



**WEDNESDAY, MARCH 4, 2020
REGULAR CITY COUNCIL MEETING MINUTES**

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

4:00 PM – WORK SESSION

**DISCUSSION REGARDING APPOINTMENT OF INTERIM CITY ADMINISTRATOR AND
RECRUITMENT PROCESS FOR SELECTION OF REGULAR CITY ADMINISTRATOR**

The Mayor and members of City Council held a work session with City Department Heads and discussed options for temporarily filling the Administrator position during the search for a regular Administrator. Finance Director Paul Harris will initially be appointed Interim. Options for selection of a regular Administrator were also discussed with Human Resources being given general direction to contact KRW regarding a nationwide search.

5:30 PM – REGULAR MEETING

1. **CALL TO ORDER** – Mayor Ashworth called the meeting to order at 5:30 PM having previously been posted in accordance with Colorado Open Records Law.
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**– Mayor Ashworth led the Pledge of Allegiance.
3. **ROLL CALL** – City Clerk Sciacca called the roll. Present were Mayor Milford Ashworth, Mayor Pro Tem Tom Litherland, and Councilmembers Meghan Rozell and Charles Solomone. Councilwoman Melissa Trenary was absent. Staff present were City Clerk Janell Sciacca, City Attorney Erin Smith, Finance Director Paul Harris, HR / Risk Management Director Carol Stotts, HR / Risk Management Technician Heather Hildebrand, Planning & Community Development Director Bill Gray, Police Chief Mike Rulo, Sgt. Charles Bright, and Sgt. Rob Kible.
4. **APPROVAL OF MINUTES**
February 19, 2020 Regular Meeting – **MOTION** by Councilwoman Rozell and seconded by Mayor Pro Tem Litherland to approve the minutes of the February 19, 2020 Regular Meeting as written. Motion carried unanimously.
5. **PUBLIC COMMENT**
Mayor Ashworth commended First Responders for their professionalism and handling of his recent accident at the Post Office. Colt Simmons, Teller County Assessor, distributed a 2019 Abstract of Assessment pamphlet.
6. **REPORTS**
 - A. City Administrator – Acting Administrator Harris noted the written report in the packet and advised the Council there would be a work session with EIS Solutions at 4:30 PM on March 18 regarding a proposed ballot initiative that would allow local control of setting betting limits and new games.
 - B. Finance Director – Harris advised financial matters were on the agenda as business items.
7. **PRESENTATIONS, UPDATES AND OTHER REPORTS** – None.
8. **NEW BUSINESS**
 - A. Consider appointment of Paul Harris as Interim City Administrator; Carol Stotts, HR / Risk Management Director. Stotts presented and recommended appointment of Finance Director Paul Harris as Interim City Administrator. **MOTION** by Councilwoman Rozell and seconded by Mayor Pro Tem Litherland to appoint Paul Harris Interim City Administrator. Motion carried unanimously.
 - B. Consider appointment of Charles “Bud” Bright to serve as succeeding Chief of Police; Carol Stotts, HR / Risk Management Director. Stotts presented and recommended appointment of Charles “Bud” Bright to serve as succeeding Chief of Police upon the retirement on April 3, 2020 of current Chief Mike Rulo. **MOTION** by Mayor Ashworth and seconded by Councilman Solomone to appoint Charles “Bud” Bright as succeeding Chief of Police. Motion carried unanimously.
 - C. First Reading of Ordinance 2020-01 approving the rezoning of property located at 405 E. Pikes Peak Avenue from R-2 Limited Residential District (R-2) to BB Neighborhood Mixed Use District (BB) and setting of Public Hearing for April 1, 2020; Bill Gray, Planning & Community Development Director. Gray presented reminding the associated application was approved on December 18, 2019 and this was the associated Ordinance. He recommended approval of Ordinance 2020-01 on initial posting and setting of the Public Hearing for April 1, 2020. **MOTION** by Councilwoman Rozell and seconded by Mayor Pro Tem Litherland to approve of Ordinance 2020-01 on initial posting and setting of the Public Hearing for April 1, 2020. Motion carried unanimously.
 - D. Discussion regarding amendment of Development Code to revise the definition for “projection”; Bill Gray, Planning & Community Development Director. Gray presented reviewing the Staff

Report. The general consensus of Council was to move forward with an ordinance to amend the Development Code as presented.

- E. Consider approval of Resolution 2020-04 approving a Notice of Award to GMCO for the PW2020-2 Chip Seal Project; Steve DiCamillo, Public Works Director. Harris presented for DiCamillo. He reviewed the quotes and reported Staff was comfortable with moving forward to award the PW2020-2 Chip Seal Project bid to GMCO as recommended by the Public Works Department. Councilwoman Rozell inquired if GMCO had done work for the City or in the area before. City Clerk Sciacca advised she was aware Teller County had used them for projects as far back as the early 90's. **MOTION** by Mayor Pro Tem Litherland and seconded by Mayor Ashworth to approve Resolution 2020-04 as presented. Motion carried unanimously.
- F. Consider approval of Resolution 2020-05 authorizing a Professional Services Agreement with Municipal Code Corporation "Municode" for recodification of the Cripple Creek Municipal Code; Janell Sciacca, City Clerk. Sciacca presented reviewing the proposal. She stated the quote cost was \$13,450, but only a portion of that would be paid in 2020. She added that \$12,000 was budget in the Clerk's line item, but not all of that would be spent in 2020. The outstanding amount would be budgeted for in 2021 and she would also be covering an additional one-time \$250 for a custom banner and future budgets would include an annual \$350 for MuniDocs. Sciacca recommended approval as presented. **MOTION** by Councilwoman Rozell and seconded by Mayor Pro Tem Litherland to approve Resolution 2020-05 as presented. Motion carried unanimously.
- G. Consider approval of Resolution 2020-06 authorizing a Professional Services Agreement with Phoenix Technology Group for Managed Information Technology Services; Paul Harris, Finance Director. Harris presented an overview. City Attorney Smith stated she requested a change to the compensation paragraph which adds Phoenix will be paid on a per device basis for \$95/device and that number would go up or down depending on actual machines. Smith recommended approving the agreement. Harris added the current vendor will be finishing up by March 31, 2020. **MOTION** by Councilwoman Rozell and seconded by Councilman Solomone to approve Resolution 2020-06 as presented. Motion carried unanimously.
9. **ADJOURNMENT** There being no further business before the Cripple Creek City Council, Mayor Ashworth adjourned the meeting at 6:12 PM.

APPROVED:


 Milford Ashworth, Mayor

ATTEST:


 Janell Sciacca, City Clerk