

May 4, 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 April 20, 2016 meeting were approved as written.

PUBLIC COMMENT:

None

CITY ADMINISTRATOR REPORT:

Ray DuBois, City Administrator stated the **Gong Show** the rescheduled show went well with good attendance, **CC-V Middle School performed CHARLOTTE’S WEB** on April 27th and 28th, **Steel Magnolias** – coming up at Butte Theater, May 19th, 20th, 21st and 22nd; **Visit by the auditors went well the week of April 18th**; **Ring the Peak**, held a meeting with Victor on Tuesday, April 26th, Councilman Tom Litherland and I were in attendance, reasonable options were presented: high trail that is designed to avoid Big Horn Sheep lambing areas – possible seasonal closures, town trails – will bring hikers to Cripple Creek and Victor; **Triple Diamond Carwash** was approved after meeting conditions of approval: will use a catch basin, pour into a holding tank , pump liquid into truck, and dispose of at facility in Colorado Springs; **Joint Marketing commercial video shoot took place week of April 25th**; **Marketing Department** - is researching traffic counters to be able to conduct a better analysis of traffic inflow and outflow from the City; **City staff secured the return of all outstanding items for Cripple Creek Rodeo**; **Water department is putting the electronic controls phase of the WTP project out for bid**; **Proposing to have fishing club lease on agenda for next city council meeting, May 18th** ; **Cripple Creek Police Dispatch** – recognized and honored for achieving accreditation **CRIPPLE CREEK POLICE DEPARTMENT HONORED FOR ACHIEVING ACCREDITATION** “*April 27, 2016*—Cripple Creek Police Department is taking center stage in recognition of achieving the highest distinction in 9-1-1 emergency communication services. The communication center is the 212th emergency dispatch center in the world to attain International Academies of Emergency Dispatch® (IAED™) status as an Accredited Center of Excellence, or ACE, for its use of the medical protocol.”; **Community Pride Days – Citywide cleanup** – Several different trash pick-up days and focuses are scheduled: May 18th - High school students to pick up trash at Mt. Pisgah Cemetery, May 19th – Grade school student to pick up trash in various areas around town, May 21 & 22 – Annual Citywide cleanup with roll-off dumpsters located at Public works, May 24 – Adopt-A-Block and highway cleanup: residents, businesses and city staff involved, hope to get increased participation, City Council is invited to participate, picnic lunch at City Park afterwards.

FINANCE DIRECTOR REPORT:

Paul Harris, Finance Director stated there are no budget transfers or expenditures at this time.

PRESENTATION TELLER COUNTY THE FIVE YEAR STRATEGIC TRANSIT AND COORDINATION PLAN:

Ted Borden, Executive Director of the Aspen Mine Center, introduced Ralph Power with Transit Plus and Teller Senior Coalition who gave the council an update on the five year strategic transit plan. 1-2 years; pursue funding for mobility manager, develop programs to reduce duplication, emergency evacuation planning, improve marketing and distribution of information, improve technology- based access to information, include Veteran’s groups in LCC. 3-5 years; hire a mobility manager, work towards one call-one click center, centralized dispatch, develop car pool and rideshare programs. Funding options are: FTA 5310, FTA 5311, CDOT FASTER, aging services, Medicaid services, program and fare box revenue, public privation partnerships, self-sufficiency, Veteran’s services, vocational rehabilitation, workforce.

REQUEST – APPROVAL FOR CITY ADMINISTRATOR TO SIGN A RELEASE AND HOLD HARMLESS AGREEMENT BETWEEN THE CITY OF CRIPPLE CREEK AND HAYDEN RADER FOR THE USE OF HIS VACANT LOTS AT 315 SAWYER AVENUE FOR PART OF THE 4TH OF JULY CELEBRATION:

Ray DuBois, City Administrator explained this is for the area needed to release fireworks on the 4th of July. This location was used last year and worked very well. There was no public comment. Motion by Hazlett, seconded by Ashworth to approve the release and hold harmless agreement between the City of Cripple Creek and Hayden Rader and motion carried.

FIRST READING OF ORDINANCE #2016-04 – AN ORDINANCE VACATING A PORTION OF AN ALLEY WITHIN THE CITY OF CRIPPLE CREEK , DESCRIBED IN THIS ORDINANCE:

Mayor Brown read title only of Ordinance #2016-04. There was much discussion and concerns from Eric Rose, Mary Bielz, and Reed Grainger. Motion by Mayor Brown, seconded by Ashworth to approve first reading of Ordinance #2016-04 and motion carried.

FIRST READING OF ORDINANCE #2016-05 – A BILL FOR AN ORDINANCE AMENDING SECTION 4-4-30 OF THE CRIPPLE CREEK MUNICIPAL CODE BY THE ADDITION OF A NEW SUBSECTION (j)THERETO, RELATING TO THE EXEMPTION OF SALES RELATED TO SCHOOL:

Mayor Brown read title only of Ordinance #2016-05. There was discussion to add conditions to the ordinance. Motion by Ashworth, seconded by Zoellner to amend Ordinance #2016-05 to change Section 4-4-30 to become Section1, and add Section 2, to read “This Ordinance shall only take effect if, and when, all other local sales taxing entities exempt sales that benefit schools conforming to the state sales tax exemption found at C.R.S. §39-26-725,” and motion carried. Motion by Mayor Brown, seconded by Litherland to approve first reading of Ordinance #2016-05 with the amendment and motion carried.

Meeting adjourned at 6:47 P.M.

APPROVED:

ATTESTED:

Bruce Brown, Mayor

Debra Blevins, City Clerk