January 18, 2017 5:30 PM

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

Minutes for the January 4, 2017 were approved as written.

**PUBLIC COMMENT:**

**John Jones, Colorado Springs,** reminded the Council there is a tabled item from the December 21, 2016 Council meeting. Senate Bill 17-063 was placed on the Senate floor today, I would like for the Council to read the Bill and consider changing the ordinances that Cripple Creek has on the books regarding medical and recreational marijuana. John Freeman, Cripple Creek, asked the Council to consider allowing ATVs/UTVs on the City streets.

**CITY ADMINISTRATOR REPORT:**

City Administrator, Ray DuBois stated, **Butte Theater:** 2017’ professional shows’ season has been selected by TATC; **Events:** Cripple Creek Ice Festival: Safari in Ice, February 11-19, Cripple Creek Music Festival – new for 2017, July 15; **CCFD Recognition & Awards Banquet,** Saturday, January 21st, RSVP if you plan to go; **Cripple Creek Medical Building – Open for business!** Dental practice – planning to be under new ownership and expand, Physical Therapy/Occupational Therapy – business as usual, Counseling – possible new therapist/coach, **Note: Penrose Urgent Care** is the only service that has relocated MVHC/SBHC, MVHC is accepting walk-in patients; **CC&V Gold Mine Permit Amendment 11:** Pre-hearing Conference, February 8, at 1:00 p.m. at CC Heritage Center, Formal Hearing in front of the MLRB, February 22-23 in Denver; **Issues to consider in 2017:** Lodging Tax include on November 2017 election ballot; Marijuana what is City Council’s direction to staff for next step? Considerations: City Council to make decision – can be done relatively quickly, include on November 2017 election ballot, Workshops; **Other Ordinances:** ATVs/UTVs on City streets, Hopefully lead to a trail system connecting with City of Victor, Single lot homes, Planning and Zoning, and Building Dept. are researching; Signs need to be updated to align with Federal Supreme Court ruling – First Amendment issue; Lighting update to address exterior lighting per workshops in 2016.

**FINANCE DIRECTOR REPORT:**

Finance Director, Paul Harris, stated There are no budget transfers or expenditures at this time.

**REQUEST APPROVAL OF EVENT AGREEMENT BETWEEN PRO PROMOTIONS, IN AND THE CITY OF CRIPPLE CREEK FOR THE 2017 SALUTE TO AMERICAN VETERANS RALLY:**

Marketing & Events Director, Steve Kitzman, stated for the past two years we have only had verbal agreements with Pro Promotions. Administrator DuBois stated Attorney Phillips has reviewed the agreement and has approved it as to form and legality. Councilman Zoellner stated for the record this is his last year as a Councilman for the City. When running for office each year I would put out a survey of this event and always received positive feed back. Hope once I am no longer a council member I do hope you will continue to support this event. Motion by Mayor Brown, seconded by Litherland, to approve the agreement between Pro Promotions and the City of Cripple Creek for the 2017 Salute to American Veterans Rally, and motion carried.

**REQUEST APPROVAL OF EVENT AGREEMENT BETWEEN NP PRODUCTIONS AND THE CITY OF CRIPPLE CREEK FOR THE 2017 MUSIC FEST:**

Mr. Kitzman stated this is a new event for this year. Featured bands are planned to be Molly Hatchet, Christopher Shayne and Gretchen Wilson, with other new and local bands. The City will provide Police, Fire/EMT, road closures, already existing electric/water and assist NP Productions. John Jones stated you will pack the City with Gretchen Wilson. Motion by Hazlett, seconded by Litherland, to approve the agreement between NP Productions and the City of Cripple Creek for the 2017 Music Fest, and motion carried.

Meeting adjourned at 6:20 P.M.

APPROVED: ATTESTED:

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Bruce Brown, Mayor Debra Blevins, City Clerk