

**CITY OF CENTRAL, COLORADO**  
NOTICE OF A REGULAR MEETING of the CITY COUNCIL to be held on  
**Tuesday, February 3, 2015 @ 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. | <u>Roll Call.</u> | Mayor           | Ron Engels       |
|    |                   | Mayor Pro-Tem   | Kathy Heider     |
|    |                   | Council members | Shirley Voorhies |
|    |                   |                 | Glo Gaines       |
|    |                   |                 | Judy Laratta     |

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 January 15, 22, & 29; and  
City Council minutes: January 6, 2015.

**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.

**ACTION ITEMS: NEW BUSINESS** –

7. 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. (Griffith)
8. Resolution No. 15-06: A resolution of the City Council of the City of Central, Colorado approving and adopting the City of Central Interim Community Economic Development Strategic Plan, supporting the City of Central's ability to enter into long-term rental or leasehold agreements in order to provide the necessary land, buildings, equipment, and other property for governmental or proprietary purposes, including all authorized tax exemptions.(Miera)

**REPORTS** –

9. 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)(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 instruct negotiators regarding new development within the City of Central.

**ADJOURN.** Next Council meeting March 3, 2015.

Posted 1/30/15

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.

**CITY OF CENTRAL  
CASH ON HAND  
1/29/2015**

<b>Total Beginning ENB Cash on Hand 12/30/14</b>	<b>549.61</b>
Deposits to ENB	
Wires Out ENB	-
Cleared Checks	-
<hr/>	
1/29/2015	549.61
<less previously approved & outstanding>	288.13
<b>Total ENB Cash on Hand 01-29-15</b>	<b>261.48</b>

<b>Total COB Cash on Hand 01-22-15</b>	<b>235,568.18</b>
Deposits to COB	352,471.20
Wires Out COB	170,550.05
Cleared Checks	(350,638.61)
<hr/>	
1/29/2015	407,950.82
<less previously approved & outstanding>	(234,034.21)
Device Fees Received	
<b>Total COB Cash on Hand 1-29-15</b>	<b>173,916.61</b>

<b>Total Beginning Colotrust Cash on Hand 12/30/14</b>	<b>571,214.99</b>
Wires into Account	41,557.69
Wires out of Account	
<b>Total Colotrust Cash on Hand 01-29-15</b>	<b>612,772.68</b>

<b>TOTAL CASH ON HAND 1-29-15</b>	<b>786,950.77</b>
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**CITY OF CENTRAL  
CREDIT CARD PURCHASES**

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>	
Nov-14	Colorado Barricade	Rock Slide Equipment	540.00	
	Hurricane Electric	IT Maintenance	9.95	
	Avis	Credit Car Rent	(325.11)	
	ITZ Group	Conference Exp RtnD	(250.00)	
	Lorex	Security Cameras	359.98	
	Pondersa	PD Carwash	9.00	
	Syntex	Red Vinyl Chevron	462.94	
	Federal Award Managent	SAM Registration	599.00	
	Amazon Prime	Prime Membership	99.00	
	Coverall SDI	Coveralls for FD	454.00	
	Railroad Signal	Gates for Pkwy	541.44	
	Northern Tool	Tow Brake Winch	115.96	
	Alamia	Chain Saw	709.01	
	Safeway	Coffee and Creamer	27.97	
	Summit Sign	Safety Supplies	101.69	
		Interest	272.74	
	Jan-15	Best Buy	Equipment Channel 20	302.90
		Big R	Equipment Channel 20	6.88
		Discount Mtn Software	Software for Channel 20	75.09
		Walmart	Santa Cop	176.00
Walmart		Santa Cop	495.44	
Fedex		Budgets	415.42	
Office Max		Christmas Party Supplies	252.36	
Hurricane Electric		IT Maintenance	9.95	
NWTC Web Registraion		Conference Exp RtnD	(350.00)	
EI Senor Sol		Santa Cop Lunch	86.50	
Complete Container		Connex Box for FD	2,697.12	
Dinn Bros		Plaque	57.00	
Rocky Mtn CPR		FD Training	10.00	
Best Buy		Equipment Channel 20	108.74	
Full Source		PW Clothing	103.24	
G Force		Equipment Channel 20	22.99	
Northern Tool		??? PW	397.75	
		Interest	371.42	

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**TOTAL for Credit Cards** **8,966.37**

**Total for All Cards** **8,966.37**

CASH FLOW  
CHECK LISTING

1/29/2015

12/31/14	7300099414	1/13/15	129184	DPC Industries	Chlorine	24.00	1/22/2015
1/12/15	2014	1/13/15	129185	CCOHA	Support for 2014	25,000.00	1/22/2015
12/17/14	5751184713	1/13/15	129186	Clear Creek Supply	Street Tee, Air Brake Tubing, Coupling	39.99	1/22/2015
1/5/14	10515	1/13/15	129187	Lowell Allen	Separation from Fire Dept	9,046.27	1/22/2015
12/23/14	72537053	1/13/15	129188	GCR Tires and Service	Tires for PW	563.00	1/22/2015
1/6/15	10615	1/13/15	129189	Gilpin County Arts Assoc.	Art Sales	256.39	1/22/2015
1/6/15	1214	1/13/15	129190	Gilpin County	Victim Services	1,000.00	1/22/2015
12/19/14	316873	1/13/15	129192	Napa Auto PARTS	V Belt, Fuel, Oil Filters, Bulbs	405.56	1/22/2015
12/29/14	101379	1/13/15	129193	Office Stuff	Labels, Folders, Notebooks, Pens, Toner	344.30	1/22/2015
1/2/15	10215	1/13/15	129194	Xcel Energy	Electricity	15,474.79	1/22/2015
12/31/14	123114	1/13/15	129195	Purchase Power	Postage	23.20	1/22/2015
1/6/15	10615	1/13/15	129196	Town Office Supply	Business Cards for Gottschalk	56.95	1/22/2015
12/24/14	375830	1/13/15	129197	Sturgeon Electric	Rock Slide Light Repair	11,772.49	1/22/2015
12/23/14	D331392	1/13/15	129198	HD Supply	Lids with Holes	214.56	1/22/2015
12/22/14	CCORD1408B	1/13/15	129199	Weekly Register Call	Ordinance 14-08	14.08	1/22/2015
12/19/14	2882135	1/13/15	129200	Galls Inc.	Dress Gloves, Pins, Tropical Shirt, Battery FD	718.88	1/22/2015
12/15/14	77188	1/13/15	129201	PDR Network	2015 PDR	59.95	1/22/2015
12/22/14	527608	1/13/15	129202	USA Blue Book	Cover Wrench, Ice Scrapers	180.09	1/22/2015
12/30/14	141201	1/13/15	129205	GCHS	Employee at Wash Hall	1,614.75	1/22/2015
12/26/14	587677	1/13/15	129206	MES Rocky Mountains	Headnets, Voice Amplifier FD	2,768.32	1/22/2015
12/31/14	9923902908	1/13/15	129207	Airgas	Oxygen, Nitrogen, Acetylene, Argon	159.57	1/22/2015
12/11/14	DZ57286	1/13/15	129208	Accutest	Water Testing	140.00	1/22/2015
12/9/14	203840	1/13/15	129210	S & W Healthcare	Defib Physio Controls FD	60.78	1/22/2015
1/1/15	CC0006	1/13/15	129217	W2 Engineers	Chase Gulch Toe Drain/Collection System	7,976.45	1/22/2015
12/29/14	12334	1/13/15	129218	UWI Inc.	Wool Shirts FD	2,016.00	1/22/2015
12/30/14	250688	1/13/15	129220	Municode	Supplement 16 for PD and Muni Code	3,381.36	1/22/2015
12/27/14	122714	1/13/15	129222	Zachary Meyer	Milage	16.80	1/22/2015
1/1/15	1STQTR15	1/15/15	129223	BH & CC Sanitation	Sewer	576.00	1/22/2015
1/6/15	549953	1/15/15	129227	Den Col Supply	Angle Iron	255.75	1/22/2015
1/15/15	42045	1/15/15	129230	Exquisite Enterprises	Nameplates and Nametags	165.23	1/22/2015
1/9/15	10915	1/15/15	129231	Gipin Arts	Payroll for Arts	120.00	1/22/2015
1/15/15	Jan-15	1/15/15	129232	Gilpin Ambulance Authority	Amulance Service	13,631.25	1/22/2015
1/25/14	24385	1/15/15	129233	Login Inc IACP Net	Annual Fee	250.00	1/22/2015
1/13/15	319515	1/15/15	129234	Napa Auto PARTS	Belt	106.18	1/22/2015
1/12/15	101527	1/15/15	129236	Office Stuff	Envelops, Windex, Printer	674.50	1/22/2015
1/10/15	CCFD010815	1/15/15	129237	Weekly Register Call	Help Wanted Finance	192.00	1/22/2015
1/1/15	11515	1/15/15	129238	Vision Service Plan	Vision Insurance	295.54	1/22/2015
1/3/15	968280	1/15/15	129239	Pitney Bowes	Scale Rental	32.25	1/22/2015
1/15/15	11515	1/15/15	129240	MCCMA	Membership and Lunch	75.00	1/22/2015
1/2/15	77180	1/15/15	129241	AFLAC	Supplimental Insurance	286.50	1/22/2015
12/30/14	10425	1/15/15	129242	Allen Technology	Monthly IT Service and GIS	3,820.00	1/22/2015
12/12/14	D707991501	1/15/15	129243	Yesco	Sign Maintenance	80.00	1/22/2015
1/1/15	55434	1/15/15	129244	One Way Inc	Residential Trash Service	5,000.00	1/22/2015

