CITY OF CENTRAL, COLORADO
NOTICE OF A REGULAR MEETING of the CITY COUNCIL to be held on
Tuesday, November 18, 2014 @ 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 website, the City Hall bulletin board and at the Post Office 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 Shirley Voorhies
                    Glo Gaines
                    Kathy Heider

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 enough to vote no on, without jeopardizing the approval of other items on the consent agenda. Items removed will be placed under Agenda 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 November 6, 13, and
   City Council minutes: November 4, 2014

PUBLIC FORUM/AUDIENCE PARTICIPATION – (public comment on items on the agenda not including Public Hearing items): the City Council welcomes you 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.

ACTION ITEMS: NEW BUSINESS –

7. Sponsorship Report from CC Opera (Valerie Hamlin)

8. Resolution No. 14-18: A resolution of the City Council of the City of Central, Colorado creating a Steering Committee to study the potential benefits and requirements associated with reestablishing City support for a Main Street program. (Miera)

9. Resolution No. 14-19: A resolution of the City Council of the City of Central, Colorado supporting the City's Colorado State Infrastructure Bank (CO SIB) Loan application(s) for the Central City Parkway (CCP) Rockslide, CCP Improvements, Nevada Street Rock Wall, and Storm Water Improvement Projects. (Flowers)

10. Consideration of proposed amendment by CEDA regarding their short-term loan of $7,000 (Miera)
REPORTS –

11. 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 the purpose of conferring with the City Attorney on specific legal questions regarding City operations and organizational structure.

ADJOURN. Next Council meeting December 2, 2014.

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.
CITY OF CENTRAL  
CASH ON HAND  
11/14/2014

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***The City is currently in the process of switching the operating account from Evergreen National Bank to Colorado Business Bank. As such, you will see less and less activity out of Evergreen National and on the next cash flow report both of the operating accounts will be reflected. Once all transactions have cleared Evergreen National Bank, it will be removed from this sheet.***

**TOTAL CASH ON HAND 11/3/14** | $1,228,774.64
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**Total Pending Approval: 11/4/14**

**Outstanding through END: 5/7/8.453.56**

**Outstanding through END: 6/0.00**

**Check Listing**

**Cash Flow**
CALL TO ORDER
A regular meeting of the City Council for the City of Central was called to order by Mayor Engels at 7:06 p.m., in City Hall on November 4, 2014.

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
              Finance Director Flowers
              Public Services Director Griffith
              Police Chief Krelle
              Fire Chief Allen

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 for October 9, 16, 23, 30, 2014; and the City Council minutes for the meeting on October 14, 2014. Alderman Heider seconded. In discussion, Alderman Gaines asked for detail on credit card purchases. City Manager Miera said he will get that information. When Mayor Engels called the question, the motion carried unanimously.

PUBLIC FORUM/AUDIENCE PARTICIPATION
No one requested time to address the Council.

ACTION ITEMS: NEW BUSINESS
Discussion and Possible Legal Action Regarding City Loan of $7,000 to CEDA
Alderman Gaines clarified that the City approved a loan to CEDA of $7,000 at the April 1st meeting with no discussion of a grant. When the Creative District was formed, there was a grant applied for that
was denied. The $7,000 was approved as a short term loan and not related to the Creative District grant. The loan was approved and funds released before CEDA signed the loan. The loan agreement states that as of November 10\textsuperscript{th} we will begin to charge interest until paid in full.

Attorney McAskin gave background from the April 1\textsuperscript{st} meeting where CEDA requested $29,760 for seed funding of which $17,751 would be applied toward professional services and $12,018 to operations for the Jazz Festival described as a three day event. Cicily Janus, Jazz Fest Director told Council that the festival would have to move to another city without the seed money. When asked for the minimum amount needed to move forward, Mr. Fejeran stated they could get by with $12,000. Mr. Ren Goltra offered to donate $5,000 and Council approved a loan for $7,000 to be repaid within 3 months from the end of the Jazz Fest. Cicily Janus stated that three months was more than enough time to repay the loan. On May 22, Robert Fejeran who formed CEDA, resigned his position with the City.

