



Real Fun. Real Colorado.

CITY COUNCIL AGENDA REGULAR MEETING

**WEDNESDAY, NOVEMBER 7, 2018
5:30 PM**

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

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVAL OF MINUTES FROM PRIOR MEETING
A. OCTOBER 17, 2018
PUBLIC COMMENT
ADMINISTRATOR REPORT
FINANCE DIRECTOR REPORT**

- 1. POLICE DEPARTMENT UPDATE; MIKE RULO, CHIEF OF POLICE.**
- 2. TRANSPORTATION DEPARTMENT UPDATE; TED SCHWEITZER, DIRECTOR OF TRANSPORTATION.**
- 3. REQUEST APPROVAL OF COLORADO DEPARTMENT OF TRANSPORTATION DIVISION OF TRANSIT AND RAIL FTA SECTION 5311 ADMINISTRATIVE / OPERATING 2019 GRANT; TED SCHWEITZER, DIRECTOR OF TRANSPORTATION.**
- 4. REQUEST APPROVAL OF RESERVOIR FILL WATER SUPPLY AGREEMENT WITH B LAZY M RANCH OWNERS ASSOCIATION; CHRIS CUMMINS, WATER ATTORNEY.**
- 5. REQUEST APPROVAL TO WAIVE 4TH QUARTER DEVICE FEES FOR RECENTLY CLOSED BUFFALO BILLY'S CASINO; JANEL SCIACCA, CITY CLERK.**
- 6. EXECUTIVE SESSION PURSUANT TO C.R.S. § 24-6-402(4)(E) TO DETERMINE POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND INSTRUCTING NEGOTIATORS AND C.R.S. § 24-6-402(4)(B) FOR A CONFERENCE WITH LEGAL COUNSEL FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS RELATED TO CONTRACTS BETWEEN THE CITY AND BUTTE THEATER AND THE CITY AND UC HEALTH.**
- 7. RECONVENE REGULAR MEETING AND ADJOURNMENT.**