July 6, 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 Steve Zoellner City Clerk Debra Blevins and Attorney Lee Phillips. Councilman Chris Hazlett was absent.

Minutes for the June 15, 2016 meeting were approved as written.

**PUBLIC COMMENT:**

**None**

**CITY ADMINISTRATOR REPORT:**

City Administrator, Ray DuBois stated the new **Parks & Recreation:** fall brochure is now available: current activities, KRU Summer Camp continues through August 12th, Year Round Outdoor 2-D Archery Range, Indoor Archery Open Shooting, Indoor fitness center; 15th Annual BMX Races, August 27th, Various youth and adult fall activities; **21st Annual Once Upon a Time in the West Art Show:** concluded this past weekend at the Cripple Creek Heritage Center, great set up and exhibit with very good artwork available for purchase; **85th Annual Donkey Derby Days:** June 24th – 26th; good turn out and weather; **Darling of the Donkeys:** showing through August 27th; **Pippin:** showing through August 27th; **Fireworks display on 4th of July** great display; **Victor Gold Rush Days:** July 15th – 17th, **Teller County Fair:** July 30th – August 7th; **2nd Annual Cripple Creek Tesla Rally**: August 13th; **Salute to American Veterans Rally:** August 19th – 21st, includes Pikes Peak Memorial Wall Dedication, August 21st, Jim Wear to give an update to City Council meeting July 20th; **94th CML Annual Conference** was held June 21st – 24th in Vail, CO Mayor Brown, Councilmen Zoellner and Hazlett and City Administrator DuBois attended the meeting, well organized, well attended and very informative; **2017 Budget** baseline budget meetings with department heads begin next week, July 12, 13 and 14; **Cripple Creek Casino Association** scheduled to meet with the City to discuss: joint marketing campaign, trolley project, ballot initiatives; lodging tax and SB05-152 opt out ( to assist with Broadband development), meeting is planned for 3:00 p.m. on July 7th at the Century Casino, attendees: Ray DuBois, Steve Kitzman, Paul Harris, Camille Blakely, Councilman Litherland and Councilman Ashworth; **Cripple Creek and Victor Mountain Health Center,** re-opened July 1st.

**FINANCE DIRECTOR REPORT:**

Finance Director, Paul Harris, stated the May gaming numbers are in, comparing May 2016 to May 2015 coin-in & table drop basis was up $2.6 million or 1.6%; AGP was up 278K, or 2.5%. Comparing AGP for May 2016 to May 2015, Black Hawk decreased by 3.4%, Central City decreased by 2.8% and Cripple Creek increased by 2.5%. We have one transfer request from Public Works for $75,000.00 to purchase Well Telemetry Equipment, moving the funds as follows: $65,000 from line item #6997.001 water mains, $5,000 from line item #6998.001 water meter project and $5,000 from line item #6998.007 Gillette Wells. Motion by Mayor Brown seconded by Ashworth to approve the transfer of funds and motion carried.

**REQUEST APPROVAL OF 2016/2017 BENEFITS RENEWAL:**

HRRMDIR, Carol Stotts, recommends the City renew all benefit lines as currently provided. The HMO medical plan through Anthem comes in at just over a 4% increase, compared to 5% last year. Approximately 2.7% of the increase is associated with Affordable Care Act (ACA) fees. Based on feedback City Council provided to Paul Harris during the previous budget cycle, the City will increase the yearly contribution from $2180 per year to $2500 per year to assist in covering costs for dependent care. There was no public comment. Motion by Zoellner seconded by Litherland to approve the renewal of the 2016/2017 benefits renewal and motion carried.

**NOTICE OF AWARD; DRINKING WATER TREATMENT IMPROVEMENT PROJECT, WTP CONTROLS UPGRADE – MOUNTAIN PEAK CONTROLS:**

City Administrator, Ray DuBois stated this award is part of the Grant funding for the improvements at the Water Treatment Plant. The contract price is for Seventy-Three Thousand and Five Hundred Ninety-Seven Dollars ($73,597) for the base bid and Seven Thousand One Hundred and Eighty-Three ($7183) for Bid Alternative A – Booster Pump Station Telemetry. There was no public comment. Motion by Ashworth seconded by Mayor Brown and motion carried.

**REQUEST RENEWAL OF LEASE AGREEMENT BETWEEN THE TIMBERLINE FISHING AND WILDLIFE CONSERVATION ASSOCIATION, INC. (aka TIMBERLINE FISHING CLUB) AND THE CITY OF CRIPPLE CREEK:**

Chairman Steve Ward stated the Fishing Club would like to have the lease with the City of Cripple Creek extended to 2018. There was no public comment. Motion by Mayor Brown seconded by Litherland to approve the Lease Agreement between the Timberline Fishing Club and the City of Cripple Creek in substantially the form submitted and motion carried with Ashworth voting NO.

**AMENDMENTS TO SEH CONTRACT:**

Public Works Director, Steve DiCamillo stated these amendments are to the Professional Service Agreement for Teller CR 1 and for $21,565.00 and Teller 1 Community Trail for $19,400.00. There was no Public comment. Motion by Zoellner seconded by Litherland to approve the Professional Service Agreement amendments for $21,565.00 and $19,400.00 and motion carried.

**REQUEST CITY COUNCIL APPROVAL OF 2016 HISTORIC PRESERVATION GRANT AWARDS:**

Historic Preservation Coordinator, Renee Mueller stated the Historic Preservation Commission recommends approval of the following residential grant request: 1. 125 Crystal, Steve Young $14,625.00 with a match of $4,875.00 for excavation around the exterior of the foundation allowing either the installation of two new logs on the bottom of the home or the repair and restoration of the existing logs. The entire cabin is to be re-chinked and sealed. 2. 119 Bison Street Barbara Erickson $925.00 with a match of $500.00 to replace two wood style single pane windows with two similar styled double pane wood framed windows. 3. 304 May Avenue Tim Davis $2375.00 with a match of $600.00 to replace 4 large wood style single pane windows with four similar styled double paned windows. 4. 326 E. Eaton Chad Goertz $5,332.00 with a match of $292.50 for completion of re-roof. Tear off old and replace with new shingles to be approved by Historic Preservation Coordinator. This residence was once the “Sisters Hospital”. Total amount of Residential request $23,257.00. Public/Nonprofit Grant recommendations: 1. 400 E. Carr Avenue American Legion Post 171 $3,232.00 with no matching funds for protection of the historic windows with Lexan glass. The exterior masonry needs repair to replace missing and damaged bricks and fill cracks in the stone work and fill/tuck point creaks in the brick work. 2. 371 E. Bennett Avenue Elks Lodge 316 $1,214.00 with no matching funds for window replacement. Total amount nonprofit request $4,446.00. There was no public comment. Motion by Zoellner seconded by Ashworth to approve the recommendations for the residential and nonprofit grant request totaling $27,703.00 and motion carried.

Meeting adjourned at 6:30 P.M.

APPROVED: ATTESTED:

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Bruce Brown, Mayor Debra Blevins, City Clerk