On July 3, Kevin Lee, the manager of Club Dazzle who was invited to help with the Jazz Festival by CEDA, sent an email recommending the event be postponed for one year for additional planning. On July 5, the Mayor sent an email to Mr. Fejeran that there would be no further funding. Mr. Fejeran responded that the Jazz Festival would be cancelled. On July 17, the City Attorney sent a letter to Mr. Fejeran requesting the loan agreement be executed and to return all unexpended funds to the City. On July 18, Mr. Fejeran sent a letter stating that the Jazz Festival was not cancelled and that it would be a one day event to be held on August 9 at the Reserve Casino. In that same letter, Mr. Fejeran stated that some portion of the $7,000 was used to pay Karl Dakin and John Strom of Economic Strategies for initial prep of the REDDI grant and once the grant was secured, some of those grant funds would be used to repay the loan. This raises questions if that would have been a proper use of those grant funds.

July 18, the City Attorney sent a letter requesting Mr. Fejeran to give the names of CEDA board members and asked him again to sign the loan. The City has received a letter from Angela Howard, attorney for CEDA, asking to change the terms of the loan agreement. To clarify any legal questions, Council can move into Executive Session.

Alderman Gaines moved to go into Executive Session under Section 24-6-402(4)(b), Colorado Revised Statutes, for the purpose of conferring with the City Attorney for the purposes of receiving legal advice on specific legal questions related to the outstanding $7,000 payment obligation of the Cultural Economic Development Association (CEDA). I further move to invite the City Manager, Mr. Daniel Miera, to participate in the executive session. I further move to reconvene the Council meeting at the conclusion of the executive session, for the purpose of taking any actions deemed necessary. Alderman Spain seconded, and without discussion, the motion carried unanimously.

At 7:52 p.m., Mayor Engels reconvened regular session.

Alderman Gaines moved to direct the City Manager with input from the City Attorney to receive and review a formal proposal from CEDA to amend terms of the short term loan agreement and if received no later than November 11 to add an agenda item to the November 18 meeting for Council discussion with a CEDA representative present and to authorize the City Manager to confer with the City Attorney regarding future legal action to enforce the repayment obligation. Alderman Spain seconded, and without discussion, the motion carried unanimously.

**STAFF UPDATES**
Manager Miera noted that this is the first time we have had Channel 20 live and able televise the meeting.
Alderman Voorhies thanked the Public Works crew for getting the Parkway back open with 4 clear lanes. Mayor Engels added that the work that was self performed by the City crew really helped to keep the costs from being higher.

Alderman Gaines thanked Public Services Director Griffith for his work with FEMA to secure additional funding and for the work with the Xcel contractor.

COUNCIL COMMENTS
Council did not have any comments.

PUBLICFORUM/AUDIENCEPARTICIPATION
No one requested time to address the Council.

At 7:42 p.m. Mayor Engels adjourned the meeting.
The next Council meeting is scheduled for November 18, 2014 at 7:00 p.m.

Ronald E. Engels, Mayor

Reba Bechtel, City Clerk
The City of Central provided a generous $25,000 sponsorship in support of *Dead Man Walking* and Central City Days in the 2014 Central City Opera (CCO) Festival Season. The City received recognition as a production sponsor for *Dead Man Walking* and as an event sponsor for Central City Days. The staff and Board of Central City Opera are truly grateful to the City of Central for its support and to City staff for their friendly assistance and guidance with logistics for Central City Days.

*Dead Man Walking*

The second offering in the 2014 Festival, a new production of Jake Heggie’s contemporary opera *Dead Man Walking*, featured a stellar cast of internationally acclaimed artists in the emotionally searing true story of a nun who served as spiritual counsel to a death row inmate. This production was highly touted by critics with a review in *Opera News* magazine that stated, “Director Ken Cazan, a summer fixture in Central City Opera, delivered some of his finest work here, mining the deep humanity of this opera and helping to bring flesh-and-blood realism to the characters.” “As the “rare” or “unique” offering of the 2014 Festival, *Dead Man Walking* achieved 100% of its revenue goal with attendance at 62% of capacity.

