CITY OF CENTRAL, COLORADO
NOTICE OF A REGULAR MEETING of the CITY COUNCIL to be held on
Tuesday, February 6, 2018 @ 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  Kathryn Heider
   Mayor Pro-Tem  Shirley Voorhies
   Council members  Judy Laratta
   Jeff Aiken
   Mary Bell

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 through January 26, 2018; and
   City Council minutes: December 19, 2017.

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.

PUBLIC HEARING –

7. Resolution No. 18-05: A resolution of the City Council of the City of Central, Colorado amending the 2018 Budget and approving a Supplemental Appropriation to assist the City with completion of the Membrane Building Project. (Robbins)

8. Ordinance No. 18-01: An ordinance of the City Council of the City of Central, Colorado approving a Lease Purchase Agreement with Prime Capital, Inc. (McAskin)

ACTION ITEMS: NEW BUSINESS –

9. Resolution No. 18-06: A resolution of the City Council of the City of Central, Colorado confirming our commitment to obesity prevention and the promotion of healthy and active lifestyles. (Rears)
REPORTS –

10. 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)(c) to instruct negotiators regarding the potential donation of property to the City in accordance with Section 14.6 of the Home Rule Charter; and
Pursuant to C.R.S. §§ 24-6-402(4)(a) and -402(4)(e) to discuss the potential lease of City-owned property and to instruct negotiators regarding the structure and term of the proposed lease; and
Pursuant to C.R.S. § 24-6-402(4)(b) to discuss specific legal questions related to Notice of Claim submitted to the City dated January 26, 2018.

ADJOURN. Next Council meeting February 20, 2018.

Posted 2/1/2018

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.
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CITY OF CENTRAL
CITY COUNCIL MEETING
January 16, 2018

CALL TO ORDER
A regular meeting of the City Council for the City of Central was called to order by Mayor Heider at 7:10p.m., in City Hall on January 16, 2018.

ROLL CALL
Present: Mayor Heider
Mayor pro tem Voorhies
Alderman Laratta
Alderman Aiken
Alderman Bell

Absent: None

Staff Present: City Manager Miera
Attorney McAskin
City Clerk Bechtel
Community Development Director Rears
Public Works Director Hoover
Utilities Director Nelson
Fire Chief Allen
Captain Ihme GCSO

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
Mayor pro tem Voorhies moved to approve the consent agenda containing the regular bill lists through January 10 and the City Council minutes for the meeting on December 19, 2017. Alderman Laratta 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)).
Mayor Heider moved to appoint the current Mayor pro tem Voorhis to continue as Mayor pro tem. Mayor pro tem Voorhis accepted and seconded, and without discussion, the motion carried unanimously.

b. Legal Publication for 2018
Alderman Bell moved to accept the Weekly Register-Call to be the Legal Publication for 2018. Alderman Laratta seconded, and without discussion, the motion carried unanimously.

c. DRCOG Representative
Alderman Bell moved to continue the same and appoint Mayor Heider as the DRCOG Representative with Mayor pro tem Voorhis as alternate. Alderman Laratta seconded, and without discussion, the motion carried unanimously.

d. Gilpin Ambulance Authority Representative and Alternate
Mayor pro tem Voorhis moved to appoint Mayor Heider as the representative with City Manager Miera or his designee as alternate. Alderman Bell seconded, and without discussion, the motion carried unanimously.

e. I-70 Coalition Representative and Alternate
Alderman Laratta moved to appoint Mayor pro tem Voorhis as the representative with City Manager Miera or his designee as alternate. Alderman Bell seconded, and without discussion, the motion carried unanimously.

f. Local Emergency Planning Committee (LEPC) Advisory Representative
Alderman Laratta offered to continue and Alderman Aiken offered to be the alternate. Alderman Laratta so moved. Alderman Aiken seconded, and without discussion, the motion carried unanimously.

Historic Preservation Commission Appointments – 1 alternate
Mayor Heider moved to appoint Bob Spain as alternate on the Historic Preservation Commission. Mayor pro tem Voorhis seconded, and without discussion, the motion carried unanimously.

Planning Commission Appointments – 1 alternate
Mayor Heider moved to appoint Kara Tinucci as alternate to serve on the Planning Commission. Alderman Bell seconded, and without discussion, the motion carried unanimously.

Resolution No. 18-01: 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 the proposed resolution is an annual event for posting places as required by Section 24-6-402(2)(c) C.R.S. This resolution is proposed with no changes from last year.

Mayor pro tem Voorhis moved to approve Resolution No. 18-01: A resolution designating the public place for posting of notices of regular and special meetings of local public bodies of the City. Alderman Aiken seconded, and without discussion, the motion carried unanimously.

Resolution No. 18-02: A resolution appointing the Municipal Judge and extending the term and compensation for service.
City Manager Miera explained the request for approval of extension for the appointment of David R. Gloss as the Central City Municipal Judge effective February 1, 2018 to expire on January 31, 2020 with eligibility for renewal of additional 2 year terms. At the June 5, 2012
meeting by unanimous vote, the Council appointed Judge Gloss through January 31, 2014, renewed through January 31, 2016 and then renewed through January 31, 2018. The compensation is the same as previous with the total fiscal impact of $8,400 annually at $700/month.

Alderman Bell moved to approve Resolution No. 18-02: A resolution appointing the Municipal Judge and extending the term and compensation for service. Alderman Aiken seconded, and without discussion, the motion carried unanimously.

Resolution No. 18-03: A resolution of the City Council of the City of Central, Colorado approving a Purchase Agreement for Fire Department Tactical Tender with Front Range Fire Apparatus, Limited, A Colorado Corporation.

Fire Chief Allen explained that this resolution approves a purchase agreement with Front Range Fire Apparatus, Limited and Pierce Manufacturing (“FRFA/Pierce”) for the manufacture and purchase of a 2018 Peterbilt 4x4 2000-Gallon Tactical Tender fire apparatus (“Fire Truck”).

The Fire Department has need of the Fire Truck in order to update a 39-year-old, 800-gallon Tactical Tender vehicle already in the City’s fleet because the smaller-capacity vehicle cannot bring an adequate amount of water to a fire incident. The Fire Department’s average fleet age is 32 years old. The new Fire Truck will be larger-capacity to allow the City’s firefighters to take a sufficient amount of water to incidents, will comply with current standards set forth by the National Fire Protection Association, and will allow the Fire Department to reduce down-time and maintenance costs.

The Fire Department issued a request for proposals for a 4x4 Tactical Tender (“RFP”) in September 2017. The proposal from FRFA/Pierce was the successful proposal based on the criteria in the RFP, and the City entered into negotiations with FRFA/Pierce to come to an agreement. The total cost of the Fire Truck $417,439.00.

A large portion of the funding for the Fire Truck will come from a federal grant, awarded to the Central City Fire Department through the Federal Emergency Management Agency/Department of Homeland Security Assistance to Firefighters Grant Program for fiscal year 2016 (“AFG”). The total grant award is $287,143.00. If the purchase is not completed, the AFG funds will have to be returned, and the City will have to choose whether to pay the entire Fire Truck cost with City funds or terminate the Purchase Agreement. The City has already budgeted the amount required for the portion of the Fire Truck cost not covered by AFG funds, which totals $130,296.00 for 2018.

Alderman Laratta moved to approve Resolution No. 18-03: A resolution of the City Council of the City of Central, Colorado approving a Purchase Agreement for Fire Department Tactical Tender with Front Range Fire Apparatus, Limited, A Colorado Corporation. Mayor pro tem Voorhies seconded, and without discussion, the motion carried unanimously.

