

**CITY OF CENTRAL
CITY COUNCIL MEETING
January 6, 2015**

CALL TO ORDER

A regular meeting of the City Council for the City of Central was called to order by Mayor Engels at 6:02 p.m., in City Hall on January 6, 2015.

ROLL CALL

Present: Mayor Engels
Alderman Spain
Alderman Gaines
Alderman Heider
Alderman Voorhies

Absent: None

Staff Present: City Manager Miera
City Clerk Bechtel
Attorney McAskin
Interim Finance Director Blake
Public Services Director Griffith
Police Chief Krelle
Fire Chief Allen

EXECUTIVE SESSION

Alderman Spain moved to go into Executive Session pursuant to C.R.S. 24-6-402(4)(b) and (4)(e) to discuss specific legal questions and to instruct negotiators concerning pending water rights cases concerning the City of Central and to invite City Manager Daniel Miera, Council Member Elect Judy Laratta, Water Engineer Dan Ault, and Public Services Director Shawn Griffith to participate and to reconvene following the Executive Session to take any necessary action and continue the regular meeting agenda items. Alderman Voorhies seconded, and without discussion, the motion carried unanimously.

At 7:06 p.m., Mayor Engels reconvened regular session.

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 Gaines moved to approve the consent agenda containing the regular bill lists of December 18, 2014 and January 2, 2015; and the City Council minutes for the meeting on

December 2, 2014. Alderman Voorhies seconded, and without discussion, the motion carried unanimously.

APPRECIATION OF SERVICE: BOB SPAIN FOR 8 YEARS

Mayor Engels awarded Alderman Spain a Certificate of Appreciation for his 8 years of service as an Alderman on City Council and expressed that his contribution will be missed. Alderman Spain stated that he was proud to have served and grateful that the City felt he was worthy of the honor.

OATH OF OFFICE: MAYOR RON ENGELS, ALDERMAN SHIRLEY VOORHIES, ALDERMAN JUDY LARATTA

Judge Gloss administered the Oaths of Office.

PUBLIC FORUM/AUDIENCE PARTICIPATION

No one requested time to address the Council.

ACTION ITEMS: NEW BUSINESS

Annual Appointments:

a. *Mayor Pro-Tem appointment* (Pursuant to City Charter, Section 3.5(b)).

Alderman Gaines moved to appoint Alderman Heider as Mayor Pro-Tem. Alderman Voorhies seconded, and without discussion, the motion carried unanimously.

b. *Legal Publication for 2015*

Alderman Gaines moved to accept the Weekly Register-Call to be the Legal Publication for 2015. Alderman Voorhies seconded, and without discussion, the motion carried unanimously.

c. *DRCOG Representative*

Alderman Gaines moved to appoint Mayor Engels as the DRCOG Representative with Alderman Voorhies as alternate. Alderman Heider seconded, and without discussion, the motion carried unanimously.

d. *Gilpin Ambulance Authority Representative and Alternate*

Alderman Voorhies moved to appoint Alderman Gaines as the representative with City Manager Miera as alternate. Alderman Heider seconded, and without discussion, the motion carried unanimously. Alderman Gaines invited Alderman Laratta to also attend.

e. *I-70 Coalition Representative and Alternate*

Alderman Heider moved to appoint Alderman Gaines as the representative with City Manager Miera as alternate. Alderman Voorhies seconded, and without discussion, the motion carried unanimously.

f. *Local Emergency Planning Committee (LEPC) Advisory Representative*

Alderman Gaines moved to appoint Alderman Laratta as the representative. Alderman Voorhies seconded, and without discussion, the motion carried unanimously.

Resolution No. 15-01: A resolution designating the public place for posting of notices of regular and special meetings of local public bodies of the City.

City Clerk Bechtel explained the proposed resolution is an annual event for posting places as required by Section 24-6-402(2)(c) C.R.S. This resolution is proposed with no changes from last year except to add the Central City Retail Marijuana Store Licensing Authority.

Alderman Voorhies moved to approve Resolution No. 15-01: A resolution designating the public place for posting of notices of regular and special meetings of local public bodies of the City. Alderman Heider seconded, and without discussion, the motion carried unanimously.

Resolution No. 15-02: *A resolution of the City Council of the City of Central, Colorado approving an agreement with One Way, Inc. for residential trash disposal services.*

Public Services Director Griffith explained that the current one-year contract with One Way Inc. to provide residential trash collection and recycling service expired at the end of the year. In the proposed agreement the total cost shall not exceed \$60,000 for the year. The budgeted amount is \$60,000. The fee went up slightly (\$1750.00), but they will now cover ALL homes without the stipulation of prior notification by the City. Fees include \$5000 per month for ALL homes. One Way, Inc. has provided this service for at least the last four years. Staff has been pleased with the service One Way, Inc. has provided.