*Central City Days: Divas and Desperados*

The focus of the 2014 Central City Days was an afternoon of adventure featuring the tales of the county’s most infamous bad boys and naughty girls with the theme “Divas and Desperados.” On two different dates, July 13 and 19, prior to performances of *Dead Man Walking*, event goers started their experience with lunch and a cemetery crawl at the Central City Cemetery complete with storytellers provided by Gilpin History. Patrons then progressed to the jail at Washington Hall for stories about those who spent time behind bars in Gilpin County history by the Wild Bunch followed by an historic walking tour led by Gilpin History docents. The day’s events culminated in a raucous gunfight on Main Street by the Wild Bunch and a free beer at Dostal Alley Brewpub and Casino. Attendees then headed to a matinee performance of *Dead Man Walking*.

Marketing efforts focused on attracting new opera attenders/visitors to Central City of the Baby Boomer generation in the 45 to 65 year old demographic. Central City Opera identified this demographic as its target market based on attendance to Central City Days in previous years and overall as the best prospects for Central City Opera productions. Those attending were indeed in this demographic with 121 purchasers, an increase of 24% from last year’s event. This year’s attendees were split between those who often attend Central City Opera and those that had either never seen an opera or had not seen an opera performance in Central City before.
Marketing initiatives included a direct mail postcard to 6,600 target households; poster distribution throughout the Denver metro area as well as in Central City; ads in the Denver Post and in the Glendale Cherry Creek Chronicle, press releases and calendar listings submitted to all the appropriate websites (especially good coverage in the Glendale Cherry Creek Chronicle, and the Weekly Register Call); and web based marketing including event webpages, e-blasts, Facebook and Twitter posts. Additionally, Central City Days was included as part of the Prisons, Compassion and Redemption Project (PCRP) which featured a series of thought-provoking events running from March through CCO’s production of Dead Man Walking in July. 5,000 rack cards and 200 posters including Central City Days information were distributed in the Denver metro area promoting the Prisons, Compassion and Redemption Project. The PCRP also garnered quite a bit of media coverage in outlets from Boulder to Denver and Colorado Springs including many outside of the normal outlets who typically cover Central City Opera. Central City Days was also featured in the Central City Opera program with distribution to 19,500 patrons who attended Central City Opera performances in 2014.

In-kind sponsorships of the event were provided by Dostal Alley Brewpub and Casino (a beer was donated for each participant) and the Wild Bunch who provided the presentation at the Washington Hall jail and the gunfight on Main Street. CCO provided honorariums for Gilpin History docents who presented the cemetery crawls and walking tours.

While Central City Days has yet to achieve the attendance originally hoped for, we believe it merits continuing. Central City Days is well received by those who do attend and it is meeting it’s goal of drawing new attenders and facilitating the opportunity for repeat Central City Opera attenders to engage more deeply with both CCO and the City of Central, even if in small numbers (although 121 people represents 22% of the capacity of the opera house). In 2015, we plan to combine Central City Days with another event, the Boomer Bus targeted to 45 to 65 year olds. The Boomer Bus was new in 2014 and included a bus ride with a historical talk on Central City and CCO, lunch, a behind the scenes experience, short works and an opera. The event was extremely well attended, selling out for both Boomer Bus dates offered in 2014. We plan to offer Central City Days/the Boomer Bus in conjunction with both of our main stage opera productions presented in the Opera House in 2015, Verdi’s popular La Traviata, and the Tony award winning musical Man of La Mancha.
AGENDA ITEM # 8
CITY COUNCIL COMMUNICATION FORM

FROM: Daniel R. Miera, City Manager (Acting Community Development Director)

DATE: November 18, 2014

ITEM: Resolution No. 14-18: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CENTRAL, COLORADO CREATING A STEERING COMMITTEE TO STUDY THE POTENTIAL BENEFITS AND REQUIREMENTS ASSOCIATED WITH REESTABLISHING CITY SUPPORT FOR A MAIN STREET PROGRAM.

NEXT STEP: Council Action

___ ORDINANCE
X  MOTION
___ INFORMATION

I. REQUEST OR ISSUE:

The proposed resolution creates a steering committee (advisory committee) to study the potential benefits and requirements associated with reestablishing City support for a Colorado Main Street® program. The resolution requires that the Committee be comprised of various stakeholders within the community that would conduct an in-depth analysis of the history and potential future of the program and report its findings to the Council prior to the City considering any action to support and/or participate in the reestablishment of a Main Street® program in Central City.

