

CITY OF CENTRAL, COLORADO
NOTICE OF A REGULAR MEETING of the CITY COUNCIL to be held on
Tuesday, November 5, 2013 @ 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 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 October 17, 23, 31; and
City Council minutes: October 15, 2013.

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.

SECOND READING AND PUBLIC HEARING –

7. Ordinance No. 13-15: An ordinance of the City Council of the City of Central, Colorado repealing Article XIII of Chapter 16 of the Municipal Code and adopting a new Article V1 of Chapter 18 of the Municipal Code concerning Flood damage prevention regulations. (McAskin)

ACTION ITEMS: NEW BUSINESS –

8. Appointment of Alternate for Historic Preservation Commission
9. Ratification of District Board Member Appointment to CCBID

10. 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. (Flowers)
11. Resolution No.13-23: A resolution of the City Council of the City of Central, Colorado concurring with a Memorandum of Agreement by and between the Colorado Department of Public Health and Environment and the Colorado Historic Preservation Officer, related to the Quartz Hill Remediation Project, and authorizing the City's Historic Preservation Officer to execute the same on behalf of the City. (Fejeran)

REPORTS –

12. 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)(f)(I) to discuss a personnel matter.

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

ADJOURN. Next Council meeting November 19, 2013.

Posted 11/1/13

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.