

**AMENDED CITY COUNCIL AGENDA  
WEDNESDAY, DECEMBER 4, 2019  
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 20, 2019  
PUBLIC COMMENT  
ADMINISTRATOR REPORT  
FINANCE DIRECTOR REPORT**

- 1. CONSIDER REQUEST FROM TWO-MILE HIGH CLUB TO CHANGE DATES OF DONKEY DERBY DAYS; OFFICERS OF THE TWO-MILE HIGH CLUB.**
- 2. PRESENTATION AND RECOMMENDATIONS FOR ALLOCATION OF PIONEERS IN PUBLIC SERVICE FUNDING; TED BORDEN, COMMUNITY OF CARING EXECUTIVE DIRECTOR.**
- 3. CONSIDER APPROVAL OF RESOLUTION 2019-14 LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2019, TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE CITY OF CRIPPLE CREEK, COLORADO FOR THE 2020 BUDGET YEAR; PAUL HARRIS, FINANCE DIRECTOR.**
- 4. CONSIDER APPROVAL OF RESOLUTION 2019-15 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 2020 AND ENDING ON THE LAST DAY OF DECEMBER 2020; PAUL HARRIS, FINANCE DIRECTOR.**
- 5. CONSIDER APPROVAL OF RESOLUTION 2019-16 APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS FOR THE CITY OF CRIPPLE CREEK, COLORADO FOR THE 2020 BUDGET YEAR; PAUL HARRIS, FINANCE DIRECTOR.**
- 6. ADJOURNMENT.**

**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.

**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, HR & Risk Management Director Carol Stotts, Director of Transportation Ted Schweitzer, Public Works Director Steve DiCamillo, Butte Theater Director Mel Moser, Fire Chief Dean O’Nale, Chief of Police Mike Rulo and Sgt. Bud Bright.

**PUBLIC COMMENT:** Teller County Assessor Colt Simmons expressed appreciation to the members of Council that were leaving service and then stated he was looking forward to working with new members and colleagues. Joseph Ruffatti, 206 Silver Street, stated that he attended the study session regarding dilapidated or neglected properties and turning them into a positive solution. He questioned if some might be appropriate for renovation into workforce housing. City Administrator Campbell directed Ruffatti to the housing study posted online at the City’s website and felt some of his questions might be answered there.

**ADMINISTRATOR’S REPORT:** City Administrator Campbell stated his report was pretty much as written and he briefly touched on recent computer issues noting the goal was to have everything resolved by December 13. He also reported that Water & Sewer bills went out earlier in the week.

**FINANCE DIRECTOR’S REPORT:** Finance Director Harris noted his item would be presented in conjunction with the request to purchase a new fueling system.

**RECOGNITION OF SERVICE PRESENTATIONS TO OUTGOING ELECTED OFFICIALS:** Mayor Brown stated it had been an honor and privilege to serve. He thanked former Administrators Ray White and Ray DuBois as well as current Administrator Mark Campbell, Staff and Department Heads for making his job easier. Brown also thanked his family and the residents and congratulated incoming Mayor Milford Ashworth and Councilmen Charles Solomone and Tom Litherland and encouraged them all to move forward and stay positive. Mayor Pro Tem Hazlett echoed Brown’s comments and highlighted several accomplishments made during his tenure. He stated how much he loves that hardworking people moved here and have stayed and he loves the community. City Clerk Sciacca presented both Brown and Hazlett with a service award thanking them for their dedication to the City and citizens of Cripple Creek. HR & Risk Management Director Stotts read a prepared statement thanking both for their service and commitment. Councilwoman Trenary stated it was an honor to serve under Brown as Mayor and with Hazlett on Council.

**OATH OF OFFICE FOR AND SEATING OF NEWLY ELECTED CRIPPLE CREEK MAYOR AND COUNCILMEMBERS:** City Clerk Sciacca then conducted Oaths of Office for Milford Ashworth – Mayor; Charles Solomone – Ward 5 City Councilman and Tom Litherland – Ward 4 City Councilman. Each took his seat at the dais. Ashworth thanked everyone who supported and worked with him and stated he was looking forward to the future to make the City a better place for residents to work and live.

