

May 30, 2007

12:03 PM

A special meeting of the City Council was called to order with Mayor Libby presiding. Present were Council Peck, and Petty, City Clerk Blevins, and Administrator McPherson. With DiCamillo and Woods being absent.

AWARD CURB/GUTTER/SIDEWALK FOR HERITAGE CENTER:

Public Works Director Huffman stated there were two bids received for this project one from AA Construction and one from Blue Ridge Construction. AA Construction's bid of \$393,816.60 was the lowest bid and they will be able to start work by June 6th or 7th. There was no public comment. Motion by Peck to award the bid for curb/gutter and sidewalk to AA Construction Second by Petty and motion carried.

AWARD CONTRACT FOR UNDERGROUND WATER PUMP FOR HERITAGE CENTER:

This item was tabled until the June 6th Council agenda.

AWARD GRADING CONTRACT FOR MEDICAL CENTER:

Economic Development Director Fenner stated she had received only one bid for the grading contract for the Medical Center and it is from Goforth General Contractors in the amount of \$45,000.00. There was no public comment. Motion by Petty to award the grading contract for the Medical Center to Goforth General Contractors Second by Peck and motion carried.

1ST AND FINAL READING OF ORDINANCE #2007-07 AMENDING ORDINANCE #2003-23 THE CITY'S BUILDING CODE, 2003 EDITION REGARDING PERMIT FEES:

Mayor Libby read title only of Ordinance #2007-07. Development Director Manning stated Ordinance #2007-07 is amending the permit fees. There was no public comment. Motion by Peck to approve 1st and final reading of Ordinance #2007-07 Second by Petty and motion carried.

REQUEST FOR WAIVER OF APPLICATION FEE FOR CONDITIONAL USE AT 406 EAST GOLDEN:

Development Director Manning stated staff request on behalf of Allen Wright a waiver of the fee to apply for a Conditional Use. Mr. Wright paid the fee and other expenses to apply for a zone change from R-1 for the Blue Front Grocery property to BB-H. The request received considerable discussion and it was decided to change the R-1 Zone to add as a Conditional Use the type of use proposed by Mr. Wright. The fee for the zoning change application was \$250; the fee for the Conditional Use application is \$175. Considering the process and effort Mr. Wright has had to undertake, staff feels it is reasonable to request that Council waive the application fee for the Conditional Use. There was no public comment. Motion by Petty to approve the request for waiver of application fee for Conditional Use Second by Peck and motion carried.

RATIFICATION OF THE IGA WITH TELLER COUNTY BOARD OF COUNTY COMMISSIONERS:

Economic Development Director Fenner stated Council had approved the IGA with Teller County Board of County Commissioners on May 16, 2007 she met with the Commissioner on the 17th not realizing the Commissioners had some revisions. There was no public comment. Motion by Peck to approve the ratification of the IGA with Teller County Board of County Commissioners Second by Petty and motion carried.

PUBLIC COMMENT:

Steve Zoellner asked the Council if there are any plans for repaving Galena or Teller 1. Public Works Director Huffman stated there are no plans to repave Galena and Teller #1 will be repaved but not this year. Zoellner also asked about all the "dead" vehicles in town. Mayor Libby stated about six years ago the Council tried to address this issue and it was not received well by the citizens, but there is a committee in the City that may be coming before Council in the next few weeks. **Sally Schibler** stated she is part of this committee and ask the Mayor if the committee should write an ordinance. Mayor Libby stated no the City Attorney will write the Ordinance. The Committee should draft a letter to the Council with recommendations. Meeting adjourned at 12:15 PM

APPROVED:

ATTEST:

Ed Libby, Mayor

Debra Blevins, City Clerk