Alderman Gaines moved to approve Resolution No. 15-02: A resolution of the City Council of the City of Central, Colorado approving an agreement with One Way, Inc. for residential trash disposal services. Alderman Heider seconded, and without discussion, the motion carried unanimously.

Resolution No. 15-03: *A resolution of the City Council of the City of Central, Colorado approving a Professional Services Agreement with Colorado Code Consulting, LLC.*

City Clerk Bechtel explained that staff is requesting Council to approve the Professional Services Agreement for Colorado Code Consulting. There is no retainer fee for this agreement. Fees are collected based on a percentage of the permit fees (Building/Plan Review).

CCC has been the on-call building official for the City since 2003. Their fee schedule has remained unchanged since the City initially contracted with them. This year the only change is the fees for elevator inspections which were previously done by DRCOG. Due to other contracts they have with municipalities in the area, they are very responsive to requests for inspections and Colorado Code understands the unique character considerations for our historic buildings.

Alderman Heider moved to approve Resolution No. 15-03: A resolution of the City Council of the City of Central, Colorado approving a Professional Services Agreement with Colorado Code Consulting, LLC. Alderman Voorhies seconded, and without discussion, the motion carried unanimously.

Resolution No. 15-04: *A resolution of the City Council of the City of Central, Colorado amending the City of Central Comprehensive Fee Schedule.*

City Clerk Bechtel explained that the proposed resolution amends the comprehensive fee schedule to include revised and additional fees that staff feels should be listed and approved. The City will realize additional revenue from the adoption of these fees. Staff expects the revenues received to be minimal and almost all of the fees are designed to recover costs, not be sources of additional revenue.

Alderman Gaines questioned the term *Animal License* since dogs are generally the pets that will be licensed. Police Chief Krelle agreed we can change the term to *Dog License*.

Alderman Heider moved to approve Resolution No. 15-04: A resolution of the City Council of the City of Central, Colorado amending the City of Central Comprehensive Fee Schedule as amended. Alderman Laratta seconded, and without discussion, the motion carried unanimously.

STAFF UPDATES

City Manager Miera referred to the staff reports in the packet.

Alderman Heider asked about the Belvidere Theatre. City Manager Miera offered that he had met with the County Manager about what the County and City might do collectively regarding back taxes and grant funding.

Alderman Gaines had several questions for staff:

- 1) Access Channel additional info – City Manager Miera said staff would see if they can add the requested agendas, events and snow removal information
- 2) Black Hawk water line break location – Public Services Director Griffith stated it is at about ¼ mile up at the first curve
- 3) Big T Lot repair – Public Services Director Griffith explained that Pinnacle is moving ahead with an RFP next week
- 4) City Hall roof repair – Public Services Director Griffith responded that the roofing company was out on Monday and the roof repair is complete

City Manager Miera advised Council that Finance Director Flowers has resigned so Whiney Blake will be in Interim Finance Director. The position has been posted with a closing date of January 15 and interviews to follow.

COUNCIL COMMENTS

Mayor Engels thanked Finance Director Flowers for being a valuable asset to the City and she will be greatly missed. We wish her success in her future endeavors. We welcome Interim Finance Director Blake.

Mayor Engels thanked John and Cherokee Blake for the beautiful Christmas tree.

Alderman Voorhies offered kudos to the staff and Police Department for making the Santa Cop program as success. Also, she reported that she had heard from a resident that their driveway was plowed in during the recent snow events.

Alderman Laratta stated she is happy to be on Council and is passionate about serving. She added her concerns that Moriarty Lane has been improperly sanded in the recent snow events.

City Manager Miera responded to the snow removal complaints that staff is looking at improving equipment for the trucks as well as the materials being used.

Alderman Heider welcomed Alderman Laratta and offered to help in any way.

Mayor Engels thanked the voters for their confidence and welcomed Alderman Laratta to the Council as well Alderman Voorhies who is returning to her seat on Council. We have great things to accomplish in the next four years.

PUBLICFORUM/AUDIENCENPARTICIPATION

Zane Lauben, 126 Casey, acknowledged that the home of Jerry and Edie Riley on the Casey is very nicely decorated for the holidays. Their time and effort is appreciated by all the neighbors.

Joe Behm, CCBID, related that they are working on a media marketing campaign to get people back on the Parkway now that 1-70 tunnel work is complete. Mr. Behm also asked if the City has allocated funds in the budget to support the three summer events. City Manager Miera explained that the budget allocates \$50K and he would like to have a conversation to discuss branding and use of those funds. Council consensus is to authorize the City Manager to negotiate with the BID.

At 7:55 p.m., Mayor Engels adjourned the meeting.
The next Council meeting is scheduled for January 20, 2015 at 7:00 p.m.

Ronald E. Engels, Mayor

Reba Bechtel, City Clerk