

CITY OF CENTRAL, COLORADO
NOTICE OF A REGULAR MEETING of the CITY COUNCIL to be held on
Tuesday, December 18, 2012 @ 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 access channel, on the City Hall bulletin board, at the Post Office and at Washington Hall 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	Bob Giancola
	Shirley Voorhies
	Rita Lee
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 December 6 & 13; and
City Council minutes: December 4, 2012.

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. 12-18: An ordinance of the City Council of the City of Central, Colorado amending certain provisions of Chapter 4 of the Municipal Code concerning revenue and finance. (Flowers)
8. Ordinance No. 12-19: An ordinance of the City Council of the City of Central, Colorado amending certain provisions of Article II of Chapter 6 of the Central City Municipal Code; specifically fees and charges related to avoidable or false alarms. (Flowers)
9. Ordinance No. 12-20: An ordinance of the City Council of the City of Central amending certain provisions of Article VI of Chapter 2 of the Central City Municipal Code regarding Historic Preservation Commission membership. (Thompson)

ACTION ITEMS: NEW BUSINESS –

10. Historic Preservation Commission Appointments – 2 seats and 1 alternate – Letter of intent from Alex Thome, Margaret Grant, Gina Fuerst, Perry Eppenger, John Friery

11. Planning Commission Appointments – 3 seats – Letters of intent from Barbara Thielemann, Margaret Grant, Herman Gaines, John Friery
12. Gilpin County Historical Society Report – Gloria Gaines, President
13. Resolution No. 12-21: A resolution of the City Council of the City of Central, Colorado to amending the City of Central Comprehensive Fee Schedule. (Flowers)
14. Resolution No. 12-22: A resolution of the City Council of the City of Central, Colorado approving a Professional Services Agreement with Colorado Code Consulting, LLC. (Thompson)
15. Resolution No. 12-23: A resolution of the City Council of the City of Central, Colorado approving an agreement with One Way, Inc. for residential trash disposal services. (Thompson)
16. Gilpin County School Donation for Spelling Bee (Flowers)
17. Presentation of Master Water Plan (Griffith)

REPORTS –

18. 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).

ADJOURN. Next Council meeting **January 15, 2012.**

***City Council would like to invite all the residents of Central City to join them for refreshments following the meeting.
Happy Holidays!***



Posted 12/14/12

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.