May 16, 2018 5:30 PM

Mayor Bruce Brown called the regular meeting of the City Council to order. Present were Councilmembers Melissa Trenary, Meghan Rozell, Tom Litherland, and Chris Hazlett. City Attorney Lee Phillips present. City Clerk Margaret Reyna was out on medical leave.

**APPROVAL OF MINUTES**: There are still no minutes from the April 18th and May 2nd meetings to approve.

**PUBLIC COMMENT**:

No public comment.

**CITY ADMINISTRATOR REPORT**:

**Cripple Creek Parks & Recreation:** Mark your calendars for the ribbon cutting ceremony and festivities for the opening of Mountain View Adventure Park (MVAP) will be held on Friday, May 25th, beginning at 11:00am. Thanks to all the support from the local business and casinos. There will be food, root beer floats, a walk/ run event, and disc golf tournament. There will also be an event at the dog park. Mr. Kitzman will also provide music for the event. **Butte Theater:** Mountainview Reparatory Theatre (MRT) starts its professional season in June. The first show will be the Mystery of Irma Vep and that starts on June 8th and goes through July 17th. Hot Night in The Old Town, a classic melodrama with olio starts June 29th through July 29th. **Upcoming Events:** Mark your calendars for the upcoming festivities in June. Top of the World Rodeo will be June 8th through June 10th. 23rd Annual Once Upon A Time in The West Art Show at the Cripple Creek Heritage Center, June 22nd through July 4th. 87th Annual Donkey Derby Days is June 23rd and 24th. And Independence Day Celebration and Fireworks Extravaganza on July 4th. Third Annual Adopt-A-Block Community Pride seasonal kick-off started yesterday. It was well attended. Information from Public Works is a 10-yard roll-off dumpster was brought in. Not sure how many bags that is. We had participation from residents, elected officials, business and city staff. I thought it was a tremendous success. In some areas there was less garbage, but in some areas more garbage. We are finding some little homeless camps as we cleaned up one coming down 67. Today, May 16th the Junior and Senior high schoolers cleaned up Mt. Pisgah filled 230 bags of trash. On 17th Cresson Elementary will pick up trash in assigned areas. Want to extend a “special thanks,” to Deb Hack and others who help with the success of this event. Thanks for those who helped provide food. It was great.

**Upcoming City Council Meetings:** June 20th meeting will be cancelled because of Council’s attendance at the CML Annual Conference to be held June 20th through June 22nd. July 4th’s meeting will be cancelled because of Independence Day. At our last meeting we agreed to hold a regular city council meeting on June 27th in lieu of those two meetings. We did post a meeting for tomorrow night for council to be introduced to the fire candidates.

**Other:** Councilmember Missy Trenary just wanted to state that at the last meeting the Two-Mile High Club gave a presentation of the club and events. At that time, they gave thanks to two local businesses for their support. Ms. Trenary just wanted to state that it’s a community effort to put on the Aspen Tours, Donkey Derby Days and all other events. She just wanted to give a “shout out” to all of the other businesses that have supported the Two-Mile High Club for many, many years. “Large or small your contributions really do matter.” She would like to thank Cripple Creek District Museum, 9494, Cripple Creek Candy Store, The General Store, Ralf’s Break Room, Double Eagle Hotel and Casino, Century Casino, Wildwood Casino and last, but not least, the Triple Crown Casino.

**FINANCE DIRECTOR’S REPORT:** There is no finance report tonight as Paul Harris was not present.

**BALLOT INITIATIVE – EXTENSION OF EXISTING THREE-TENTHS OF ONE PERCENT SALES TAX FOR COMMUNITY OF CARING/ASPEN MINE CENTER; TED BORDEN, EXECUTIVE DIRECTOR, COMMUNITY OF CARING, AND MARY BIELZ, CHAIRMAN OF BOARD OF DIRECTORS, COMMUNITY OF CARING:** They are here tonight for consideration of a ballot request extending the three-tenths of one percent sales tax for the Aspen Mine Center. The current sales tax initiative will sunset January 1, 2019. So, are asking to approve the initiative to be on the November ballot to extend the initiative for ten (10) years to sunset January 1, 2029. Ms. Bielz stepped up to give a brief update of how the program began in 2002 when they moved into the Aspen Mine Center and how the tax initiative came about and how it has helped all these years. Mr. Borden then gave council a brief update of their activities and services and what the funds have been and will be utilized for. The programs have increased and they currently house 22 agencies. Motion by Councilmember Rozell made motion to move to draft a resolution in support of the ballot initiative to be put on the November ballot. Seconded by Councilmember Litherland and motion carried. City Attorney Phillips stated the resolution has already been drafted and would be presented to council at a later date for approval.

