

December 2, 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, City Clerk Debra Blevins, and Attorney Lee Phillips.

Minutes for the November 18<sup>th</sup>, 2015 meeting were approved as written.

**PUBLIC COMMENT:**

**None**

**CITY ADMINISTRATOR REPORT:**

Ray DuBois, City Administrator stated **Butte Theater:** “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:** Shopping Trip to Castle Rock was cancelled. **Toys for Tots**, December 17<sup>th</sup>, at CC-V High School cafeteria; **C-Store:** regular meetings between the City staff and C-Store representatives; **2016 Budget:** We held the final Work Session before this meeting, Plan for adoption during regular City Council meeting December 2, 2015 **Public Works Director position vacancy:** we received 20 applications, we are currently reviewing; **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:** Police Chief Rulo and I completed site tours of all three (3) buildings that were submitted for consideration for a possible relocation/upgrade of the police station, given the pricing of and remodeling costs for the buildings, and given the City’s financial situation, it is the recommendation of City Administrator to not move forward this year with purchasing an alternative property, but to continue to evaluate options for a location and financing; **Thanksgiving Holiday:** hoping that everyone had an enjoyable Thanksgiving Holiday, Minimal callouts for Public Works with only a little bit of snow; **City Christmas Party:** This coming 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., ; **Broadband Internet and Cell Phone Study – Public Information Meetings:** The Cripple Creek meeting was held this week. We will have updates soon; **Energy and Mineral Impact Assistance Program Application (EIAF)** has been submitted to Dept. of Local Affairs (DOLA) for supplemental funding for: Teller CR 1 curve realignment: Community Trails: and Safe Routes to School; **Complaint from Historic Preservation Commission Member:** Commission member stated complaint at November 18<sup>th</sup> City Council meeting, the member acknowledged their complaint was based on hearsay, member stated names in the complaint one of the names was me, Commission member indicated the HP Commission was publically misrepresented during the City Council meeting on November 4<sup>th</sup> from what was discussed during the HP Commission meeting held on October 22<sup>nd</sup>, regarding a Certificate of Appropriateness related to the old wooden structure across the highway from the Wildwood Casino, I have watched and listened to the audio and video of each of the three meetings, and found no misrepresentation or disrespectful behavior toward the HP Commission or its members.

Councilman Hazlett stated he would like to recommend that if you are a citizen of Cripple Creek you should try to support the events that are being held the month of December, have your picture taken at the District Museum with Santa, shop locally, we have a Grocery Store, Hardware, Gas Station. Administrator DuBois read all the events for December 12<sup>th</sup>: Craft Fair, Church in the Wildwood Bell Choir, Woodland Park Community Singers, Silent Auction Bids on Trees, Fundraiser Luncheon, Santa Claus & Gingerbread Ornament Decorating, Tree Decorating Contest, Tree Auction, Soup for the Soul & Cookie Contest, Parade, Treasures of Christmas Scavenger Hunt, Free Hot Chocolate, Cider, Skate Tickets, S’mores, & Marshmallow Roasting on Open Fires, Winter Wonderland, Colorado Springs Chorale Concert.

**FINANCE DIRECTOR REPORT:**

None

**ANNUAL REVIEW AND EVALUATION OF THE CITY ADMINISTRATOR:**

Carol Stotts, Human Resources Director stated on November 17<sup>th</sup> City Administrator DuBois received his annual evaluation. Mrs. Stotts recommended DuBois receive a onetime payment of 2% of his annual Salary and also the cost of living pay increase that all employees will be receiving the first of the year. There was no public comment. Motion by Zoellner, seconded by Litherland to approve the 2% onetime payment and the cost of living increase and motion carried.

**RESOLUTION 2015-07 – A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2015, TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE CITY OF CRIPPLE CREEK COLORADO FOR THE 2016 BUDGET YEAR:**

Mayor Brown read title only of Resolution 2015-07. There was no public comment. Motion by Hazlett, seconded by Mayor Brown to approve Resolution 2015-07 – A Resolution Levying General Property Taxes for the Year 2015, To Help Defray the Cost of Government for the City of Cripple Creek Colorado For the 2016 Budget Year and motion carried.

**RESOLUTION 2015-08 – A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE CITY OF CRIPPLE CREEK, COLORADO, FOR THE CALENDAR YEAR BEGINNING THE FIRST DAY OF JANUARY 2016, AND ENDING ON THE LAST DAY OF DECEMBER 2016:**

Mayor Brown read title only of Resolution 2015-08. There was no public comment. Motion by Zoellner, seconded by Hazlett to approve Resolution 2015-08 – A Resolution Summarizing Expenditures And Revenues For Each Fund And Adopting A Budget For The City Of Cripple Creek, Colorado, For The Calendar Year Beginning The First Day Of January 2016, And Ending On The Last Day Of December 2016 and motion carried.

**RESOLUTION 2015-09 – A RESOLUTION APPROPRIATING THE SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE CITY OF CRIPPLE CREEK, COLORADO FOR THE 2016 BUDGET YEAR:**

Mayor Brown read title only of Resolution 2015-09. There was no public comment. Motion by Litherland, seconded by Mayor Brown to approve Resolution 2015-09 – A Resolution Appropriating the Sums of Money to the Various Funds and Spending Agencies, In the Amounts and for the Purpose as Set Forth Below, For the City of Cripple Creek, Colorado for the 2016 Budget Year and motion carried.

**UP DATE ON THE 2015 TOYS FOR TOTS:**

Ray DuBois, City Administrator stated the Toys for Tots will be held at the Cripple Creek & Victor High School on December 17<sup>th</sup> at 5:00 pm. The Marines, Parks & Recreation, Events, and Santa will be there. Any toys bought at the Toys R Us store will be matched. There will be a Truck at the Winter Wonderland for new unwrapped toys to be dropped off. There are also boxes on each of the Shuttles. There are a lot of people involved to help with this event; I would like to say a special thanks to Tas Blevins for all the work he puts into making this happen.

Meeting adjourned at 6:05 P.M.

APPROVED:

ATTESTED:

\_\_\_\_\_  
Bruce Brown, Mayor

\_\_\_\_\_  
Debra Blevins, City Clerk