

Mayor Bruce Brown called the regular meeting of the City Council to order. Present were Council Chris Hazlett, Steve Zoellner, Milford Ashworth, and Terry Wahrer, City Clerk Debra Blevins, Administrator Ray White, and Attorney Lee Phillips

Minutes of the December 5, 2013 meetings were approved as written

**PUBLIC COMMENT:** There was no public comment

**CITY ADMINISTRATOR REPORT:**

Administrator Ray White the Transportation Advisory Board met today and the numbers are looking good and it was a positive meeting, Historic Preservation Funding is complete for the window restoration at the Saint Peters Church, if you have a chance you should drive by to see the stained glass.

**FINANCE DIRECTOR REPORT:**

Finance Director Paul Harris stated he has no budget or line item transfers at this time.

**REQUEST FOR APPROVAL OF FASTER GRANT WITH CDOT FOR A TROLLEY:**

Transportation Director Ted Schweitzer stated we have received approval from CDOT for \$176,000.00 with the City amount of \$44,000.00 to help with the purchase of a new Trolley. There was no public comment. Motion by Zoellner to approve the Faster Grant between the City of Cripple Creek and CDOT for the purchase of a New Trolley, second by Ashworth and motion carried.

**REQUEST APPROVAL OF FASTER GRANT WITH CDOT FOR SHOP EQUIPMENT AND SHELTERS:**

Transportation Director Ted Schweitzer stated this grant is in the amount of \$206,413.00 with the City amount of \$51,603.00. These funds will be used to build three shelters in Cripple Creek and one shelter in Victor. These shelters will be used by folks waiting for the shuttle pick-up. The shop equipment will be for all the vehicles at the Public Works Department not only for the Transportation Department. There was no public comment. Motion by Hazlett to approve the Grant agreement between the City of Cripple Creek and CDOT for the shop equipment and shelters, second by Wahrer and motion carried.

**REQUEST APPROVAL OF A CDOT GRANT FOR ADMINISTRATION AND OPERATING OF THE TRANSPORTATION DEPARTMENT:**

Transportation Director Ted Schweitzer stated this grant is a two part grant, one being the Administrative with the grant being \$39,000.00 with the City amount of \$9,750.00. Part two being operating cost with the grant amount of \$115,000, the City amount is \$115,000.00. There was no public comment. Motion by Zoellner to approve the Grant agreement between the City of Cripple Creek and CDOT for the Administration and Operation of the Transportation, second by Hazlett and motion carried.

**REQUEST FOR APPROVAL OF A POLE BARN 30 X 130 FOR TRANSPORTATION AND PUBLIC WORKS EQUIPMENT:**

Transportation Director Ted Schweitzer and Public Works Director stated they would like approval to use 2013 funds that are available to build a 30 x 130 steel barn type building on the west side of the public works department. This barn will be used to store the transportation and public works equipment that is now being left in the open since there is not enough space to park all the vehicles inside. There was a question from Jerry Englehart asking if this is truly a "pole barn" and he was told no it is a steel building. Motion by Hazlett to approve the funding for the 30 x 130 pole barn, second by Wahrer and motion carried.

**FIRST READING OF ORDINANCE # 2013-08 AN ORDINANCE VACATING A PORTION OF AN ALLEY WITHIN THE CITY OF CRIPPLE CREEK DESCRIBED IN THIS ORDINANCE:**

Mayor Brown read title only of Ordinance # 2013-08. Attorney Phillips read Section 2 "Conditions of Vacation, such vacation is specifically conditioned upon the adjoining property owner commencing work on the proposed building expansion project." Attorney Phillips explained to the Council he was directed by Council when this project was first discussed to have a start and end date for the project. Administrator White explained the applicant Century Casino had asked that the beginning and ending dates be removed. Eric Rose General Manager of Century Casino, explained they are not sure when the project will be started or completed but would like to have the alley vacated so when they are ready to start the project they will be prepared. There was no public comment. Motion by Ashworth to amend Section 2 to read "Conditions of Vacation such vacation is specifically conditioned upon the adjoining property owner commencing work on the proposed building expansion project, on or before January 1, 2018"., second by Wahrer and motion carried. Motion by Wahrer to approve First reading of Ordinance # 2013-08 with the recommended change to Section 2, second by Hazlett and motion carried.

**RESOLUTION # 2013-15 – A RESOLUTION RECOGNIZING ED ARDEN FOR 22 YEARS AND 6 MONTHS OF SERVICE:**

Mayor Brown read Resolution #2013-15 in its entirety. Mayor Brown presented Ed Arden a plaque with the Resolution thanking Arden for his 22 years and 6 months of service.

**RENEWAL OF CLINIC OPERATING AGREEMENT:**

Human Resources Director Carol Stotts stated this is simply a renewal for the Clinic operation and nothing will be changing but the dates “January 1, 2014 to December 31, 2014.” There was no public comment. Motion by Ashworth to approve Addendum No 3 to Clinic Operating Agreement, second by Zoellner and motion carried.

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At 6:10 p.m. motion by Mayor Brown to 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) regarding legislation, second by Hazlet and motion carried.

Regular meeting reconvened at 7:09 with no further action.

Meeting adjourned at 7:10 p.m.

APPROVED:

ATTESTED:

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Bruce Brown, Mayor

Debra Blevins City Clerk