

January 6, 2016

5:30 PM

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

Minutes for the December 16<sup>th</sup>, 2015 meeting were approved as written.

**PUBLIC COMMENT:**

None

**CITY ADMINISTRATOR REPORT:**

Ray DuBois, City Administrator stated he hoped everyone had a Merry Christmas and wish everyone a safe, healthy and prosperous New Year; **Toys for Tots**, held December 17<sup>th</sup>, was well attended; city staff, volunteers and Santa did a GREAT job!; **2016 Ice Fest**, coming up in February 13<sup>th</sup> – 15<sup>th</sup> and 20<sup>th</sup> – 21<sup>st</sup>; **C-Store project is moving forward**; **Common Consumption Area Workshop**, we are hoping to have a work session on January 20<sup>th</sup> employees of the State Liquor Enforcement Division to conduct the workshop and present information how the CCAs should operate; **CC-V School-Based Health Care Program**, Peak Vista pulled out of the school program December 8<sup>th</sup>, with no plans to return at this time, RE-1 School District is in contact with Centura/Penrose St. Francis, the operators of the medical clinic in Cripple Creek, to explore the possibility of C/PSF operating the school health clinic, City representatives (Carol, Paul, Ray) attended a meeting today, 1/06/2016, with representatives of the school district, Teller County and C/PSF.

**FINANCE DIRECTOR REPORT:**

Paul Harris, Finance Director reported Chief Rulo has received a letter from E-911 stating that the City will receive \$180k. I will have auditors in the office next week.

**RESOLUTION #2016-01 A RESOLUTION ESTABLISHING A DESIGNATED PUBLIC PLACE FOR THE POSTING OF MEETING NOTICES AS REQUIRED BY THE COLORADO OPEN MEETINGS LAW;**

Mayor Brown read title only of Resolution #2016-01. Clerk Blevins stated the posting of meetings will be City Hall, Cripple Creek Post Office and the City web-site. There was no public comment. Motion by Mayor Brown, seconded by Ashworth to approve Resolution #2016-01 and motion carried.

**FIRST READING OF ORDINANCE #2016-01 A BILL FOR AN ORDINANCE APPROVING THE REZONING OF THE PROPERTY DESCRIBED AS LOTS 17-30, AND LOT 34R, BLOCK 4 HIGHLAND VIEW ADDITION TO CRIPPLE CREEK, COLORADO;**

Mayor Brown read title only of Ordinance #2016-01. There was no public comment. Motion by Zoellner, seconded by Litherland to approve first reading of Ordinance #2016-01 and motion carried.

**REQUEST APPROVAL FOR THE “FOURTH AMENDMENT TO WATER PURCHASE AGREEMENT” BETWEEN THE CITY OF CRIPPLE CREEK AND THE CITY OF VICTOR;**

Ray DuBois stated this agreement is in place until 2018, the change is to bring the price for the City of Victor in line with the price the Cripple Creek Victor Mine is paying. There was no public comment. Motion by Hazlett, seconded by Ashworth to Approve the Fourth Amendment to the Water Purchase Agreement between the City of Cripple Creek and the City of Victor and motion carried.

**REQUEST APPROVAL FOR AN AMENDMENT TO THE CDPHE-WATER QUALITY-16 FAAA 77548 AGREEMENT;**

Mickey Groves, Waste Water Treatment Director stated the request is to make a change to the budget to remove the Hydro Electric Transmission Line, there is no cost change. There was no public comment. Motion by Ashworth, seconded by Litherland to approve the Amendment to the CDPHE-Water Quality-16 FAAA 77548 Agreement and motion carried.

Meeting adjourned at 5:50 P.M.

APPROVED:

ATTESTED:

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Bruce Brown, Mayor

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Debra Blevins, City Clerk