

March 16, 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, Deputy City Clerk Margaret Hazlett, and Attorney Lee Phillips.

Minutes for the March 2, 2016 meeting were approved as written.

PUBLIC COMMENT:

None

CITY ADMINISTRATOR REPORT:

Ray DuBois, City Administrator stated the **DOLA EIAF Grant Application:** for Teller CR1 Curve and City Trails Projects application was submitted Dec. 1, 2015. Irv Halter, Exec. Director and others from DOLA were in Cripple Creek 3/9/2015 for a tour. On 3/17/16 Mayor Brown, Mayor Pro Tem Steve Zoellner, Steve DiCamillo Public Works Director and myself will go before a DOLA panel in Denver to give a 7-minute presentation and to address questions on 3/17/2016. We should have a final decision on grant award by mid-April 2016;

CC&V Gold Mining Company/Newmont Mining Company Funding Request for a new Police Station was submitted January 7, 2016, and we received word on March 3, 2016, of a “conditional award” of \$100,000.00 to help support the project.

“Ring the Peak” Trail: is an initiative to complete a trail system that will encircle Pikes Peak, which is 80% complete. There is an eight (8) mile gap near Cripple Creek and Victor in the watersheds above our cities’ water sources which they want access to. This is being promoted by the Trails and Open Space Coalition and the Friends of the Peak, as part of the Governor’s Sixteen in ‘16 trail initiative priorities. There is a meeting scheduled to update cities of Cripple Creek and Victor, on March 21st, 10:30 a.m., at Victor City Hall; City Attorney Phillips advised they need to be made aware of the City’s watershed protection ordinance. Open public meeting(s) to follow; **CC-V Mountain Health Center, school-based health center:** Penrose St. Francis-Centura Health applied for and was awarded a grant from the Colorado Department of Public Health & Environment (CDPHE) to re-open the center. The plan is to re-open by July 2016. City Administrator DuBois has joined the CC-V MHC Community Advisory Committee and attended his first meeting on 3/15/16. **Cripple Creek Medical Plaza** had an issue with the sewer line and city staff worked this past weekend with a plumber to connect to the City sewer system. **Gold Camp Business Mixer** to be hosted by the City of Cripple Creek on Tuesday, March 22, 2016, from 5:30pm to 7:30 pm.

FINANCE DIRECTOR REPORT:

Have an item on the Agenda.

FIRST READING OF ORDINANCE NO. 2016-02 – A BILL FOR AN ORDINANCE AMENDING SECTIONS 13-5-30 AND 13-5-40 OF THE CRIPPLE CREEK MUNICIPAL CODE RELATING TO WATER AND SEWER RATES;

Paul Harris, Finance Director stated this amendment was striking the dollar amount and entering text for a schedule in the budget document. Councilman Hazlett commented on an error found on page four (4) and page seven (7) that states, “to the nearest tenth of a cent,” and should be changed to the “nearest tenth of a dollar.” There was no public comment. Motion by Mayor Brown with corrections on page 4 and 7; second by Ashworth to approve the ordinance with the noted corrections and motion carried.

Meeting adjourned at 5:50 P.M.

APPROVED:

ATTESTED:

Bruce Brown, Mayor

Margaret Hazlett, Deputy City Clerk