CASH FLOW  
CHECK LISTING

12/1/14	120114	1/15/15	129245	Co State Fire Chiefs	Membership	240.00	1/22/2015
1/8/15	010915	1/15/15	129246	Sprint	Long Distance Fax	26.50	1/22/2015
1/4/15	12044664	1/15/15	129247	Stanley Convergent	Monitoring City Hall	474.18	1/22/2015
1/5/15	4878	1/15/15	129249	Ausmus Law Firm	Prosecution for January	600.00	1/22/2015
1/1/15	2415	1/15/15	129250	Prospectors Run HOA	Snow Removal	800.00	1/22/2015
12/29/14	122914	1/15/15	129251	USA Communications	Internet for FD PW and City Hall	651.85	1/22/2015
12/23/14	500995918	1/15/15	129252	Modular Space	PW Office	136.60	1/22/2015
1/1/15	10115	1/15/15	129257	Liberty National	Life Insurance	116.50	1/22/2015
1/15/15	2481296438	1/15/15	129258	DirecTV	Cancellation Fee	393.42	1/22/2015
1/1/15	20144100	1/15/15	129259	Emergency Reporting	Jan and Feb Package	330.00	1/22/2015
1/1/15	Jan-15	1/15/15	129261	Assurant Benefits	Dental and Disability	1,849.88	1/22/2015
1/15/14	W14383	1/22/15	129262	CIRSA	Claim Lang	102.17	1/22/2015
1/22/14	Apr-14	1/22/15	129263	Colorado State Treasure	Unemployment Insurance	867.60	
11/13/14	Aug-98	1/22/15	129264	Med-Tech Resource	Ebola Kit	114.62	
12/31/14	Aug-58	1/22/15	129265	Widner Michow and Cox	Legal Counsel and Litigation	7,275.48	
1/13/15	May-76	1/22/15	129266	Heizer Paul LLP	Election Litigation	1,419.00	
1/2/15	Dec-14	1/22/15	129267	T and D Car Wash	Carwashes for PD	22.86	
1/6/15	Jan2015	1/22/15	129268	Cardmember Services			
1/22/15	2014	1/22/15	129269	Colorado State University	2014 Scholarship Schmalz	8,966.37	
1/13/15	5751186545	1/22/15	129270	Clear Creek Supply	Hoses, Chain Adjuster O Ring	5,000.00	
1/7/15	318787	1/22/15	129271	Napa Auto Parts	Battery	133.26	
1/15/15	101625	1/22/15	129272	Office Stuff		150.99	
1/15/15	9006357679	1/22/15	129273	Cintas First Aid Supply	Shirts, Folders, Binders FD	119.33	
1/7/15	745810	1/22/15	129274	Stevinson Chevrolet	First Aid Supplies, AED Lease	645.56	
1/22/15	6338620Y	1/22/15	129275	National Fire Code	Hinge	152.62	
1/12/15	539630	1/22/15	129276	USA Blue Book	Printed Fire Code	1,255.50	
1/7/15	A126828	1/22/15	129277	McMandless Trucks	Knee Pads, Spray Wand	428.82	
1/14/15	6109894	1/22/15	129278	Eaton Sales & Service	Window Vent	449.33	
1/22/15	491744	1/22/15	129279	Atiac	Repair Plow	531.56	
12/28/14	9737977415	1/22/15	129280	Verizon Wireless	Supplemental Insurance	286.50	
1/14/15	Jan2015	1/22/15	129281	Alexander Thorne	Cell Phone Service	1,123.01	
1/16/15	43964	1/22/15	129282	Peak Performance Imaging	Historic Preservation Comm	50.00	
1/13/15	S114002	1/22/15	129283	Tecta America	Metered Copies	355.83	
1/14/15	Jan2015	1/22/15	129284	Deborah Wray	Repair City Hall Roofing	1,279.00	
1/12/15	469	1/22/15	129285	Mountain Tool	Historic Preservation Comm	50.00	
1/14/15	Jan2015	1/22/15	129286	Margaret Grant	Pole Pruner	539.96	
1/15/15	95791	1/22/15	129287	Intermountain Sweeper	Historic Preservation Comm	50.00	
1/12/15	82102	1/22/15	129288	Gard Specialists	Bleeder Cable, Switch Assy	195.78	
1/14/15	264906	1/22/15	129289	Rex Oil	Flatwasher, Hex Nuts, Screws	485.42	
1/16/15	2015	1/22/15	129290	I-70 Coalition	Fuel	2,769.10	
1/13/15	1982546	1/22/15	129291	Western Paper Distributors	Dues for 2015	1,120.00	
1/10/15	44118023	1/22/15	129292	De Lage Landen	Paper Towels and Trash Bags	205.47	
					Copier Leases	535.51	





**CITY OF CENTRAL  
CITY COUNCIL MEETING  
January 6, 2015**

**CALL TO ORDER**

A regular meeting of the City Council for the City of Central was called to order by Mayor Engels at 6:02 p.m., in City Hall on January 6, 2015.

