



Real Fun. Real Colorado.

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

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

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVAL OF MEETING MINUTES
 A. NOVEMBER 21, 2018
PUBLIC COMMENT
ADMINISTRATOR REPORT
FINANCE DIRECTOR REPORT

1. CONSIDER APPROVAL OF EMPLOYMENT AGREEMENT AND APPOINTMENT OF NEW CITY ADMINISTRATOR; CAROL STOTTS, HR & RISK MANAGEMENT DIRECTOR.
2. PRESENTATION OF CERTIFICATE OF APPRECIATION TO LOGAN RUPPEL; DEAN O'NALE, FIRE CHIEF.
3. CONSIDER APPROVAL OF THE CITY OF CRIPPLE CREEK COMMUNITY WILDFIRE PROTECTION PLAN; DEAN O'NALE, FIRE CHIEF.
4. CONSIDER APPROVAL OF FIRST AMENDED AND RESTATED FACILITY LEASE AGREEMENT WITH THE BUTTE THEATER FOUNDATION; ERIN SMITH, CITY ATTORNEY.
5. CONSIDER APPROVAL OF RESOLUTION 2018-14 LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2018, TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE CITY OF CRIPPLE CREEK, COLORADO FOR THE 2019 BUDGET YEAR; PAUL HARRIS, FINANCE DIRECTOR.
6. CONSIDER APPROVAL OF RESOLUTION 2018-15 SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE CITY OF CRIPPLE CREEK, COLORADO, FOR THE CALENDAR YEAR BEGINNING THE FIRST DAY OF JANUARY 2019 AND ENDING ON THE LAST DAY OF DECEMBER 2019; PAUL HARRIS, FINANCE DIRECTOR.
7. CONSIDER APPROVAL OF RESOLUTION 2018-16 APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH AND ESTABLISHING WATER/SEWER RATES, TIER LEVELS AND RELATED, FOR THE CITY OF CRIPPLE CREEK, COLORADO FOR THE 2019 BUDGET YEAR; PAUL HARRIS, FINANCE DIRECTOR.
8. ADJOURNMENT.