Resolution No. 18-04: A resolution of the City Council of the City of Central, Colorado authorizing the City Manager to execute certain consultant contracts, construction contracts, and other documents on behalf of the City related to the Central City Membrane Building Project.
Attorney McAskin reviewed the background for this resolution which delegates authority to the City Manager to execute certain agreements necessary to complete the Central City Membrane Building Project (the “Project”), including but not limited to:
   (a) Agreement with Sprung Instant Structures, Inc. (“Sprung”) for the building materials; and
   (b) Construction Agreement with Reliant Construction Services, Inc. (“Reliant”) for construction/erection of the membrane building.

City issued a request for proposals (RFP) for the Project in October of 2017, and requested a “turnkey” project. Sprung and Reliant filed a joint response to the RFP, and the City desires to move forward with the construction of the Project.

The Resolution will permit the City Manager to execute agreements with Sprung and Reliant, together with other agreements that may be necessary to ensure that the Project will be completed in an expedited and accelerated manner. The Resolution requires that the City Manager provide status updates to City Council during the completion of the Project. Costs associated with the Project have been appropriated in the City’s approved 2018 budget.

Section 7.3(k) of the City’s Home Rule Charter authorizes the City Manager to “provide for engineering, architectural, maintenance, and construction services required by the City.” Section 7.3(l) of the Charter authorizes the City Manager to “perform such other duties as may be prescribed by this Charter . . . or required of the City Manager by the Mayor or council which are not inconsistent with this Charter.” The City Council is authorized to delegate authority to the City Manager to execute Project-related agreements, including but not limited to agreements with both Sprung and Reliant, subject to the limitations on such delegation set forth in the Resolution.

Alderman Aiken moved to approve Resolution No. 18-04: A resolution of the City Council of the City of Central, Colorado authorizing the City Manager to execute certain consultant contracts, construction contracts, and other documents on behalf of the City related to the Central City Membrane Building Project. Alderman Laratta seconded, and without discussion, the motion carried unanimously.

Ordinance No. 18-01: An ordinance of the City Council of the City of Central, Colorado approving a Lease Purchase Agreement with Prime Capital, Inc.

Attorney McAskin explained that this ordinance approves the lease purchase agreement with Prime Capital, Inc. Prime Capital, Inc. will be providing financing to the City sufficient to allow the City to complete the Central City Membrane Structure Project (“Project”).

The Lease Purchase Agreement must be approved by ordinance. Section 5.8 of the City’s Home Rule Charter requires that every act creating an indebtedness or authorizing the borrowing of money shall be by ordinance. In addition, C.R.S. § 31-15-801 also requires that long-term municipal lease agreements be approved by ordinance. The Lease-Purchase Agreement contemplates a 10-year repayment term. Details of the amortization schedule are currently being finalized by Prime Capital and the City, and the final amortization schedule will be presented to City Council at the February 6th regular meeting.
The Lease Purchase Agreement will finance the completion of the Project. Following completion of the Project, the new Membrane Building will be utilized by the Fire Department, the Public Works Department and other City departments.

The City issued RFP No. 2017-CCFD-1 ("RFP") for the design and installation of a stressed membrane structure. The RFP specifically requested that firms responding to the RFP demonstrate the ability to deliver a “turn-key” project to the City, including construction and installation of the structure. City staff reviewed the proposals submitted in response to the RFP and determined that the proposal submitted jointly by Sprung Instant Structures, Inc. ("Sprung") and Reliant Construction Services Inc ("Reliant") satisfies the criteria in the RFP and desires to award the Project to Sprung and Reliant. Sprung will provide the design documents and materials for the Project, and Reliant will construct the membrane structure. The total cost for the Project is currently estimated at $450,000.00, although the City is still negotiating final costs based on bid alternatives and other design and installation details. The Lease Purchase Agreement contemplates a 10-year repayment term, with annual payments estimated at $55,122.00.

The Ordinance sets forth that the Lease Purchase Agreement is on file with the City Clerk’s Office. This office is currently in the process of finalizing the Lease Purchase Agreement with Prime Capital, Inc., and the final draft of the Lease Purchase Agreement will be distributed to City Council prior to second reading/public hearing on the Ordinance.

Alderman Laratta moved to adopt Ordinance No. 18-01: An ordinance of the City Council of the City of Central, Colorado approving a Lease Purchase Agreement with Prime Capital, Inc. and set the Public Hearing for February 6, 2018 at 7:00pm. Mayor pro tem Voorhies seconded, and without discussion, the motion carried unanimously.

REPORTS
Staff reports are in the packet.

COUNCIL COMMENTS
Alderman Aiken asked if the rebranding company has any statistics for results that come from a City they have worked with. CDD Rears explained that it can be difficult to show results as directly related to rebranding. At an upcoming meeting, Crowd will bring 3 versions for Council to review and get direction for the next step.

Mayor pro tem Voorhies stated that a citizen has requested a street light at Lake Gulch Road and Virginia Canyon Road. Also, she would like to have a work session on water rates and thanked GCSO for the extra patrols at Gold Mountain Village.

Alderman Bell noted that there are issues with snow removal on sidewalks. Manager Miera added that there we now have a seasonal employee to help with sidewalks.

Mayor Heider asked for clarification on signing up for recycling with One Way.

PUBLICFORUM/AUDIENCEPARTICIPATION

CC Minutes 1/16/2018
Barbara Thielemann, 101 H Street, thanked Central City Fire Department, Gilpin County Sheriff’s Office, Gilpin County Ambulance and the Black Hawk Police Department for assistance in the recent vehicle accident.

Judge David Gloss thanked Council for their support and the opportunity to continue to serve as Municipal Judge.

Jeremy Fey, 202 W 6th High, announced that the agreements to market and manage three homes owned by the CCOHA is on hold.

At 8:02 p.m., Mayor Heider adjourned the meeting.
The next Council meeting is scheduled for February 6, 2018 at 7:00 p.m.

Kathryn A. Heider, Mayor

Reba Bechtel, City Clerk
AGENDA ITEM # 7

CITY COUNCIL COMMUNICATION FORM

TO: Mayor Heider and Members of City Council

FROM: Abigail Robbins, Finance Director

THROUGH: Marcus McAskin, City Attorney

DATE: January 16, 2018 (Meeting Date February 6, 2018)

ITEM: Resolution No. 18-05

ORDINANCE

× MOTION / RESOLUTION

INFORMATION

I. REQUEST OR ISSUE: Resolution 18-05 ("Resolution") approves a supplemental appropriation for the 2018 Budget.

II. RECOMMENDED ACTION / NEXT STEP: Make a motion to adopt Resolution No. 18-05.

III. BACKGROUND INFORMATION: Approval of the supplemental appropriation documented in the Resolution will ensure that both the revenue (proceeds) from the City's lease-purchase agreement with Prime Capital, Inc. and the expenditures associated with the City's completion of the Membrane Building Project are properly set forth and documented in the City's 2018 Budget.