**ROLL CALL**

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

Absent: None

Staff Present: City Manager Miera  
City Clerk Bechtel  
Attorney McAskin  
Finance Director Flowers  
Public Services Director Griffith  
Police Chief Krelle  
Fire Chief Allen

**EXECUTIVE SESSION**

Alderman Spain moved to go into Executive Session pursuant to C.R.S. 24-6-402(4)(b) and (4)(e) to discuss specific legal questions and to instruct negotiators concerning pending water rights cases concerning the City of Central and to invite City Manager Daniel Miera, Council Member Elect Judy Laratta, Water Engineer Dan Ault, and Public Services Director Shawn Griffith to participate and to reconvene following the Executive Session to take any necessary action and continue the regular meeting agenda items. Alderman Voorhies seconded, and without discussion, the motion carried unanimously.

At 7:06 p.m., Mayor Engels reconvened regular session.

The 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**

Alderman Gaines moved to approve the consent agenda containing the regular bill lists of December 18, 2014 and January 2, 2015; and the City Council minutes for the meeting on

December 2, 2014. Alderman Voorhies seconded, and without discussion, the motion carried unanimously.

**APPRECIATION OF SERVICE: BOB SPAIN FOR 8 YEARS**

Mayor Engels awarded Alderman Spain a Certificate of Appreciation for his 8 years of service as an Alderman on City Council and expressed that his contribution will be missed. Alderman Spain stated that he was proud to have served and grateful that the City felt he was worthy of the honor.

**OATH OF OFFICE: MAYOR RON ENGELS, ALDERMAN SHIRLEY VOORHIES, ALDERMAN JUDY LARATTA**

Judge Gloss administered the Oaths of Office.

**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)).

Alderman Gaines moved to appoint Alderman Heider as Mayor Pro-Tem. Alderman Voorhies seconded, and without discussion, the motion carried unanimously.

- b. *Legal Publication for 2015*

Alderman Gaines moved to accept the Weekly Register-Call to be the Legal Publication for 2015. Alderman Voorhies seconded, and without discussion, the motion carried unanimously.

- c. *DRCOG Representative*

Alderman Gaines moved to appoint Mayor Engels as the DRCOG Representative with Alderman Voorhies as alternate. Alderman Heider seconded, and without discussion, the motion carried unanimously.

- d. *Gilpin Ambulance Authority Representative and Alternate*

Alderman Voorhies moved to appoint Alderman Gaines as the representative with City Manager Miera as alternate. Alderman Heider seconded, and without discussion, the motion carried unanimously. Alderman Gaines invited Alderman Laratta to also attend.

- e. *I-70 Coalition Representative and Alternate*

Alderman Heider moved to appoint Alderman Gaines as the representative with City Manager Miera as alternate. Alderman Voorhies seconded, and without discussion, the motion carried unanimously.

- f. *Local Emergency Planning Committee (LEPC) Advisory Representative*

Alderman Gaines moved to appoint Alderman Laratta as the representative. Alderman Voorhies seconded, and without discussion, the motion carried unanimously.

Resolution No. 15-01: 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 except to add the Central City Retail Marijuana Store Licensing Authority.

Alderman Voorhies moved to approve Resolution No. 15-01: A resolution designating the public place for posting of notices of regular and special meetings of local public bodies of the City. Alderman Heider seconded, and without discussion, the motion carried unanimously.

Resolution No. 15-02: *A resolution of the City Council of the City of Central, Colorado approving an agreement with One Way, Inc. for residential trash disposal services.*

Public Services Director Griffith explained that the current one-year contract with One Way Inc. to provide residential trash collection and recycling service expired at the end of the year. In the proposed agreement the total cost shall not exceed \$60,000 for the year. The budgeted amount is \$60,000. The fee went up slightly (\$1750.00), but they will now cover ALL homes without the stipulation of prior notification by the City. Fees include \$5000 per month for ALL homes. One Way, Inc. has provided this service for at least the last four years. Staff has been pleased with the service One Way, Inc. has provided.

Alderman Gaines moved to approve Resolution No. 15-02: A resolution of the City Council of the City of Central, Colorado approving an agreement with One Way, Inc. for residential trash disposal services. Alderman Heider seconded, and without discussion, the motion carried unanimously.

Resolution No. 15-03: *A resolution of the City Council of the City of Central, Colorado approving a Professional Services Agreement with Colorado Code Consulting, LLC.*

City Clerk Bechtel explained that staff is requesting Council to approve the Professional Services Agreement for Colorado Code Consulting. There is no retainer fee for this agreement. Fees are collected based on a percentage of the permit fees (Building/Plan Review).

CCC has been the on-call building official for the City since 2003. Their fee schedule has remained unchanged since the City initially contracted with them. This year the only change is the fees for elevator inspections which were previously done by DRCOG. Due to other contracts they have with municipalities in the area, they are very responsive to requests for inspections and Colorado Code understands the unique character considerations for our historic buildings.

Alderman Heider moved to approve Resolution No. 15-03: A resolution of the City Council of the City of Central, Colorado approving a Professional Services Agreement with Colorado Code Consulting, LLC. Alderman Voorhies seconded, and without discussion, the motion carried unanimously.

Resolution No. 15-04: *A resolution of the City Council of the City of Central, Colorado amending the City of Central Comprehensive Fee Schedule.*

City Clerk Bechtel explained that the proposed resolution amends the comprehensive fee schedule to include revised and additional fees that staff feels should be listed and approved. The City will realize additional revenue from the adoption of these fees. Staff expects the revenues received to be minimal and almost all of the fees are designed to recover costs, not be sources of additional revenue.

Alderman Gaines questioned the term *Animal License* since dogs are generally the pets that will be licensed. Police Chief Krelle agreed we can change the term to *Dog License*.

Alderman Heider moved to approve Resolution No. 15-04: A resolution of the City Council of the City of Central, Colorado amending the City of Central Comprehensive Fee Schedule as amended. 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 about the Belvidere Theatre. City Manager Miera offered that he had met with the County Manager about what the County and City might do collectively regarding back taxes and grant funding.

Alderman Gaines had several questions for staff:

- 1) Access Channel additional info – City Manager Miera said staff would see if they can add the requested agendas, events and snow removal information
- 2) Black Hawk water line break location – Public Services Director Griffith stated it is at about ¼ mile up at the first curve
- 3) Big T Lot repair – Public Services Director Griffith explained that Pinnacle is moving ahead with an RFP next week
- 4) City Hall roof repair – Public Services Director Griffith responded that the roofing company was out on Monday and the roof repair is complete

City Manager Miera advised Council that Finance Director Flowers has resigned so Whiney Blake will be in Interim Finance Director. The position has been posted with a closing date of January 15 and interviews to follow.

