

November 18, 2015

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, and City Clerk Debra Blevins, and Attorney Phillips being absent.

Minutes for the November 4<sup>th</sup>, 2015 meeting were approved as written.

**PUBLIC COMMENT:**

**Nancy Mc Donald, Historic Preservation Committee**, stated she has been told by two people that at the last City Council meeting that the Historic Preservation Committee was miss represented regarding the “Certificate of Appropriateness”. That when asked why the commission wanted to deny the request they were told “because people like to have their picture taken at the home” was not true. The Committee is responsible to preserve the history of Cripple Creek. Maybe we need to have a liaison from the Council to attend each of our meetings. We wanted to treat the Certificate of Appropriateness as the BB house. As a resident I would like to know why you are not able to view the Council meetings on line; Ray stated the City Clerk will check each morning after the meeting to see if they are available on the web site. Councilman Hazlett stated he was the one who asked the question why the committee was not in favor of the house being taken down. “At no point do I feel I was out of line”.

**CITY ADMINISTRATOR REPORT:**

Ray DuBois, City Administrator stated **Butte Theater:** Preparations for the upcoming show “The Christmas Donkey” and Christmas Olio, 11/27 – 12/27; **Gold Camp Christmas – “Victorian Christmas in the Gold Camp”** Headframe Lighting, 11/27/2015 - 1/1/2016, Winter Wonderland at the District Museum, includes Santa, weekends 11/28 – 12/20, Flyers with schedule of events are available; **Parks and Recreation:** Don’t miss the upcoming Shopping Trip to Castle Rock on Saturday 11/21, 9A-5P **toys for Tots**, December 17<sup>th</sup>, at CC-V High School cafeteria; **Snow plowing operations in full swing:** some new Public Works employees, but operations are going well; **C-Store:** regular meetings between the City staff and C-Store representatives; **2016 Budget:** Public Work Session scheduled for the December 2<sup>nd</sup> 2015, before the next City Council meeting, Plan for adoption during regular City Council meeting December 2, 2015 **Public Works Director position vacancy:** Steve DiCamillo, Field Operation Supervisor, is the acting Director, Vacancy was advertised on several websites with a posting closing date of Monday, November 16, 2015, Advertised as “Open until filled; preference will be given to applications received by Monday, November 16, 2015”, will begin reviews of applications week of November 16<sup>th</sup>; **Obsolete City Equipment:** City is currently accepting sealed bids, ‘First round’ of bidding NOT open to city employees or their immediate family, Began Monday, November 9<sup>th</sup>, closes at noon, Friday December 4<sup>th</sup>; **Police Station RFP:** Received three (3) proposals in response to the City’s solicitation for possible relocation and upgrade of the Police Station to an existing building within the city limits of Cripple Creek, Completed sit tours of all three (3) buildings with Police Chief Mike Rulo we are going to look into financial assistance through grants; **Thanksgiving Holiday:** City Hall will be closed on Thursday and Friday, November 26<sup>th</sup> and 27<sup>th</sup>, City employees who are normally off on Fridays, will be off on Wednesday, 11/25, “Essential employees” will either be scheduled to work the holiday or will be on call; **City Christmas Party:** mark your calendars for Friday, December 4<sup>th</sup> it will be held at the Double Eagle Hotel and Casino Conference Center, beginning at 5:30 p.m., with dinner being served at 6:15 p.m., please RSVP by Wednesday, November 18<sup>th</sup>; **Broadband Internet and Cell Phone Study – Public Information Meetings:** Relay current status of study funded partly by City of Cripple Creek, and primarily funded by DOLA, NOT to be confused with advertisements currently being run by Peak Internet, Three (3) meetings scheduled: Cripple Creek, Woodland Park and Florissant, Cripple Creek meeting to be at **CC-V High School Cafeteria, November 30<sup>th</sup>, 5:30 p.m.**

**FINANCE DIRECTOR REPORT:**

None

**REQUEST APPROVAL TO SUBMIT AN ENERGY AND MINERAL IMPACT ASSISTANCE PROGRAM APPLICATION TO THE DEPARTMENT OF LOCAL AFFAIRS FOR THE PARTIAL FUNDING OF THE FOLLOWING PROJECTS: TELLER 1 (CARR AVENUE) CURVE REALIGNMENT, CITY SIDEWALKS (AKA TRAILS), AND SAFE ROUTES TO SCHOOL:**

Ray DuBois, City Administrator stated this is a request for the Council to approve the applications to be submitted to the State of Colorado. There was no public comment. Motion by Hazlett seconded by Zoellner to approve the request to submit an Energy and Mineral Impact Assistance Program Application to the Department of Local Affairs and motion carried.

At 6:05 P.M. Motion by Councilman Hazlett 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 Councilman Ashworth and motion carried.

Meeting reconvened at 7:049 P.M. with no further business being conducted.

Meeting adjourned at 7:05 P.M.

APPROVED:

ATTESTED:

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Bruce Brown, Mayor

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Debra Blevins, City Clerk