



Real Fun. Real Colorado.

4:00 PM – BUDGET WORK SESSION

**CITY COUNCIL AGENDA
WEDNESDAY, NOVEMBER 21, 2018
5:30 PM – REGULAR MEETING**

**Location: Cripple Creek City Council Chambers, City Hall
337 Bennett Avenue, Cripple Creek, Colorado 80813**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVAL OF MINUTES FROM PRIOR MEETING
A. NOVEMBER 7, 2018
PUBLIC COMMENT
ADMINISTRATOR REPORT
FINANCE DIRECTOR REPORT**

1. **CONSIDER REQUEST FROM FHR-COLORADO, LLC DBA BUFFALO'S BILLY'S FOR A CREDIT IN THE FIRST QUARTER OF 2019 FOR ONE MONTH OF DEVICE FEES; JANEL SCIACCA, CITY CLERK.**
2. **CONSIDER REQUEST FROM JOE AND TERESA STITT TO USE CITY PROPERTY AT N. 5TH STREET (FKA HIGHWAY 67) AND E. GOLDEN AVENUE FOR A FOOD TRAILER BBQ RESTAURANT; BILL GRAY, PLANNING AND COMMUNITY DEVELOPMENT DIRECTOR.**
3. **CONSIDER REQUEST TO PROVIDE \$15,000 OF ADDITIONAL HISTORIC PRESERVATION FUNDS FOR A DISTRICT MUSEUM SPECIAL PROJECT TO IMPROVE INTERPRETIVE SIGNAGE, STORYLINES, TIMELINES AND VISUAL DESIGN EXHIBITS; RENEE MUELLER, PLANNING AND HISTORIC PRESERVATION COORDINATOR.**
4. **CONSIDER APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF VICTOR FOR AUTOMATIC RESPONSE FOR STRUCTURE FIRES; DEAN O'NALE, FIRE CHIEF.**
5. **CONSIDER APPROVAL OF FIRST AMENDED AND RESTATED FACILITY LEASE AGREEMENT WITH THE BUTTE THEATER FOUNDATION OR ISSUE NOTICE TO TERMINATE; RAY WHITE, INTERIM CITY ADMINISTRATOR.**
6. **CONSIDER APPROVAL OF AMENDMENT NO. 1 TO THE CONTRACT BETWEEN THE CITY AND PREMIER RURAL HEALTHCARE AND DENTAL, LLC; PAUL HARRIS, FINANCE DIRECTOR**
7. **EXECUTIVE SESSION, PURSUANT TO C.R.S. SECTION 24-6-402(4)(A), FOR DISCUSSIONS RELATED TO THE PURCHASE, ACQUISITION, LEASE, TRANSFER, OR SALE OF ANY REAL, PERSONAL, OR OTHER PROPERTY INTEREST; C.R.S. SECTION 24-6-402(4)(E), TO DETERMINE POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATION, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND INSTRUCTING NEGOTIATORS; AND C.R.S. SECTION 24-6-401(4)(B), FOR A CONFERENCE WITH THE CITY ATTORNEY FOR THE PURPOSES OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS, ALL REGARDING AN AGREEMENT WITH PREMIER RURAL FAMILY MEDICAL AND DENTAL CARE.**
8. **EXECUTIVE SESSION, PURSUANT TO C.R.S. SECTION 24-6-402(4)(A), FOR DISCUSSIONS RELATED TO THE PURCHASE, ACQUISITION, LEASE, TRANSFER, OR SALE OF ANY REAL, PERSONAL, OR OTHER PROPERTY INTEREST; C.R.S. SECTION 24-6-402(4)(E), TO DETERMINE POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATION, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND INSTRUCTING NEGOTIATORS; AND C.R.S. SECTION 24-6-401(4)(B), FOR A CONFERENCE WITH THE CITY ATTORNEY FOR THE PURPOSES OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS, ALL REGARDING AN AGREEMENT WITH THE BUTTE THEATER FOUNDATION.**
9. **EXECUTIVE SESSION, PURSUANT TO C.R.S. SECTION 24-6-402(4)(B), FOR A CONFERENCE WITH THE CITY ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS; C.R.S. SECTION 24-6-402(4)(E), FOR DETERMINING POSITIONS SUBJECT TO NEGOTIATION, DEVELOPING STRATEGY FOR NEGOTIATIONS AND INSTRUCTING NEGOTIATORS; AND PURSUANT TO C.R.S. SECTION 24-6-402(F)(I), FOR A PERSONNEL MATTER, ALL SPECIFICALLY RELATED TO THE HIRING OF A NEW CITY ADMINISTRATOR.**
10. **RECONVENE REGULAR MEETING AND ADJOURNMENT.**