### **COUNCIL COMMENTS**

Mayor Engels thanked Finance Director Flowers for being a valuable asset to the City and she will be greatly missed. We wish her success in her future endeavors. We welcome Interim Finance Director Blake.

Mayor Engels thanked John and Cherokee Blake for the beautiful Christmas tree.

Alderman Voorhies offered kudos to the staff and Police Department for making the Santa Cop program as success. Also, she reported that she had heard from a resident that their driveway was plowed in during the recent snow events.

Alderman Laratta stated she is happy to be on Council and is passionate about serving. She added her concerns that Moriarty Lane has been improperly sanded in the recent snow events.

City Manager Miera responded to the snow removal complaints that staff is looking at improving equipment for the trucks as well as the materials being used.

Alderman Heider welcomed Alderman Laratta and offered to help in any way.

Mayor Engels thanked the voters for their confidence and welcomed Alderman Laratta to the Council as well Alderman Voorhies who is returning to her seat on Council. We have great things to accomplish in the next four years.

### **PUBLICFORUM/AUDIENCEPARTICIPATION**

Zane Lauben, 126 Casey, acknowledged that the home of Jerry and Edie Riley on the Casey is very nicely decorated for the holidays. Their time and effort is appreciated by all the neighbors.

Joe Behm, CCBID, related that they are working on a media marketing campaign to get people back on the Parkway now that 1-70 tunnel work is complete. Mr. Behm also asked if the City has allocated funds in the budget to support the three summer events. City Manager Miera explained that the budget allocates \$50K and he would like to have a conversation to discuss branding and use of those funds. Council consensus is to authorize the City Manager to negotiate with the BID.

At 7:55 p.m., Mayor Engels adjourned the meeting.  
The next Council meeting is scheduled for January 20, 2015 at 7:00 p.m.

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Ronald E. Engels, Mayor

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Reba Bechtel, City Clerk





## AGENDA ITEM # 7

### CITY COUNCIL COMMUNICATION FORM

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**FROM:** Shawn Griffith-Public Services Director

**DATE:** February 3, 2015

**ITEM:** 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.

**NEXT STEP:** A motion to approve Resolution 15-05

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ORDINANCE  
 MOTION  
 INFORMATION

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- I. REQUEST OR ISSUE:**  
Staff is requesting Council to approve the Professional Services Agreement for JVA, Inc.
- II. RECOMMENDED ACTION / NEXT STEP:**  
Our recommendation is to approve the PSA for JVA.
- III. FISCAL IMPACTS:**  
There is no retainer fee for this agreement. Fees are collected based on the on call services provided – see the agreement for further details and billing rates.
- IV. BACKGROUND INFORMATION:**  
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. Staff is pleased with the services and would like to continue the agreement for services.
- V. LEGAL ISSUES:**  
None
- VI. CONFLICTS OR ENVIRONMENTAL ISSUES:**  
None
- VII. SUMMARY AND ALTERNATIVES:**  
Council may take one of the following actions:
- Approve as presented
  - Deny
  - Amend



**CITY OF CENTRAL, COLORADO  
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**

WHEREAS, the City of Central is authorized to enter into contracts for lawful purposes for the protection of the health, safety, and welfare; and

WHEREAS, the City Council of the City of Central, Colorado, desires to retain an engineer to assist in on-call basic and project-specific engineering services; and

WHEREAS, the City Council desires to retain JVA, Inc. ("Contractor") to provide such services; and

WHEREAS, the City has several current projects in various stages of design or completion with JVA, Inc.; and

WHEREAS, JVA, Inc. has capably performed engineering services for Central City since 2012; and

WHEREAS, the Contractor represents that it is qualified to perform the services requested by the City.

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

**Section 1.** The City Council hereby approves the attached professional services agreement with JVA, Inc. and authorizes the Mayor to execute said agreement, as provided in the attached **Exhibit A**.

**Section 2.** **Effective Date.** This Resolution shall take effect upon its approval by the City Council.

ADOPTED THIS 3<sup>rd</sup> DAY OF FEBRUARY, 2015.

**CITY OF CENTRAL, COLORADO**

By: \_\_\_\_\_  
Ronald E. Engels, Mayor

**ATTEST:**

**APPROVED TO FORM:**

By: \_\_\_\_\_  
Reba Bechtel, City Clerk

By: \_\_\_\_\_  
Marcus McAskin, City Attorney

**EXHIBIT A**  
**PROFESSIONAL SERVICES AGREEMENT**  
**JVA, INC.**

**AGREEMENT  
FOR  
PROFESSIONAL SERVICES  
OF CITY ENGINEER**

THIS AGREEMENT FOR PROFESSIONAL SERVICES (this "Agreement") is made as of this 19th day of January 2015, between the City of Central, (the "CITY") and JVA, Inc., a Colorado corporation ("ENGINEER").

**Recitals**

WHEREAS, the CITY desires to obtain general engineering services on both an "As Needed" basis and work-order "Project Specific" basis from a licensed, professional engineer; and

WHEREAS, ENGINEER has held itself out to the CITY as having the requisite expertise and experience to provide such services; and

WHEREAS, the CITY wishes to engage ENGINEER for the provision of general engineering services;

NOW, THEREFORE, for the consideration hereinafter set forth, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

**Agreement**

**ARTICLE 1  
ENGINEER'S RESPONSIBILITIES**

1.1 The CITY hereby engages ENGINEER to provide general engineering services in the form of technical engineering and/or engineering support services ("Professional Services") to the CITY on an "As Needed" basis ("Basic Services") and/or a "Project Specific" basis ("Work-Order Services").

1.1.1 Technical engineering services provided within the parameters of the Professional Services may include, but not be limited to, the following types of activities: engineering feasibility studies, preliminary and detailed final designs, design reviews, evaluating and preparing drawings and specifications packages, bid analysis and procurement, construction management services, start up, training, preparation of operations and management manuals, and plan reviews. These services are available in the areas of civil engineering (water supply treatment and distribution, wastewater collection and treatment and stormwater management) and structural engineering.

1.1.2 Support services provided within the parameters of the Professional Services may include, but not be limited to, the following types of work: permitting, regulatory compliance, field investigations, stream bank and channel restoration, revegetation, surface water and groundwater sampling and monitoring, water and wastewater engineering and design services, construction monitoring, hydrologic investigations, land use and master planning, transportation planning, noise analyses, cultural and historical resources investigations, recreation facility and park designs, hazardous materials management and remediation, stormwater management, wetlands and riparian areas management, wetland design services, geology and slope stability evaluations, mitigation designs, water quality protection and management, computer-aided design (CAD) and geographical information system (GIS) services, and fish and wildlife studies, including habitat development and management.

1.1.3 Products of these services may include, but not be limited to, technical reports, literature reviews, maps, preliminary and detailed plans, construction record document preparation and/or review, design specifications, feasibility studies, data analyses, cost estimates, evaluations, visual simulations, and presentations to the CITY staff, CITY Mayor, CITY Council members, or their designated

ENGINEER (the "Project Statement"). The Project Statement will include hourly estimate with a top set "not to exceed number" and a schedule to complete the "Work" to be performed or the services to be provided by the (the "Work"). The Project Statement cost estimate with a not to exceed amount and schedule for completing the Work will be approved by the CITY.