II. RECOMMENDED ACTION / NEXT STEP:

Move to approve Resolution 14-18.

III. FISCAL IMPACTS:

No outlay of any funds; however, there will be a time commitment required of the City Manager and/or other assigned staff.
IV. **BACKGROUND INFORMATION:**

The Colorado Main Street® program seeks to support the revitalization of traditional downtown districts within the context of historic preservation. The program provides resources, training and technical services to help local governments and downtown organizations create an economically diverse business environment while preserving local character and historic resources.

The City previously committed to participate in the development and financial support of a local Main Street® program (*Main Street Central*) in 2003. The local program operated for a number of years, until it allegedly lost the required support and subsequently folded.

It now appears that there is a resurgence of interest and support from members of the community to resurrect a Main Street® program of some kind for the City, whether through the recovery of *Main Street Central*, or the formation of another similar group. However, since one of the guiding principles of the program requires certain public partnerships (namely this local government), it is important that the City be aware of and consider all aspects of any commitment it intends to make regarding such an endeavor. The creation of a steering committee to study this issue in more detail could be useful to the City in the course of making any future decision on the matter.

V. **LEGAL ISSUES:** None

VI. **CONFLICTS OR ENVIRONMENTAL ISSUES:** None

VII. **SUMMARY AND ALTERNATIVES:**

Council may take one of the following actions:

1. Move to Approve.
2. Move to Approve with Amendments.
3. Move to Deny Request.
CITY OF CENTRAL, COLORADO
RESOLUTION NO. 14-18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CENTRAL, COLORADO CREATING A STEERING COMMITTEE TO STUDY THE POTENTIAL BENEFITS AND REQUIREMENTS ASSOCIATED WITH REESTABLISHING CITY SUPPORT FOR A MAIN STREET PROGRAM.

WHEREAS, the Colorado Main Street® program is a program to revitalize traditional downtown districts within the context of historic preservation, and the program uses an approach that advocates a return to community self-reliance, local empowerment, and the rebuilding of central business districts based on their traditional assets of unique architecture, personal service, local ownership, and a sense of community; and

WHEREAS, the Colorado Main Street® program provides technical assistance and services in four (4) areas of the Main Street Approach® (economic restructuring, design, organization and promotion) to competitively selected communities that are working in historically relevant business district settings and that meet certain threshold criteria; and

WHEREAS, the City of Central adopted a resolution in 2003 authorizing participation in a Main Street® program organized for Central City (Main Street Central) and designated a city official to represent the City on the local non-profit’s Board of Directors; and

WHEREAS, Main Street Central operated for a period of time before eventually dissolving due to a reported lack of participation and/or support; and

WHEREAS, a group of community members now desires to reestablish a Main Street® program in Central City that will require a certain level of support and participation from the City of Central in order to increase the probability of success for such a venture; and

WHEREAS, the City desires to learn of the specific details explaining why the previous organization failed to thrive or survive, and what measures can be employed during another attempt that would ensure a sustainable existence and an improved probability of success; and

WHEREAS, the City requires a detailed description of the responsibilities and obligations it would incur if it elects to support and participate in a renewed effort to reestablish a Main Street® program in Central City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CENTRAL, COLORADO THAT:

Section 1. The City of Central hereby creates a Main Street Steering Committee charged with identifying the potential benefits and requirements associated with the City’s support for the reestablishment of a Main Street® program in Central City.
Section 2. The Main Street Steering Committee will consist of five (5) members that constitute representation from the following: 1) City Council; 2) City Planning Commission; 3) Business Improvement District; 4) City Community Development staff; and, 5) an "At-Large" community member.

Section 3. The City Manager shall assist the City Council in the formation and maintenance of the Steering Committee by appointing the five (5) representative members of the Committee.

Section 4. Before the City of Central will take a position on the matter of reestablishing a Main Street® program in Central City, it will require a report from the Steering Committee detailing the following: 1) the specific reason(s) that caused the failure and/or dissolution of Main Street Central; 2) specific measures contemplated in a renewed attempt at the program that would improve the probability of sustainability and success; and, 3) a detailed description of the City's responsibilities and obligations should it choose to support the endeavor.