IV. FISCAL IMPACTS: The City's 2018 Budget requires adjustments to anticipated revenues and expenditures to properly account for the revenues (proceeds) from the lease-purchase agreement referenced above, and expenditures associated with the construction and erection of the building. Specifically, it is the Transportation Fund of the City that requires adjustments. The supplemental appropriations approved by Resolution No. 18-05 are highlighted in the table below:
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<tr>
<th>Transportation Fund – 2018 Revenues</th>
<th>2018 Adopted Budget</th>
<th>2018 Amended</th>
<th>Total Supplemental Appropriation</th>
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<tr>
<td>Prime Capital, Inc. (Membrane Building)</td>
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<tr>
<td>Transportation Fund – 2018 Expenditures/Capital Projects</td>
<td>2018 Adopted Budget</td>
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<tr>
<td>Membrane Building (Prime Capital, Inc.)</td>
<td>$0</td>
<td>$450,000</td>
<td>$450,000</td>
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</table>

V. **LEGAL ISSUES:** None. City Council is authorized pursuant to Section 10.10 of the City’s Home Rule Charter and C.R.S. § 29-1-109 to amend the budget after it is adopted. Adoption of Resolution No. 18-05 is necessary to ensure that the City remains in compliance with applicable state budget laws. A public hearing is required. Notice of the hearing was published in accordance with applicable Title 29 requirements.

VI. **CONFLICTS OR ENVIRONMENTAL ISSUES:** N/A.

VII. **SUMMARY AND ALTERNATIVES:** City Council may approve the Resolution or table the item for further discussion and consideration.

**PROPOSED MOTION:** "I MOVE TO APPROVE RESOLUTION NO. 18-05, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CENTRAL, COLORADO, AMENDING THE 2018 BUDGET AND APPROVING A SUPPLEMENTAL APPROPRIATION TO ASSIST THE CITY WITH COMPLETION OF THE CENTRAL CITY MEMBRANE BUILDING PROJECT."
CITY OF CENTRAL, COLORADO
RESOLUTION NO. 18-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CENTRAL, COLORADO AMENDING THE 2018 BUDGET AND APPROVING A SUPPLEMENTAL APPROPRIATION TO ASSIST THE CITY WITH COMPLETION OF THE MEMBRANE BUILDING PROJECT

WHEREAS, the City of Central ("City") is authorized by Section 29-1-109, C.R.S. and Section 10.10 of the Home Rule Charter, to establish and amend its annual budget and to make transfers and supplemental appropriations of budgeted funds; and

WHEREAS, the City provided notice of a public hearing concerning this Resolution in accordance with Section 29-1-106, C.R.S, by publishing notice once in a newspaper of general circulation and held such public hearing as required by state statute; and

WHEREAS, the City desires to amend the 2018 budget and approve a supplemental budget appropriation to properly account for the revenue from the proceeds of the City’s lease-purchase agreement with Prime Capital, Inc. and for expenditures related to the City’s completion of the Membrane Building Project; and

WHEREAS, the additional appropriation contemplated by this Resolution does not exceed the amount of estimated revenues and fund balance in budget year 2018.

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

Section 1. The City Council hereby amends the Transportation Fund 2018 Budget for the City of Central as follows:

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<tr>
<th>Transportation Fund – 2018 Revenues</th>
<th>2018 Adopted Budget</th>
<th>2018 Amended</th>
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<tr>
<td>Prime Capital, Inc. (Membrane Building)</td>
<td>($0.00)</td>
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<td>Membrane Building (Prime Capital, Inc.)</td>
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Section 2. The City Council hereby approves the following supplemental appropriations from the Transportation Fund for Fiscal Year 2018 in addition to other funds previously appropriated for 2018:

Transportation Fund – Revenues: Proceeds from Lease-Purchase Agreement (Prime Capital, Inc.) $450,000.00

Transportation Fund – Expenditures $450,000.00

Section 3. The City's Finance Director is authorized to make mathematical computations to the 2018 Budget to ensure that the amendments provided by this Resolution are properly accounted for and such Budget properly reflects the approved amendments.

Section 4. This Resolution shall take effect upon its approval by the City Council.

ADOPTED THIS 6th DAY OF FEBRUARY, 2018.

CITY OF CENTRAL, COLORADO

By: ________________________________
    Kathryn A. Heider, Mayor

ATTEST:

By: ________________________________
    Reba Bechtel, City Clerk

APPROVED TO FORM:

By: ________________________________
    Marcus A. McAskin, City Attorney
AGENDA ITEM # 8

CITY COUNCIL COMMUNICATION FORM

FROM: Marcus McAskin, City Attorney

DATE: January 31, 2018 (for February 6, 2018 regular meeting)

ITEM: Ordinance 18-01 Approving Lease Purchase Agreement with Prime Capital, Inc.

X ORDINANCE

MOTION

INFORMATION

I. REQUEST OR ISSUE: Ordinance No. 18-01 approves the lease purchase agreement with Prime Capital, Inc. (the "Agreement"). Prime Capital, Inc. will be providing financing to the City sufficient to allow the City to complete the Central City Membrane Structure Project ("Project").

The Agreement must be approved by ordinance. Section 5.8 of the City's Home Rule Charter requires that every act creating an indebtedness or authorizing the borrowing of money shall be by ordinance. In addition, C.R.S. § 31-15-801 also requires that long-term municipal lease agreements be approved by ordinance.

II. RECOMMENDED ACTION / NEXT STEP: Approve Ordinance No. 18-01 on second reading following public hearing. The Ordinance was approved on first reading on Tuesday, January 16, 2018.

III. FISCAL IMPACTS: The Agreement contemplates a 10-year repayment term, subject to annual appropriation by the City, and the annual payments are set forth and referenced with specificity in the Agreement. A copy of the Lease-Purchase Agreement will be provided to City Council under separate cover at or prior to the February 6th regular meeting.

IV. BACKGROUND INFORMATION: The Agreement will finance the completion of the Project. Following completion of the Project, the new Membrane Building/Bubble Building
will be utilized by the Fire Department, the Public Works Department and other City departments.

The City issued RFP No. 2017-CCFD-1 ("RFP") for the design and installation of a stressed membrane structure. The RFP specifically requested that firms responding to the RFP demonstrate the ability to deliver a "turn-key" project to the City, including construction and installation of the structure. City staff reviewed the proposals submitted in response to the RFP and determined that the proposal submitted jointly by Sprung Instant Structures, Inc. ("Sprung") and Reliant Construction Services Inc ("Reliant") satisfies the criteria in the RFP and desires to award the Project to Sprung and Reliant. Sprung will provide the design documents and materials for the Project, and Reliant will construct the membrane structure. The total cost for the Project is currently estimated at Four Hundred and Fifty Thousand Dollars ($450,000.00), although the City is still negotiating final costs based on bid alternatives and other design and installation details.

V. **LEGAL ISSUES:** None.

VI. **CONFLICTS OR ENVIRONMENTAL ISSUES:** N/A

VII. **SUMMARY AND ALTERNATIVES:** City Council has the following options:

1. Adopt Ordinance No. 18-01 on second reading, as may or may not be amended;

2. Direct staff to make revisions to the Ordinance and continue the public hearing to a date and time certain; or

3. Reject or deny the Ordinance.

**RECOMMENDED MOTION:** "I MOVE TO APPROVE ORDINANCE NO. 18-01, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CENTRAL, COLORADO APPROVING LEASE-PURCHASE AGREEMENT WITH PRIME CAPITAL, INC. ON SECOND READING."

Attachments:

- Ordinance 18-01 (for second reading)
CITY OF CENTRAL, COLORADO
ORDINANCE 18-01

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
CENTRAL, COLORADO APPROVING A LEASE PURCHASE
AGREEMENT WITH PRIME CAPITAL, INC.