2.2 For each Project for which ENGINEER will perform the Work, the CITY shall do the following in a timely manner so as not to delay the Work:

2.2.1 Provide to the ENGINEER all criteria and full information as to the CITY's requirements for the Project, including design objectives and constraints; space, capacity and performance requirements; flexibility and expandability in scope; and any budgetary limitations; and copies of all design and construction standards which the CITY will require to be included in the drawings and specifications prepared by ENGINEER (the "Drawings and Specifications").

2.2.2 Make available to the ENGINEER any and all drawings, specifications, schedules and other information, interpretations and data that have been prepared by or on behalf of the CITY, which are available to the CITY and which the CITY considers pertinent to ENGINEER's responsibilities hereunder, specifically including, but not limited to the existing geotechnical reports, surveys, and electronic data. The CITY shall, at its expense, furnish information and progress reproductions of the CITY's work and that of others assigned to any particular project as may be required for the orderly performance of ENGINEER's services.

2.2.3. Arrange for ENGINEER's access to public and private property as required for ENGINEER to perform the Work. ENGINEER shall notify CITY if access to any property has been denied or refused so that the CITY can seek to obtain said access.

2.2.4. Give prompt written notice to the ENGINEER whenever the CITY observes or otherwise becomes aware of any development or circumstance that affects the scope or timing of the ENGINEER's services, or any defect or nonconformance in the work of any contractor affecting the Project.

2.2.5. Advise the ENGINEER of the identity of other independent professional associates participating in the design or administration of any particular project and the scope of their services.

2.2.6. The information and services to be provided by the CITY under this Article 2 will be without cost to ENGINEER.

### **ARTICLE 3 TERM OF AGREEMENT**

This Agreement is effective until December 31, 2015. The Agreement may only be extended at the request of and upon written authorization of the CITY and with the consent of the ENGINEER. The length of an extension will be specified at the time the extension is authorized. The Agreement may be terminated pursuant to the provisions of Article 5 set forth hereafter.

### **ARTICLE 4 PAYMENTS TO ENGINEER**

#### **4.1 Amount of Compensation**

4.1.1 Basic Services will be invoiced monthly on a time and expense basis. Each invoice shall state with particularity the projects worked on, nature of the services performed and the hours devoted to such services for the previous month. The CITY will pay ENGINEER within thirty (30) days of its receipt of a valid invoice. The CITY shall pay ENGINEER for all Basic Services, inclusive of all overhead costs, based on the standard rates provided with attached "Exhibit A"

The hourly rates include all costs incurred by ENGINEER for insurance, overhead, phone, computer, internet, and cell phone. The CITY will also reimburse ENGINEER for reasonable pre-approved direct expenses related to the Basic Services including travel time, copies, and mileage at the IRS rate.

### 5.3 Records

5.3.1 Fiscal records of ENGINEER pertinent to ENGINEER's compensation and payments under this Agreement will be kept in accordance with generally accepted accounting practices and will not be disposed of by ENGINEER until after sixty (60) days prior written notice to and subsequent approval of such disposal by the CITY.

5.3.2 ENGINEER shall maintain all records (fiscal and other) and design calculations on file in legible form. A copy of these records shall be available to the CITY at ENGINEER's reasonable expense and the originals shall not be disposed of by ENGINEER until after sixty (60) days prior written notice and subsequent approval of such disposal by the CITY.

5.3.3 ENGINEER's records and design calculations will be available for examination and audit during normal business hours with five (5) days prior written notice.

### 5.4 Insurance

5.4.1 ENGINEER agrees to procure and maintain, at its own cost, a policy or policies of insurance sufficient to insure against all liability, claims, demands, and other obligations assumed by ENGINEER pursuant to this Agreement. Such insurance shall be in addition to any other insurance requirements imposed by law.

5.4.2 At a minimum, ENGINEER shall procure and maintain, and shall cause any subcontractor of ENGINEER to procure and maintain, the minimum insurance coverages listed below. Such coverages shall be procured and maintained with forms and insurers acceptable to the CITY. In the case of any claims-made policy, the necessary retroactive dates and extended reporting periods shall be procured to maintain such continuous coverage.

5.4.2.1 Worker's compensation insurance to cover obligations imposed by applicable law for any employee engaged in the performance of work under this Agreement, and Employer's Liability insurance with minimum limits of one hundred thousand dollars (\$100,000) each accident, one hundred thousand dollars (\$100,000) disease – policy limit, and one hundred thousand dollars (\$100,000) disease – each employee. Evidence of qualified self-insured status may be substituted for the worker's compensation requirements of this paragraph.

5.4.2.2 Commercial general liability insurance with minimum combined single limits of one million dollars (\$1,000,000) each occurrence and two million dollars (\$2,000,000) general aggregate. The policy shall be applicable to all premises and operations. The policy shall include coverage for bodily injury, broad form property damage (including completed operations), personal injury (including coverage for contractual and employee acts), blanket contractual, independent contractors, products, and completed operations. The policy shall contain a severability of interests provision, and shall be endorsed to include the CITY and the CITY's officers, employees, and consultants as additional insureds. No additional insured endorsement shall contain any exclusion for bodily injury or property damage arising from completed operations.

5.4.2.3 Professional liability insurance with minimum limits of one million dollars (\$1,000,000) each claim and one million dollars (\$1,000,000) general aggregate.

5.4.2.4 Automobile liability insurance with minimum limits of one million dollars (\$1,000,000) each claim and one million dollars (\$1,000,000) general aggregate.

5.4.3 Any insurance carried by the CITY, its officers, its employees, or its consultants shall be excess and not contributory insurance to that provided by ENGINEER. ENGINEER shall be solely responsible for any deductible losses under any policy.

5.4.4 ENGINEER shall provide to the CITY a certificate of insurance, completed by ENGINEER's insurance agent, as evidence that policies providing the required coverages, conditions, and minimum limits are in full force and effect. The certificate shall identify this Agreement and shall

5.6.5. The CITY has hired ENGINEER for its professional expertise, but recognizes there may be engineering requirements outside ENGINEER's area of expertise that may require the employment of subcontractors. Upon request, ENGINEER shall furnish to the CITY a list of proposed subcontractors, and ENGINEER shall not employ a subcontractor to whose employment the CITY reasonably objects. All contracts between ENGINEER and subcontractors shall conform to this Agreement.

5.7 Nondiscrimination and Affirmative Action. In connection with its performance under this Agreement, ENGINEER shall not discriminate against any employee or applicant for employment because of race, color, creed, religion, age, sex, marital status, sexual orientation or affectional preference, national origin, ancestry, citizenship, physical or mental handicap or because he or she is a disabled veteran or veteran of the Vietnam era. ENGINEER shall take affirmative action to ensure that qualified applicants are employed and that employees are treated during employment without regard to their race, color, creed, religion, age, sex, marital status, sexual orientation or affectional preference, national origin, ancestry, citizenship, physical or mental handicap or because he or she is a disabled veteran or veteran of the Vietnam era. Such actions shall include recruiting and hiring, selection for training, promotion, fixing rates or other compensation, benefits, transfers and layoff or termination.