ADOPTED THIS 18th DAY OF NOVEMBER, 2014.

CITY OF CENTRAL, COLORADO

By: ________________________________
Ronald E. Engels, Mayor

ATTEST:  

By: ________________________________
Reba Bechtel, City Clerk

APPROVED TO FORM:

By: ________________________________
Marcus A. McAskin, City Attorney
AGENDA ITEM # 9
CITY COUNCIL COMMUNICATION FORM

FROM: Daniel Miera, City Manager
Shannon Flowers, Finance Director

DATE: November 18, 2014

ITEM: Resolution 14-19 A Resolution of the City Council of the City of Central, Colorado Supporting the City's Colorado State Infrastructure Bank (CO SIB) Loan Application(s) for the Central City Parkway (CCP) Rockslide, CCP Improvements, Nevada Street Rock Wall, and Storm Water Improvement Projects.

NEXT STEP: Council action on Resolution 14-19.

___ ORDINANCE
X ___ MOTION
___ INFORMATION

I. REQUEST OR ISSUE:

As previously discussed with Council, the Colorado State Infrastructure Bank (CO SIB) has a loan program that the City could use in order to complete several necessary infrastructure projects. The City has previously used this funding source to complete improvements on the Central City Parkway (CCP). Attempting to fund these projects in a timely manner without the use of financing is nearly impossible given the City's current financial capabilities. And, the longer we delay these improvements, the greater the inevitable costs will be to the City. In the case of the CCP rockslide, it was not a viable option to wait until outside funds could be secured before commencing with the work; therefore, the City had to borrow money from other projects and fund balances to complete the project.

The CO SIB loan funding mechanism can be used for infrastructure projects that are related to transportation and involve right-of-way acquisitions, federal projects, maintenance and/or safety. The term of the loan can be for up to 10 years.

The City has identified the following four (4) projects as being necessary projects that are also eligible under CO SIB regulations:
1. CCP Rockslide $630,000
2. Nevada Street Rock Wall $650,000
3. CCP Improvements $56,639
4. Storm Water Improvements $185,000
   TOTAL $1,521,639

As mentioned above, the CCP Rockslide expenditures have already been made since it was necessary to complete the project as soon as possible for reasons of health, safety and welfare. The Nevada Street Rock Wall project will soon require much needed attention before it creates a situation similar to the CCP Rockslide. The CCP Improvements are related to the repair work that will be done on the CCP with FEMA grant funding. The amount identified and requested in the SIB application is equal to the amount of the City's required match for that grant. Similarly, the amount identified and requested for the Storm Water Improvements is equal to the City's required match for the associated grant.

The application for the SIB loan requires that the City Council adopt a resolution in support of the application(s).

II. RECOMMENDED ACTION / NEXT STEP:

Move to adopt Resolution 14-19, A Resolution of the City Council of the City of Central, Colorado Supporting the City's Colorado State Infrastructure Bank (CO SIB) Loan Application(s) for the Central City Parkway (CCP) Rockslide, CCP Improvements, Nevada Street Rock Wall, and Storm Water Improvement Projects.

III. FISCAL IMPACTS:

If the City is awarded the loan, the City will be required to make annual payments for up to ten (10) years to pay off the loan. While this is a debt obligation, there are no TABOR implications given the contemplation of an Appropriations Clause in the loan documents. This financing action will allow the City to complete several important infrastructure projects without negatively impacting the City's overall financial position and cash flow situation. Moreover, it will allow the City to address these infrastructure issues now, before the already growing costs continue to rise even further. Funding for the annual payment would be allocated from the City's Capital Improvement Fund and be reflected as a payment in the Debt Service Fund.

IV. BACKGROUND INFORMATION:

The City applied for and was awarded a CO SIB loan for the CCP lighting in 2004.

