

January 3, 2007

5:35 PM

Mayor Libby called the regular meeting of the City Council to order. Present were Council Petty, Peck, DiCamillo, Woods, City Clerk Blevins, and City Administrator Garrett, & Attorney Phillips.

Minutes of the December 6th 2006 meetings were approved as written.

CITY ADMINISTRATOR REPORT:

City Administrator Garrett thanked Public Works Director Chip Huffman for all the hard work from his department on cleaning the streets since the recent snowstorms. Garrett read a letter and presented the Mayor with a plaque from the Gazette for the City's help and support for the local schools. Garrett has met with District Supply and Aquila to see what direction should be taken to resolve the issues with the streetlights in the City. Garrett will be asking for a work session on this subject sometime in February or March. Heritage Center Director Kerr informed the Council on the progress of the Heritage Center, the boiler is up and running, about half the drywall is up, the balance of the windows will be ordered this Friday, and the roof will be repaired again this Friday.

FINANCE DIRECTORS REPORT:

Economic Development Director Fenner informed the Council the City has received a CTO grant for \$15,000 to market the new city web site. So far there have been around 20 thousand hits on the web site. Fenner is also working on an El Pomar grant for \$300,000. Finance Director Harris stated there is one Expenditure request for \$16,825 from the Wild Land Fire Program to purchase training software for the Fire Department. There was no public comment. Motion by DiCamillo to approve the \$16,825 expenditure Second by Woods and motion carried. The Police Department request Budget transfer of: \$5,000 from line item 6502, \$2,000 from line item 6626, \$1,000 from line item 6910, \$985 from line item 6205 for a total of \$8,985 to line item 6990.047 to purchase a new security system. There was no public comment. Motion by Petty to approve the transfer request Second by Peck and motion carried.

PLANNING & HISTORIC PRESERVATION REPORT:

Historic Preservation Director Manning stated he has nothing to report at this time.

DEPARTMENT HEAD REPORTS:

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

SWEARING IN NEW FIREFIGHTERS:

This item was moved to the January 17th meeting.

REQUEST FOR APPROVAL OF A CONDITIONAL USE PERMIT IN THE R-1 ZONE TO ALLOW THE RESIDENCE AT 222 PLACER ST (L1R, B16, HAYDEN PLACER) TO BE USED AS A BED & BREAKFAST, WILLIAM E AGNEW APPLICANT:

Planning Director Manning stated this item was presented to the Planning Commission on December 20th they recommend approval of the request with the following conditions: 1) the structure be inspected by the Building Department to insure it is in compliance with the needs for the new occupancy. There was no public comment. Motion by Woods to approve the Conditional Use Permit for 222 Placer Street to be used as a B&B Second by Petty and motion carried.

2ND READING OF ORDINANCE #2006-08 VACATING A PORTION OF AN ALLEY WITHIN THE CITY OF CRIPPLE CREEK PORTION OF THE EAST/WEST ALLEY LYING WEST OF SOUTH A STREET BETWEEN WARREN AVENUE AND MAY

AVENUE IN THE FREEMAN PLACER ADDITION IN THE CITY OF CRIPPLE CREEK TELLER COUNTY COLORADO:

Planning Director Manning read title only of Ordinance #2006-08. There was no public comment. Motion by Petty to approve 2nd reading of Ordinance #2006-08 Second by Woods and motion carried.

RECOMMENDATIONS FROM MT PISGAH CEMETERY BOARD:

Historic Preservation Director Manning stated the Cemetery Board recommends approval of additional changes to the Rules & Regulations for Mt. Pisgah Cemetery as follows: **A.** Section 1.B.10.Definitions: "Resident" Subsection b. Delete this subsection, Subsection c. Delete the word "already", Subsection d. delete the words "resolution of the" 2. Section 4. Sale and Recording of Cemetery Plots: Subsection c. Addition: Applications for a plot prior to death will be processed on a first come, first serve basis. If another party represents applicant, a Power of Attorney authorizing representation is required. **B.** Suggestions for Street Names chosen from names of historic Cripple Creek mines: FOREST QUEEN, HOOSIER, GOLD KING, MOLLIE KATHLEEN, ANCHORIA LELAND, ROSEBUD, INTERNATIONAL, GRACE GREENWOOD, ABE LINCOLN, CHICAGO TUNNEL, MARY MCKINNEY, MOFFAT TUNNEL, N&S BURNS, CYCLONE, LITTLE FLORENCE, LOS ANGELES, ISABELLA, INDEX, PLUTOCRAT, CONUNDRUM, MARIPOSA, and FAIRVIEW. **C.** A letter of resignation was received from Charlotte Bumgarner. Board recommends acceptance of the resignation and requests formal appointment and terms of office of five members as follows: 1) Sam Blead, Chairman 2) Cleo Delaney 3) Sandra DiCamillo 4) Kathi Mac Iver 5) Bud Peiffer all to expire 12/20/2008. There was no public comment. Motion by Petty to approve recommendations ABC from the Cemetery Board Second by Peck and motion carried.

