

**CITY OF CENTRAL
CITY COUNCIL MEETING
January 7, 2014**

CALL TO ORDER

A regular meeting of the City Council for the City of Central was called to order by Mayor Engels at 7:04 p.m., in City Hall on January 7, 2014.

ROLL CALL

Present: Mayor Engels
Alderman Gaines
Alderman Heider
Alderman Spain

Absent: Alderman Voorhies

Staff Present: Manager Lanning
City Clerk Bechtel
Attorney McAskin
Finance Director Flowers
Planner/HPO Fejeran
Police Chief Krelle
Fire Chief Allen
Utilities Superintendent Griffith

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 for December 19, 26, and January 2, 2014; and the City Council minutes for the regular meeting on December 17, 2014. Alderman Gaines seconded, and without discussion, the motion carried unanimously.

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 Spain as Mayor Pro-Tem. Alderman Heider seconded, and without discussion, the motion carried unanimously.

b. Legal Publication for 2014

Alderman Gaines moved to approve the Weekly Register-Call to be the Legal Publication for 2014. Alderman Heider seconded, and without discussion, the motion carried unanimously.

c. DRCOG Representative

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

d. Gilpin Ambulance Authority Representative and Alternate

Alderman Spain moved to appoint Alderman Gaines as the representative with Alderman Heider and Finance Director Flowers as alternates. Alderman Gaines seconded, and without discussion, the motion carried unanimously.

Resolution No. 14-01: *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 that this resolution is an annual event for posting places as required by Section 24-6-402(2)(c)C.R.S.

Alderman Gaines moved to approve Resolution No. 14-01: A resolution designating the public place for posting of notices of regular and special meetings of local public bodies of the City. Alderman Spain seconded, and without discussion, the motion carried unanimously.

Resolution No. 14-02: *A resolution approving the second amendment to the Establishing Contract for the Gilpin Ambulance Authority.*

Finance Director Flowers gave the background as follows:

Central City, Black Hawk, Gilpin County originally entered into a contract the established the Gilpin Ambulance authority in June of 2009. In 2012, the three entities adopted the First Amendment to the Establishing Contract in order to revise the method of funding for payment by the three entities. Resolution 14-02 approves the Second Amendment to the Establishing Contract.

The Second Amendment to the Establishing Contract does the following four things:

- 1) Revises the method of funding and payment by the three entities so that the 57% of funds collected based upon call volume take into account two previous years of call volumes. Previously this was only one year.
- 2) Establishes that there shall always be an ending fund balance of \$100,000. Any funds over this balance are applied to the base contributions of the three entities.
- 3) Changes all references to “Executive Director” to “Manager” for consistency as all three entities has managers, not executive directors.
- 4) Establishes a requirement the Ambulance Authority Manager provide the board with a proposed budget for the upcoming year no later than August 31st of each year. This is included so that all three member entities are able to include an accurate funding amount in their respective annual budgets.

The change in the calculation of funding levels was discussed by the Finance Directors of Black Hawk and Central City prior to the City adopting the 2014 Budget. Therefore, the change in calculation was taken into account in the 2014 Budget and the budgeted amount of \$170,050 is sufficient to cover the City’s required funding of \$163,575 as shown in Exhibit 2.

Alderman Heider moved to approve Resolution No. 14-02: A resolution approving the second

amendment to the Establishing Contract for the Gilpin Ambulance Authority. Alderman Spain seconded, and without discussion, the motion carried unanimously.

Resolution No. 14-03: *A resolution of the City Council of the City of Central, Colorado approving an agreement with One Way, Inc. for residential trash disposal services.* (continued from December 17, 2013)

Planner Fejeran explained the current one-year contract with One Way Inc. to provide residential trash collection and recycling service expires at the end of 2013. A Professional Service Agreement for One Way Inc. to serve in the same capacity in 2014 is attached. The proposed contract amount shall not exceed \$58,000 for the year. The budgeted amount is \$58,000. This is an increase of \$8,000 from last year due to additional cost for recycling.

Fees include: (per Exhibit B)

- a. \$18.35 per month per home up to 75 homes.
- b. \$17.35 per month per home exceeding 75.
- c. \$5.00 per month for recycling

Council agreed that One Way drivers do an excellent job of providing service.

Alderman Gaines moved to approve Resolution No. 14-03: 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 Spain seconded, and without discussion, the motion carried unanimously.

STAFF REPORTS

Manager Lanning had nothing to report and offered to answer any questions.

Alderman Gaines suggested that the City develop a Facebook page to collect and dispense information and volunteered to manage the site. Planner Fejeran offered to bring forward a presentation on the updated fiber optics and media changes. Alderman Gaines also questioned the status of AT&T and Quartz Hill projects. Planner Fejeran stated that AT&T is in the survey process and Quartz Hill has postponed the start date to April due to the contractor concern for weather delays. This will get the project done by mid July. Manager Lanning stated that they have guaranteed that there will be two-way traffic open on Nevada Street. Lastly, Alderman Gaines asked what will happen with the large water bill due to a leak on W 4th High. Finance Director Flowers stated that the City can lien the property if needed to collect the usage fees.

Alderman Heider asked how the opening of the retail marijuana businesses went. Mayor Engels stated that he attended a ribbon cutting at Annie's to celebrate that they were the first in the nation to receive a license and added that the business was very well run on opening day.

Mayor Engels noted the closure of Crystal Palace and the effect on the budget and suggested that this topic come forward in a work session to consider any budget changes.

Alderman Gaines asked if there had been any response to the email from Gilpin Market or if the City had received payment from John Zimpel or the BID. Manager Lanning stated that he just returned from his 2 weeks off and is getting caught up on City business.

COUNCIL COMMENTS

Council had no comments.

PUBLIC FORUM/AUDIENCE PARTICIPATION

Joe Behm, CCBID Director, stated that the \$17,000 debt will be paid by the end of January and proposed that Council consider moving forward with a parking solution such as surface parking at the AGE lot that the City crew could self-perform and get finished this year.

At 8:02 p.m., Mayor Engels moved to adjourn into Executive Session as follows:

EXECUTIVE SESSION – pursuant to C.R.S. 24-6-402(4)(e) to instruct negotiators regarding new development within the City of Central.

The next Council meeting is scheduled for January 21, 2014 at 7:00 p.m.

Ronald E. Engels, Mayor

Reba Bechtel, City Clerk