

March 21, 2007

5:30 PM

Mayor-Pro Tem Peck called the regular meeting of the City Council to order. Present were Council Petty, DiCamillo, Woods, Interim Administrator Ross, City Clerk Blevins, and Attorney Phillips, with Mayor Libby being absent.

Minutes of the March 7, 2007 meeting were approved with one correction of the amount pledged by Dan Piencikowski from 5000 to 500.

**CITY ADMINISTRATOR REPORT:**

Mayor Pro-Tem Peck announced Mayor Libby is in Nevada trying to purchase the train. Interim Administrator Ross stated there is an ongoing investigation by the Police Department concerning a file found in the Denver area containing all city employee information. The investigation has now been turned over to CBI. It is not believed there was any criminal intent.

**FINANCE DIRECTORS REPORT:**

Finance Director Harris stated the gaming numbers for February are in, looking at Cripple Creek on a coin-in basis February was up 11.2% over January. There are no budget transfers or expenditure request at this time.

**PLANNING & HISTORIC PRESERVATION REPORT:**

Historic Preservation Director Manning stated the deadline for the Residential Grant program is today. If you have noticed activity at the corner of Carr & C Street there is a proposed office complex going up there should have more information in April.

**DEPARTMENT HEAD REPORTS:**

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

Mayor Pro-tem Peck announced item #3 on the agenda has been moved to the April 4<sup>th</sup> agenda.

**RECOMMENDATION OF FUNDS DISBURSEMENT EPYCS:**

Brittney Pitt and Tiana Wierman from EPYCS made their recommendations for the Spring 2007 EPYCS/EL Pomar grants as follows: Gold Belt Tour/4 Mile Hall \$700, Special Olympics \$500, Resource Exchange \$1275, Community of Caring \$2750, Florissant Fire Protection District \$1000, CCVHS Senior Class \$500, and CCVHS Track Team \$775, for a total of \$7500. Spring 2007 Community Allocation Grants: Habitat for Humanity \$2500, Teller Search and Rescue \$1200, Cresson Elementary \$300, Community Partnership \$3000, Easter Seals \$500, Cripple Creek Rehab and Wellness \$1250, Child Care Connections \$2500, CCVHS Europe Trip \$1000, Aspen Mine Senior Club \$1200, CCVHS Track Team \$1225, and Renaissance/Conatser Scholarships \$1500, for a total of \$16,175. There was no public comment. Motion by Woods to approve funding recommendations from EPYCS Second by Petty and motion carried.

**UPDATE 2006 OPERATIONS OF THE CRIPPLE CREEK VICTOR MINE:**

Jane Mannon of the Cripple Creek Victor Mine gave the Council a brief presentation of the operations – 2006. The mine has gone three years without a lost time injury, been awarded the Anglo Gold Ashanti Global Safety Award, Colorado Department of Public Health Environmental Award. Mannon stated the mine is doing tours from May – September they leave from Victor Lowell Thomas Museum. The mine now has current permits to mine through 2012, they have been approved to do a feasibility study to maybe extend operations.

**DISCUSSION AGG REQUEST FOR COST RECOVERY AGREEMENT:**

This item was tabled until the April 4<sup>th</sup> Council meeting per the applicant.

**PUBLIC HEARING REQUEST FOR TRANSFER OF RETAIL GAMING LIQUOR LICENSE FROM DOUBLE EAGLE/GOLD CREEK CASINO TO SOUTHWEST EAGLE LLC APPLICANT SOUTHWEST EAGLE:**

A public hearing was held for a transfer of a retail gaming liquor license from the Double Eagle/Gold Creek Casino to Southwest Eagle LLC. Clerk Blevins stated all paperwork is in order and all fees have been paid. There was no public comment. Motion by Woods to approve transfer of Retail Gaming Liquor License from Double Eagle/Gold Creek Casino to Southwest Eagle LLC Second by Petty and motion carried.

**CONSIDERATION AND APPROVAL OF LEASE FOR THE CITY EMPLOYEE PARKING LOT ON BENNETT AVENUE:**

Finance Director Harris stated he was before Council again with the lease contract for the city employee parking lot. There was much discussion with Reed Grainger. There was no public comment. Motion by Petty to table this item until the April 18<sup>th</sup> agenda Second by DiCamillo and motion carried.

**BUSINESS LICENSE:**

The following business licenses were presented to Council for their review: Southwest Eagle LLC dba Double Eagle Casino and Southwest Eagle LLC dba Gold Creek Casino. Clerk Blevins stated all paperwork and fees have been paid. There was no public comment. Motion by Petty to approve business licenses Second by Woods and motion carried.

**PUBLIC COMMENT:**

None

At 6:15 PM, motion by DiCamillo 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 Petty and motion carried. Regular session reconvened at 7:08 with no further business being conducted.

Meeting adjourned at 7:09 PM

APPROVED:

ATTEST:

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Ed Libby, Mayor

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Debra Blevins, City Clerk