WHEREAS, the City of Central ("City" or "Lessee") is a home rule municipality with all powers granted by Article XX of the Colorado Constitution and the City’s Home Rule Charter; and

WHEREAS, the City Council, as the governing body of the City, has determined that a true and very real need exists for the acquisition of the Equipment defined and described in the Equipment Lease Purchase Agreement (the "Lease Purchase Agreement") with Prime Capital, Inc., an Illinois corporation ("Prime Capital"), a copy of which is on file with the City Clerk and is incorporated herein by reference; and

WHEREAS, Article XX, § 6 of the Colorado Constitution states, in relevant part, that "[t]he statutes of the state of Colorado, so far as applicable, shall continue to apply to such cities and towns, except insofar as superseded by the charters of such cities and towns or by ordinance passed pursuant to such charters"; and

WHEREAS, Section 5.9 of the City’s Home Rule Charter provides that all ordinances adopted by City Council shall take effect upon publication following final passage; and

WHEREAS, C.R.S. § 31-15-801 purports to require that municipalities approve long-term lease agreements and lease-purchase agreements by ordinance that is not effective for at least thirty (30) days after passage; and

WHEREAS, C.R.S. § 31-15-801 conflicts with Section 5.9 of the Home Rule Charter which provides that all ordinances adopted by City Council are effective upon publication following final passage; and

WHEREAS, C.R.S. § 31-15-801 contains no declaration of statewide interest and City Council specifically finds and determines that the procedures for approval of lease-purchase agreements are a matter of purely local concern; and

WHEREAS, the City Council has taken the necessary steps under applicable law to arrange for the acquisition and financing of such Equipment; and

WHEREAS, the City Council has reviewed the form of the Lease Purchase Agreement and has found the terms and conditions thereof acceptable; and

WHEREAS, the City Council has taken the steps necessary to comply with any applicable legal bidding requirements with respect to the Equipment to be acquired under the Lease Purchase Agreement; and
WHEREAS, Section 5.8 of the City’s Home Rule Charter requires that every act creating an indebtedness or authorizing the borrowing of money shall be by ordinance, and C.R.S. § 31-15-801, C.R.S. also requires that long-term municipal lease agreements be approved by ordinance; and

WHEREAS, the City Council finds and determines that the City is not subject to those portions of C.R.S. §§ 31-15-801 and -802 which conflict with Section 5.9 or Section 5.10 of the Home Rule Charter; and

WHEREAS, the City Council desires to enter into the Lease Purchase Agreement with Prime Capital, Inc., an Illinois corporation, in substantially the form on file with the City Clerk’s office as of the effective date of this Ordinance.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CENTRAL, COLORADO THAT:

Section 1. The foregoing recitals are true and correct and are incorporated herein by this reference as if set forth in full.

Section 2. That the City be, and hereby is, authorized to enter into the Lease Purchase Agreement with Prime Capital, Inc., and all related documents, including but not limited to the escrow agreement, for a term of ten years (120 months).

Section 3. The City Council of the City of Central makes the following additional findings and representations:

(a) The complete and correct name of the Lessee is the City of Central, a governmental entity which is, and at all times shall be, duly organized, validly existing, and in good standing under and by virtue of the laws and regulations of the State of Colorado with the full power and authority to own its properties and to transact the business and activities in which it is presently engaged or presently proposes to engage.

(b) Lessee maintains its offices at 141 Nevada Street, P.O. Box 249, Central City, CO 80427-0249.

(c) Lessee covenants that it will perform all acts within its power which are or may be necessary to insure the maintenance of its legal status as being a duly organized and existing entity under the laws of the state, which status is the basis for the interest portion of the rental payments coming due under the Lease Purchase Agreement to at all times remain exempt from federal income taxation under the laws and regulations of the United States of America as presently enacted and construed or as hereafter amended.

(d) The acquisition of the Equipment, under the terms and conditions provided for in the Lease Purchase Agreement, including the grant of any security
interest in such Equipment as required by such Lease Purchase Agreement, is necessary, convenient, in the furtherance of, and will at all times be used in connection with, Lessee’s governmental and proprietary purposes and functions and are in the best interests of Lessee, and no portion of the Equipment will be used directly or indirectly in any trade or business carried on by any person other than a governmental unit of the state on a basis different from the general public.

(e) The meetings at which this ordinance was considered and adopted by the City Council were properly noticed and conducted as open meetings in accordance with Colorado law.

(f) There are no legal or governmental proceedings or litigation pending against the Lessee which might adversely affect the transactions contemplated in or the validity of the Lease Purchase Agreement.

Section 4. The terms of said Lease Purchase Agreement are in the best interests of the Lessee for the leasing of the Equipment described therein.

Section 5. The following officials of the City shall be authorized, empowered and directed to sign the Lease Purchase Agreement on behalf of the City, and any addenda, schedules, UCC financing statements, escrow agreement, or other document which may be necessary or expedient in connection with fulfilling the provisions of the Lease Purchase Agreement:

<table>
<thead>
<tr>
<th>Printed Name</th>
<th>Title</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kathryn A. Heider</td>
<td>Mayor</td>
<td></td>
</tr>
<tr>
<td>Daniel R. Miera</td>
<td>City Manager</td>
<td></td>
</tr>
<tr>
<td>Abigail Robbins</td>
<td>Finance Director</td>
<td></td>
</tr>
</tbody>
</table>

The Mayor, in consultation with the City Attorney, may make such non-material changes to the Lease Purchase Agreement and related documents as deemed necessary by the City, prior to execution of the Lease Purchase Agreement by the officials designated above, and delivery thereof to Prime Capital, Inc.

Section 6. Pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, the Lease Purchase Agreement is hereby designated as a “qualified tax-exempt obligation” includable within the ten million dollars ($10,000,000) of the aggregate issues designated as “qualified tax-exempt obligations” for the calendar year in which the Lease Purchase Agreement is entered into by the City.

Section 7. The aggregate face amount of all tax-exempt obligations (excluding private activity bonds other than qualified 501(c)(3) bonds) issued or to be issued by the City and
all subordinate entities thereof during the current calendar year is not reasonably expected to exceed ten million dollars ($10,000,000). The City and all subordinate entities thereof will not issue in excess of $10,000,000 of qualified tax-exempt obligations (including the Lease Purchase Agreement but excluding private activity bonds other than qualified 501(c)(3) bonds) during the current calendar year without first obtaining an opinion of nationally recognized counsel in the area of tax-exempt municipal obligations acceptable to Prime Capital, Inc. that the designation of the Lease Purchase Agreement as a “qualified tax-exempt obligation” will not be adversely affected.

Section 8. Severability. Should any one or more sections or provisions of this Ordinance be judicially determined invalid or unenforceable, such judgment shall not affect, impair or invalidate the remaining provisions of this Ordinance, the intention being that the various sections and provisions are severable.

Section 9. Repeal. Any and all ordinances or codes or parts thereof in conflict or inconsistent herewith are, to the extent of such conflict or inconsistency, hereby repealed; provided, however, that the repeal of any such ordinance or code or part thereof shall not revive any other section or part of any ordinance or code heretofore repealed or superseded and this repeal shall not affect or prevent the prosecution or punishment of any person for any act done or committed in violation of any ordinance hereby repealed prior to the effective date of this Ordinance.

Section 10. Safety Clause. This Ordinance is deemed necessary for the protection of the health, welfare and safety of the Central City community.

Section 11. Effective Date. This Ordinance shall become effective immediately following publication, public hearing and the approval of City Council following second reading in accordance with Sections 5.9 and 5.10 of the City Charter.

INTRODUCED AND READ by title only on first reading at the regular meeting of the City Council of the City of Central on the 16th day of January, 2018, at Central City, Colorado.