**CONSIDER APPLICATION FROM HORSEMANE BEAUTY AND BARBER BOUTIQUE, CO. FOR NEW BEER AND WINE LIQUOR LICENSE AT 333 E. BENNETT AVENUE:** City Clerk Sciacca presented the Staff Report and recommended approval following the Public Hearing. Ashworth opened the Public Hearing. Applicant Alyssa Freeman, stated she was hoping to open January 14 and would only have beauty and barber services and no nail services were planned due to space limitations. Lois Woods, Rocky Mountain Canary & General Store owner, stated this was a very positive and much needed addition to the community. **MOTION** by Councilwoman Rozell and seconded by Councilman Litherland to close the Public Hearing. Motion carried unanimously. Councilwoman Trenary inquired if the liquor cooler would be locked. Freeman replied that she would take a look at that. **MOTION** by Councilwoman Rozell and seconded by Councilwoman Trenary to approve the application from Horsemane Beauty and Barber Boutique, CO for a Beer and Wine Liquor License at 333 E. Bennett Avenue as presented. Motion carried unanimously.

**FIRST READING OF ORDINANCE 2019-07 AMENDING SUBSECTION 13-5-50 OF THE CRIPPLE CREEK MUNICIPAL CODE RELATING TO REDUCED RATES FOR WATER AND SEWER**

**SERVICES FOR SENIOR CITIZENS:** Finance Director Harris introduced Staff Accountant and Utility Billing Technician Melissa Beaty to present stating she had done all the work on the proposed change. Beaty stated this ordinance is on the books and just needs updated. She looked at how other cities in the state handle this and reported the total household income levels range from 130% to 185% of the Federal Gross Poverty (FGP) level. The current ordinance caps income at \$776 and there were not many that would qualify so she was recommending the City move to 150% of current FGP or \$1,561 for a single person. Councilwoman Rozell inquired what qualifications looked like. Beaty replied there would be an application required and the applicant must reside in home, meet the income qualifications and be 62 yoa or older. Councilman Litherland inquired about as to what the predicted loss of revenue was. Beaty replied the rate would go from \$42.20-\$21.20 and it would depend on how many residents actually qualified. **MOTION** by Mayor Ashworth and seconded by Councilman Litherland to approve Ordinance 2019-07 amending section 13-5-50 of the Cripple Creek Municipal Code relating to reduced rates for water and sewer services for senior citizens on initial posting as presented. Motion carried unanimously.

**TRANSPORTATION DEPARTMENT UPDATE:** Director of Transportation Schweitzer gave a brief report on activities and then reviewed a document handed out regarding the Central Front Range Transportation Planning Region Project Ranking Results from November 4, 2019.

**CONSIDER APPROVAL OF COLORADO DEPARTMENT OF TRANSPORTATION DIVISION OF TRANSIT AND RAIL FTA SECTION 5311 ADMINISTRATIVE / OPERATING 2020 GRANT:** Director of Transportation Schweitzer directed the Council to page 20 of the agreement which was the Statement of Work and Budget. He noted the Administrative funding was an 80% Federal and 20% Local match while the Operating funding was a 50% Federal and 50% Local match. Schweitzer reported the funding was programmed into the proposed budget and Finance Director Harris agreed. City Attorney Smith reported the format was the standard agreement as had been approved and entered into in prior years. There was no public comment. **MOTION** by Councilwoman Rozell and seconded by Councilwoman Trenary to approve the Colorado Department of Transportation Division of Transit and Rail FTA Section 5311 Administrative/Operating 2020 Grant as presented. Motion carried unanimously.

**CONSIDER PURCHASE OF NEW CITY FUEL DISPENSER SYSTEM:** Public Works Director DiCamillo presented reporting the current pumps were installed in 1997 and not made to last that long. Staff obtained a quote from Eaton Sales & Service for replacement with two software options – hard wired or cloud based. The hard-wired option was chosen and both Transportation and Public Works have money in their budgets to cover the expense. If approved, the new system will be installed by year’s end. Councilwoman Rozell inquired how many service visits there had been in last year. DiCamillo replied 3 costing about \$3,000 not including parts. There was no public comment. **MOTION** by Councilwoman Rozell and seconded by Councilman Litherland to approve the purchase of a new City Fuel Dispenser as presented. Motion carried unanimously. Finance Director Harris presented associated budget transfer requests of \$15,190 from Public Works contingency to 02-20-6990.00 and \$15,190 from Transportation contingency to 01-12-6990.018 and requested approval. **MOTION** by Councilwoman Rozell and seconded by Mayor Ashworth to approve the recommended budget transfers as outlined by Harris. Motion carried unanimously.