V. LEGAL ISSUES: None.

VI. CONFLICTS OR ENVIRONMENTAL ISSUES: None

VII. SUMMARY AND ALTERNATIVES:

1. Move to adopt Resolution 14-19
2. Adopt Resolution 14-19 with amendments
3. Table for further discussion
4. Do not adopt Resolution 14-19.
CITY OF CENTRAL, COLORADO
RESOLUTION NO. 14-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CENTRAL,
COLORADO SUPPORTING THE CITY'S COLORADO STATE INFRASTRUCTURE
BANK (CO SIB) GRANT APPLICATION(S) FOR THE CENTRAL CITY PARKWAY
(CCP) ROCKSLIDE, CCP IMPROVEMENTS, NEVADA STREET ROCK WALL AND
STORM WATER IMPROVEMENT PROJECTS

WHEREAS, City of Central ("City") staff will submit one or more loan applications to
the Colorado State Infrastructure Bank ("CO SIB") for the Central City Parkway ("CCP")
rockslide rehabilitation, CCP Improvements, Nevada Street Rock Wall and Storm Water
Improvements projects (the "Projects"); and

WHEREAS the SIB loan application(s) will request an aggregate amount of $1,521,639
for assistance in completing the Projects; and

WHEREAS, if the SIB loan is awarded, the City Council supports the timely completion
and continued maintenance of the Projects.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF CENTRAL, COLORADO THAT:

Section 1. The City Council strongly supports the SIB loan application. The City
has, or will, appropriate an amount sufficient to pay the loan payments on
an annual basis for up to ten (10) years.

Section 2. If the $1,521,639 loan is awarded, the City Council strongly supports the
completion of the Projects.

Section 3. The City of Central authorizes the expenditure of funds necessary to meet
the terms and obligations of any SIB loan awarded for the Projects, with
said funds being appropriated by the City for said purposes.

Section 4. The real properties on which the Projects will be located are owned by the
City, and will be owned by the City for a minimum of twenty-five (25)
years following the date on which the City and CO SIB enter into the loan
agreement.

Section 5. Conditioned upon award of the SIB loan, the City will continue to
maintain the Projects in a high-quality condition and will appropriate
necessary funds for said maintenance in the City’s annual budget.

Section 7. If awarded, the City Council hereby (a) authorizes the City Manager
and/or the Mayor to execute the loan agreement(s) with CO SIB; and (b)
authorizes the City Attorney, in consultation with the City Manager and
the Mayor, to make such changes as may be needed to correct any nonmaterial errors or language or to negotiate such changes to the loan agreement(s) as may be appropriate, to the extent that it does not substantially increase the obligations of the City.

Section 8. Effective Date. This Resolution shall take effect upon its approval by the City Council.

ADOPTED THIS 18th DAY OF NOVEMBER, 2014.

CITY OF CENTRAL, COLORADO

By: _____________________________
   Ronald E. Engels, Mayor

ATTEST:

By: _____________________________
   Reba Bechtel, City Clerk

APPROVED TO FORM:

By: _____________________________
   Marcus A. McAskin, City Attorney
To: Mayor and Council

From: Daniel R. Miera, City Manager

Date: November 18, 2014

Re: Activity Report

❖ General

- Conducted regular Staff Meetings (Weekly Management Team Meetings).
- Various meetings with staff and individual Councilmembers.

❖ Legal

- Worked with City Attorney McAskin regarding CEDA's request to amend the terms of the short-term loan agreement in the amount of $7,000. Accepted CEDA's proposed amendment, and prepared related information in response to such for the Council's review and consideration.
- Continued PPLP discussions with City Attorney McAskin.
- Discussed pending/threatened litigation issues with City Attorney McAskin.

❖ Finance

- Continued draft budget work with Finance Director Flowers.
- Participated in weekly budget work sessions.
- Assisted with Resolution 14-19.
- Issued a new policy regarding the use of City credit/debit cards and the practice of issuing loans to employees.
- Reviewed and revised legal invoices.
- Worked on terms of a revised agreement with Colorado Coach.

❖ Planning / Development

- Met with Clear Creek Development Corporation representatives and City Attorney McAskin regarding a possible Economic Development Agreement to support new development within the City.
- Continued planning efforts relating to the opening of an additional access point on the CCP.
- Issued a Sign Code violation letter to resident (nonconforming political signage).
• Worked with staff to address the upcoming expiring terms of various positions on the Planning Commission and HPC.

