

**CITY OF CENTRAL
CITY COUNCIL MEETING
January 17, 2012**

CALL TO ORDER

A regular meeting of the City Council for the City of Central was called to order by Mayor Engels at 7:00 p.m., in City Hall on January 17, 2012.

ROLL CALL

Present: Mayor Engels
Alderman Spain
Alderman Voorhies
Alderman Lee
Alderman Giancola

Absent: None

Staff Present: Manager Lanning
Attorney Michow
City Clerk Bechtel
Finance Director Flowers
CDD/HPO Thompson
Operations Director Kisselman
Water Department Manager Griffith
Police Chief Krelle

The Pledge of Allegiance was recited by all present.

ADDITIONS AND/OR AMENDMENTS TO THE AGENDA

The agenda was approved as presented.

CONFLICTS OF INTEREST

No Council Member disclosed a conflict regarding any item on the agenda.

CONSENT AGENDA

Alderman Spain moved to approve the consent agenda containing the regular bill lists of December 22, 29 and January 5, 12; the December Financial Report; and the City Council minutes of December 20, 2011. Alderman Voorhies seconded and, without discussion, the motion carried unanimously.

PUBLIC FORUM/AUDIENCE PARTICIPATION

No one requested time to address the Council.

LIQUOR LICENSE AUTHORITY

Alderman Giancola moved to open the Liquor Licensing Authority. Alderman Voorhies seconded and, without discussion, the motion carried unanimously.

City Clerk Bechtel explained that Luna Gaming Central City LLC dba Fortune Valley Hotel & Casino submitted this renewal directly to the State in November and it was returned to them for the local approval. Police Chief Krelle stated that a check of police records for Fortune Valley shows multiple Liquor Law violations for the previous licensing period. Incidents of over-serving as well as not reporting disturbances have been documented. The Police Department assisted by the Division of Liquor Enforcement is working with the establishment to correct these problems and is confident that the management of Reserve will correct the known issues. Chief Krelle recommended approving their Liquor License renewal with the understanding that the Police Department will be working with the Casino and that further incidents will be immediately brought before the Liquor Authority.

Alderman Spain moved to approve the renewal of Luna Gaming Central City LLC dba Fortune Valley Hotel & Casino at 321 Gregory Street effective February 9, 2012. Alderman Voorhies seconded and, without discussion, the motion carried unanimously.

Alderman Giancola moved to close the Liquor Licensing Authority. Alderman Voorhies seconded and, without discussion, the motion carried unanimously.

NEW BUSINESS

Recognition of Service for Judge Rodgers

Mayor Engels, on behalf of the Council, Staff, and citizens of Central City, expressed a heartfelt thank you to Judge Fred Rodgers and presented him with a plaque and check and for his 32 years of service to Central City from September 1980 to December 2011. Judge Rodgers entertained all present by playing his guitar and singing “Mama’s Don’t Let Your Cowboys Grow up To Be Judges”.

Planning Commission Appointment

Mayor Engels appointed Margaret Grant and thanked her for her letter of interest to serve on Planning Commission.

Annual Appointments:

- a. Mayor Pro-tem appointment—Alderman Voorhies moved to appoint Alderman Spain. Alderman Giancola seconded and, without discussion, the motion carried unanimously.
- b. Legal Publication for 2012—Alderman Voorhies moved to approve the Weekly Register Call. Alderman Giancola seconded and, without discussion, the motion carried unanimously.
- c. DRCOG Representative—Alderman Voorhies moved to appoint Mayor Engels. Alderman Giancola seconded and, without discussion, the motion carried unanimously.
- d. Gilpin Ambulance Authority Representative—Alderman Voorhies moved to appoint Manager Lanning. Alderman Giancola seconded and, without discussion, the motion carried unanimously.
- e. Gilpin County Recreation Board Representative—Alderman Voorhies moved to appoint CDD Thompson. Alderman Giancola seconded and, without discussion, the motion carried unanimously.

Resolution No. 12-01: A resolution designating the public place for posting of notice of regular and special meetings of local public bodies of the City.

City Clerk Bechtel explained that this proposed resolution is an annual event for posting places as required by Section 24-6-402(2)(c) C.R.S.

Alderman Spain moved to approve Resolution No. 12-01: A resolution designating the public place for posting of notice of regular and special meetings of local public bodies of the City. Alderman Voorhies seconded and, without discussion, the motion carried unanimously.

