

**CITY OF CENTRAL  
CITY COUNCIL MEETING  
February 5, 2013**

**CALL TO ORDER**

A regular meeting of the City Council for the City of Central was called to order by Mayor Engels at 7:05 p.m., in City Hall on February 5, 2013.

**ROLL CALL**

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

Absent: None

Staff Present: Manager Lanning  
City Clerk Bechtel  
Finance Director Flowers  
Operations Director Kisselman  
Utilities Superintendent 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 as presented.

**CONFLICTS OF INTEREST**

No Council Member disclosed a conflict regarding any item on the agenda.

**CONSENT AGENDA**

Alderman Spain moved to approve the consent agenda containing the regular bill lists for January 17, 24, and 31, 2013 and the City Council minutes of January 15, 2013. Alderman Voorhies seconded. Alderman Gaines stated she would like to have all the debit card purchases identified with what and when the charges were made. When Mayor Engels called the question, the motion carried unanimously.

**PUBLIC FORUM/AUDIENCE PARTICIPATION**

No one requested time to address the Council.

**NEW BUSINESS**

Resolution No. 13-04: *A resolution of the City Council of the City of Central, Colorado extending the City of Central's employee insurance benefits to elected officials under certain conditions.*

Finance Director Flowers explained that the City Council determined at the work session on January 15 that they would like to allow elected officials to participate in the City's employee insurance plans provided that the elected official pays 100% of the premium costs associated with participation. There are no fiscal impacts to the City. The proposed resolution officially adopts this Council policy and allows elected officials to begin to participate in the City's insurance plans.

Alderman Gaines clarified that per the resolution, each elected official choosing to participate in the City Group Insurance Plans may elect to do so: (a) within thirty (30) calendar days from the effective date of this Resolution; (b) within thirty (30) calendar days from the time that an elected official takes his or her oath of office and is seated as a member of City Council; or (c) within the general open enrollment period applicable to the City Group Insurance Plans.

Alderman Spain moved to approve Resolution No. 13-04: A resolution of the City Council of the City of Central, Colorado extending the City of Central's Employee Insurance Benefits to elected officials under certain conditions. Alderman Voorhies seconded, and without discussion, the motion carried unanimously.

## **SECOND READING AND PUBLIC HEARING**

Ordinance No. 13-01: *An ordinance amending Section 1-46 and Section 2-21 of the Municipal Code concerning posting of meetings and ordinances.*

Manager Lanning explained that this ordinance proposes to amend two sections of the Municipal Code concerning posting places for ordinances and meetings of Council. This ordinance will also change posting of adopted ordinances to be required to be posted at City Hall only, and meetings of Council will be posted "as designated by Council Resolution" which states that notice of all meetings will be posted at City Hall and the Post Office.

Mayor Engels opened the public hearing at 7:05 p.m. and invited comment. Hearing none, he closed the public hearing at 7:06 p.m.

Alderman Gaines moved to adopt Ordinance No. 13-01: An ordinance amending Section 1-46 and Section 2-21 of the Municipal Code concerning posting of meetings and ordinances. Alderman Voorhies seconded, and without discussion, the motion carried unanimously.

Ordinance No. 13-02: *An ordinance amending Sections 10-21 and 10-22 of Chapter 10 of the Municipal Code regarding marijuana and marijuana accessories.*

Alderman Spain moved to open and continue the Public Hearing on Ordinance No. 13-02: An ordinance amending Sections 10-21 and 10-22 of Chapter 10 of the Municipal Code regarding marijuana and marijuana accessories to February 19, 2013 at 7:00 p.m. Alderman Voorhies seconded, and without discussion, the motion carried unanimously.

Ordinance No. 13-03: *An ordinance amending Chapter 16 of the Municipal Code regarding the regulation of marijuana cultivation for personal use in residential structures.*

Alderman Spain moved to open and continue the Public Hearing on Ordinance No. 13-03: An ordinance amending Chapter 16 of the Municipal Code regarding the regulation of marijuana cultivation for personal use in residential structures to February 19, 2013 at 7:00 p.m. Alderman Gaines seconded, and without discussion, the motion carried unanimously.

**STAFF REPORTS**

Manager Lanning reported the following:

February 21<sup>st</sup> work session for visioning – set by Council consensus

Alderman Gaines asked if it is possible to put the Operations Director’s staff report into the water bills each month since they are a good summary of the projects being done and good PR.

Alderman Voorhies asked to have Channel 20 updated for information such as the recent problem with the water color.

**COUNCIL COMMENTS**

Alderman Heider thanked the City or making it possible to go to the Saving Places conference.

**PUBLIC FORUM/AUDIENCE PARTICIPATION**

Jim Voorhies, 325 Spring Street, stated that the Navy Veterans Conference will be held in Denver September 4 to September 8, 2013. He requested a proclamation to honor the servicemen as well as a banner to welcome them to Central City.

Joe Behm, Director of the BID, suggested that perhaps we will have an option to ask CDOT for something due to the month long closure of the eastbound ramp to the Parkway such as use of one of the CDOT signs and radio stating that the Central City Parkway is open.

Hearing no further business, Mayor Engels adjourned the meeting at 7:36 p.m.  
The next Council meeting is scheduled for February 19, 2013 at 7:00 p.m.

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Ronald E. Engels, Mayor

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Reba Bechtel, City Clerk