**CONSIDER APPROVAL OF CONTRACT FOR PURCHASE OF THE STAR BUILDING LOCATED AT 123 E BENNETT AVENUE 143 E. BENNETT AVENUE:** Finance Director Harris presented noting the correct physical address of the building to be 143 E. Bennett. He reminded that the City previously attempted to purchase the building but was outbid by the current owners and the City has been renting the space since then. The building is used for set construction, storage, and rehearsal space and is integral to the Butte Theater next door. Harris stated this was very positive for the City and would be a \$325,000 cash deal with closing prior to the end of the year. City Attorney Smith briefly reviewed the purchase specifics and recommended approval of the contract as presented. **MOTION** by Councilwoman Rozell and seconded by Councilwoman Trenary to approve the contract for purchase of the Star Building located at 143 E. Bennett Avenue as presented.

**ADJOURNMENT:** There being no further business before the Cripple Creek City Council, Mayor Ashworth adjourned the meeting at 6:27 PM.

**APPROVED:**

Milford Ashworth, Mayor

**ATTEST:**

Janell Sciacca, City Clerk

**Pioneers in Public Service and Philanthropy**

**Presentation to Cripple Creek City Council**

**December 4, 2019**

**Dear Honorable Mayor and City Council :** This year myself and Annie Durham, Director for the Mountain Afterschool and Summer School Program, worked with six students in the Pioneers in Public Service program. This program is committed to teaching students about philanthropy, civic engagement, and leadership. The Pioneers in Public Service program is a collaboration between the RE 1 School District, Community of Caring, and the City of Cripple Creek. The students were entrusted to send out Request for Grant Proposals (RFP's) to local nonprofits, civic clubs and organizations that provide services in Cripple Creek and southern Teller County. The students reviewed the applications, conducted interviews with applicants, and as a committee, made recommendations regarding the allocation of funds. This grant cycle, these funds were comprised entirely, by monies provided by the City of Cripple Creek's Community Allocation Fund. On behalf of the students, advisors, and grant applicants, we thank the City of Cripple Creek for making this program possible. I would like to commend the Pioneers in Public Service students for their excellent work. They were professional, fair and diligent in their commitment to this undertaking.

*Respectfully,*  
Thank you for your consideration of these recommendations

*Respectfully,*



Ted Borden, Executive Director, Community of Caring

## 2019 Pioneers in Public Service

### Funding Recommendations to Cripple Creek City Council

<b>Organizations</b>	<b>Requested Amount</b>	<b>Recommended Amount</b>
Choices	\$1,140	\$1,140
Daybreak	\$2,500	\$2,000
CC-V Firefighter	\$2,500	\$2,000
Community of Caring	\$2,200	\$1,560
Community Partnership	\$2,500	\$2,000
Teller Senior Coalition	\$2,000	\$1,300
Help the Needy	\$2,200	\$2,200
Community Cupboard	\$2,500	\$2,500
CASA	\$2,500	\$2,500
CC-V Sewing Club	\$300	\$300
<b>Total</b>	<b>\$20,340</b>	<b>\$17,500</b>

**CITY OF CRIPPLE CREEK, COLORADO**

**RESOLUTION NO. 2019-14**

**A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2019, TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE CITY OF CRIPPLE CREEK, COLORADO FOR THE 2020 BUDGET YEAR.**

**WHEREAS, the City Council of the City of Cripple Creek will adopt the annual budget in accordance with the Local Government Budget Law, on December 4th, 2019, and;**

**WHEREAS, the amount of money necessary to balance the budget for general operating purposes is \$131,936 and;**

**WHEREAS, the “local growth” percentage for the City of Cripple Creek has been computed to be (.030%) in accordance with Article 10, Section 20 of the Colorado Constitution, and;**

**WHEREAS, the 2018 valuation for assessment for the City of Cripple Creek as certified by the County Assessor is \$61,911,720.**

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CRIPPLE CREEK, COLORADO:**

**Section 1. That for the purpose of meeting all general operating expenses of the City of Cripple Creek during the 2020 budget year, there is hereby levied a tax of 2.13 mills upon each dollar of the total valuation of assessment of all taxable property within the City for the year 2019.**

**Section 2. That the City Clerk is hereby authorized and directed to immediately certify to the County Commissioners of Teller County, Colorado, the mill levy for the City of Cripple Creek as hereinabove determined and set.**

**ADOPTED this 4th day of December 2019.**

**APPROVED:**

**ATTEST:**

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**Milford Ashworth, Mayor**

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**Janell Sciacca, City Clerk**

