

April 1, 2015

5:30 PM

Mayor Bruce Brown called the regular meeting of the City Council to order. Present were Councilmen Milford Ashworth, Chris Hazlett, Terry Wahrer, Steve Zoellner, City Clerk Debra Blevins, and Attorney Phillips.

Minutes for the March 18, 2015 meeting were approved as written.

PUBLIC COMMENT:

NONE

CITY ADMINISTRATOR REPORT:

Ray DuBois, City Administrator stated we had a kickoff meeting for transit study where City puts in 25% of a 40K CDOT grant for a transit study project for 4 months to look 5 years out for current transit needs, opportunities & challenges. Will have one more public work session & another open forum for public input; Starting April 8th kickoff of Shuttle to Woodland Park with 2 roundtrips @ 8:45am & 12:45pm leaving from Aspen Mine Ctr. . Cost \$5 RT or \$2.50 one-way, in conjunction with WP's new shuttle service from WP Senior Ctr. To various locations throughout WP; CSHP, PP Regional Medical bldg., PP Regional Hospital, City Mkt, Safeway, Walmart, Walgreens, Paradise Circle Apts. & return to Senior Ctr. Perhaps in future put bike racks on; part of grant city has with CDOT to reimburse 50% operating cost & 80% admin cost. Also provides link to also get into Springs through Silver Key; end May CDOT initiative running from Springs to Denver. Initiative by Bill Burcaw putting electric car charging stations around town. Two businesses accepted for stations are Carr Manor and Wildwood Casino, along with the City parking lot to put 2 chargers at each location; Burcaw spoke to Patrick, project manager for Tesla, who states City could charge if over-used or abused, but basically a free program. There is an App which gives locations of charging stations. City would get one Tesla & one Universal, which would be painted green; Tesla would provide chargers & put up to \$3,000 for installation; No public comment.

Motion by Hazlett; second by Zoellner to Approve Installation & Connection to City electric of one Tesla & one Universal charging stations; motion carried.

Update on Rodeo city event moving forward; new flag pole install & flag installed next week.; and recognized Rick Langenberg from Mountain Crackpot for one spoof of headline; County wins Gambling lawsuit in April Fool's edition.

FINANCE DIRECTOR REPORT:

Paul Harris, Finance Director stated he has one item on Agenda.

REQUEST – FOR HISTORIC PRESERVATION FUNDING FROM THE OLD HOMESTEAD HOUSE MUSEUM; PAUL HARRIS:

Housekeeping formality submitted in fall. Coming out of HP Fund as budgeted line item. This is year 2 of 4 on loan. No public comment; Motion by Wahrer, second by Ashworth with Zoellner abstaining.

REQUEST – FOR APPROVAL OF REVOCABLE LICENSE AGREEMENT FOR BRONCO BILLY'S TO INSTALL & MAINTAIN A FENCED OUTDOOR SEATING AND DINING AREA ON A PORTION OF THE CITY RIGHT-OF-WAY; RENEE MUELLER: Section 2 of Agreement read into record as follows:

SECTION 1. TERMS OF AGREEMENT

The Property may be used and occupied by the Licensee for the purpose of installing and maintaining a metal fence to delineate an outdoor seating and dining area on a portion of the public right-of-way. The architectural and structural design of the fence shall be substantially similar with other such fence structures in the immediate area and will require approval of the City Historic Preservation and Planning Department. The fence structure shall not cause undue disruption in the flow of pedestrian traffic, nor shall it impede normal City maintenance activities. To ensure a level area for tables and chairs, a deck-type structure will be constructed that will be made from a durable decking material, and will, to the extent possible, match or compliment the color of the concrete sidewalk. The deck portion of the outdoor seating and dining area will not extend beyond the base of the metal fence except as needed to secure the base of the fence posts.

Motion by Ashworth, second by Mayor Brown; For Approval of Revocable License Agreement For Bronco Billy's to Install & Maintain a Fenced Outdoor Seating & Dining Area on a Portion of the City Right-of-Way in substantially the form submitted; denied by all except Ashworth; Hazlett then said April Fool's and made Motion to Reconsider, second by Mayor Brown for same motion as stated above; motion carried.

REQUEST APPROVAL FOR BRONCO BILLY'S MODIFICATION OF PREMISES FOR LIQUOR LICENSE; DEBRA BLEVINS:

Staff recommends approval with clarification that approval is not only for outdoor sidewalk, but also for the entire Gold Rush building; Motion by Wahrer, second by Mayor Brown; motion carried;

Meeting adjourned at 6:00 P.M.

APPROVED:

Bruce Brown, Mayor

ATTESTED:

Debra Blevins, City Clerk