Ordinance No. 12-01: *An ordinance authorizing the City of Central to enter into a Municipal Lease Purchase Agreement and related documentation with Ally Financial for the lease and purchase of a 2012 Chevrolet Silverado pickup truck and a 2012 Chrysler/Dodge Ram 5500 chassis cab truck for public works purposes.*

Finance Director Flowers gave the background as follows: As part of Council’s visioning process during 2011, it was determined that one important priority for 2012 would be repairing and/or replacing old or broken large equipment and infrastructure. Based on this, the 2012 Adopted Budget allocated funding for the Public Works Department to acquire some much needed new equipment and vehicles. The Public Works Department did an assessment of all existing equipment and vehicles to determine which trucks and/or equipment needed to be addressed first. The result of this assessment was the replacement of two (2) of the Department’s oldest trucks and the equipment associated with those vehicles.

In the process, another one of the City’s trucks became inoperable making the purchase of these trucks in a quick manner even more important. Therefore, based on the City’s current working relationship with Medved and the availability of the trucks and equipment the Department needs, the City felt that this was a sole sourcing event as described in Section 4-247 and also fell within Section 4-243 (b)(1) as an emergency due to the lack of fleet for the Department.

The City has secured financing with Ally Financial for the purchase of two (2) new trucks as follows: one 2012 Chevrolet Silverado 3500, one 2012 Chrysler Dodge Ram 5500 and the equipment necessary to outfit the vehicles. The total financed price for the lease purchase of the above is \$125,333. The preliminary annual interest rate is 5.94% and the term of the financing is four (4) years. The total amount of interest to be paid over the term of the lease purchase is \$11,047.40. Each annual payment will be \$34,094.10. This purchase adheres to the adopted funding allocations for vehicles and equipment in the Public Works Department under line items 01-431-7420 Lease Purchase Payments (budgeted amount of \$98,000) and 01-431-7424 Equipment Purchase (budgeted amount of \$60,000).

As TABOR does not allow the City to enter into any multiple year debt or financings, this lease purchase agreement is based upon an annual budget appropriation and annual renewal.

As Council has previously approved other funding out of the line items referenced, below is a detail of the expenditures that will be coming out of those line items to reflect that this request is still within budget compliance.

The total amount budgeted between line items 01-431-7420 and 01-431-7424 is \$158,000.

Snow Plow Lease Payment	\$58,000.00		
Street Sweeper Lease Payment	\$28,956.61		
Proposed Trucks Purchases	\$34,095.10		
Total Expenditures	\$121,051.71	Remaining	\$36,948.29

Alderman Voorhies moved to adopt Ordinance No. 12-01: An ordinance authorizing the City of Central to enter into a Municipal Lease Purchase Agreement and related documentation with Ally Financial for the lease and purchase of a 2012 Chevrolet Silverado pickup truck and a 2012 Chrysler/Dodge Ram 5500 chassis cab truck for public works purposes and set the Public Hearing for February 7, 2012 at 7:00p.m. Alderman Spain seconded and, without discussion, the motion carried unanimously.

STAFF REPORTS

Manager Lanning asked for questions from Council. Alderman Giancola asked about the letter from Mrs. Heider regarding snow plowing and Manager Lanning stated he will respond to her. Alderman Lee asked about the current PW fleet and OP Director Kisselman gave an accounting of the vehicles we have in service. Alderman Spain asked about the new street signs that do not face the traffic and Manager Lanning stated that he will look into this issue and that he wants to do a review of street signs and their placement in the summer. Mayor Engels congratulated OP Director Kisselman for the employee changes in the department. OP Director Kisselman asked for any feedback on the drawing of a replacement for the sign at the Y. After some discussion, it was agreed that his department would return to Council with more details for the sign and would include information on possibilities for an area to pull off for picture taking.

COUNCIL COMMENTS

No Council member wished to speak.

PUBLIC FORUM/AUDIENCE PARTICIPATION

No one requested time to address the Council.

EXECUTIVE SESSION – Pursuant to C.R.S. 24-6-402(4)(b) for purposes of receiving legal advice regarding: (1) appointment of municipal judge (2) Culpepper v. Central City lawsuit and related ADA complaint; (3) Ballowe lawsuit and (4) claims associated with the fire suppression line breaks from the Main Street Project and (5) pursuant to C.R.S. 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations and instructing negotiators regarding proposed development within the City.

At 7:38 p.m. Alderman Spain moved to adjourn into Executive Session. Alderman Voorhies seconded, and without discussion, the motion carried unanimously.

The next regular Council meeting is scheduled for February 7, 2012 at 7:00 p.m.

Ronald E. Engels, Mayor

Reba Bechtel, City Clerk