CITY OF CENTRAL, COLORADO

Kathryn A. Heider, Mayor

Approved as to form:

Marcus McAskin, City Attorney
ATTEST:

___________________________
Reba Bechtel, City Clerk

PASSED AND ADOPTED on second reading, at the regular meeting of the City Council of the City of Central on the 6th day of February, 2018.

CITY OF CENTRAL, COLORADO

___________________________
Kathryn A. Heider, Mayor

ATTEST:

___________________________
Reba Bechtel, City Clerk

POSTED IN FULL AND PUBLISHED BY TITLE AND SUMMARY in the Weekly Register Call newspaper on January 25, 2018.

POSTED AND PUBLISHED BY TITLE [AND SUMMARY IF AMENDED ON SECOND READING] in the Weekly Register Call newspaper on February 8, 2018.
AGENDA ITEM # 9
CITY COUNCIL COMMUNICATION FORM

FROM: Ray Rears, Community Development Director
DATE: February 6, 2018
ITEM: Resolution 18-06 – Confirming our commitment to obesity prevention and the promotion of healthy and active lifestyles.

NEXT STEP: Approve Resolution

___ ORDINANCE
X___ MOTION
___ INFORMATION

I. REQUEST OR ISSUE: Approving this resolution will establish and formalize the City’s commitment to the promotion of healthy lifestyles, in the form of an active community, healthy food access and workplace wellness.

A work session is scheduled just prior to the regular City Council meeting with Julie George of Live Well Colorado. At that time she will provide a brief presentation on the program and answer any question you may have.

II. RECOMMENDED ACTION / NEXT STEP: Approve the attached Resolution

III. FISCAL IMPACTS: No known direct impact, at this time.

IV. BACKGROUND INFORMATION:

Cities and their residents face increased health care costs and diminished quality of life due to the epidemic of obesity and people being overweight. Municipal leaders across Colorado are addressing the crisis by implementing policies that increase opportunities for healthy eating and active living. The full purpose and mission is attached. Once the resolution is formally adopted, Central City is eligible for free support, training and technical assistance to assist with policy goals.
The map above indicates where the estimated 53 existing cities who have adopted similar resolutions are located across Colorado. City staff learned of this program from the Colorado Municipal League Newsletter [attached] and a specific program in which fresh produce, [Veggie Wagon] routinely serves portions of Arvada. Another program, offered through a mini-grant opportunity assisted with the development of a “StoryWalk” in Cedaredge. Elements of both projects could be establish in Central City as well. Live Well Colorado would also serve as a partner with the City as we investigate and pursue outside grant funding opportunities in-line with the program and the goals identified in this resolution.

V. **LEGAL ISSUES:** None

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

VII. **SUMMARY AND ALTERNATIVES:**

The Council may approve, approve with revisions, continue the request or deny approving the attached resolution.

Staff supports the approval of the attached resolution as prepared.

Proposed Motion: "I move to approve Resolution No. 18-06: A resolution of the City Council of the City of Central, Colorado Confirming Our Commitment to Obesity Prevention and the Promotion of Healthy and Active Lifestyles".
A Health Equity Approach

LiveWell’s mission, vision, goals, and values are grounded in an understanding that not all Coloradans have equal access and opportunities to be healthy due to policies, environments, and systems that perpetuate inequalities by income, place, and race. Therefore, LiveWell focuses on changing these systems to create opportunities for health and wellness in partnership with communities and individuals who face systemic and institutional barriers to a healthy lifestyle: low-income communities and people of color in urban, suburban, and rural parts of our state.

The HEAL Cities & Towns Campaign began in 2012 when LiveWell Colorado received grant funding from the Colorado Department of Public Health and Environment and entered into a strategic partnership with the Colorado Municipal League. The Campaign aims to reduce and prevent obesity by engaging municipal leaders to champion healthy eating and active living in their communities through adoption of policy and promotion for residents and municipal employees.

Mission

LiveWell Colorado increases access to healthy eating and active living by removing barriers that inequitably and disproportionately affect low-income communities and people of color.

Vision

All Coloradans live in environments with equitable access to the nourishing food and physical activity they need to be healthy.

Goals

1. Build a sustainable, equitable, & health-promoting food environment.
2. Advance equitable access to physical activity opportunities across Colorado schools & communities.
3. Advance sustainable & equitable access to biking & walking.
Values

- We believe a person’s health outcomes should not be determined by race, poverty, or place.
- We believe access to nourishing food is a basic human right.
- We believe everyone should have the opportunity to live in environments with access to safe, relevant, and affordable physical movement.
- We are committed to diversity, inclusiveness, and anti-oppression on all levels of our organization and with our constituencies.

- We are committed to transforming complex systems, in order to create lasting and sustainable change built on an equitable foundation.
- We are committed to finding and implementing solutions that are evidence-informed and community-informed.
- We believe that strategic partnerships and collaboration with diverse organizations and communities are critical to achieving health equity in the most impacted communities.
HEALTHY EATING, ACTIVE LIVING CAMPAIGN BENEFITS COLORADO CITIES & TOWNS

SINCE 2013, CML AND LIVEWELL COLORADO HAVE JOINED TOGETHER TO BRING COLORADO MUNICIPALITIES the HEAL Cities & Towns Campaign. The HEAL Cities & Town Campaign is a partnership between LiveWell Colorado and the Colorado Municipal League, supported by founding partner Kaiser Permanente. Through this partnership, municipalities that join the campaign receive recognition for their efforts to increase access to healthy eating and active living (HEAL) in their communities. LiveWell also provides free coaching and access to resources for member municipalities to support their policy, planning, and implementation efforts to create healthy communities and healthy economies.

Currently, 53 municipalities are members of the HEAL Cities & Towns Campaign. Since joining the campaign, these cities and towns have adopted or implemented more than 128 policies or plans geared toward increasing access to walking, biking, recreation, healthy food, and a healthy workplace. This special report provides a few of the highlights.

PARTNERING WITH THE LOCAL SCHOOL DISTRICT TO PROVIDE HEALTHY SUMMER MEALS AND RECREATION

Summer break is revered as the best time of the year — carefree days without the daily grind of school. In reality, summer break can be a difficult time for many families, particularly those that rely on school meals to ensure that their children receive breakfast and lunch. And, let’s face it, most kids are bored by the end of the second week off!

For the past two summers, the City of Sterling and Valley RE-1 School District have worked together to provide summer meals for local children. Starting in 2016, through the U.S. Department of Agriculture’s Summer Food Service Program, kids under 18 were able to grab a healthy lunch at Prairie Park Snack Shack and Ayres Elementary School three days a week. While paperwork is necessary for families to participate in the free and reduced meal program offered at schools during the school year, any child can come to a summer lunch site, no matter the family’s income.

While it is one thing to offer summer meals, it can be quite another to get families to participate. Obstacles such as lack of transportation and awareness of the program can cause participation rates to be low, even in areas with many low-income families. This is where a municipal–school district partnership is key. The Sterling Park, Library, and Recreation Department worked with the school district to host the lunch program at one of the municipal parks that not only has a covered picnic area for shelter, but also includes a playground and outdoor swimming pool, making it an enticing place for kids and families. The second summer meal site, the elementary school, was chosen so that it overlapped with the summer school program that took place in July.

After seeing the success of the 2016 program, Sterling and Valley RE-1 School District added a fourth day to the 2017 summer meals program. An impressive 150 to 200 kids ate lunch each day throughout the summer.

