

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

Motion by DiCamillo to approve minutes as written Seconded by Woods and carried.

**CITY ADMINISTRATOR REPORT:**

City Administrator Garrett introduced Carol Stotts, HR Manager/Risk Manager. Stotts explained a new method to establish per diem expenses whereby the City will use the GSA guidelines based on destination. Motion by Peck to approve GSA guidelines as per diem schedule as presented by staff, seconded Petty and carried. Garrett then introduced Scott Kerr, Heritage Center Director. Mr. Kerr gave an update on the progress of the Heritage Center.

**FINANCE DIRECTOR REPORT:**

Finance Director Harris stated no expenditures or transfer request at this time.

**PLANNING & HISTORIC PRESERVATION DIRECTORS REPORT:**

Historic Preservation Director Manning announced advertising for residential grant program applications will begin by February.

**SWEARING IN NEW FIREFIGHTERS:**

Nick Lauria, Fire Chief swore in Jeremy Slaughter, Dalton Wayne, Kathleen Petersen and Paul Swihart recent graduates of the fire academy. The graduates were then pinned by their family members. Chief Lauria recognized Captain John Rheinbolt for his efforts towards the fire academy.

**PRESENTATION OF EMERGENCY MEDICAL DISPATCHER CERTIFICATION TO JULIE BOWERMAN:**

Bob Ross, Communications Director stated dispatch personnel must provide correct emergency resources within a managed time. Mayor Libby stated he attended an open house for our dispatch department and how impressed he was with the operations of the department. Mayor Libby presented Julie Bowerman with Emergency Medical Dispatcher Certification.

**PRESENTATION OF MAYOR'S LETTER OF CONGRATULATIONS TO PATTY MCCORMACK FOR HER SELECTION AS EL PASO - TELLER COUNTY**

**DISPATCHER OF THE QUARTER, 4TH QUARTER 2006:**

Bob Ross, Communication Director stated Patty McCormack competed with ten other agencies and is currently competing for Dispatcher of the Year. Mayor Libby presented Ms. McCormack with letter of congratulations for her selection as El Paso – Teller County Dispatch of the Quarter for the Fourth Quarter 2006.

**UPDATE STEPS PROGRAM IN TELLER COUNTY:**

Karen Munzert, Teller County Steps Program presented Council with brief update on new program to connect different parts of the community. The “Step It Up” punch cards will encourage the community to eat smarter, play harder and feel better by rewarding a culture of wellness with a grand prize drawing in September 2007.

**REQUEST FOR APPROVAL OF FINAL PLAT, AMERICAN GAMING SUBDIVISION, 119 CARBONATE STREET, AGG, APPLICANT:**

Planning Director Manning stated applicant requests approval of final plat that creates four lots by consolidating existing lots. Lot 1, zoned B, consolidates all the lots in the east ½ of block, 19; Lot 2, zoned B, consolidates all the lots in the east ½ of Block 30; Lot 3, zoned R-2, consolidates all the lots in the west ½ of Block 30; and Lot 4, zoned R-1, consolidates 5 lots in the north ½ of Block 42, all in the Hayden Placer Addition. The purpose of the plat is to allow the construction of a new parking garage and casino on Lot 2 and surface parking lot on Lot 1. Lot 3 has no proposed

development. Improvements recommended by staff at the developers expense: Lot 1 – Curb, gutter, sidewalks, and streetlights, east and south sides; Lot 2 – Curb, gutter, sidewalk and streetlights, north, east and south sides; Lot 3 – No improvements or bond until development is proposed; Lot 4 – No improvements or bond until development is proposed. Paved Alley and Fire Lane (between Lot 2 and Lot 3) Water and Sewer Drainage: per submitted and approved plans, including underground storm sewer system off and on site connecting to existing system for 100 year floodplain and water and sewer mains. Attorney Phillips directed that the final SIA agreement to be signed be the most current agreed upon version, specifically drawing attention the section 9A in which the security for completion of the subdivision improvement is to be due at the time of the subdivision approval. Manning stated, as per Public Works manual, the developer is responsible to return the roads to prior conditions upon completion of the project. Staff recommends approval with the following conditions: 1) The improvements bond be 125% of the engineer's estimate and the SIA reflect this number. 2) The engineer's estimate be revised to reflect the additional streetlights and the short section of sidewalk with a curb ramp on the northeast corner of Highway 67 if acceptable to CDOT. 3) The City approve the CDOT plans for highway changes. 4) The subdivision plat shall not be recorded until applicant owns 100% of the property in the subdivision. There was no public comment. Motion by DiCamillo to approve subdivision with the four conditions, seconded by Petty and carried.

