

February 21, 2007

5:32 PM

Mayor Libby called the regular meeting of the City Council to order. Present were Council Petty, Peck, DiCamillo, Woods, City Clerk Blevins, & Attorney Phillips. Minutes of the January 17, 2007 meeting were approved as written.

CITY ADMINISTRATOR REPORT:

Mayor Libby informed the public Administrator Garrett had resigned her position with the City. Mayor Libby stated he wished Garrett luck in the future. Mayor Libby introduced Bob Ross who will be acting Administrator. Ross thanked the Council for this opportunity and stated he looks forward to working with Council for the next few months.

FINANCE DIRECTORS REPORT:

Finance Director Harris stated there were no expenditure or budget transfer requests at this time.

PLANNING & HISTORIC PRESERVATION REPORT:

Historic Preservation Director Manning reminded the public the Residential Grant program is now under way if you would like an application please stop by the office and pick one up.

DEPARTMENT HEAD REPORTS:

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

PRESENTATION ON TRAFFIC CONTROL SIGNAGE WITHIN THE CITY RYAN

HOLZWARTH AND TOM ROWLEY CRIPPLE CREEK POLICE DEPARTMENT:

Officers Holzwarth and Rowley gave a power point presentation to Council on traffic control within the City of Cripple Creek. There was discussion on faded street signs, obstructed street signs, damaged street signs, missing street signs and possible solutions to these problems. There was also discussion of possibly starting a CAT panel.

BUSINESS LICENSE:

The following business license application was presented to the Council for their review: Hillbilly Bob, LLC dba Mountain Man Nut & Fruit Co. Clerk Blevins stated all paperwork is in order and fees have been paid. There was no public comment. Motion by Petty to approve business license Second by Woods and motion carried.

PUBLIC COMMENT:

Jan Hamilton stated a few days ago she was on her way home from the post office and was almost hit twice by cars not stopping at stop signs. **Sandra DiCamillo** stated the boy's basketball team is in 1st place and will be traveling to Trinidad tomorrow and if they win they will be there on Friday also.

At 6:00 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.

Meeting adjourned at 7:56 PM

APPROVED:

ATTEST:

Ed Libby, Mayor

Debra Blevins, City Clerk