❖ Information Technology

• Continued working with Patrick Duffy regarding content management for Ch.20, as well as preparing for the grant proposal we intend to submit to SIPA for related improvements.
• Continued working with Mr. Duffy to begin the technical process of building our new website through SIPA.
• Continued to monitor and manage the Central City Facebook and Twitter accounts.

❖ Community Development

• Attended the Gilpin County Education Foundation Scholarship dinner.
• Attended Rotary Meetings.
• Met with Economic Strategies and a creative industries group that expressed interest in possibly relocating some of their operations to Central City.
• Met with Economic Strategies regarding REDI grants.
• Prepared Resolution 14-18.
• Attended meeting with the Pit Rally Organizers to discuss possibility of another event in 2015.

❖ Intergovernmental

• Attended monthly GAA meeting.
• Attended BID Meeting (Marketing Committee).

❖ Public Safety

• Attended a portion of the Municipal Court session.

❖ Training

• Participated in a webinar (HUD National Disaster Resilience).
DATE: November 12, 2014

TO: City Manager
    Mayor & Council

FROM: Shannon Flowers, Finance Director/Treasurer

- Continued 2015 Budget preparation work with Manager, Staff and Council
- Drafted memorandums for Council work sessions on 2015 Proposed Budget
- Began working with Public Services Director on SIB Loan application
- Drafted Resolution 14-19 regarding SIB Loan application
- Continued to work with accounting software companies to arrive at acceptable terms
- Attended Gilpin Ambulance Authority meeting
- Meetings with City Council and staff
- Worked on Supplemental 2015 Proposed Budget sheets
- Updated check listing and cash flow report for Council packet
- Worked with CIRSA on follow up to WC claims
- Continued reviewing vendor files for year end Form 1099 preparation
- Ordered Year End Tax Forms
- Processed bi-weekly payroll and all associated tax and retirement filings
- Finance Clerk Processed Accounts Payable
- Finance Clerk processed Accounts Receivable and prepared weekly deposits
- Finance Clerk administered Court
To: Mayor Engels, City Council, and Manager Miera

From: Reba Bechtel, City Clerk

Date: November 18, 2014

Re: Bi-weekly Report

- Council minutes and packet prep.
- Misc, special event, election info, building permits, code questions, HP, and zoning information.
- Attended meeting with Pit Rally organizers.
- Served on the Canvass Board at the County office for the 2014 election.
To: Mayor Engels, City Council, and City Manager

From: Shawn Griffith, Public Services

Date: November 18, 2014

Re: Bi-weekly Report

- **FEMA** – Staff has will be working on writing a new RFP for the more properly funded Parkway work scheduled to start in March-April of 2015

- **Xcel/Eureka Project** – has been affected by the recent inclement weather. I have called the Xcel Superintendent for clarification on their November finish date-now moved out to end of November.

- **Water Department** – The first service line freeze up of the year occurred during the cold snap of 11/10-11/13. Home owners that call with questions are being educated on protecting the water line and fixtures.

- **Parkway Lights** – Inclement weather forced Sturgeon to push the final connection of power to the rest of the Parkway to November 13. Sturgeon has had to replace one pole entirely and reset three others that were removed to work on reshaping the hillside. City employees spread a Wild Flower and Mountain Meadow Grass mixture over any area that was disturbed or filled in.

- **Big T Storm Water Line** – Pinnacle has contracted the design and engineering estimate work with JVA. The intent is to replace the entire line with new inlets and an overlay. More clarification will be needed to give an exact start date in the spring.

- **Rock Slide** – The final quantities are in for the removal and remediation of the slide. A total of 27,000 cubic yards of rock was removed, (For comparison Twin Tunnel moved 67,000 during the second bore expansion) 28,000 square feet of rock fencing was placed, and about 8 acres of soil was seeded.

- **Snow Gates (Road Closed)** – PW employees are putting the finishing touches on the gates. All of CC Emergency Responder Staff will be involved in establishing an ERP (Emergency Response Plan) for the gates use.
To: Daniel Miera, City Manager

From: Terry Krelle, Police Chief

Date: 1/14/14

Subject: Bi-Weekly Report

Attended Senior Staff Meetings

Completed normal administrative duties, processed and filed paperwork

Worked on updating the Policy and Procedure manual.

Attended the 911 Authority Board meeting.