5.8 Confidentiality. All services performed by the ENGINEER, including but not limited to all drafts, data, correspondence, proposals, reports and estimates compiled or composed by the ENGINEER, pursuant to this Agreement, are for the sole use of the CITY, its contractors, agents and employees. Neither the documents nor their contents shall be released by any party, or any third party, other than the CITY, without the prior written consent of the CITY. In addition, ENGINEER shall not grant any interviews or make any written or oral statements to any news media representatives regarding the Project nor publish any article or make any presentation concerning the Project or services performed by ENGINEER without the prior written consent of the CITY.

5.9 Governing Law and Venue. This agreement shall be governed by the laws of Colorado and any legal action concerning the provisions hereof shall be brought in Gilpin County, Colorado.

5.10. Binding Effect. The CITY and ENGINEER each bind itself, its successors and assigns to the other party to this Agreement with respect to all rights and obligations under this Agreement.

5.11 Assignment. Neither the CITY nor ENGINEER shall assign, sublet or transfer any rights under or interest in this Agreement (including, but not limited to, moneys that may become due or moneys that are due) without the written consent of the other, except to the extent that an assignment, subletting or transfer is mandated by law or the effect of this limitation may be restricted by law. Unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under this Agreement.

5.12. No Third Party Beneficiaries. Nothing under this Agreement shall be construed to give any rights or benefits in this Agreement to anyone other than the CITY and ENGINEER and all duties and responsibilities undertaken pursuant to this Agreement will be for the sole benefit of the CITY and ENGINEER and not for the benefit of any other party.

5.13. Governmental Immunity. The CITY, its officers, and its employees, are relying on, and do not waive or intend to waive by any provision of this Agreement, the monetary limitations (presently one hundred fifty thousand dollars (\$150,000) per person and six hundred thousand dollars (\$600,000) per occurrence) or any other rights, immunities, and protections provided by the Colorado Governmental Immunity Act, C.R.S. Section 24-10-101, *et seq.*, as amended, or otherwise available to the CITY and its officers or employees.

5.14 No Multiple Fiscal Year Obligation. Nothing herein shall constitute a multiple fiscal year obligation pursuant to Colorado Constitution, Article X, Section 20. Notwithstanding any other provision of this Agreement, the CITY's obligations under this Agreement are subject to annual appropriation by the City Council of the CITY. Any failure of the City Council annually to appropriate adequate monies to finance the CITY's obligations under this Agreement shall terminate this Agreement at such time as such then-existing appropriations are to be depleted. Notice shall be given promptly to ENGINEER of any failure to appropriate such adequate monies.

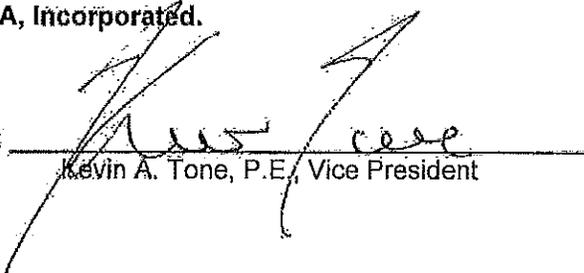
subcontractor is employing or contracting with an illegal alien; and (b) terminate the subcontract with the subcontractor if within three (3) days of receiving the notice required pursuant to C.R.S. Section 8-17.5-102 (2) (III) (A) the subcontractor does not stop employing or contracting with the illegal alien; except that ENGINEER shall not terminate the contract with the subcontractor if during such three (3) days the subcontractor provides information to establish that the subcontractor has not knowingly employed or contracted with an illegal alien.

5.21.6. ENGINEER shall comply with any reasonable request by the Colorado Department of Labor and Employment (the "Department") made in the course of an investigation that the Department is undertaking pursuant to the authority established in C.R.S. Section 8-17.5-102 (5).

5.21.7. Any violation of provisions 5.21.1. through 5.21.6, above, shall be deemed to be a material breach of this Agreement and the CITY may immediately terminate this Agreement for cause. If this Agreement is so terminated, ENGINEER shall be liable for actual and consequential damages to the CITY pursuant to C.R.S. Section 8-17.5-102(3) and the CITY shall notify the office of the Secretary of State of such violation/termination.

IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement as of the day and year first above written.

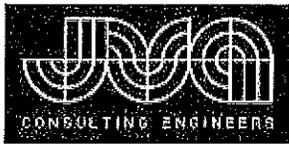
**JVA, Incorporated.**

By:   
Kevin A. Tone, P.E., Vice President

**CITY OF CENTRAL**

BY: \_\_\_\_\_  
Ronald E. Engels, Mayor

ATTEST: \_\_\_\_\_  
Reba Bechtel, City Clerk



## 2013 HOURLY BILLING RATE SCHEDULE

CIVIL ENGINEERING DEPARTMENT

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<b>Position:</b>	<b>Rate:</b>
Principal	\$144-\$160
Senior Project Manager	\$120-\$140
Project Manager	\$108-\$124
Senior Engineer	\$116
Senior Designer	\$100-\$104
Project Engineer	\$96-\$100
Design Engineer	\$88-\$96
CAD Designer	\$88
Administrative Support	\$76-\$80

Auto travel shall be reimbursed at \$.565 per mile. Costs for express delivery, airfare, car rental, meals, lodging, printing, copying, long distance calls and shipping shall be reimbursed at 1.1 times direct cost.

DATE: January 29, 2015  
TO: City Manager  
Mayor & Council  
FROM: Whitney Blake, Interim Finance Director/Treasurer

- Interviewed candidate for Finance Director
- Completed Bank Reconciliations
- Began year-end reconciliation of accounts
- Issued Device Fee invoices
- Continued to worked with CDOT and Public Services Director on SIB Loan applications
- Provided information to Water Dept for Water Attorney
- Finalized wage reconciliations in preparation for W-2 forms
- Updated check listing and cash flow report for Council packet
- Worked with Liberty National Insurance representative regarding annual enrollment meeting
- Processed bi-weekly payroll and all associated tax and retirement filings
- Finance Clerk Processed Accounts Payable
- Finance Clerk processed Accounts Receivable and prepared weekly deposits
- Finance Clerk administered Court
- Provided updated information to Evergreen National Bank for line of credit



## City Clerk's Office

**To:** Mayor Engels, City Council, and Manager Miera

**From:** Reba Bechtel, City Clerk

**Date:** February 3, 2015

**Re:** Bi-weekly Report

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- Council minutes and packet prep.
- Attended Council Orientation on 1/13.
- Attended HPC work session on 1/14.
- Misc, special event, building permits, code questions, HP, and zoning information.
- Processed and issued Hotel and Restaurant Liquor License Renewal for RCH Colorado LLC dba Reserve Casino Hotel.
- Processed and issued Liquor Store renewal license for Annie Oakley's Liquor and Grocery.
- Met with Rob McEvoy from Eureka Supply. They are finalizing their internal control processes and plan to be open mid February or March 1st.
- **Reminder** that Tami Tanoue, CIRSA Attorney will be here for a training on Wednesday, February 11<sup>th</sup> at 6:00pm to review Public Officials Liability with Council, Planning Commission, and Historic Preservation Commission.



