

June 20, 2007

5:30 PM

Mayor Libby called the regular meeting of the City Council to order. Present were Council DiCamillo, Peck, Petty, Woods, Administrator McPherson, City Clerk Blevins, and Attorney Phillips.

Minutes of the June 6, 2007 meeting were approved as written.

CITY ADMINISTRATOR REPORT:

Administrator McPherson stated on opening night at the Butte Opera House a gentleman had tripped. He and the group he was with had sent a very nice thank you note to the Council and the EMTS and Police for their quick response to the accident. McPherson stated he would like to clarify the Council has not approved for him to spend \$100,000 the Council approved for him to authorize spending up to \$20,000, but only if it has previously been approved in the budget by the Council.

FINANCE DIRECTORS REPORT:

Finance Director Harris stated the May gaming figures are in year-to-date coin-in is down 4.6%.

PLANNING & HISTORIC PRESERVATION REPORT:

Development Director Manning stated the Victorian Lady would be having fire apparatuses installed in the upper windows. There are still minor repairs to be made. The new Jail doors should be installed any day now. The restrooms should be started soon. City Hall remodel is framed in and the electrical fixtures should be in next week. The AGG project is on going there is now a shell which should be complete in August and the exterior should be complete by September if not sooner. They are planning on opening in January. C Street and Carr is progressing well. The pre-fab shell should be approving soon.

DEPARTMENT HEAD REPORTS:

Department Head reports were placed in Council packets for their review.

1ST READING OF ORDINANCE #2007-08 AMENDING THE HISTORIC

PRESERVATION ORDINANCE #1991-02 EXTENDING THE EXPIRATION OF A CERTIFICATE OF APPROPRIATENESS:

Mayor Libby read title only of Ordinance #2007-08 Amending the Historic Preservation Ordinance #1991-02 Extending the expiration of a Certificate of Appropriateness. There was no public comment. Motion by Petty to approve 1st reading of Ordinance #2007-08 Second by Peck and motion carried.

1ST READING OF ORDINANCE #2007-12 RELATING TO THE SALE AND EXCHANGE OF CITY OWNED PROPERTY:

Mayor Libby read title only of Ordinance #2007-12 relating to the sale and exchange of City owned Property. Development Director Manning stated this is the property on Colorado Avenue belonging to Margarete Smith that had been discussed with the Council at a previous meeting. There was no public comment. Motion by Woods to approve 1st reading of Ordinance #2007-12 Second by DiCamillo and motion carried.

AWARD CONTRACT FOR UNDERGROUND WATER PUMP FOR THE HERITAGE CENTER:

Public Works Director Huffman stated he is requesting award of two separate contracts tonight. The first with Aquila in the amount of \$21,243.70 to provide service to 420 N Silver Street for electric pole and primary and secondary line extensions to provide electrical service for the Heritage Center Fire Pump. There was no public comment. Motion by Peck to approve the contract with Aquila for \$21,243.70 Second by Woods and motion carried. The second contract is with AmWest, Inc for the underground water pump for the Heritage Center in the amount of \$182,635.00. There was no public comment. Motion by Peck to award the contract to AmWest, Inc for the underground water pump not to exceed \$182,635.00 Second by Petty and motion carried.

REQUEST BY THE CITY CLERK FOR COUNCIL APPROVAL FOR PARTICIPATION WITH TELLER COUNTY FOR THE NOVEMBER 6TH 2007 COORDINATED ELECTION:

Clerk Blevins asked Council for permission to participate with Teller County for the November 6, 2007 coordinated election. There was no public comment. Motion by Petty to approve participation with Teller County for the November 6, 2007 Coordinated Election Second by Woods and motion carried.

CONSIDERATION OF APPOINTMENT OF HISTORIC PRESERVATION COMMISSIONERS:

Development Director Manning stated there are the following openings on the Commission: 1) 2 year term expiring March 1, 2008, 2) 1 year term, 3) 2 Alternate terms. The following

individuals have recently sent letters of interest: Lynne Henderson, Robert Goll, Nancy McDonald, and Jack Maberry. Manning requested that Council make appointments and assign terms. There was no public comment. Motion by Petty to appoint Henderson to the 2-year term, McDonald to the 1-year term and Goll and Maberry to be alternate terms Second by Peck and motion carried.

REQUEST FOR APPROVAL OF A RESIDENTIAL GRANT REQUEST AT 305 WEST EATON AVENUE JAMES AND LAURA JEFFERY:

Development Director Manning stated the Historic Preservation Commission had met on Thursday to discuss this matter and will be coming before the Council soon with a proposed solution to this type of request.

REQUEST FOR APPROVAL OF A RESIDENTIAL GRANT REQUEST AT 414 ½ MAIN STREET DON CAUSER:

Development Director Manning stated the applicant requested a Special Meeting on May 31 that the Historic Preservation Commission reconsider the grant request for historic preservation of the structure at 414 ½ Main Street. Applicant stated that his plan is to move into the small structure at 414 ½ Main so that restoration can begin on the larger structure 414 Main Street on the same property. Commissioner Likkel recommended that the applicant pursue a soils test in preparation for an engineered foundation on this structure and obtain licensed contractor bids for all proposed work. The Commission request approval of \$600.00 to obtain a study for an engineered foundation at 414 ½ Main Street. There was no public comment. Motion by Peck to approve the \$600 for the soils test Second by DiCamillo and motion carried.

BUSINESS LICENSE:

The following business license was presented to Council for their review, Custom Canvas Works, Donna Thomas. There was no public comment. Motion by Woods to approve the business license Second by Peck and motion carried.

PUBLIC COMMENT:

John Tulley stated on June 11, 2007 he requested to be placed on the agenda to discuss the cost to date on the Heritage Center and was denied his request. Tulley stated in the past 12 months he has made this same request 3 times and been denied all 3 times. Tulley made two suggestions 1) to suspend all water bills in the City of Cripple Creek for one year 2) to offer season tickets for the melodrama free to all Cripple Creek residents. **Mayor Libby** stated Tulley's requests have not been denied. The Finance Department has supplied Tulley with information of 3 requests and your 4th will be supplied by Friday. **Deborah Petty** stated if you look at the endangered list of Historic Places a few years ago Cripple Creek was on that list. We have since been removed. Petty also reminded everyone this weekend is Donkey Derby Days volunteers are needed for the kid's games on Saturday and Sunday.

At 6:14 PM, motion by Peck that the City Council hold an executive session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. 24-6-402(4)(e) to consider personnel matters, pursuant to C.R.S. 24-6-402(4)(f), Second by DiCamillo and motion carried. Regular session reconvened at 6:31 PM due to lack of ability to record executive session.

Meeting adjourned at 6:32 PM

APPROVED:

ATTEST:

Ed Libby, Mayor

Debra Blevins, City Clerk