

CALL TO ORDER: Mayor Brown called the regular meeting of the City Council to order at 5:31 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, Mayor Pro Tem Chris Hazlett 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, Chief of Police Mike Rulo, Sgt. Rob Kible, Sgt. Bud Bright, and Officers Ivan Rodriguez and Patrick Vigil.

APPROVAL OF MINUTES: **MOTION** by Councilman Litherland and seconded Councilwoman Trenary to approve the minutes of the April 17, 2019 Regular Meeting as written. Motion carried unanimously.

PUBLIC COMMENT: There was no public comment.

ADMINISTRATOR REPORT: City Administrator Campbell reported the Housing Needs Assessment surveys went out earlier in the day to employees. The employer portion will go out next week and the consultant will be in town the first Monday in June. Campbell noted a June meeting schedule conflict with the CML Conference. He recommended the second meeting in June be postponed to June 26. He also recommended foregoing the July 3 meeting and keeping the 2nd meeting in July on the 17th resulting in a schedule of every 3 weeks between June 5 and July 17 and returning to the normal schedule in August. The City Council agreed to make the recommended changes to their regular meeting schedule.

FINANCE DIRECTOR REPORT: Finance Director Harris reported there were no expenditure or budget requests for Council to consider.

PROCLAMATION RECOGNIZING MAY 12-18, 2019 AS POLICE WEEK AND MAY 15, 2019

AS PEACE OFFICERS MEMORIAL DAY: Chief Rulo presented and reported eight Teller County Officers had been killed in the line of duty and were on the Memorial. He reviewed the names and agencies of each Officer killed and then thanked the Council support of law enforcement. Mayor Brown read the proclamation into the record and signed it recognizing May 12-18, 2019 as Police Week and May 15, 2019 as Peace Officers Memorial Day in the City of Cripple Creek.

PROCLAMATION RECOGNIZING MAY 5-11, 2019 AS MUNICIPAL CLERKS WEEK: City Clerk Sciacca provided some history on the Office of the Municipal Clerk and noted 2019 was the 50th Anniversary of Clerks Week. Mayor Brown read the proclamation into the record and signed it recognizing May 5-11, 2019 as Municipal Clerks Week in the City of Cripple Creek.

PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT UPDATE City Administrator Campbell reported Gray's update was being postponed to June.

CONSIDER APPROVAL OF AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN CITY OF CRIPPLE CREEK AND JOE HARRIS FOR MURAL IN POCKET PARK ADJACENT

TO CITY HALL: City Administrator Campbell presented and referred Council to page 3 of the agreement regarding insurance. He stated the section was cumbersome for an individual and the City does have CIRSA for liability matters. Most of the work will be done behind the existing fence and the City will be erecting signs in order to reduce its liability. Mr. Harris will have to provide his own insurance. Campbell spoke with City Attorney Smith and she will draw up necessary language. Smith echoed Campbell stating this is the City's standard agreement for firms or consultants and not an individual. She recommended Paragraph B1 remain but B2 for commercial general liability could be waived by Council and B3 was not applicable in this situation. Campbell reported Harris was not in attendance due to a long-standing commitment. There was clarification on what change orders could be approved by the City Administrator versus what would come back to the Council and Campbell stated he would bring anything monetary changes or contract extensions back to them. There was also discussion on repairs and the warranty which was clarified by Smith. There was no public comment. **MOTION** by Mayor Brown and seconded by Councilwoman Trenary to approve the Agreement for Professional Service between the City of Cripple Creek and Joe Harris as amended. Motion carried unanimously.

CONSIDER APPROVAL OF AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN CITY OF CRIPPLE CREEK AND DEERE AND AULT CONSULTANTS, INC. FOR GENERAL


WATER RIGHTS CONSULTING SERVICES: Public Works Director DiCamillo presented stating the previous consultant retired and this consultant originally presented a different contract but ended up signing the City's standard agreement. He added that the City's Water Attorney Chris Cummins recommended the firm. Councilman Litherland inquired about the costs being higher. DiCamillo replied the budget is in line and City Attorney Smith pointed out that compensation was capped at \$6,000 with amendments having to come back to Council. There was no public comment. **MOTION** by Mayor Brown and seconded by Councilwoman Rozell to approve the Agreement for Professional Services between the City of Cripple Creek and Deere & Ault Consultants, Inc. as presented. Motion carried unanimously.

CONSIDER APPROVAL OF AWARD OF 2019 CHIPSEAL PROJECT BID TO A-ONE CHIPSEAL: Public Works Director DiCamillo presented stating the process stated in early April-late March and there was only one bid received. The normal company that has bid on these from Grand

Junction did not submit this year. There was concern there was not much history on the company, but DiCamillo stated he was comfortable with them as they have good reviews and pricing was good which allowed him to add 2 more blocks and stay within budget. Work will be done between June 1 and July 31. The RFP has not been signed and DiCamillo inquired of Smith if the Council can approve that at this time. There was no public comment. There was no public comment. **MOTION** by Councilwoman Rozell and seconded by Councilman Litherland to approve awarding of the 2019 Chipseal Project Bid and associated contract with A-One Chipseal contingent upon signing of the RFP as presented. Motion carried unanimously.

ADJOURNMENT: There being no further business before the City Council, the meeting was adjourned 6:16 PM.

APPROVED:



Bruce Brown, Mayor

ATTEST:



Janell Sciacca, City Clerk