

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

Minutes of the August 21, 2013 meetings were approved as written.

PUBLIC COMMENT:

Karen Zoellner stated she would just like to let Council know how much she enjoyed the Block Party in August and would like to this event maybe take place once per month next year. The set up was gorgeous feel it is worth bringing back. **Jane Mannon** with the Cripple Creek & Victor Gold Mine stated they will be paving the High-way to Victor next week. They will not be tying it into the existing High-way until later but wanted to let the public know they may see more truck traffic than normal.

CITY ADMINISTRATOR REPORT:

Administrator Ray White thanked the Cripple Creek & Victor Gold Mine for the rubber mulch for Parks & Recreation what a difference it has made in the looks of the park. There were lots of volunteers that showed that day to help. Finance Director Paul Harris is out tonight there will be no finance report.

FINANCE DIRECTOR REPORT:

None

RESOLUTION #2013-08 A RESOLUTION INSERTING A NEW DEFINITION IN SECTION 2.01 AND INSERTING A NEW SECTION 7.10 AND SUBSEQUENT SECTIONS IN CHAPTER 7 OF THE PERSONNEL POLICIES AND PROCEDURES MANUAL FOR THE CITY OF CRIPPLE CREEK:

Mayor Brown read title only of Resolution #2013-08. There was no public comment. Motion by Wahrer to approve Resolution #2013-08 Second by Ashworth and motion carried.

1ST READING OF ORDINANCE #2013-06 A BILL FOR AN ORDINANCE AMENDING SUBSECTION 18-3-30 (D) OF THE CRIPPLE CREEK MUNICIPAL CODE RELATING TO TEMPORARY CONTRACTOR PERMITS:

Mayor Brown read title only of Ordinance #2013-06. Building Official Jeff Kurka explained to the Council that in the past a contractor was allowed to come to the City apply for a different type of license pay the fee, do the work, receive a CO and never complete the upgrading the license. This Ordinance will correct this issue no CO will be issued until the upgrade of the license is complete. There was no public comment. Motion by Ashworth to approve 1st reading of Ordinance #2013-06 Second by Wahrer and motion carried,

Meeting adjourned at 6:00 P.M.

1ST READING OF ORDINANCE #2013-07 A BILL FOR AN ORDINANCE ADDING A NEW SECTION 18-14-40 TO THE CRIPPLE CREEK MUNICIPAL CODE RELATING TO ELECTRICAL INSPECTION FEES:

Mayor Brown read title only of Ordinance #2013-07. Building Official Jeff Kurka stated the City has terminated the IGA with Teller County for electrical inspections. Ordinance #2013-07 will add fees comparable to what the County is now charging. There was no public comment. Motion by Mayor Brown to approve 1st reading of Ordinance #2013-07 Second by Zoellner and motion carried.

RECOMMENDATION FROM THE HISTORIC PRESERVATION COMMISSION REQUESTING FUNDING FOR PHASE 1 OF PINNACLE PARK BEAR CAVE RECONSTRUCTION PROJECT:

Kathy Stockton HP & Planning coordinator stated this project was started in 2010 when the historic masonry materials were removed from the Bear Caves that were at Pinnacle Park. There are 55 pallets of material stored at the Heritage Center at this time. John Sharpe and Kathy Reynolds at the Cripple Creek District Museum are very excited to have the Bear Cave reconstructed on museum grounds. We have one bid from Daniel Halbrooks Masonry of Florissant to reconstruct ½ of the large cave. There was no public comment. Motion by Zoellner to approve Phase 1 of the reconstruction of the Bear Cave at the District Museum for \$11,000, with direction to staff to receive bids for Phase II Second by Wahrer and motion carried.

RESOLUTION #2013-09 A RESOLUTION CANCELLING THE CITY'S NOVEMBER 5, 2013 COORDINATED REGULAR ELECTION:

Mayor Brown read title only of Resolution #2013-09. There was no public comment. Motion by Wahrer to approve Resolution #2013-09 Second by Mayor Brown and motion carried.

LIMITED ENGLISH PROFICENCY PLAN FOR THE CRIPPLE CREEK TRASPORATION DEPARTMENT:

Administrator Ray White stated this is requirement from CDOT and FDA due to the City receiving the grant funding for the Transit system. There was no public comment. Motion by Zoellner to approve the City of Cripple Creek Transit Limited English Proficiency Plan dated May 29, 2013 Second by Ashworth and motion carried.

Meeting adjourned at 6:00 P.M.

APPROVED:

ATTESTED:

Bruce Brown, Mayor

Debra Blevins City Clerk