY OF CRIPPLE CREEK:**

Human Resources Administrative Assistant Heather Hildebrand stated Adelynn Kimberlee Stotts was born on Sunday April 15, 2007, Mother and baby are home and doing well. Mayor Libby read title only of Resolution #2007-03 adding a new section 10.05 and renumbering section 10.05 of the personnel polices and procedures manual for the City of Cripple Creek. There was no public comment. Motion by Petty to approve Resolution #2007-03 Second by Peck and motion carried.

**REQUEST FOR A CONDITIONAL USE PERMIT IN THE BB&H ZONE TO ALLOW A SINGLE-FAMILY RESIDENCE AT 237 W MASONIC AVENUE (LOTS 21 & 22, CR CK FRE PL ADD) WHICH WILL BE USED AS BOTH A PART-TIME RESIDENCE AND A MODEL HOME/SALES OFFICE FOR A SMALL, LOW-VOLUME HOME BUSINESS:**

Planning Director Manning stated applicant request approval of a Conditional Use to allow a single-family home in the BB-H Zone. This request was previously approved in 2005 but the approval expired. This request is very similar except an office is planned in the home, which appears to qualify as a home occupation. Note that the applicant has withdrawn the request stated in the letter for a radio tower. Planning Commission recommends approval of the request for

Conditional Use with the following conditions: 1) That the office use meets the requirements for home occupation 2) That the driveways and parking areas be paved. There was no public comment. Motion by Peck to approve the Conditional Use Permit in the BB&H Zone to Allow a Single-Family Residence at 237 W Masonic Avenue Second by Petty and motion carried.

**PLANNING COMMISSION BUSINESS REQUEST FOR REZONING AT 406 E GOLDEN AVENUE (LOTS 3 THROUGH 8, BLOCK 42, HAYDEN PLACER ADDITION) FROM R-1 TO BB&H:**

This item was tabled until the May 2<sup>nd</sup> Agenda.

**CONSIDERATION AND APPROVAL OF LEASE FOR THE CITY EMPLOYEE PARKING LOT ON BENNETT AVENUE:**

This item was tabled until the May 2<sup>nd</sup> Agenda.

**RECOMMENDATION FROM HISTORIC PRESERVATION COMMISSION FOR FUNDING FROM THE 2007 HISTORIC RESIDENTIAL STRUCTURE IMPROVEMENTS PROGRAM:**

Historic Preservation Director Manning stated the Historic Preservation Commission recommends the following awards under the 2007 Residential Improvement Program: 400 W Bennett, Grimes \$8,612 with owner match of \$3,000 for cost of materials for siding, windows, door and paint; 206 W Bennett, Reiber \$9,563 with 25% owner match of \$3,187 for siding, doors and painting; 117 N Prospect, Poch \$2,155 for gutters and downspouts; 300 E Eaton, Milligan \$9,169 with 30% owner match of \$3,930 for roof; 217 N 3<sup>rd</sup> Street, Bakke \$5,532 with 25% owner match of \$1,844 for new roof. Commission requests another bid since bid received is too high; 146 Bison, DeWitt \$11,228 with 25% owner match of \$3,743 for windows, doors and roof overlay; 209 E Eaton, Skarin \$11,137 with 25% owner match of \$3,713 to replace foundation; 310 Irene, Luck \$6,250 for siding with owner match of \$1,700 for paint, stain and labor; 215 N 4<sup>th</sup> Street, Hobden \$5,477 with 30% owner match of \$2,348 for roof, chimney repair and porch columns; 321 E Carr, Sutton \$7,500 with owner match of \$3,430 for roof; 232 (230) W Carr, Smith \$7,950 with 25% owner match of \$3,000 for roof; 228 Thurlow, Fischetti \$5,000 with 25% owner match of \$2,940 for replacement of 5 windows, no work to be done on non-historic addition; 129 W Carr, McDonald \$5,923 for removal and replacement of 13 windows, Commission request 25% owner match; 119 Bison, Erickson/Gulvin \$3,000 for two doors; 308 E Eaton, Richmeier \$4,612 for roof. For a grand total of \$103,108 recommended awards from the 2007 program. The program budget is \$75,000 the commission recommends a transfer of \$30,000 from the Commercial Grant Program. There was public comment from Donald Causer asking why his grant at 414 ½ Main was denied. It was explained Mr. Causer needed to submit bids from licensed contractors. Motion by Peck to approve the Historic Preservation Commissioner recommendation for funding and to approve the fund transfer of \$30,000 Second by Petty and motion carried.

**PUBLIC HEARING REQUEST FOR SPECIAL EVENT LIQUOR PERMIT FOR HISTORIC SOCIETY BPOE #316:**

Public Hearing was held for a Special Event Liquor Permit request by BPOE #316 for Historic Preservation week to be held May 12, 2007. Clerk Blevins stated all items were in order and fees have been paid. There was no public comment. Motion by Petty to approve Special Event Liquor Permit for BPOE #316 Second by Libby and motion carried.

**1<sup>ST</sup> READING ORDINANCE #2007-02 AN ORDINANCE AUTHORIZING RETAIL LIQUOR STORES OR LIQUOR-LICENSED DRUG STORES IN THE CITY OF CRIPPLE CREEK TO CONDUCT ALCOHOLIC BEVERAGE TASTINGS:**

This item was tabled until the May 2<sup>nd</sup> Agenda.

**REQUEST FOR APPROVAL OF PERFORMANCE CONTRACTS FOR 2007 SPECIAL EVENTS:**

Special Events Director Jan Hamilton asked for approval of the following contracts for the 2007 Special Events: 1) Carin Mari & Pony Express \$1,000 for Donkey Derby Days 2) Sons and Brothers \$2,500 for 4<sup>th</sup> of July 3) Colorado Vintage Base Ball Association \$500 for 4<sup>th</sup> of July 4) Ty England \$12,000 for August 18<sup>th</sup> & 19<sup>th</sup> Armed Forces Days. There was no public comment. Motion by Petty to approve Performance Contracts for 2007 Special Events Second by Peck and motion carried.

**PRESENTATION OF BIDS FOR THE STAR BUILDING CONSTRUCTION AND DINNER THEATER CATERING:**

There was discussion on this item between Dave Glen and the Council with no decision being made. Glen was instructed to continue to pursue bids for the Star Building Construction

**BUSINESS LICENSE:**

The following business license was presented to Council for their review, Verdandi Massage Therapy, Susan Matt. Clerk Blevins stated paperwork is in order and fees have been paid. There was no public comment. Motion by Peck to approve business license Second by Petty and motion carried.

**PUBLIC COMMENT:**

None

At 6:10 PM, motion by Peck 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 consider personnel matters, pursuant to C.R.S. 24-6-402(4)(f), Second by Petty and motion carried. Regular session reconvened at 7:49 PM with no further business being conducted.

Meeting adjourned at 7:50 PM

APPROVED:

ATTEST:

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Ed Libby, Mayor

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Debra Blevins, City Clerk