

CITY OF CENTRAL, COLORADO
NOTICE OF A REGULAR MEETING of the CITY COUNCIL to be held on
Tuesday, January 17, 2012 @ 7:00 p.m.
141 Nevada Street, Central City, Colorado
AGENDA

The City Council meeting packets are prepared several days prior to the meetings and available for public inspection at City Hall during normal business hours the Monday prior to the meeting. This information is reviewed and studied by the City Council members, eliminating lengthy discussions to gain basic understanding. Timely action and short discussion on agenda items does not reflect lack of thought or analysis. Agendas are posted on the City's access channel, on the City Hall bulletin board, at the Post Office and at Washington Hall the Friday prior to the Council meeting.

7:00pm Council Meeting

1. Call to Order.
2. Roll Call.

Mayor	Ron Engels
Mayor Pro-Tem	Bob Spain
Council members	Bob Giancola
	Shirley Voorhies
	Rita Lee
3. Pledge of Allegiance
4. Additions and/or Amendments to the Agenda.
5. Conflict of Interest.
6. Consent Agenda: The Consent Agenda contains items that can be decided without discussion. Any Council member may request removal of any item they do not want to consider without discussion or wish to vote no on, without jeopardizing the approval of other items on the consent agenda. Items removed will be placed under Action items in the order they appear on the agenda (this should be done prior to the motion to approve the consent agenda).

Regular Bill lists of December 22, 29 & January 5, 12;
December Financial Reports; and
City Council minutes: December 20, 2011.

PUBLIC FORUM/AUDIENCE PARTICIPATION – *(public comment on items on the agenda not including Public Hearing items):* the City Council welcomes you here and thanks you for your time and concerns. If you wish to address the City Council, this is the time set on the agenda for you to do so. When you are recognized, please step to the podium, state your name and address then address the City Council. Your comments should be limited to **three (3) minutes per speaker.** The City Council may not respond to your comments this evening, rather they may take your comments and suggestions under advisement and your questions may be directed to the City Manager for follow-up. Thank you.

LIQUOR LICENSE AUTHORITY –

7. Renewal of Luna Gaming Central City LLC dba Fortune Valley Hotel & Casino at 321 Gregory Street effective February 9, 2012 (Bechtel)

ACTION ITEMS: NEW BUSINESS –

8. Recognition of Service for Judge Rodgers
9. Planning Commission Appointment – Letter of intent from Margaret Grant
10. Annual Appointments:
 - a. Mayor Pro-tem appointment (Pursuant to City Charter, Section 3.5(b).
 - b. Legal Publication for 2012
 - c. DRCOG Representative

- d. Gilpin Ambulance Authority Representative
 - e. Gilpin County Recreation Board Representative
11. 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. (Bechtel)
 12. 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. (Flowers)

REPORTS –

13. Staff updates –

COUNCIL COMMENTS - limited to 5 minutes each member.

PUBLIC FORUM/AUDIENCE PARTICIPATION – for non-action items not Action or Public Hearing items on this agenda (same rules apply as outlined in the earlier Public Forum section).

EXECUTIVE SESSION – Pursuant to **C.R.S. 24-6-402(4)(b)** for purposes of receiving legal advice regarding: (1) term of 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 **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.

ADJOURN. Next Council meeting February 7, 2012.

Posted 1/13/12

Please call Reba Bechtel, City Clerk at 303-582-5251 at least 48 hours prior to the Council meeting if you believe you will need special assistance or any reasonable accommodation in order to be in attendance at or participate in any such meeting.