

February 17, 2016

5:35 PM

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

Minutes for the February 3, 2016 meeting were approved as written.

PUBLIC COMMENT:

None

CITY ADMINISTRATOR REPORT:

Ray DuBois, City Administrator stated the **2016 Ice Fest:** had good crowds reported last weekend, more ice arrived today, more carvings scheduled to be completed for this coming weekend; Councilman Hazlett stated he had heard complaints on the following: parking, not as many carvings and not enough port-a-pots; **Gas N’ Roll C-Store:** opened for business this past weekend, ribbon cutting will be held on February 25th; **Teller County Cares Awards Ceremony:** held Tuesday February 9th at Cripple Creek Heritage Center, very well attended, very deserving recipients; **Spring City-wide Clean-up:** May 21st and 22nd; **CC&V Permit Amendment 11:** Amendment 11 was filed with the state on December 17, 2015, Mine filed an amendment to the Amendment on February 12, 2016, assuming the first notification is published today, February 17th, public comments on the entire plan will likely be by March 29, 2016, city staff will review and prepare and submit comments if deemed necessary by city council; **City Council members attended Annual CML Legislative Update:** last week, in Denver, February 11, 2016; **Senate Bill 16-073:** gives State Auditor the authority to audit gaming communities’ use of HP funds, Mayor Brown, Paul Harris and Ray DuBois testified before the Senate Finance Committee in support of the bill, passed the first reading before Senate Finance Committee, passed second reading before the Senate today; needs to pass 3rd Senate reading before heading to the House of Representatives for consideration; **4th Annual Teller County Outlook:** Ute Pass Cultural Center, Woodland Park, February 18th, check-in begins at 7:30 a.m., Cripple Creek will be represented by me; **Possible new Police Station site discussion:** scope of work received for Colorado Center for Community Development, 1 ½ acres the city owns close to the CDOT yard and the Wildwood, public input, work session, March 2, 2016 from 4:30 – 5:30 p.m.

FINANCE DIRECTOR REPORT:

None

2ND 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, CRIPPLE CREEK, COLORADO:

Mayor Brown read title only of Ordinance #2016-01. There was no public comment. Motion by Mayor Brown seconded by Ashworth to approve 2nd reading of Ordinance #2016-01 and motion carried.

Meeting adjourned at 5:55 P.M.

APPROVED:

ATTESTED:

Bruce Brown, Mayor

Debra Blevins, City Clerk