I worked on the installation of the final security cameras in City Hall.

Outlaw Report 11-1-2014 to 11-8-2014

On 11-1-2014 police assisted Gilpin County Sheriff’s Office on a death investigation.

On 11-2-2014 police responded to the Reserve Hotel and Casino on a disturbance. Two hotel guests were refused to be served alcohol and they became belligerent before returning to their room.

On 11-2-2014 police assisted a motorist on the Central City Pkwy with an oil leak.

On 11-4-2014 police assisted Black Hawk PD at the Isle of Capri on a disturbance. A person throwing benches was transported to Detox by BHPD.

On 11-4-2014 police assisted Black Hawk PD at the Isle of Capri on a trespass to a hotel room. Police were unable to locate the suspect.

On 11-5-2014 police were flagged down outside the police department and advised of a suspicious phone call to a resident.

On 11-5-2014 police responded to a family dispute on Lawrence St. A mother was yelling at her son for disrespecting her.

On 11-5-2014 police assisted Idaho Springs PD with a welfare check at Gold Mountain Village Apartments.
On 11-5-2014 police assisted a motorist at Annie Oakley’s by giving motorists a ride back to their car on the Central City Pkwy.

On 11-6-2014 police observed a suspicious vehicle in the Greek lots. The driver was contacted and found to be walking his dogs.

On 11-7-2014 police responded to Johnny Z’s Casino on the theft of a cell phone. The suspect was contacted and traded the stolen phone in to police for a summons to visit municipal court.

On 11-7-2014 police were contacted outside the PD by a person who fell over a guard rail while walking to work. The person was unsure if he fell or was struck by a car.

On 11-8-2014 police assisted with a civil stand by at the Eureka Valley Ranch.
MEMORANDUM

DATE: 13 November, 2014

TO: Daniel Miera / City Manager

FROM: Gary Allen / Fire Chief

RE: Activity Report

The Fire Department has responded to 228 incidents as of 13 November, 2014 with 36 incidents being out of city, and of those 16 incidents was for Mutual Aid (MA) to other agencies. Following are the activities the department responded to and conducted for this reporting period.

Thursday 6 Nov., 2014 - 14:54 PM / Medical, 120 Main St.
Thursday 6 Nov., 2014 - 21:41 PM / Medical, 321 Gregory St.
Friday 7 Nov., 2014 - 18:56 PM / MVA-Ped, 100BLK Nevada St.
Saturday 8 Nov., 2014 - 13:15 PM / Medical, 321 Gregory St.
Tuesday 11 Nov., 2014 - 19:46 PM / Medical, 420 Bobtail Hill Circle
Wednesday 12 Nov., 2014 - 05:12 AM / Haz-Mat, CO2 detector tripped 302 E. First High St.

Training
Conducted Rookie Firefighter class on 30 October where they took their final exam.
Conducted Regular Firefighter training on Saturday 1 November, 2014 all-day. We took everyone down to North Washington Fire Departments burn building for some live fire evolutions, search and rescue practices and high rise evolutions.

Conduct Truck & Station Maintenance at station 2 on Thursday 6 November.

**Meetings**

Attended Staff meetings at City Hall.

Attended a meeting with Board Member Paul Odnr with Timberline Fire and Chief Don Taylor at Ameristar on issues pertaining to Timberline issues and interim tactics.

Attended a meeting in Golden with Chief John Bales on Firefighter Shift work. Golden has been doing it for about 8 years and we are looking more at this to mitigate a lack of residential desires to volunteer for the fire department. But we MUST have our station 2 to carry this venture out.

Attended City Council meeting at City Hall.

**Apparatus**

Took Brush 32 to Front Range Fire Apparatus for yearly service and some repairs.

**General**

Attended Gilpin Schools Trick or Treat Street with Firefighter S. Allen on 31 October at 16:30 to 19:00 at the Gilpin County School.

Spent some time cleaning station 1.

Spent a lot of time preparing for the AFG – FEMA grant for a Tender and some equipment.

Attended funeral services for Bob Walsh who was a Colorado Sierra and Timberline Fire Firefighter in Lakewood and Fort Logan on 5 November.

Work on and clean station 1 for CIRSA inspection on Saturday 8 November.