

Regular Meeting of April 17, 2019

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.

PLEDGE OF ALLEGIANCE: Mayor Brown led the Pledge of Allegiance.

INVOCATION: None.

ROLL CALL: City Clerk Sciacca called the roll. Present were Mayor Bruce Brown and Councilmembers Tom Litherland, Meghan Rozell, and Melissa Trenary. Staff present were City Administrator Mark Campbell, City Clerk Janell Sciacca, City Attorney Erin Smith, Finance Director Paul Harris, HR & Risk Management Director Carol Stotts, Chief Mike Rulo, Sgt. Charles Bright and Sgt. Rob Kible.

APPROVAL OF MINUTES: **MOTION** by Councilwoman Rozell and seconded by Councilwoman Trenary to approve the minutes of the April 3, 2019 Regular Meeting as written. Motion carried unanimously.

PUBLIC COMMENT: None.

ADMINISTRATOR REPORT: City Administrator Campbell noted his written report to Council in their packet and reported he would be making a donation to the CCV School for the upcoming Dodgeball Tournament and bus loading signs will be erected outside the Daylight Donuts. City Clerk Sciacca introduced Administrative Assistant Linda Frakes who started with the City on April 9 and she reported Office hours would remain at Monday – Friday 8AM to 4PM for the time being.

FINANCE DIRECTOR REPORT: Finance Director Harris provided an update on Gaming noting the device fee count was down. City Administrator Campbell provided a brief sports betting legislation update and stated he would notify the Council as soon as anything further was heard.

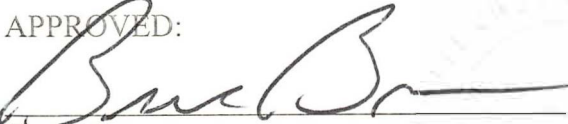
CONSIDER BID FOR MURAL IN POCKET PARK ADJACENT TO CITY HALL: City Administrator Campbell presented and reviewed the proposed mural details. He stated the mural will encompass the entire back wall and side walls. Joe Harris, local artist, submitted the drawing and bid of \$19,200. Campbell felt the train mural fits in and recommended approval of the bid. There was no public comment. Artist Harris stated there will be more detail such as birds, chipmunks, snow, flowers and plants, etc. and then further explained the main design. Councilwoman Rozell inquired of Harris's experience doing something this size. Harris replied he has completed a project of similar length but not height and has done many other murals. Rozell stated she would like to see a comprehensive plan and community input. Mayor Brown inquired about funding. Campbell replied funding would be multi-year with approximately \$10,000 from 2019 and the rest being budgeted in 2020. Campbell added that he himself also possessed experience in building parks having done so for both the previous communities he worked in. **MOTION** by Councilman Litherland and seconded by Councilwoman Trenary to approve the bid subject to a Professional Services Agreement coming back to the City Council on May 1, 2019. Motion carried unanimously.

CONSIDER APPROVAL OF LETTER OF INTENT TO PARTICIPATE IN THE TELLER COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN AND ASSOCIATED FUNDING MATCH COMMITMENT LETTER AS A PARTICIPATING JURISDICTION: City Administrator Campbell presented stating this is a formality and is revisited and updated every 5 years and helps the City qualify for FEMA monies. There is no cost, just time and he requested approval for the Mayor to sign both letters. Councilwoman Rozell inquired about the amount of Staff time commitment and Campbell replied most likely just a two-hour meeting every month. There was no public comment **MOTION** by Councilwoman Rozell and seconded by Mayor Brown to approve the letter of intent to participate in the Teller County Multi-Jurisdictional Hazard Mitigation Plan and the associated funding match commitment letter as a participating jurisdiction as presented. Motion carried unanimously.

FIRST READING OF ORDINANCE 2019-02 APPROVING THE REZONING OF PROPERTY LOCATED AT 421 E. PIKES PEAK AVENUE FROM INDUSTRIAL DISTRICT (C-1) TO NEIGHBORHOOD MIXED USE (BB): Councilwoman Trenary recused herself stating her husband worked at the Wildwood and she left the dais. City Administrator Campbell presented reminding the Council this was approved at the previous meeting. This was first reading and gets the ball rolling with it and the three providing a brief history and overview. There was no public comment. **MOTION** by Mayor Brown and seconded by Councilwoman Rozell to approve Ordinance 2019-02 on first reading as written. Motion carried unanimously.

ADJOURNMENT: There being no further business before the City Council, the meeting was adjourned 5:58 PM.

APPROVED:


Bruce Brown
Mayor

ATTEST:


Janell Sciacca, CMC
City Clerk