Wade Gandee, Sterling Park, Library and Recreation Department direct, said that when the school district approached them, the City was happy to partner. “I think it is a great partnership between the city and the school district,” Gandee said, adding that it is nice for the kids to be able to sit and eat and then play on the playground or go to the pool.

Providing municipal resources to keep kids busy and active in a safe, supervised environment was a no-brainer for the City of Sterling and a clear step toward implementing their HEAL Cities & Towns Campaign goal of increasing access to healthy food and physical activity for youth in the community.
ACTIVE TRANSPORTATION PLAN SPURS MOMENTUM, UNITY, AND FUNDING

In 2016, the City of Montrose applied for and received an in-depth active transportation technical assistance grant through the HEAL Cities & Towns Campaign. The resulting plan has provided forward momentum for Montrose as it strives to become a healthier community. The process of developing the plan served as a catalyst to bring together the City’s planning, engineering, and public works teams to focus specifically on active transportation within the larger context of public infrastructure. This effort allowed the City to develop a shared vision for transportation infrastructure, which allows residents and visitors to enjoy a more active lifestyle when traveling through Montrose.

Also in 2016, the City of Montrose conducted a community survey that included questions seeking input on active transportation issues. Ease of pedestrian travel and availability of sidewalks saw high levels of satisfaction among respondents. However, less than a third of respondents were either “very satisfied” or “satisfied” with the safety of travel by bicycle, availability of bike lanes, and safety of pedestrian crossings on Townsend Avenue. The availability of paved walking and biking trails that are off-street also saw lower rates of satisfaction compared to the various aspects of car travel within Montrose.

A challenge addressed in the plan was the lack of safe crossings of state highways in Montrose, which creates barriers to accessing many recreation amenities. This was one of the major driving factors that lead to the City of Montrose and the Montrose Recreation District’s application to Great Outdoors Colorado (GOCO) for a Connect Initiative Grant. In September 2017, GOCO announced Montrose will receive a $2 million grant award for this project, which will construct 2.25 miles of new trail and two bike/pedestrian underpasses to cross U.S. Highway 550 and U.S. Highway 90, creating a safer, more connected community. The existence of the active transportation plan the City of Montrose developed with the HEAL Cities & Towns Campaign was a great boost to the successful GOCO application.

FREE SUMMER RECREATION AND MEALS FOR KIDS IN UNDERSERVED AREA

In 2016, the City of Thornton allocated budget dollars to be used for free summer youth sports and recreation programs in areas where there are no public recreation centers for miles. This is an important and meaningful move by Thornton to begin to address the gap in access to healthy living. “The southwest portion of the city has been traditionally underserved in terms of recreation,” Jennie Christoffel, Thornton Preschool, Youth, and Teen coordinator, told The Denver Post in June.

To maximize the benefit of the program, the City of Thornton teamed up with Adams 12 Five Star Schools at two of the school district’s free summer meals locations. The cooperation between the City and the school district is a great example of local governments partnering to maximize programs to keep kids healthy, active, and well fed during the summer months. Further, the addition of recreation programs means that school-aged children in Thornton have an added incentive to visit the summer meals site.

The meals and sports programming are free of charge. Additionally, for a few dollars, parents can eat with their kids. Program officials attribute the strategic pairing of opportunities to an uptick in attendance. At one of the sites where the sports programming is offered, up to 100 kids are participating daily.
LEADING A COMMUNITY-WIDE EFFORT TO PROVIDE TRAIL ACCESS

Over the past 14 years, the City of Salida has worked with partners on the Chaffee County Trails Master Plan. In 2000, the nonprofit Salida-area Parks, Open-space & Trails (SPOT) formed with a mission to promote the creation, preservation, improvement, and appreciation of parks, open space, and trails in the greater Salida area. Since that time, through local and state partnerships, a 4.5-mile separated trail was built that extends from Salida to the Town of Poncha Springs. To complete the final mile of the separated, asphalt trail, a collaborative planning and fundraising campaign took place. It began in 2016 when Chaffee County commissioners agreed to build the final portion of the trail using county employees and SPOT agreed to raise the money for paving. As the trail was being planned, fundraising began. Donations and in-kind services were offered by both municipalities, as well as organizations and individuals. It began in 2016, when the Chaffee County commissioners agreed to build the final portion of the trail using county employees and SPOT agreed to raise the money for paving. As the trail was being planned, fundraising began. Donations and in-kind services were offered by both municipalities, organizations, and individuals. Adjacent landowners moved fences and mailboxes, local businesses provided items for silent auctions, and private developers offered easements for trail access through their property.

As part of the fundraising campaign, the City of Salida applied for and received a mini-grant from the HEAL Cities & Towns Campaign. The City’s proposal requested money to bridge the gap of funding to finish the trail between Salida and Poncha Springs along the busy, dangerous County Road 120 thoroughfare that connects the two towns. The completion of this trail is important not only for recreation, but also as a safe, non-motorized route connecting the two communities for commuters. The trail is also important to the local economy for employees and customers to access businesses within southern Chaffee County.

This project, completed in May 2017, highlights how local governments, grassroots volunteers, businesses, agencies and individuals can partner to benefit the entire community. It also highlights the important role safe walking and biking plays in a community’s economic health. Options beyond driving are not only needed in communities large and small, but are sought out by residents and businesses alike.
FRESH FOOD VIA A MOBILE MARKET

In the fall of 2016, the City of Arvada was awarded a mini-grant through the LiveWell Colorado HEAL Cities & Towns Campaign to complete a food assessment to demonstrate a variety of gaps in Arvada’s foodscape. Using data collected from surveys conducted with community members, focus groups with local food producers and distributors, and data from other sources such as the 2015 American Community Survey, three recommendations were presented in the food assessment report: support fresh food access and education; minimize barriers to a mobile fresh vendor; and incorporate community agriculture into all City plan updates.

Large parts of southeastern Arvada are located in food deserts, which are defined as communities, especially communities with low-income residents, that have limited access to affordable and nutritious food. (In contrast, an area with supermarkets is termed a food oasis.) Thus the concept of a mobile market was explored to help specific housing complexes access fresh food and provide cooking education.

The Veggie Van was launched by local nonprofit Ride Provide Inc. Through a partnership with and a small grant from the city manager’s office, the Veggie Van hit the streets on August 1. In addition to providing underserved areas with fresh, local produce, the van teaches customers how to prepare healthy meals and offers a new meal kit each week that provides the customer with a recipe and all the necessary ingredients to make a fresh, healthy meal.

"I think (the Veggie Van) will definitely benefit the community in terms of having affordable freshly grown food that people can access easily, but (it will) also educate adults and children on what you can grow in Arvada ... and how easy it is to prepare vegetables," stated Jessica Prosser, Arvada assistant to the city manager.

FREE ACCESS TO BIKES FOR EASIER TRAVEL AND FEWER CARS

The City of Golden is a true leader when it comes to using health as a factor when making decisions on policies and programs alike. Golden has adopted many policies to implement its HEAL Cities & Towns resolution including healthy vending standards, requiring farmers’ markets to accept SNAP benefits, reducing tap fees for water fountains, and an innovative bike share program.

The Golden Bike Library offers residents and visitors a unique bike share program designed to fit the budget and challenges of a small community dominated by the hills and steep grades of its foothills location. As of autumn 2017, people can check out a bike at no cost for up to two hours (a full-day rental will cost users $10) from one of four rental stations.

The program, which piloted in 2016 out of small shed adjacent to a popular biking trail, initially operated only during daylight hours and only in the summer. But, thanks to a federal grant, the library installed automatic, Bluetooth-enabled locking stations that allow the popular program to be operational 24 hours a day. The locks are triggered by an app on the user’s phone, signaling that the bike has been returned.

