

February 18, 2015

5:30 PM

Mayor Bruce Brown called the regular meeting of the City Council to order. Present were Councilmen Milford Ashworth, Terry Wahrer, Steve Zoellner, City Clerk Debra Blevins, with Councilman Hazlett and Attorney Phillips being absent.

Minutes for the February 4, 2015 meeting were approved as written.

**PUBLIC COMMENT:**

NONE

**CITY ADMINISTRATOR REPORT:**

Ray DuBois, City Administrator stated Ice Fest went well for the first weekend; the ice sculptures will remain in place until they are no longer safe to keep in place; the ads are still running on the TV as well as the radio. The unofficial vehicle count for the weekend is 30,000 which add up to about 55,000 people in the city for the first weekend of the Ice Fest; there is free parking at the Heritage Center. The city is still involved with the broadband study regarding the needs and gaps within Teller County; the County Commissioners are in charge of the study. The Water Treatment Plant has been awarded a grant the estimated cost for the project is \$723,000; CDPHE is for \$499,000 with a city match of \$224,000, the city is looking to help with a DOLA grant for the \$224,000. Ray, Mayor Brown, Councilmen Hazlett, and Ashworth attended the CML Legislative Work Shop in Denver last week. The City is looking into a "Common Consumption Area" there may be a work session on March 4<sup>th</sup>, attended an annual economic forecast meeting this morning I asked the question how many of those in attendance have been to Cripple Creek; many had not. I reminded them they should come see what we have to offer because all the cars that are coming to Cripple Creek are having to pass through your town to reach their destination. Council members thanked Ray for all he is doing for the City and they reminded the public when you write a letter to your congressmen they do read them and take into consideration what you have to say.

**FINANCE DIRECTOR REPORT:**

Paul Harris, Finance Director stated the January gaming numbers are in and the coin in is down 3.10% AGP is up 5.3%. Black Hawk and Central City still continue to receive more of the marker share than Cripple Creek. Councilman Ashworth stated he overheard someone at the Ice Fest state to his wife "we may not have made it to Mardi Gras but this is just as good."

**REQUEST APPROVAL OF 5311 GRANT AGREEMENT FOR A TRANSIT VEHICLE:**

Ted Schweitzer Transportation Director stated the grant is to purchase a new shuttle; the budget is for \$80,000 with the state providing \$64,000 and the city providing \$16,000. There was no public comment. Motion by Wahrer second by Mayor Brown to approve the matching funds of \$16,000, motion carried.

**REQUEST APPROVAL OF 5311 ADMINISTRATION AND OPERATING GRANT FY-15:**

Ted Schweitzer Transportation Director stated there are two grants, the first one is to assist with the cost for the administration of the Transit service the budget is for \$47,625 with the state providing \$38,100 and the city providing \$9,525. The second portion of the grant is a 50/50 split for fuel and salaries with the state providing \$120,520, and the city providing \$120,520. There was no public comment. Motion by Zoellner second by Wahrer to approve the \$130,045 funds, motion carried.

**SUB-DIVISION 316 N. 3<sup>RD</sup> STREET:**

Renee Mueller acting Planning Director stated the applicant is requesting approval of a Minor Subdivision Plat for Lots 1 through 9, Block 41, Hayden Placer; this property is located at the SE corner of East Golden and North 3<sup>rd</sup> Street and North of the dedicated alley. This Sub-Division would combine the lots into one lot in order to create the Saint Peters Catholic Church Subdivision; Lot One (1) at this time the property will be used for off street parking; and if funding is available in the future maybe a Parish Hall will be built. Public Works has stated that the sewer main was replaced the summer of 2014. Public Works has asked that any unmarked, unknown water or sewer line that may be discovered on the property will need to be abandoned

or put to use at the applicant's expense. Staff recommends approval of this sub-division with the conditions as stated above. There was no public comment. Motion by Ashworth second by Mayor Brown to approve the subdivision with the conditions stated, motion carried.

At 6:05 P.M. Motion by Mayor Brown, second by Ashworth that the City Council hold an executive session: To consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a).

Meeting reconvened at 7:10 P.M. with no further business being conducted.

Meeting adjourned at 7:11 P.M.

APPROVED:

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Bruce Brown, Mayor

ATTESTED:

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Debra Blevins, City Clerk