RESOLUTION #2006-12 AUTHORIZING THE HISTORIC PRESERVATION COMMISSION TO ACT AS REVIEWING ENTITY FOR THE STATE INCOME TAX CREDIT PROGRAM FOR QUALIFYING HISTORIC REHABILITATION PROJECTS UNDER COLORADO HOUSE BILL 90-1033 (C.R.S 39-22-514 AS AMENDED).

Historic Preservation Director Manning read title only of Resolution #2006-12. There was no public comment. Motion by Petty to approve Resolution #2006-12 Second by Woods and motion carried.

CONSIDERATION OF THIN AIR THEATRE COMPANY CONTRACT:

Administrator Garrett asked for approval of the contract between the City of Cripple Creek and the Thin Air Theatre Company. There was no public comment. Motion by Woods to approve the Contract between the City of Cripple Creek and the Thin Air Theatre Company Second by Petty and motion carried.

CONSIDERATION OF EVENTS CALENDAR FOR 2007:

Events Coordinator Hamilton presented the Council with the following Event Schedule for 2007 with a budget of \$240,000. **June 15-17:** Donkey Derby Days Event, Gravity Race, Heritage type Competitions, Interactive fun heritage activities to be added as lead time allows, Chuck Wagon, BBQ or Chili cook off, **July 4th Event:** Concert, Fireworks, Vintage Baseball, **August 18,19:** Armed Forces Event, Vets Wall, Military Fun Type activities, Banquet, Picnic, Parade, **September 15,16:** Fall Event, Living History, Aspen Tours, Cemetery Tour, Lumberjack Challenge, Art Festival, Visual Art, Dance, Music & Culinary Art Festival, Cruise Above the

Clouds, **December:** Christmas Event, Parade. COS Chorale Transportation, Seniors, Ice Sculptures, Other activities, Miscellaneous Events, February Victorian Ball, Street Ambiance Occurs May-Sept, Photo Contest Different Seasons, Seasonal Daily Activities. Staff was given direction from Council to proceed with the Events Calendar for 2007 with a budget of \$240,000.

BUSINESS LICENSE:

The following business license applications were presented to the Council for their review: Thin Air Theatre Company, Mel Moser: Gold King Mountain Inn, American Gaming Group. Clerk Blevins stated all paperwork was in order and fees have been paid. There was no public comment. Motion by Woods to approve business licenses Second by DiCamillo and motion carried.

AUTHORIZATION FOR MAYOR TO SIGN AN EASEMENT PUBLIC UTILITIES AND ROADWAY 415 S COLORADO:

Planning Director Manning stated the easement beginning at the southwest corner of L20, B20 Freeman Placer Addition, City of Cripple Creek, County of Teller, State of Colorado; thence easterly 25 feet, more or less, along the south line of said L20, to the southeast corner of said L20; thence northerly 60.50 feet along the east line of said L20; thence southwesterly 65.20 feet to the point of beginning containing 756.39 square feet, more or less. There was no public comment. Motion by Woods to authorize the Mayor to sign Easement Public Utilities and Roadway 415 S Colorado Second by Petty and motion carried.

AWARD OF BUILDING PURCHASE FOR MEDICAL PLAZA:

Economic Development Director Fenner stated she had received two bids for metal buildings, one for \$79,250 from Empire Steel Buildings, one for \$73,500 from Braemar Building Systems. Fenner recommends awarding the bid to Empire Steel even though they are slightly more expensive it is a higher quality building with a more sophisticate roof system. There was no public comment. Motion by Peck to award the purchase of the Medical Plaza building to Empire Steel Second by Petty and motion carried.

APPROVAL INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF CRIPPLE CREEK AND THE CRIPPLE CREEK / VICTOR SCHOOLS:

Police Chief Hamilton stated he is very please to present this IGA to the Council. There was no public comment. Motion by DiCamillo to approve the IGA between the City of Cripple Creek and the Cripple Creek/Victor Schools Second by Petty and motion carried.

PUBLIC COMMENT:

Jessica Krummenacker asked the Council again about having a clean-up day. Mayor Libby explained it would happen sometime in March.

At 6:15 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 7:15 PM

APPROVED:

Ed Libby, Mayor

ATTEST:

Debra Blevins, City Clerk