Larger cities have more advanced technology to track, maintain, and operate their programs. Golden’s simple app-operated technology is much more affordable for smaller municipalities, and easier on the lightweight aluminum bikes offered. Heavier models, such as those offered by Denver’s B-Cycle program, make for tough rides on Golden’s hilly terrain!
GETTING THE COMMUNITY WALKING AND READING

With the enthusiasm built from joining the HEAL Cities & Towns Campaign in August 2016, the Town of Cedaredge promptly took advantage of a mini-grant opportunity made available from LiveWell Colorado through a request for proposals to all municipalities participating in the HEAL Cities & Towns Campaign to be used to implement a HEAL policy designed to improve access to healthy eating and active living. Cedaredge submitted a proposal and was awarded funding to install a StoryWalk® along the Surface Creek Trail.

StoryWalks® have been gaining popularity in the United States since the national program began in 2007 and are now installed in communities in all 50 states and 12 different countries. The pages from a story are laminated and attached to visible posts along the length of a trail. Once a page is read, readers travel by bike or foot along the trail to the next page. StoryWalk® stories and illustrations are coordinated by the library district on a monthly basis. The district provides books and, from time to time, high school students display their stories and illustrations. The Town of Cedaredge also maintains the trail.

The StoryWalk® encourages families to utilize the existing trail network by regularly updating the story and artwork so families can read a new story each month. "The StoryWalk® really hits three important aspects of a healthy community: early childhood literacy, physical activity, and intergenerational community," Greg Brinck, Cedaredge intern, says. "We hope that the StoryWalk® will encourage families to walk, read and enjoy our public trails together."
The Arvada Veggie Van was introduced to the community in 2017. It was funded in part from a LiveWell grant through the State of Colorado. The goal of the Veggie Van is to provide fresh produce in neighborhoods that have been identified as “food deserts” or lacking in access to quality groceries. It operated 44 days between August and October. Purchased and/or donated produce at a total cost of $1,707 was sold over those 44 days for $1,674.

The Van targeted the following neighborhoods: Memorial Park on Wednesdays, McIlvoy Park/Olde Town on Thursdays, Creekside on Fridays, and Columbine on Sundays. As residents became aware of the Van over the summer months, they’d look for it to arrive. Volunteers noticed that fresh produce in a colorful little cart had an almost “catnip quality” for kids—especially those in lower-income neighborhoods who may less often experience fresh foods. When the Veggie Van participated in the Harvest Festival parade, volunteers handed out cherry tomatoes to children in lieu of candy — and the kids loved them!

Over the course of delivering produce to the same neighborhoods over time, the volunteers got to know their repeat customers, and customers got to check in with their neighbors. Residents would gather around the cart and talk to each other, building community while selecting produce. One customer asked whether the Veggie Van could sponsor a pumpkin event for Halloween. Miller Farms donated 40 pumpkins, and the Arvada Gardeners provided 100 mini pumpkins which were distributed along with a recipe for “Baked Stuffed White Mini Pumpkins.”

In fact, during this first season of operation, 13 separate recipe kits were offered. The most popular was the Zucchini-Onion Stir Fry with Parmesan, which cost $2 and included the recipe and all necessary ingredients.

The focus of the Arvada Veggie Van is to encourage the consumption of high quality food that is fresh, and to the extent possible, locally grown. There were many lessons learned during the first year of operation, and the operators look forward to many more years of providing a valuable service to Arvada’s residents. Watch for information about the new season later this spring. 🌼

A Veggie Van customer prepares “Stuffed Mini Pumpkins.”

Arvada Benefits From Complete Streets Technical Assistance Grant

Arvada is part of a trio of Colorado cities to win the second-ever Complete Streets Consortium technical assistance grants.

The Cities of Arvada, Aurora, and Westminster applied for and won the award collaboratively, and will together receive a set of three free technical assistance workshops. Each of the winning cities will host one of the workshops, which will be tailored to the region's specific opportunities and challenges including creating first/last mile connections to new transit stations.

"This award is a testament to the hard work that’s already happening in these communities,” said John Robert Smith, Senior Policy Advisor at Smart Growth America. “I’ve had the pleasure of working closely with many mayors from the State of Colorado and have been consistently impressed with the level of strong local leadership I’ve seen there. At our first Consortium Series in Tennessee, the energy and participation has been invigorating, and I know we can count on Colorado to bring the same enthusiasm to their involvement.”

The series of workshops will provide participants with tools and strategies to implement Complete Streets that advance economic, health, and community vibrancy goals. Discussions will focus on how to create a safe and inviting transportation network for everyone in the community, including bicyclists, drivers, transit operators and users, and pedestrians of all ages and abilities. 🌼
CITY OF CENTRAL, COLORADO
RESOLUTION NO. 18-06

A RESOLUTION OF THE CITY COUNCIL OF CITY OF CENTRAL, COLORADO
CONFIRMING OUR COMMITMENT TO OBESITY PREVENTION AND THE PROMOTION OF
HEALTHY AND ACTIVE LIFESTYLES

WHEREAS, obesity has been identified by the Colorado Department of Public Health and
Environment as one of ten winnable battles in Colorado; and

WHEREAS, the Colorado Municipal League’s Vision Statement acknowledges the importance
of sustaining strong, healthy and vibrant cities and towns; and

WHEREAS, in November 2012 the Colorado Municipal League Board of Directors entered into
a memorandum of understanding with LiveWell Colorado to work collaboratively on the HEAL
(Healthy Eating and Active Living) Cities & Towns Campaign; and

WHEREAS, LiveWell Colorado is a nonprofit organization committed to preventing and
reducing obesity in the state by promoting healthy eating and active living (HEAL) in the places
we live, work, learn and play; and

WHEREAS, 57 percent of Colorado adults and 27 percent of our children, including one in three
Hispanic kids, are overweight or obese; and

WHEREAS, the adult obesity rate has doubled in Colorado since 1995 and, if trends continue,
only 33 percent of Colorado adults will be a healthy weight by 2020; and

WHEREAS, over the past three decades, childhood obesity has tripled among school-aged
children in the U.S.; and

WHEREAS, more children are being diagnosed with diseases linked to overweight and obesity
previously seen only in adults, such as Type 2 diabetes and heart disease. The current
generation of children are expected to have shorter lives than their parents due to the
consequences of obesity; and

WHEREAS, the annual cost to Colorado—in medical bills, workers compensation and lost
productivity—for overweight, obesity, and physical inactivity exceeds $1.6 billion; and

WHEREAS, cities and towns have the ability to increase access to healthy eating and active
living; and

WHEREAS, there are no grocery stores within Central City or Gilpin County, thereby greatly
limiting the accessible options for a variety of foods, fresh fruits and vegetables; and
WHEREAS, that the City of Central City hereby recognizes that obesity and being overweight is a serious public health threat to the health and well-being of adults, children and families in Central City; and

WHEREAS, within the Preamble to City of Central Charter, it states that “The Charter is intended to provide all the tools necessary to maintain and enhance the quality of life for the benefit of those living and working in the community and our guests; and

WHEREAS, the 2017 City of Central Comprehensive Plan integrated five primary goals that frame the direction of the entire plan, with Primary Goal No. 3 stating that the City will “Strive for self-sufficiency and position Central City as a great place to live and work”, with a specific separate section promoting the creation and expansion of parks and outdoor recreation.

