

May 18, 2016

5:30 PM

Mayor Bruce Brown called the regular meeting of the City Council to order. Present were Councilmen Milford Ashworth, Tom Litherland and Deputy City Clerk Margaret Hazlett. Not present were Attorney Lee Phillips, Councilmen Chris Hazlett and Steve Zoellner.

Minutes for the May 4, 2016 meeting were approved as written.

PUBLIC COMMENT:

None

CITY ADMINISTRATOR REPORT:

City Administrator, Ray DuBois stated **Steel Magnolias** coming up at Butte Theater, May 19th, 20th, 21st and 22nd. **4th annual “sanctioned” Top of the World Rodeo** will be held June 10th – 12th. **21st annual Once Upon a Time in the West Art Show** will be held from June 24th – July 4th. Also in June the **85th annual Donkey Derby Days** will be June 25th & 26th. **Timberline Fishing Club** Lease will not be on agenda until possibly July as no representatives were available until then. **World’s Greatest Gold Camp Business Mixer** will be held Tuesday, May 24th from 5:30pm – 7:30pm hosted by the Ag & Mining Museum in Victor and Milford Ashworth. The **Gold Camp Connector** shuttle will provide service to the event leaving Cripple Creek at 5:15pm from the Aspen Mine Center and return at conclusion of the event. **CC&V Gold Mining Co. Community Breakfast** will be held Thursday May 19th, from 8:00-9:30am at Bronco Billy’s Conference room and City Administrator and Councilman Tom Litherland to attend. **Community Pride Days – Citywide cleanup** – Several different trash pick-up days and focuses are scheduled: **May 19th** - High school students to pick up trash at Mt. Pisgah Cemetery while Grades K-6 will pick up trash in various areas around town. **May 21st & 22nd** – Annual Citywide cleanup with roll-off dumpsters located at Public works. **May 24th** – Adopt-A-Block and Highway cleanup: Residents, businesses and city staff to be involved. City hopes to get increased participation. City Council is invited to participate. Participants to meet at City Park by 9:00 a.m. to receive supplies and City shuttle to deliver participants to Heritage Center and several other locations; Picnic lunch at City Park afterwards. This week is designated as **National Police Week**. Mayor Brown read a brief history of how this designation originated. Chief of Police, Mike Rulo, said a few words regarding how the department would be honoring local fallen officers throughout history and would be attending the celebration at Memorial Park in Colorado Springs.

FINANCE DIRECTOR REPORT:

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

SECOND READING OF ORDINANCE #2016-03 A BILL FOR AN ORDINANCE AMENDING CHAPTER 18, ARTICLE 1 OF THE CRIPPLE CREEK MUNICIPAL CODE RELATING TO ADMINISTRATION AND ADOPTION OF CODES; JEFF KURKA:

Mayor Brown read title only of Ordinance 2016-03. No public comments. Motion by Mayor Brown, seconded by Ashworth to approve Ordinance #2016-03 and motion carried.

UPDATE CITY COUNCIL ON DOLA GRANT; STEVE DiCAMILLO

Public Works Director, Steve DiCamillo, stated the Colorado Department of Local Affairs (DOLA) Grant was awarded for \$835,616.00 for re-alignment of Teller County Rd. 1 and sidewalk trail to Medical Plaza and C Street. No ground breaking will occur this year, but it was noted that the grant contract has an “end date” of January 31, 2017 and DOLA is sending an Amendment for more time through 2018. Necessary Right-of-Ways need to be secured and that is being done by a 3rd party, Universal Land Services, as required by CDOT. Once Amendment is completed Mayor Brown given permission by Council to sign amended contract and then will start working on getting bids to get started in 2017. Once all contracts are completed CC&V Mine will also donate to this project.

NOTICE OF AWARD; DRINKING WATER TREATMENT IMPROVEMENT PROJECT - DAN’S CUSTOM CONSTRUCTION, INC; RAY DUBOIS

Mayor Brown read title only; City Administrator, Ray DuBois, explained purpose of award for upgrade project, and authority needed to be given for Mayor to sign. Motion by Litherland, seconded by Ashworth to give Mayor Brown authority to sign Notice of Award for Drinking Water Treatment Improvement Project to Dan’s Custom Construction, Inc. and motion carried.

Meeting adjourned at 6:05 P.M.

APPROVED:

ATTESTED:

Bruce Brown, Mayor

Debra Blevins, City Clerk