**PLANNING COMMISSION BUSINESS REQUEST FOR VARIANCES IN SETBACK REQUIREMENTS IN THE R-3 ZONE AT 107-113 HETTIG AVENUE, CRIPPLE CREEK, CO (L25R, B7, MONTROSE ADDITION) JEFFERY WELLS, APPLICANT:**

Planning Director Manning stated applicant request approval of yard setback variances with the purpose to allow subdivision of 1 lot with four each 4-plexes into 4 lots with one 4-plex on each lot. The following variances are requested: Parcel A –No Front yard required due to abandoned alley, Rear Yard 8 feet where 20 feet is required; Parcel B – No Front yard required due to abandoned alley, Rear Yard 8 feet where 20 feet is required; Parcel C – Rear Yard 8 feet where 20 feet is required; Parcel D – Rear Yard 8 feet where 20 feet is required. Chip Huffman, Director of Public Works stated there were no concerns with drainage. Staff recommends approval. There was no public comment. Motion by Woods to approve variances as outlined and recommended by staff, seconded by Petty and carried.

**RESOLUTION 2007-01 A RESOLUTION SHOWING WILLINGNESS TO ACCEPT PRESERVE AMERICA FUNDING IF AWARDED**

Economic Development Director Fenner stated a resolution is required to accept a Preserve America Grant of \$40,000 that will be used to develop a two-season guide magazine of Cripple Creek. The grant is a dollar per dollar matching grant. There was no public comment. Motion by Petty to approve Resolution 2007-01, seconded by Woods and carried.

**RESOLUTION 2007-02 ESTABLISHING A DESIGNATED PUBLIC PLACE FOR THE POSTING OF MEETING NOTICES AS REQUIRED BY THE COLORADO OPEN MEETINGS LAW**

Attorney Phillips explained an annual resolution is required designating a public place for the posting of meeting notices. There was no public comment. Motion by Petty to approve Resolution 2007-02, seconded by Woods and carried.

**REQUEST FOR APPROVAL FOR AGREEMENT BETWEEN THE CITY OF CRIPPLE CREEK AND GOLDEN EAGLE OUTFITTERS FOR LOAN OF PROPERTY**

Economic Development Director Fenner explained the agreement to formalize the loan of a full-bodied elk for seven years to the City of Cripple Creek for use in the Heritage Center. There was

no public comment. Motion by Peck to approve the agreement as recommended by staff, seconded by Woods and carried.

**REQUEST FOR RATIFICATION OF THE PURCHASE CONTRACT FOR THE VICTORIAN LADY**

Economic Development Director Fenner stated ratification of the purchase of the Victorian Lady was required before the purchase could be recorded. There was no public comment. Motion by Peck to approve ratification, seconded by Petty and carried.

**BUSINESS LICENSE THE DOLL HOUSE B&B, WILLIAM AGNEW**

Deputy City Clerk Beaty stated all fees had been paid and paperwork was in order. Mr. Agnew welcomed Council to visit The Doll House B&B in which four rooms will be used for overnight stays. There was no public comment. Motion by Peck to approve the business license for The Doll House B&B, seconded by Petty and carried.

**PRESENTATION DRAFT REVIEW OF 2007 PROPOSED MARKETING PLAN, MOMENTUM ADVERTISING**

Laura Muir of Momentum Advertising presented Council with the draft-marketing plan as well as 2007 Advertising Flow Chart that explained the proposed outside marketing plan. Television, radio and billboard will be concentrated during the heavy flight time of May, June, July and August. Print will be in statewide publications throughout the year with local print during heavy flight time. Press packets are underway to be printed this month for the Welcome Center mailings. 83,000 lure brochures are to be distributed up and down the Front Range at 700 sites. Target market based on Long Woods Study.

**PUBLIC COMMENT**

Carol Stotts, HR Manager/Risk Manager reminded organizations and business owners the sidewalks in front of their businesses are their responsibility to maintain especially during this winter season.

At 6:35 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), seconded by Petty and carried.

Meeting adjourned at 7:20 PM

APPROVED:

ATTESTED:

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Ed Libby, Mayor

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Melissa Beaty, Deputy City Clerk