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

Section 1. While individual lifestyle changes are necessary, individual effort alone is insufficient to combat obesity’s rising tide. Significant societal and environmental changes are needed to support individual efforts to make healthier choices. To that end, the City of Central adopts this HEAL (Healthy Eating and Active Living) Cities & Towns resolution.

Section 2. – Active Community - That City staff responsible for the design and construction of parks, neighborhoods, streets, and business areas should make every effort to:

- Prioritize capital improvement projects to increase the opportunities for physical activity;
- Plan and construct a built environment that encourages walking, biking and other forms of physical activity;
- Address walking and biking connectivity between residential neighborhoods and schools, parks, recreational resources, and retail;
- Expand community access to indoor and outdoor public facilities through joint use agreements with schools and/or other partners;
- Revise comprehensive plans and zoning ordinances to increase opportunities for physical activity wherever and whenever possible, including complete streets policies, compact, mixed-use and transit-oriented development;
- Include health goals and policies related to physical activity in the comprehensive plan update and specific area plans;
- Build incentives for development project proposals to demonstrate favorable impact on resident and employee physical activity;
- Examine racial, ethnic, and socio-economic disparities in access to physical activity facilities or resources and adopt strategies to remedy these inequities.
Section 3. – Healthy Food Access - That City staff responsible for the design and construction of parks, neighborhoods, streets, and business areas should make every effort to:

- Facilitate the siting of healthy food retailers, community gardens or farms and farmers’ markets in underserved communities to increase access to healthy food, including fresh fruits and vegetables;
- Include health goals and policies in support of both healthy, local food production and healthy food retailing in the comprehensive plan update;
- Revise and update relevant zoning code and other regulations to increase opportunities for access to healthy foods wherever and whenever possible, including prioritizing healthy food retail in compact, mixed-use and transit-oriented development, allowing diverse revenue-generation on local farms, and allowing small farmers’ markets, produce stands, and mobile vending;
- Build incentives for development project proposals to increase access to healthy foods by residents and employees;
- Examine racial, ethnic, and socio-economic disparities in access to healthy foods and adopt strategies to remedy these inequities;
- Map the existing food environment and draft an ordinance that prioritizes healthy food options.

Section 4. – Workplace Wellness – That in order to promote wellness within Central City, and set an example for other businesses, the City of Central pledges to adopt and implement an employee wellness policy that will:

- Establish physical activity breaks for meetings over one-hour in length;
- Encourage walking meetings and use of stairways;
- Prohibit vending machines located in City owned or leased locations;
- Accommodate breastfeeding employees upon their return to work

Section 5 – Implementation – That each department head shall review this resolution annually and work collectively, with the City Manager toward achieving and maintaining the goals cited in this resolution.

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

ADOPTED THIS 6th DAY OF FEBRUARY, 2018.
CITY OF CENTRAL, COLORADO

By: ____________________________
Kathryn Heider, Mayor

ATTEST

By: ____________________________
Reba Bechtel, City Clerk

APPROVED TO FORM:

By: ____________________________
Marcus McAskin, City Attorney
To:    Mayor Heider, City Council, and City Manager Miera
From: Reba Bechtel, City Clerk
Date:  February 6, 2018
Re:    Bi-weekly Report

➤ Prep for the Regular Council meeting of 2/6
➤ Records room project continues with the assistance of a very generous volunteer
➤ Promotional Association/CCA renewed YTD-2
➤ Liquor Licenses renewed YTD - 3
➤ Marijuana Licenses renewed YTD - 2
To: Daniel R. Miera, City Manager
Cc: Mayor and Council
From: Abigail R. Robbins, Finance Director
Date: February 6, 2018
Re: Staff Report

➤ Finance

- Finalized and submitted the 2017 W2s and 1099s along with their respective federal reports by the deadline of January 31, 2018.

- Participated in the Gilpin County School Spelling Bee competition as a judge.

- Attended the Central City Fire Department board meeting.

➤ Human Resources

- Coordinated required staff training through CIRSA.
To: Central City Council
From: Ray W. Rears, Community Development Director
Date: February 8, 2018
Re: Department Update

Development
1) University of Northern Colo. – 2017 Central City Resident and Business Survey Report
   a. Investigating means of distribution of the results
2) Various initial development/building inquiries addressed.
3) Work to update the Growth IGA has started
4) Building Permits Paid –
   2018 – 3 – Value of Work - $80,849 est.

Economic Development
1) Northwest Colorado Enterprise Zone
   a. Local Casino is pursuing a tax credit for qualified work
   b. Central City Opera – Enterprise Zone Project - Tax Credit Opportunities being pursued
2) Urban Land Institute - TAP program grant investigated
3) Parking Fee In-Lieu – Proposed revision recommendation made by Planning Commission – Work Session with Council February 6th
4) Live Well Colorado – Work Session with Council – February 6th

Historic Preservation
5) Belvidere Theater
   a. RFP for design/engineering only or full design build being considered
   b. A donation program being considered
6) Washington Hall Heat
   a. Heat is operational, Project closeout underway
7) 2017 HPC Cases - 19

Code Enforcement
1) Work continues on reported violations
   a. Cases Reported in 2016 – 35
   b. Cases Reported in 2017 – 33
   c. Cases Reported in 2018 - 1

IT/Web/Audio Visual
1) Website, Facebook and Twitter internal administration continues.
2) Channel 13 (fmr. Channel 20) – Operational / Awaiting computer corrections
3) Livestreaming meetings – Equipment has been installed – working with IT on connection
4) $6,500 SIPA Grant Application made

Events / Marketing
1) Billboard –
   a. 2018 Leases for businesses have been completed
   b. Notifying local non-profits of a change in policy for the City held Billboard
   c. City #6 in-bound
      i. City Billboard – “Shop Central City” – Installed in September
2) Central City App – Mobile Town Guide developed and can be download – “Mobile Town Guide Central City”
a. Working on an interactive walking tour of the City

3) Short Promotional Videos
   a. Video #1 Released (Recreation)
   b. Video #2 Released (Events)

4) Visitor Center
   a. Refresh of the area nearly complete. New items to sell are being pursued.

5) Main Street Central City
   a. Shirts, books & Post Cards – Available For Purchase
   b. VISTA program applicants are being determined by DCl.org

6) 2018 Additional Marketing Item
   a. 2018 Rack Cards have been distributed
   b. Jeffco Living print and digital ads Runs for 6 month/ change messages monthly, Attractions, Shop, Dine, local business promotion, etc.)
   c. Denver metro – iHeart radio ad buy for 2018 – completed
   d. Copper sponsor - Saving Places Conference 2018
   e. Mountain Adventure Guide – Shop, Play, Stay & Dine message

7) Branding
   a. Crowd – Discovery Meeting Summary – Work Session planned for February 20th

Staffing
1) Management of consultant contracts.
2) Training at UC Denver
3) Ongoing employee wellness program. – New program being investigated
To: Mayor Heider, City Council, and City Manager
From: Sam Hoover, Public Works Director
Date: February 1, 2018
Re: Bi-weekly Report

Since our last council update, public works staff has performed the following activities:

- Performed vehicle and equipment maintenance
- Performed snow removal
- Performed street sweeping including the Parkway
- Removed Holiday Decorations
- Ordered Summer Flowers
- Requested a street light at the corner of Lake Gulch and Virginia Canyon Roads
Central City Stats
Dates and time: 1/4/18 00:00:00 to 1/10/18 23:59:59
Month of January

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Other Calls of Interest
Animal 0
Business checks 113
Camping 1
Parking citations 3

Central City Stats
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**Central City Stats**

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