

April 15, 2015

5:30 PM

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

Minutes for the April 1, 2015 meeting were approved as written.

**PUBLIC COMMENT:**

Kathy Pilcher, Gold Camp Christmas Coordinator, thanked the City Council for their support each year with the Gold Camp Christmas. Mrs. Pilcher thanked Pat Martin for all the work she does with the Christmas committee and hopes her replacement will be as helpful.

**CITY ADMINISTRATOR REPORT:**

Ray DuBois, City Administrator stated last Wednesday was the kick off for the City Shuttle to run to Woodland Park, there were two busloads for the ride down and back, we have had good feedback on the program, we received a very nice e-mail from a member of CDOT who rode the new route then spent some time in Cripple Creek; I had a gentleman with a Tesla come to visit me today and thank me for the City placing charging stations for electric cars within the City, the charging stations have been shipped and are at 9494 awaiting installation; the Rodeo Committee has been having meetings to prepare for the Rodeo; the flag pole has been installed and a new flag has been placed on it, the flag is at ½ mast today in honor of President Abraham Lincoln who died on this day 150 years ago; the Tech Planning Team is still in the process of getting Teller County up to speed in the tech world, we have sent out an RFP to do a study of the gaps and needs we have applied for a DOLA grant to help us with this process; Public Works department has been doing repairs in the city parking lot this past week; the fire hydrant in front of City Hall is an active hydrant it is illegal to park in front of it; we have three applicants for the City's two (\$2,500.00) Scholarships, Paul has asked for feedback on the Scholarship program by the 22<sup>nd</sup> of April; please get your registrations filled out and to Heather for the CML Conference in June ASAP; we have had several complaints regarding parking tickets, many of the signs are posted on the fencing and people are not seeing them until it is too late, we have asked the Police Department to only issue warnings for now (they will be keeping track of repeat offenders and you will only receive one warning) Public Works will be placing the signs higher so they will be more visible to the public, Mayor Brown stated we may be placing 15 minute parking in the 300 block of Bennett Avenue; Councilman Zoellner asked if we could revisit the parking in four months.

**FINANCE DIRECTOR REPORT:**

Paul Harris, Finance Director was not present there was no report.

**RESOLUTION #2015-03 A RESOLUTION ESTABLISHING PROCEDURES FOR DESIGNATING AUTHORIZED VOLUNTEERS OF THE CITY OF CRIPPLE CREEK:**

Mayor Brown read title only of Resolution #2015-03. Carol Stotts, H.R./Risk Management Director explained to the Council why the City would want to have this procedure in place; this resolution will allow the City to have "authorized volunteers" they will be covered under the City's liability. Attorney Phillips explained that even though the volunteer is covered under the liability of the City they will not qualify for Workman's Comp since they will not receive any compensation. Kathy Pilcher asked if the volunteer will need to sign up through the City before they will be allowed to work and was told yes, there will be a form that will need to be filled out before any work can be performed. Motion by Hazlett second by Zoellner to approve Resolution # 2015-03 and motion passed.

**REQUEST FOR APPROVAL AND APPOINTMENT OF RODEO COMMITTEE MEMBERS:**

Pat Martin, Events and Marketing Coordinator read the following names to the City Council:  
Committee Members: Milford Ashworth; Liz Denson; John Denson; Frank Sciacca; and Reed Grainger; Sub-Committee Members: Susan Halterman; Tiffany Hudson; Bob Ward; Janell Sciacca and Ruth Grainger. There was no public comment. Motion by Mayor Brown second by

Zoellner to approve the proposed Rodeo Committee and motion carried; with Ashworth abstaining.

**REQUEST FOR APPROVAL OF AN AGREEMENT WITH THE PHILLIPS LAW OFFICES, LLC AND HERBERT C. (LEE) PHILLIPS FOR LEGAL SERVICES, PARTICULARLY TO REPRESENT THE CITY OF CRIPPLE CREEK IN THE CAPACITY AS CITY ATTORNEY:**

Ray DuBois, city Administrator stated Lee Phillips has been the City Attorney for a little over 15 years. There was no public comment. Motion by Ashworth second by Mayor Brown to approve the Agreement with The Phillips Law Offices, LLC and motion carried.

Meeting adjourned at 5:55 P.M.

APPROVED:

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

ATTESTED:

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