**To:** Mayor Engels, City Council, and City Manager

**From:** Shawn Griffith, Public Services Director

**Date:** February 3, 2015

**Re:** Bi-weekly Report

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- **Snow Removal and Sanding** – The City is now experimenting on a larger scale with the use of Magnesium Chloride. Our new Parkway plow truck is equipped with a 1000 gallon tank to dispense Mag Chloride. We will be applying Mag Chloride to the outside lanes first and then depending on road conditions Mag Chloride may be dispensed on the inside lanes. We will still be using an ice slicer or salt sand mix to provide traction as well as melt. The hope is to provide a safer and more cost effective method of melt and snow removal. The cost of liquid Mag Chloride is half of the salt/sand mix. The Mag Chloride should provide better ice melt on *some areas* of Gregory, Lawrence, Nevada and the Parkway “S” turns. Due to some side effects of Mag, it will not be used on side streets at this time.
- **Big T** – Staff met with Mr. Schlang, JVA, and perspective bidders on the rehabilitation of the storm water line located in the Big T. Mr. Schlang has communicated that he has received some responses to the RFP and will notify the City of his decision. Work is expected to commence in the March/April neighborhood. This expected duration of the project will be specified in the bid.
- **Xcel Project** – All of the road cuts located on Prosser and Eureka have been filled with asphalt until spring time. Generally speaking there should be no significant bumps or dips in the road. Eureka will be repaved when weather permits.
- **Ennovate (now Ameresco)** – The energy performance contract that the City entered into in 2012 has taken a new step forward. Staff has met with Ameresco and the CO Energy Office to evaluate the City’s M&V (Measurement and Verification) Report. Mr. Landfather, VP of Ameresco was requested by staff to provide the information attached.



- Guaranteed Annual Savings Overview

Energy Cost Savings	Capital Cost Avoidance	Operation & Maintenance Savings	Total Savings
\$14,990	\$33,208	\$14,848	\$63,046

- Energy Cost Savings \$14,990 – The agreed upon methods to verify these savings did not utilize utility bills. Using the verification methods called out in the EPC, \$16,074 in energy cost savings were verified. It is worthy to note that \$8,105 of the verified savings was attributed to the Parkway Street Lighting Retrofit and has been validated on actual utility bills by Central City.
- Capital Cost Avoidance \$33,208 – The EPC project replaced equipment which was failing, thereby avoiding the cost of replacing in the future. This is the annualized cost of these replacements.
- Operation & Maintenance Savings \$14,848 – Replacing old equipment with new, and upgrading to less maintenance intensive equipment such as LED lighting, there is an associated reduction in maintenance costs. This is the annual savings due to reduced maintenance requirements.

- City Hall and Visitors Center Issues

- The \$4,642 and \$491 in guaranteed energy cost savings for the City Hall and Visitors Center respectively have not been fully evident on the utility bills. Comfort complaints within the buildings have been an issue.
- A training and re-commissioning session was conducted by Ameresco with Central City staff in December of 2014. A number of improper settings were corrected and staff given training on how and why these settings should be maintained. The corrected setting should have a noticeable effect on energy savings going forward.

I believe that with the correct settings, the energy savings in question will be achieved and the buildings will experience more stable temperatures and comfort will be improved. Please keep in touch and let us know if you have any questions.

Sincerely,

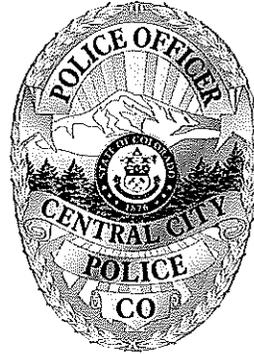
Andrew Landfather CMVP, Ameresco Inc.  
10650 E. Bethany Dr, Ste A  
Aurora, CO 80014  
Mobile: 303.525.6389  
Office: 720.627.8730

To: Daniel Miera, City Manager

From: Terry Krelle, Police Chief

Date: 01/28/15

Subject: Bi-Weekly Report



Attended Senior Staff Meetings

Completed normal administrative duties, processed and filed paperwork

Did the shopping for the Santa Cop program. Gifts will be given out on Friday, the 12<sup>th</sup>.

Coordinated the re-programming of all PD radios, and installation of the PW radios.

Oversaw the installation of the radio repeater in City Hall.

Coordinated the repair of several vehicles that had emergency equipment go out.

Worked on updating the Policy and Procedure manual.

Outlaw Report 12-27-2014 to 1-24-2015

On 12/27/2014 police observed a car with no headlights activated after dusk on Gregory St. Upon conducting a traffic stop, the license plates were expired and the driver had a warrant for his arrest. The driver was arrested and cited.

On 12/28/2014 police responded to Gold Mountain Village Apartments on a burglar alarm. The alarm was unfounded and believed to be caused by high winds.

On 12/29/2014 police were contacted in the Century parking garage by a resident. The resident was given a ride to Prospectors Run Townhomes.

On 12/29/2014 police responded to Johnny Z's casino on an intoxicated male. The person left after being told the police were on the way.

On 12/29/2014 police responded to the Century Casino on an intoxicated male sleeping at a slot machine. The male was taken to his mother, who was gambling in Black Hawk.

On 12/29/2014 police located a car stuck in the snow on Virginia Canyon Rd. The owner removed the car from the roadway.

On 12/29/2014 police observed a car fail to stop at the stop sign on Gregory St. and Spring St. The driver was arrested for failing to stop, driving under restraint and no proof of insurance. The car was towed.

On 12/30/2014 police located a car in the roadway on Lake Gulch Rd. The car was reported to be broke down and was removed from the roadway by the owner.

On 12/30/2014 police responded to a motor vehicle accident on Casey St. A vehicle was found off the road being held up by a dead tree. The vehicle was towed back onto the roadway by Allied Towing at the request of the owner.

On 12/30/2014 police responded to Highway 119 to assist Colorado State Patrol with a pursuit. State Patrol used a pit maneuver to stop a car, being driven on the wrong side of the Highway and failing to stop for police. Central City Police helped take the driver into custody.

On 12/31/2014 police responded to the Reserve Hotel and Casino on a motor vehicle accident. Damage was minor and both drivers exchanged information.

On 12/31/2014 police responded to Gold Mountain Village Apartments on a citizen assist. Some apartments were without heat. Management was notified and a maintenance worker from the Century Casino helped return heat to the apartments.

On 12/31/2014 police observed a car being driven the wrong way on Lawrence St. The driver was contacted and later arrested for driving the wrong way on a one way road, DUI and open container.

On 12/31/2014 police responded to a motor vehicle accident on the Central City Pkwy. The driver lost control of the vehicle and struck a utility pole. The driver was arrested for careless driving and DUI.

On 1/1/2015 police observed a suspicious vehicle near the Mason's Cemetery. The vehicle was later moved.

On 1/1/2015 police responded to Nevadaville Rd. to assist Gilpin County SO with a welfare check. The person was not home.

On 1/1/2015 police responded to Nevadaville Rd. to help Gilpin County SO locate a person with a warrant. The person was not located.

On 1/1/2015 police responded to Bald Mountain Rd. on a trespass complaint. The call was unfounded.