**CITY OF CRIPPLE CREEK, COLORADO**

**RESOLUTION NO. 2019-15**

**A RESOLUTION 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 2020, AND ENDING ON THE LAST DAY OF DECEMBER 2020.**

WHEREAS, the City Council of the City of Cripple Creek has appointed Finance Director and Budget Officer, Paul Harris, to prepare and submit a proposed budget, to said governing body on October 4<sup>th</sup>, for its consideration, and;

WHEREAS, upon due and proper notice, published or posted in accordance with the law, said proposed budget, was open for inspection by the public at a designated place, public hearings were held on: October 15<sup>th</sup>, 16<sup>th</sup>, 2019 and interested taxpayers were given the opportunity to file or register any objections to said proposed budget, and;

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to revenues or reserve funds used, so that the budget remains in balance, as required by law.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CRIPPLE CREEK, COLORADO:**

**SECTION 1. That the estimated expenditures for each fund are as follows:**

<b><u>General Fund:</u></b>	<b>\$8,566,144</b>
<b><u>Enterprise Funds:</u></b>	
Water Fund/Sewer Fund	<b>\$2,369,483</b>
<b><u>Historic Preservation Fund:</u></b>	<b>\$1,218,258</b>
<b>Total Expenditures:</b>	<b>\$12,153,884</b>

**SECTION 2. That estimated revenues and reserve funds used for each fund are as follows:**

**General Fund:**

From unappropriated reserves	\$ 163,767
From sources other than property tax	\$7,877,673
From the general property tax levy	\$ 131,936

**Enterprise Fund:**

From unappropriated reserves	\$ 330,406
From sources other than the general tax	\$1,708,671

**Historic Preservation Fund:**

From unappropriated reserves	\$ 0
From sources other than general tax	\$1,247,245

Total from Revenues	\$11,459,698
Total from Unappropriated Reserves	\$ 694,186

**SECTION 3. That the budget as submitted, amended and hereinabove summarized by fund, hereby is approved and adopted as the budget of the City of Cripple Creek for the year stated above.**

**SECTION 4. That the budget hereby approved and adopted shall be signed by the Mayor and made a part of the public records of the City of Cripple Creek.**

**ADOPTED, this 4th day of December 2019**

**APPROVED:**

**ATTEST:**

\_\_\_\_\_  
**Milford Ashworth, Mayor**

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**Janell Sciacca, City Clerk**



**CITY OF CRIPPLE CREEK, COLORADO**

**RESOLUTION NO. 2019-16**

**A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS FOR THE CITY OF CRIPPLE CREEK, COLORADO FOR THE 2020 BUDGET YEAR.**

**WHEREAS, the City of Cripple Creek has adopted the annual budget in accordance with the Local Government Budget Law, on December 4th, 2019, and;**

**WHEREAS, the City of Cripple Creek has made provision therein for revenues and reserve funds in an amount equal to or greater than the total proposed expenditures as set forth in said budget, and;**

**WHEREAS, it is not only required by law, but also necessary to appropriate the revenues provided in the budget to and for the purposes described below, so as not to impair the operations of the City, and;**

**WHEREAS, the City of Cripple Creek will be allocating device fees for 2020 in the following manner: General Fund 90% and Enterprise Fund 10%.**

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CRIPPLE CREEK, COLORADO:**

**That the following sums are hereby appropriated from the revenue and reserve funds, to each fund for purposes stated:**

**General Fund:**

<b>Current Operating Expense</b>	<b>\$8,166,144</b>
<b>Capital Outlay</b>	<b><u>\$ 400,000</u></b>
<b>Total General Fund</b>	<b>\$8,566,144</b>

**Enterprise Funds:**

**Water/Sewer Distribution & Collection:**

<b>Current Operating Expense</b>	<b>\$ 682,202</b>
<b>Capital Outlay</b>	<b>\$1,029,653</b>
<b>Debt Service</b>	<b><u>\$ 95,153</u></b>
<b>Total Water/Sewer Dist. &amp; Coll.</b>	<b>\$ 1,711,854</b>

**Water/Waste Water Treatment:**

<b>Current Operating Expense</b>	<b>\$ 647,628</b>
<b>Capital Outlay</b>	<b>\$ 10,000</b>
<b>Debt Service</b>	<b><u>-0-</u></b>
<b>Total Water/Waste Water Treatment</b>	<b>\$ 657,628</b>

<b>Total Enterprise Funds:</b>	<b>\$2,369,483</b>
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