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**WEDNESDAY, APRIL 1, 2020  
REGULAR CITY COUNCIL MEETING MINUTES**

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

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. **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 (online), Charles Solomone and Melissa Trenary. Staff present were City Clerk Janell Sciacca, City Attorney Erin Smith (online), Finance Director/Interim City Administrator Paul Harris (online), Planning & Community Development Director Bill Gray (online) and Chief of Police Bud Bright (online).
4. **APPROVAL OF MINUTES**
  - A. March 4, 2020 Regular Meeting – **MOTION** by Mayor Ashworth and seconded by Councilwoman Trenary to approve the March 4, 2020 meeting minutes as written. Motion carried unanimously.
5. **PUBLIC COMMENT** – None.
6. **FINANCE DIRECTOR / CITY ADMINISTRATOR UPDATE** - Harris thanked Sciacca for figuring out how to make the online meetings work. He also mentioned the second Community Update would be posted on the City's website on Friday. Everyone is experiencing difficult times and the City is working with Teller County and other agencies to do what it can to address the issues. He recognized the Aspen Mine Center, CC-V School and Community Partnership in doing what they can to help residents. The City is also doing what it can to help all the business and Harris felt by working together we will overcome.
7. **NEW BUSINESS**
  - A. 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); Bill Gray, Planning & Community Development Director. Councilwoman Trenary recused herself announcing her husband is employed by Wildwood. Gray provided an overview and stated this is the ordinance which was published after first reading. No additional comments were received, and Staff recommended adoption of the ordinance approving the rezoning. **MOTION** by Mayor Ashworth and seconded by Councilwoman Rozell to approve 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) as presented. Motion carried unanimously.
  - B. Emergency Ordinance 2020-02 amending Article 5 of the Cripple Creek Municipal Code regarding device fees to allow for the waiver of device fees for the month of April, 2020; Paul Harris, Finance Director/Interim City Administrator. Harris stated this was second reading of the ordinance. He reviewed the purpose noting it provides approximately \$303,000 of relief in device fees for the casino industry during the State ordered closure. Councilwoman Rozell noted an email from a casino owner asking the Council to reconsider moving a payment date and she would be speaking with the individual off record. She was comfortable moving forward on a month-to-month basis as per the previous meeting's discussions. Ashworth agreed with Rozell's comments. **MOTION** by Councilwoman Rozell moved and seconded by Mayor Pro Tem Litherland to approve Emergency Ordinance 2020-02 amending Article 5 of the Cripple Creek Municipal Code regarding device fees to allow for the waiver of device fees for the month of April, 2020 as presented. Motion carried unanimously.
  - C. **TO BE CONTINUED TO APRIL 15, 2020** – Consider application from John & Karen Freeman for Conditional Use Permit for Self-Storage to be located at the Southeast corner of 4<sup>th</sup> Street and Myers Avenue (Lots 1-4, Block 1, Arcadia Heights); Bill Gray, Planning & Community Development Director. Gray reviewed the Staff memorandum. He reported the application was properly noticed and last week Staff heard from the property owner and applicants relative to a pending sale which could be jeopardized if the public hearing was delayed further. Staff recommended moving forward to accommodate the real estate deal during the unfortunate circumstances. Councilwoman Rozell inquired if any feedback or remarks were received since the Public Notice. Gray replied No and stated over the next two weeks he would be reaching out independently to the individual affected owners to explain the circumstances. Rozell thanked him for going above and beyond. **MOTION** by Councilwoman Trenary and seconded by Mayor Pro Tem Litherland to continue the application from John & Karen Freeman for Conditional Use Permit for Self-Storage to April 15, 2020 at 5:30 PM. Motion carried unanimously.
8. **ADJOURNMENT** There being no further business before the Cripple Creek City Council, Mayor Ashworth adjourned the meeting at 5:44 PM.

APPROVED:

  
Milford Ashworth, Mayor

ATTEST:

  
Janell Sciacca, City Clerk