

CALL TO ORDER: Mayor Brown called the regular meeting of the City Council to order at 5:30 PM. Deputy City Clerk Sciacca called the roll. Present were Councilmembers Chris Hazlett, Meghan Rozell, and Melissa Trenary and Mayor Bruce Brown. Staff present were City Clerk Margaret Reyna, Deputy City Clerk Janell Sciacca, City Attorney Erin Smith, Finance Director Paul Harris, Planning & Development Coordinator Bill Gray, Marketing & Events Director Steve Kitman, Police Chief Mike Rulo and Fire Chief Dean O'Nale.

APPROVAL OF MINUTES: **MOTION** by Councilman Hazlett and seconded by Councilwoman Trenary to approve minutes of the August 1, 2018 meeting as written. Motion carried unanimously.

PUBLIC COMMENT: There was no public comment.

CITY ADMINISTRATOR REPORT: Administrator White acknowledged Councilman Litherland's absence advising he was involved in a horse-riding accident. He then reported he met with Ray McPeak, Veteran's Rally Co-Chair, and the upcoming Salute to Veteran's Rally was on track with the Vietnam Wall arriving earlier in the day. White also noted the City was experiencing IT issues which were out of the City IT contractor's hands, but City Staff was also scheduled to meet with the contractor tomorrow on local matters. Department Heads will meet Thursday afternoon and White will provide an update to Council and then he will meet with Finance Director Harris to discuss additional departmental funding requests.

FINANCE DIRECTOR REPORT: Finance Director Harris advised there were no expenditure requests or budget transfers.

MARKETING AND EVENTS DEPARTMENT UPDATE; STEVE KITZMAN, DIRECTOR OF

MARKETING AND EVENTS: Marketing and Events Director Kitman provided an update on the upcoming Salute to Veteran's Motorcycle Rally, Summer Smash / Battle of the Bands, BMX Bike and Gem & Mineral events occurring in August.

PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT UPDATE: Planning & Development Director Gray provided an update on departmental projects and happenings. He reviewed the recent restructuring which incorporated the Planning, Community & Economic Development, Building, Historic Preservation, Facilities Maintenance and Cemetery functions which are covered by 3 full time staff. Gray reviewed some of the bigger projects in the works or potentially coming forth including the recently approved Bronco Billy's expansion, a Wildwood hotel development, Century Casino's redevelopment of the Palace Hotel and the LaGree grocery store expansion. There has also been discussion with the owner of a 60-acre parcel adjacent to the cemetery for a single family or multifamily project which would require annexation and serve as workforce housing. Staff met with the managing partner for Wildwood regarding a couple in-fill projects by the school and on Galena for a mix of single family and multifamily projects. Gray then reported that to date 72 building permits have been issued which is about even with last year. He noted that the narrow lot development ordinance has only resulted in the issuance of one permit for a new home. Internal projects being worked on internally are the Ring-The-Peak project, final plans for the Main Street Plaza, updating of the service agreement with the building official Colorado Code, updating of the fee schedule to ensure fees and finalization of historic preservation grants. Gray then spoke about big issues to be addressed. He felt housing was most important for community and economic development and that progress was being made. Gray also felt steps needed to be taken to make trails and outdoor recreation an economic driver and due to the City's geographic limitations (*not adjacent to National Forest or BLM*) the City would have to create this by working with the mine for use of reclaimed property. He also felt the City needed to make sure infrastructure was in good shape and the City might need to look at a Special Improvement District on the southwest side to entice development and investment in the community. He also advised Staff was attending housing and transient workforce monthly meetings with the casinos, mine, Habitat for Humanity, Teller County and City of Victor. Staff also participates in the Southern Teller County Focus Group and the Teller County Transit and Local Technology Planning Committees. Gray ended by reporting he attended the Legislative Audit Committee Hearing when asked to return to update them on what steps the City had taken to address recommendations made to the City on the residential grant program. Councilman Hazlett stated that if fees were going to change they should be kept as reasonable as possible to meet the goal of promoting new development. Gray replied Staff would only be trying to cover costs and any changes would be presented to Council. Hazlett also inquired if FHR was squared away on its performance bond and Gray replied no, but Staff just reminded FHR again today. Councilwoman Trenary stated that she felt the City really needed to focus on fixing or installing infrastructure in existing neighborhoods before giving monies to or making concessions on new development. Gray agreed and Mayor Brown reminded that Public Works is working on curb and gutter throughout the City as possible.

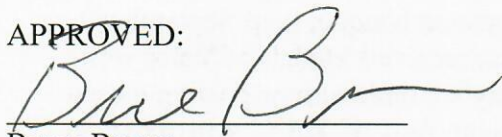
CONSIDER ADOPTION OF RESOLUTION 2018-10 AUTHORIZING THE HISTORIC PRESERVATION COMMISSION TO ACT AS A REVIEW ENTITY FOR THE STATE INCOME TAX CREDIT PROGRAM FOR QUALIFYING REHABILITATION PROJECTS C.R.S. 39-22-51.4.5, AS AMENDED: Planning & Development Director Gray presented stating that in

the current legislative session, 2014 tax credits for historic preservation were finally funded. This City currently reviews credits under the 1990 tax credit which will expire, but by the end of next year everything will fall under the 2014 monies. It is important that the City is a reviewing entity for the program to ensure projects fit with the Development Code, meet Community Plan direction, local ordinances and interior and exterior renovation standards. Gray stated that Staff can responsibly handle these duties and recommended Council adopt Resolution 2018-10. He added that City Attorney Phillips had reviewed and approved the resolution as to form. **MOTION** by Councilwoman Rozell and seconded by Mayor Brown to adopt of Resolution 2018-10 as presented. Motion carried unanimously.

CONSIDER APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH TELLER COUNTY FOR NOVEMBER 6, 2018 COORDINATED GENERAL ELECTION: Deputy City Clerk Sciacca presented stating that a revised agreement had been sent to the City when it was discovered there were some incorrect dates on the second page. The revised agreement was forwarded to both City Attorneys Smith and Phillips for review. Sciacca stated this is a standard agreement and requested the Council approve the IGA for the November 6, 2018 Coordinated General Election. The only item the City has on the ballot is the Community of Caring three tenths of one percent tax extension question. **MOTION** by Councilman Hazlett and seconded by Councilwoman Rozell to approve the IGA with Teller County as presented. Motion carried unanimously.

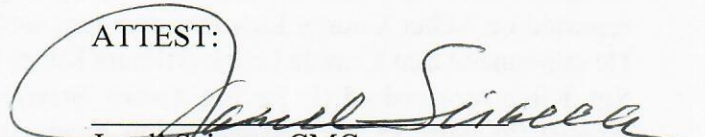
ADJOURNMENT: There being no further business before the City Council, the meeting was adjourned by Mayor Brown at 6:06 P.M.

APPROVED:



Bruce Brown
Mayor

ATTEST:



Janell Sciacca, CMC
City Clerk