

July 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 June 3, 2015 meeting were approved as written.

PUBLIC COMMENT:

Missy Trenary, 103 E. Eaton, President of the Two Mile High Club thanked Mayor and Council, Gloria, Matt, Steve and his family, Steve DiCamillo and Public Works, Fire Department, the Police Department, the Mine, Triple Crown Casino, Bronco Billy's, Double Eagle, Wildwood, 9494, Cripple Creek District Museum, Cripple Creek Candy, Tom Litherland and the many volunteers that helped to make Donkey Derby Day's a huge successes this year.

Jerry Englehart, 237 Masonic, stated to the council once again his concern regarding fire and possible explosion if the new gas station is allowed to be built across from the Wildwood Casino. A report for Mr. Englehart was also given to the Council.

CITY ADMINISTRATOR REPORT:

Ray DuBois, City Administrator stated There are many events this summer; the Cripple Creek Rodeo: held June 12-14 was a huge success, thanks to the Rodeo Committee, City Staff, Volunteers, Contestants, and Patrons; Donkey Derby Days: held June 27-28 was a huge success thanks to the Two Mile High Club, City Staff, Volunteers, Patrons and the Donkeys; Butte Theater Melodrama: June 26-August 29 Foul Play and Into the Woods thanks to Mel Moser, Butte Staff, TATC, Actors and Patrons; Once Upon a Time in the West Art Show; June 26-July 6 at the Cripple Creek Heritage Center (free); 4th of July Celebration huge fireworks display on hillside south of the city; Parks & Recreation on going classes, Marital Arts adults and kids, Archery, Hip Hop Jazz and Zumba, Scrap Booking; ongoing activities & sports/fitness , Kids Rock University ages 5-17, Drum Circle jam sessions, Fitness center, Roller skating on most Fridays 7 Saturdays (1-4pm), 5k at 10k weekly walk/run, and Outdoor youth soccer; we are looking into at least a temporary option for verifying traffic counts recorded from the radar system our counts seem to be low; we are making progress on the common consumption area, the casinos have all agreed to wait until they are all able to come before council for approval we hope to have them on the July 15 agenda; we have begun the 2016 budget process; I would like to apologize to everyone who was awaken last Friday at 1:00 am with notification of festival road closure this was an honest mistake, the purpose of CODE RED : notification of local emergency and non-emergency situation and events we are working on revising CODE RED information on the website to help folks better understand its purpose; last but not least Officer Blanchard has been promoted to Corporal.

FINANCE DIRECTOR REPORT:

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

PRESENT PROPOSED SCHEDULE FOR THE BENNETT AVENUE WARRANTY WORK:

Will Abernathy with Kiewit & Jim Blasing Public Works Director explained to Council that the warranty on the Bennett Avenue project will be in place until November 7, 2015. So far there have been four walk thru's, on Tuesday of next week we will start to remove and replace 11 areas that are in need of repair the only time we will need to close Bennett Avenue will be on the 13th or 20th at Fourth & Bennett for the info red work, it should take one to two days for the curb and gutter repairs, we will only do one side at a time and will start at 5th Street. Councilman Hazlett thanked Will for being available and asked Jim when the fire hydrant curbs will be painted, Jim explained they will be painted as soon as the events are over.

FIRST READING OF ORDINANCE 2015-02 – AN ORDINANCE REGARDING THE UPDATED FLOODPLAIN:

Mayor Brown read title only of Ordinance 2015-02. Jamie Prochno Coordinator of the Colorado Water Conservation was present to explain to the Council that two years ago there were changes

made and the ordinance needs to be updated. There was no public comment. Motion by Hazlett second by Mayor Brown to approve Ordinance 2015-02 on first reading, and motion carried.

APPROVAL OF 2015/2016 BENEFITS RENEWAL:

Carol Stotts, H.R./Risk Management Director stated she would like to recommend the City renew all benefit lines as currently provided. The HMO medical plan through Anthem comes in a just over a 5% increase, compared to 14.8% last year. There was no public comment. Motion by Zoellner second by Wahrer to approve the 2015/2016 benefits renewal, and motion carried.

REQUEST APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT FOR 2015 COORDINATED MAIL BALLOT ELECTION:

Debra Blevins, City Clerk stated this agreement is for the November 3, 2015 election. There will be Two Council seats and the Mayor will be up for election this year. There was no public comment. Motion by Wahrer, second by Ashworth to approve the IGA between the City of Cripple Creek and Teller County Clerk & Recorder Krystal Brown for the Coordinated Mail Ballot Election, and motion carried.

STAFF REPORT AND REQUEST FOR APPROVAL OF HISTORIC PRESERVATION FUNDS TO GANT RECIPIENTS:

Renee Mueller, HP Coordinator stated the Historic Preservation Commission would like to award the following grant request; 131 Carr Avenue, James and Rebecca Henry \$6,000.00 with a 15% match of \$909.00 for a new roof; 311 E. Eaton Avenue, Richard and Barbara Heller \$4,000.00 with a 5% match of \$200.00 for a new window; 125 Crystal Street, Steven and Vicki Young \$2,869.00 with a 5% matching fund of \$151.00 for a roof; for a total of \$12,869.00 for Residential Grant Funds; 500-510 Cripple Creek District Museum Transfer Building \$9,146.00 for six new windows with no matching funds. There was no public comment. Motion by Hazlett, second by Ashworth to approve staff recommendations, and motion carried.

STORE CAPITAL ACQUISITIONS – REQUEST AUDIENCE WITH THE CITY COUNCIL TO PRESENT FINAL SITE PLAN FOR APPROVAL:

This item was tabled until the July 15th Council meeting.

Meeting adjourned at 7:48 P.M.

APPROVED:

ATTESTED:

Bruce Brown, Mayor

Debra Blevins, City Clerk