

Regular Meeting of October 3, 2018

5:30 PM

CALL TO ORDER: Mayor Brown called the regular meeting of the City Council to order at 5:30 PM having previously been noticed in accordance with Colorado Open Meetings law.

INVOCATION: An invocation was given by Parks & Recreation Director Connie Dodrill.

ROLL CALL: City Clerk Sciacca called the roll. Present were Mayor Bruce Brown and Councilmembers Chris Hazlett, Thomas Litherland, Meghan Rozell, and Melissa Trenary. Staff present were Interim City Administrator Ray White, City Clerk Janell Sciacca, City Attorney Erin Smith, Finance Director Paul Harris, Public Works Director Steve Dicamillo, Marketing and Events Coordinator Steve Kitzman, Parks & Recreation Director Connie Dodrill, and Lt. Bud Bright and Sgt. Rob Kible.

APPROVAL OF MINUTES: **MOTION** by Councilwoman Ternary and seconded by Councilman Litherland to approve the minutes of the September 19, 2018 regular meeting and September 26, 2018 special meeting as written. Motion carried unanimously.

PUBLIC COMMENT: There was no public comment.

ADMINISTRATOR REPORT: Administrator White reported the City is still dealing with the Gillette Flats well closing issue. Conversations are taking place regarding ownership and the City's Water Attorney is conducting research to determine if the City has any connection. White also reported 2019 Budget information was distributed, National Night Out was held Tuesday, October 2 and that Art in Park was being postponed to October 27 due to weather. White invited Marketing & Events Coordinator Kitzman to brief the Council on the 3rd Annual Big Aspen Happnin' Fall Festival held September 28-30. Kitzman stated there were approximately 15,000 visitors each day, a 41% increase on Saturday and 86% increase on Sunday over last year's figures.

FINANCE DIRECTOR REPORT: Finance Director Harris reported copies of the proposed 2019 Budget were available in the Clerk's Office and budget meetings were scheduled for October 16 and 17. Harris also reported on the August 2018 gaming device, coin-in, table drop, AGP and market share figures stating Cripple Creek gained .2% of the market. Mayor Brown welcomed Erin Smith stating Smith's firm of Norton & Smith, P.C. would be serving as the City's legal counsel following the retirement of Lee Phillips. Smith thanked the Mayor and stated she was appreciative of the opportunity and looked forward to working Council and Staff.

AFTER-ACTION REPORT ON SALUTE TO AMERICAN VETERANS MOTORCYCLE RALLY HELD

AUGUST 17-19, 2018; JIM WEAR, PRO PROMOTIONS: Wear reported this was a banner year for interaction with all City Department Heads. Glitches were dealt with immediately and while Staff had always been responsive, this year seemed to be the best ever. Wear reported the ride was down about 20% which was expected due to multiple factors. He hoped businesses were happy and benefitted from free advertising in the official brochure. Wear reported 800 Red Friday shirts were given away on Friday, \$1,600 in donations were received to help provide a piece of needed equipment for veteran and City resident Chip Huffman and he hoped to get photos of any presentation for the Pro Promotions/Veteran's Rally website. Wear also provided a handout detailing website, webpage and Facebook statistics and then reported on media coverage and active duty military participation in the event as well. He ended by reporting he met with Marketing and Events Coordinator Steve Kitzman and they agreed to continue asking for active duty participation, but not rely so heavily on it and also obtain input for more family exposure.

AFTER-ACTION REPORT ON SUMMER 2018 GOLD CAMP HISTORIC TROLLEY TOUR; PAT LEWIS AND PEGGY SORENSON, GOLD CAMP VICTORIAN SOCIETY:

Peggy Sorenson, 106 Hayden and Pat Lewis, 315 Main Street, reported 2018 was the 3rd summer the Victorian Society had conducted the Trolley Tour in cooperation with City. The society provides the guide while the City provides the Trolley car. Sorenson reviewed how and why the tour came to be, the tour route and tour schedule and stops. Lewis reviewed a handout and touched on donations, organizations that benefitted from the tour and member hour donations. Sorenson reviewed a PowerPoint presentation showing various photos and then played a video of a stop the tour makes at the Old Homestead House Museum.

REQUEST FOR APPROVAL OF LEASE AGREEMENT WITH PIKES PEAK TELEVISION FOR HOUSING OF RADIO AND TELEVISION TRANSMITTING EQUIPMENT; PAUL HARRIS FINANCE

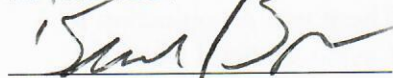
DIRECTOR: Finance Director Harris presented and thanked H.R. & Risk Management Technician Heather Hildebrand for working out the details on the agreement. The agreement is with KRDO and provides for the housing of radio and television transmitting equipment in the small building the City has located at the cemetery. There was no public comment. **MOTION** by Councilman Hazlett and seconded by Councilwoman Trenary to approve the agreement with Pikes Peak Television as presented. Motion carried unanimously.

SECOND READING OF ORDINANCE NO. 2018-03 AMENDING SUBSECTION 8-2-20 OF THE CRIPPLE CREEK MUNICIPAL CODE RELATING TO PARKING; STEVE DICAMILLO, PUBLIC WORKS

DIRECTOR: Public Works Director Steve Dicamillo presented stating the purpose of the ordinance is to clean up and update the code to reflect current practices. City Attorney Smith stated City Attorney Phillips did review and sign the ordinance approving it as to form. There was no public comment. **MOTION** by Mayor Brown and seconded by Councilwoman Rozell to approve Ordinance No. 2018-03 as presented on second reading. Motion carried unanimously.

ADJOURNMENT: There being no further business before the City Council, the meeting was adjourned by Mayor Brown at 6:15P.M.

APPROVED:



Bruce Brown
Mayor

ATTEST:



Janell Sciacca, CMC
City Clerk