**REQUEST APPROVAL FOR RESOLUTION 2018-04 – A RESOLUTION APPROVING A CERTIFICATE OF APPROPRIATENESS AS A PROJECT OF SPECIAL MERIT AT CERTAIN REAL PROPERTY DESCRIBED AS 201 EAST BENNETT AVENUE, CRIPPLE CREEK, COLORADO; BILL GRAY, PLANNING AND COMMUNITY DEVELOPMENT DIRECTOR;** City Attorney Phillips asked that before Bill gets started the next five agenda items are the five resolutions affecting the vote taken by city council from April 18th meeting after public hearing. Hopefully the findings drafted at the staff level are consistent with the findings that you made. That’s what each of the next items are. Bill Gray, Planning and Community Development Director stated they are asking approval by council of Resolution 2018-04. Motion by Mayor Brown to approve resolution 2018-04 as written. Seconded by Councilmember Rozell. Motion passed with Councilmember Trenary abstaining.

**REQUEST APPROVAL FOR RESOLUTION 2018-05 – A RESOLUTION APPROVING THE APPLICATION FOR A HEIGHT VARIANCE TO ALLOW A SIX (6) STORY BUILDING AT CERTAIN REAL PROPERTY DESCRIBED AS 201 EAST BENNNETT AVENUE, CRIPPLE CREEK, COLORADO; BILL GRAY, PLANNING AND COMMUNITY DEVELOPMENT DIRECTOR.** Mr. Gray stated a little background on this resolution. The development code lists the maximum building height at five (5) stories. A portion of the hotel for this project is six (6) stories. This resolution approves the variance presented to council at the at the April 18th meeting. Staff requesting adoption of resolution 2018-05 to approve that variance. Motion by Councilmember Rozell. Seconded by Mayor Brown. Motion passed with Councilmember Trenary abstaining.

**REQUEST APPROVAL FOR RESOLUTION 2018-06 – A RESOLUTION APPROVING THE APPLICATION FOR A CONDITIONAL USE PERMIT AND SPECIAL EXCEPTION TO ALLOW CONSTRUCTION AND OPERATION OF A COMMERCIAL PARKING GARAGE ON PROPERTY LOCATED IN THE DOWNTOWN ZONE DISTRICT (B) AND THE GAMING DISTRICT OVERLAY (BRONCO BILLY’S PARKING GARAGE); BILL GRAY, PLANNING AND COMMUNITY DEVELOPMENT DIRECTOR**. Mr. Gray stated a component of this project is for a parking garage. Staff is presenting to council a resolution for approval of that conditional use and special exception for that use and the resolution 2018-06 and requesting for your consideration the adoption of resolution 2018-06. Motion by Councilmember Litherland of the motion as stated. Seconded by Councilmember Rozell. Motion passed with Councilmember Trenary abstaining.

**REQUEST APPROVAL FOR RESOLUTION 2018-07 – A RESOLUTION APPROVING THE APPLICATION FOR A CONDITIONAL USE PERMIT AND SPECIAL EXCEPTION TO ALLOW CONSTRUCTION AND OPERATION OF AN OFF-STREET COMMERCIAL PARKING LOT ON PROPERTY LOCATED IN THE DOWNTOWN ZONE DISTRICT (B) AND GAMING DISTRICT OVERLAY (BRONCO BILLY’S VIP VALET PARKING); BILL GRAY, PLANNING AND COMMUNITY DEVELOPMENT DIRECTOR**. Mr. Gray states that this resolution is for a Conditional Use Permit and Special Exception for the VIP Valet Parking Lot. Motion by Mayor Pro Tem Hazlett. Seconded by Councilmember Rozell. Motion passed with Councilmember Trenary abstaining.

**REQUEST APPROVAL FOR RESOLUTION 2018-08 – A RESOLUTION APPROVING THE APPLICATION FOR A CONDITIONAL USE PERMIT AND SPECIAL EXCEPTION TO ALLOW CONSTRUCTION AND OPERATION OF AN OFF-STREET COMMERCIAL PARKING LOT ON PROPERTY LOCATED IN THE NEIGHBORHOOD MIXED USE DISTRICT (BB) (BRONCO BILLY’S VALET PARKING AND EMPLOYEE PARKING); BILL GRAY, PLANNING AND COMMUNITY DEVELOPMENT DIRECTOR.** Mr. Gray states that the development code requires a Conditional Use Permit and Special Exception in the BB Zone. Staff is requesting council approval of Resolution 2018-08 for the Valet Parking and Employee Parking Lots. Motion by Councilmember Rozell. Seconded by Councilmember Litherland. Motion passed with Councilmember Trenary abstaining.

**REQUEST APPROVAL OF FIRST READING OF ORDINANCE 2018-03 – A BILL FOR AN ORDINANCE AMENDING SUBSECTION 8-2-20(f) OF THE CRIPPLE CREEK MUNICIPAL CODE RELATING TO PARKING.**  City Administrator DuBois advised council that staff was not ready to present this ordinance at this time and requested the matter be tabled. Motion by Councilmember Rozell to table the item. Seconded by Mayor Brown. Motion to table passed.

Meeting adjourned at 6:10 P.M.

APPROVED: ATTESTED:

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Bruce Brown, Mayor Margaret Hazlett, City Clerk