On 1/1/2015 police responded to the Century Casino parking garage on a disturbance. A male and female were contacted and there was no evidence of a physical altercation.

On 1/2/2015 police were advised by telephone of a vehicle break-in in the Century parking garage.

On 1/2/2015 police responded to a harassment complaint on Roworth St. The complaint was unfounded.

On 1/3/2015 police responded to the Reserve Hotel and Casino parking garage on a disturbance. Nothing was found when police arrived.

On 1/11/2015 police responded to Nevada St on a homeless male having trouble urinating.

On 1/12/2015 police assisted a motorist on Spring St. after their trailer came loose from the vehicle.

On 1/13/2015 police observed an abandoned vehicle on Upper Apex Valley Rd. The vehicle was towed from the roadway.

On 1/14/2015 police responded to the Reserve Casino on a male under the influence of drugs. He was transported to the hospital by Gilpin Ambulance.

On 1/15/2015 police responded to a motor vehicle accident on the Central City Pkwy. A car struck and killed a deer, and then left the scene before police arrived.

On 1/15/2015 police responded to East 4<sup>th</sup> High St on a disturbance. Neighbors were advised to refrain from yelling at each other.

On 1/15/2015 police observed a car speeding on the Central City Pkwy. The driver was found to be driving under restraint. He was arrested and the car was towed.

On 1/16/2015 police completed a report of vandalism to a vacant building on Gregory St.

On 1/17/2015 police responded to the Century parking garage on a vehicle break in.

On 1/17/2015 police observed a car speeding on the Central City Pkwy. The driver was found to be driving under restraint. He was issued a summons and the car was towed.

On 1/17/2015 police assisted Gilpin County SO with a warrant arrest on Highway 119.

On 1/17/2015 police responded to the Bonanza Casino on a burglar alarm.

On 1/17/2015 police responded to Nevada St. to close the road for Gilpin County SO after a motor vehicle accident.

On 1/18/2015 police responded to the Century parking garage on a complaint of people sleeping in their car and asking for money as people walk by. The vehicle was not present when police drove through.

On 1/18/2015 police responded to the Isle of Capri to assist Black Hawk PD with several people fighting.

On 1/18/2015 police responded to the Easy Street Casino on a burglar alarm. The alarm was unfounded.

On 1/18/2015 police responded to the Central City Pkwy on a report of a female walking away from a car looking, "pissed off." Three females were contacted taking photographs of old mine buildings.

On 1/18/2015 police responded to the Division of Gaming parking lot on a vehicle left with door open. The vehicle was secured and a note was left for the driver.

On 1/18/2015 police responded to Prospectors Run townhomes on a welfare check. The resident was found to be ok and was advised to call her daughter.

On 1/18/2015 police responded to Roworth St. on a complaint that a neighbor left footprints in the snow near a residence. The neighbor was not observed but the footprints looked like his.

On 1/19/2015 police delivered a message to people camping in the KOA campground.

On 1/19/2015 police were dispatched to Lawrence St. on a hit and run accident. No damage was found to the vehicle.

On 1/19/2015 police responded to the Reserve Casino on an intoxicated male walking toward Johnny Z's Casino. Police were unable to locate the person.

On 1/19/2015 police responded to the Black Hawk Police Station on a bag of methamphetamine found near the Columbine Campground Rd. Cemetery.

On 1/21/2015 police responded to a 911 call from the Old Courthouse. The call was mysteriously made by an old, unused fax machine.

*On 1/21/2015 police responded to Gold Mountain Village Apartments on a disturbance. It was found to be a verbal argument over whether the domestic partner or domestic dog gets the last of the pizza. The dog refused to provide police with a statement.*

On 1/22/2015 police responded to the Reserve Casino on a theft. Upon arrival, the manager did not want to press charges and requested to handle the incident without police involvement.

On 1/22/2015 police observed a vehicle parked more than one foot from the curb. Police put a twenty-four hour tow notice requiring the vehicle to be moved or towed.

On 1/22/2015 police responded to the Reserve Casino on a stolen vehicle. Upon arrival, the owner advised he was looking on the wrong parking level and the vehicle was located where he left it.

On 1/23/2015 police observed a truck on Spring St. driving on the wrong side of the road and failing to stop for their emergency lights. The truck was finally stopped and the driver was found to be consuming alcohol while driving. He was arrested and taken to the Gilpin County Jail for investigation of DUI.

On 1/24/2015 police responded to a concerned parent advising he thought his daughter was involved in a domestic dispute. The daughter and her husband were contacted and both claimed to be ok.

On 1/24/2015 police responded to Eureka St. on a welfare check. The resident was found to be ok and was advised to call her daughter.



## PMEMORANDUM

**DATE:** 29 January, 2015

**TO:** Daniel Miera / City Manager

**FROM:** Gary Allen / Fire Chief

**RE:** **Activity Report**

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The Fire Department has responded to 16 incidents as of 14 January, 2015 with 2 incidents being out of city, and of those no incidents was for Mutual Aid (MA) to other agencies. Following are the activities the department responded to and conducted for this reporting period.

Thursday 8 Jan., 2015 - 00:47 AM / Medical, Gold Mountain Village

Thursday 8 Jan., 2015 - 02:05 AM / Fire Alarm, 321 Gregory St.

Friday 9 Jan., 2015 - 05:12 AM / Fire Alarm, 102 Main St.

Sunday 11 Jan., 2015 - 09:55 AM / Fire Alarm, 321 Gregory St.

Tuesday 13 Jan., 2015 - 22:53 PM / Fire Alarm, 142 Lawrence St.

Friday 16 Jan., 2015 - 23:19 PM / Medical, 109 Main St.

Wednesday 21 Jan., 2015 - 23:28 PM / Fire Alarm, 321 Gregory St.

### **Training**

Conducted monthly Truck and Station Maintenance at Station 2 on 8 January.

Attended a Fire Instructor 1 class meeting at the Black Hawk Fire station.

Conducted regular joint Medical training on child birthing and assessments at the Apex Station (Station 2) with St. Anthony's Pre-hospital Services and Timberline Fire on 28 January.

## **Meetings**

Met with Chief Taylor in Black Hawk on some grant opportunities.

Attended staff meetings at city hall.

Attended an Alive @ 25 meeting at the Gilpin County School.

Attended a CCFD Pension Board meeting at City Hall

Attended the Metro Chiefs meeting in Arvada on 23 January.

Attended the 2015 Annual Operating Plan (AOP) meeting at the Gilpin County Justice Center with the Gilpin Sheriff, county fire agencies, State and Federal Forest Services.

## **Apparatus**

Took C-31 to Denver for tires

Work on a light bar problem on B-31

## **General**

Conducted Firefighter interviews and oral boards on 2 new members.

Submitted a State EMS grant for a stair chair. This grant is a 50% match grant and our portion of the match will be in the \$3,000 range.

Submitted a Colorado Firefighter Safety grant for SCBA's and Extrication equipment. The grant request was for \$308,000.

Prepared to submit a North Central / UASI grant for \$218,000.

Conducted Fire Extinguisher Inspections with Tri-County Fire Protection Services.

Conducted a property inspection for a person that wants to build on Kings Flats.