

April 6, 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, City Clerk Debra Blevins, and Attorney Lee Phillips.

Minutes for the March 16, 2016 meeting were approved as written.

PUBLIC COMMENT:

None

CITY ADMINISTRATOR REPORT:

Ray DuBois, City Administrator stated **April 16 – Gong Show** (Local area talent show with door prizes for winning acts); **Teller CR1 Curve and City Trails Projects, DOLA EIAF Grant**, notified yesterday by DOLA that City was awarded full amount of grant request of \$835,616. Project is now fully funded (with conditions), with 90% coming from grants; **Mountain View Adventure Park**, GOCO grant not awarded, Connie Dodrill and Lisa Noble met with GOCO represents afterward and received excellent feedback on the project as well as how to improve the ranking of the grant application, planning to resubmit later this year for next funding cycle.

FINANCE DIRECTOR REPORT:

Have an item on the Agenda.

REQUEST APPROVAL OF A CONDITIONAL USE PERMIT TO OPERATE A MOBILE DETAILING SERVICE IN A BB ZONE:

Renee Mueller, Planning Coordinator stated the Triple Diamond Detail and Wash Center is requesting approval of a CUP to allow the operation of a satellite car wash in the Wildwood Parking Garage. All services will be done inside of the garage space known as P-1. A conditional use permit is required because the type of use is considered a non-conforming use in the BB Zone. Staff would recommend approval of the request with the condition that the holding tank is put on a regular clean-out schedule as recommended by Public Works and Reliable Sanitation. Because the parking garage's holding tank is draining into the city storm water system. I would like to request that a copy of all present as well as future reports be sent to the City of Cripple Creek Public Works Department. Councilman Hazlett voiced concerns with the water draining into the storm water drains, and requested Steve DiCamillo Public Works Director look into connecting the drain with the waste water drainage. Applicant, Ricky Tawater, stated there are many bio degradable products that he could use if needed. Motion by Ashworth, second by Zoellner to approve the conditional use permit with the condition, the method of water disposal is approved by City Staff, and motion carried.

REQUEST COUNCIL APPROVAL OF STAFF RECOMMENDATION TO FILL VACANT SEATS ON THE HISTORIC PRESERVATION COMMISSION:

Renee Mueller, Historic Preservation Coordinator stated there are currently six vacant positions with seven applicants. It was decided by Council to change the Commission from 7 members to 5 members with 2 alternates. There was no public comment. Motion by Hazlett, second by Zoellner to appoint Reed Granger to a three – year term; Steven Veatch to a two – year term; Mike Gross to a two – year term; Melissa Trenary to a one – year term; Jeff Register as an alternate with a two – year term and Carol Leppert as an alternate with a one – year term, and motion carried.

SECOND 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:

Mayor Brown read title only of Ordinance No. 20160-2. There was no public comment. Motion by Ashworth, second by Litherland to approve second reading of Ordinance No. 2016-02 and motion carried.

REQUEST FOR APPROVAL OF A PROFESSIONAL SERVICE AGREEMENT FOR THE REMOVAL AND LAND APPLICATION OF BIO SOLIDS, VERIS ENVIRONMENTAL:

Mickey Groves, Water/Wastewater Director stated this agreement is for the removal of bio solids from the waste water treatment plant. There was no public comment. Motion by Hazlett, second by Ashworth to approve the Professional Service Agreement with Veris Environmental and motion carried.

REQUEST APPROVAL OF FUNDING REQUEST FROM THE OLD HOMESTEAD MUSEUM:

Councilman Zoellner recused himself from the Council table. Paul Harris, Finance Director stated the Old Homestead Museum is requesting the \$20,000 that was budgeted for them. There was no public comment. Motion by Hazlett, second by Litherland to approve the funding request for \$20,000 to the Old Homestead Museum and motion carried.

Meeting adjourned at 6:17 P.M.

APPROVED:

ATTESTED:

Bruce Brown, Mayor

Debra Blevins, City Clerk