

**CITY OF CENTRAL
CITY COUNCIL MEETING
February 3, 2015**

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 February 3, 2015.

ROLL CALL

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

Absent: None

Staff Present: City Manager Miera
City Clerk Bechtel
Attorney McAskin
Interim Finance Director Blake
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 with an amendment to remove agenda item #8.

CONFLICTS OF INTEREST

Mayor Engels stated he will recuse himself for the first agenda item under executive session.

CONSENT AGENDA

Alderman Gaines moved to approve the consent agenda containing the regular bill lists of January 15, 22 and 29, 2015; and the City Council minutes for the meeting on January 6, 2015. Alderman Voorhies seconded, and without discussion, the motion carried unanimously.

PUBLIC FORUM/AUDIENCE PARTICIPATION

No one requested time to address the Council.

ACTION ITEMS: NEW BUSINESS

Resolution No. 15-05: *A resolution of the City Council of the City of Central, Colorado approving a Professional Services Agreement with JVA, Inc. for engineering services.*

Public Services Director Griffith explained that JVA Inc. is an engineering firm located in Boulder with satellite offices in Winter Park and Ft. Collins. JVA has been working with the City for the last three years, assisting with projects, developing standards and grant writing and they are familiar

with the City infrastructure. We have four projects with JVA in process at this time. Staff is pleased with JVA's service and would like to continue the agreement. There is no retainer fee and all fees are collected based on the on call services provided.

Alderman Voorhies moved to approve Resolution No. 15-05: A resolution of the City Council of the City of Central, Colorado approving a Professional Services Agreement with JVA, Inc. for engineering services. Alderman Laratta seconded, and without discussion, the motion carried unanimously.

STAFF UPDATES

City Manager Miera referred to the staff reports in the packet.

Alderman Heider asked if City Manager Miera would present the State of the City Report to Council. City Manager Miera offered to do so perhaps with the community appreciation event.

Mayor Engels asked about the status of the dissolution of CEDA. Attorney McAskin stated that Mr. Fejeran said they would have the paperwork filed with the Secretary of State by the end of the week.

Alderman Heider asked Chief Krelle about the violation of a vehicle parked more than one foot from the curb. Chief Krelle stated that it is a violation and with some of our very narrow streets it can be a safety hazard as well.

COUNCIL COMMENTS

Mayor Engels thanked Chief Krelle for taking action on some abandoned vehicles on the Casey.

Alderman Gaines noted that the Auto Sock program looks pretty great. City Manager Miera added that the City will have those available at a discounted price.

Alderman Voorhies asked about billing for the water meters. Interim Finance Director Blake explained that since there are different amounts due that we will bill when the new software is up and running in order to be able to track the payments.

Alderman Heider congratulated Attorney McAskin for his promotion to full partner at Widner, Michow and Cox.

PUBLICFORUM/AUDIENCEPARTICIPATION

Joe Behm, CCBID, stated that he would like to discuss at the February 17th work session Resolution No. 15-06 regarding the City Economic Development Plan and effect of tax exemptions for property owners and perhaps consider a backfill process to makeup tax revenue to the School District and the County.

EXECUTIVE SESSION

Alderman Heider moved to go into 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 the dismissal of Gilpin County District Court Case No. 2014CV0012 and pursuant to C.R.S. 24-6-402(4)(e) to develop strategy for negotiations and to instruct negotiators regarding new development within the City of Central and to reconvene the Council meeting at the conclusion of the executive session for the purpose of taking any action deemed necessary, and to adjourn the February 3, 2015 regular

Council meeting. Alderman Voorhies seconded, and without discussion, the motion carried unanimously. Mayor Engels recused himself for the first agenda item.

At 8:20 p.m., Mayor Pro Tem Heider reconvened regular session.

Mayor Pro Tem Heider moved to approve the reimbursement of Mayor Ron Engels' legal fees paid to the law firm of Heizer Paul in District Court Case No. 2014CV00012 in an amount not to exceed Six Hundred Seventy Five Dollars (\$675.00) on the basis that such fees were incurred due to his status as candidate for Mayor of the City of Central, that he was required to incur legal fees in preparation for the eventuality that the case, if and when properly filed with the court, may have been characterized as an election contest under applicable provisions of the Uniform Election Code, that the amount of the fees to be reimbursed is reasonable under the circumstances, and that the fees incurred assisted with timely dismissal of the case, thereby protecting the reputation of the City, the City Clerk, and the Office of the Gilpin County Clerk and Recorder in properly conducting the November 2014 Election. I further move that Mayor Engels be required to submit copies of all Heizer Paul invoices and proof of payment of same to the City Manager, prior to any reimbursement authorized by this motion up to the not to exceed amount of Six Hundred Seventy Five Dollars (\$675.00). Alderman Gaines seconded, and without discussion, the motion carried unanimously.

At 8:24 p.m., Mayor Pro Tem Heider adjourned the meeting.
The next Council meeting is scheduled for March 3, 2015 at 7:00 p.m.

Ronald E. Engels, Mayor

Reba Bechtel, City Clerk