

**CITY OF CENTRAL  
CITY COUNCIL MEETING  
November 19, 2013**

**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 November 19, 2013.

**ROLL CALL**

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

Absent: None

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

**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 November 7, 14 and 21, 2013; and the City Council minutes for the regular meeting on November 5, 2013. Alderman Gaines seconded, and without discussion, the motion carried unanimously.

**PUBLIC FORUM/AUDIENCE PARTICIPATION**

No one requested time to address the Council.

**SECOND READING AND PUBLIC HEARING**

Ordinance No. 13-16: *An ordinance of the City Council of the City of Central adopting and appropriating the 2014 Budget, adopting the Capital Improvement Plan, and setting a Property Tax Mill Levy.*

Finance Director Flowers explained that over the past few months, City Council and staff have developed the attached 2014 Budget. As required by State law and City Charter, staff formally presented Council with the proposed budget at the October 15, 2013 meeting.

Ordinance 13-16 officially adopts the 2014 Budget and appropriates funding for the expenditures from the funds indicated. Ordinance 13-16 also adopts the Capital Improvement Plan and sets the City's property tax mill levy at 9.631 mills.

First reading on Ordinance 13-16 was held on November 5, 2013. In accordance with Article X, Section 10.6 of the City Charter, a Public Hearing will be held on November 19, 2013 prior to second reading and adoption.

During public comment at the November 5<sup>th</sup> meeting, City Council was presented with additional requests for budget consideration. They are as follows:

- Appropriate an additional \$25,000 to the BID for marketing/event expenses (\$50K is already allocated in the budget with 1/2 from the General Fund and 1/2 from HP Fund)
- Appropriated money in the 2014 budget for parking structure studies-no amount was specified
- Email request for funds from Ann Dodson for the Big T Lot parking space reimbursement

Should Council wish to fund these requests, the result will be a decrease in either the General Fund or Historic Preservation Fund 2014 ending fund balances. Council may also choose to not fund any request or reduce an existing appropriation in the budget so that ending fund balances are not affected.

Mayor Engels opened the public hearing at 7:03 p.m. and invited comment. Hearing no comment, Mayor Engels closed the public hearing at 7:04 p.m.

Alderman Gaines stated a preference to discuss these requests in a work session after the 1<sup>st</sup> of the year and revise the budget then. Council concurred.

Alderman Gaines moved to adopt Ordinance No. 13-16: An ordinance of the City Council of the City of Central adopting and appropriating the 2014 Budget, adopting the Capital Improvement Plan, and setting a Property Tax Mill Levy. Alderman Voorhies seconded, and without discussion, the motion carried unanimously.

#### **ACTION ITEMS: NEW BUSINESS**

No new business items were presented.

#### **STAFF REPORTS**

Manager Lanning reported that at the recent Gilpin Ambulance Board Meeting, the Executive Director submitted his resignation. The Board will begin the search for a new manager.

Water Superintendent Griffith gave an update on the Lawrence Street Project which is wrapping up this week just ahead of the Friday deadline. He thanked Streets Superintendent Braccio and the staff from both the Water and Streets Departments for their joint effort. The Street Department will stripe Lawrence tomorrow. Mayor Engels added that he has heard very good things about city staff, the contractor and the entire project.

Alderman Voorhies asked about properties that have access agreements on the Parkway. Manager Lanning stated that one property owner near the Hidee mine has an agreement from 2003 for 20 years with an "excel and decal" lane to be built by the City.

Alderman Heider asked about the Pit Rally event that closed the Parkway on Saturday morning. What is the date of the event, do they have liability insurance, and have they gotten a permit?

Manager Lanning responded that there is no permit at this time as they are in the promotion stage of planning the event. The decision to have a full closure of the Parkway came on Saturday morning and all costs for that closure will be paid by the permittee.

### **COUNCIL COMMENTS**

Alderman Gaines asked staff to put membership to the National League of Cities on the work session in January. Also, she attended the 1-70 AGS County Meeting in Idaho Springs and though there was good information, she is concerned that though Gilpin County contributes a sizable amount of money to the State's revenue, we do not get any consideration in the planning process as it is all about the ski resorts.

Alderman Voorhies stated that she had angry calls about the parkway closure and would prefer that any closure not be on a Saturday. She also asked to have Parkway access be a discussion at a work session.

### **PUBLIC FORUM/AUDIENCE PARTICIPATION**

No one requested time to address the Council.

Hearing no further business, Mayor Engels adjourned the meeting at 7:28 p.m.  
The next Council meeting is scheduled for December 3, 2013 at 7:00 p.m.

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Ronald E. Engels, Mayor

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Reba Bechtel, City Clerk