CITY OF CENTRAL, COLORADO
NOTICE OF A REGULAR MEETING of the CITY COUNCIL to be held on
Tuesday, April 15, 2014 @ 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 act on 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.

6:00pm Council Meeting

1. Call to Order.

2. Roll Call, Mayor Ron Engels
   Mayor Pro-Tem Bob Spain
   Council members Shirley Voorhies
                  Glo Gaines
                  Kathy Heider

3. Pledge of Allegiance

EXECUTIVE SESSION — Pursuant to C.R.S. 24-6-402(3,5) and 24-6-402(4)(f)(I) to convene executive session of the City Manager Search Committee, established by City Council on February 18, 2014, to review applicants for City Manager position with Mr. Ron Miller of Miller Municipal Consultants and to discuss next steps in City Manager application process to be held at 6:00pm in lieu of Study session.

RECONVENE REGULAR SESSION — 7:00pm

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 February 20 & 27; and
   City Council minutes: February 18, 2014.

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. Approval for a Proposal for Planning and Architectural Services for work on the Comprehensive Plan with Fentress Architects (Fejeran)

8. Review of Parking Design Options
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).

ADJOURN. Next Council meeting May 6, 2014.

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  
4/10/2014  

Total Beginning ENB Cash on Hand 3/27/14  387.95  
Deposits to ENB -  
Wires Out ENB -  
Clearied Checks -  
4/10/2014  387.95  
<less previously approved & outstanding> (59.00)  
Total ENB Cash on Hand 4/10/14  328.95  

Total Beginning CO Biz Cash on Hand 3/27/14  199,392.03  
Deposits to COB 231,942.68  
Wires Out COB (67,473.35)  
Clearied Checks (193,305.26)  
4/10/2014  170,556.10  
<less previously approved & outstanding> (85,045.49)  
Total COB:Cash on Hand 4/10/2014  85,510.61  

Total Beginning Colotrust Cash on Hand 3/27/14  738,927.24  
Wires into Account  31,059.73  
Wires out of Account -  
Total Colotrust Cash on Hand 4/10/2014  769,986.97  

***The City is currently in the process of switching the operating account from Evergreen National Bank to Colorado Business Bank. As such, you will see less and less activity out of Evergreen National and on the next cash flow report both of the operating accounts will be reflected. Once all transactions have cleared Evergreen National Bank, it will be removed from this sheet.***

TOTAL CASH ON HAND 4/10/2014  855,826.53
<table>
<thead>
<tr>
<th>Date</th>
<th>Vendor</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td><strong>No debit card purchases during period</strong></td>
<td></td>
</tr>
<tr>
<td>TOTAL for Debit Cards</td>
<td></td>
<td></td>
<td>-</td>
</tr>
<tr>
<td>3/31/2014</td>
<td>Godaddy.com</td>
<td>Register of domain</td>
<td>29.99</td>
</tr>
<tr>
<td>Total for Credit Cards</td>
<td></td>
<td></td>
<td>29.99</td>
</tr>
<tr>
<td>Total for All Cards</td>
<td></td>
<td></td>
<td>29.99</td>
</tr>
<tr>
<td>Inv Date</td>
<td>Inv #</td>
<td>Ck. Date</td>
<td>CK#</td>
</tr>
<tr>
<td>----------</td>
<td>-------</td>
<td>----------</td>
<td>-------</td>
</tr>
<tr>
<td>3/6/14</td>
<td>13073788</td>
<td>4/14</td>
<td>127993</td>
</tr>
<tr>
<td>3/19/14</td>
<td>13769</td>
<td>4/14</td>
<td>127994</td>
</tr>
<tr>
<td>3/5/14</td>
<td>11769</td>
<td>4/14</td>
<td>127995</td>
</tr>
<tr>
<td>3/17/14</td>
<td>600970</td>
<td>4/14</td>
<td>127996</td>
</tr>
<tr>
<td>3/25/14</td>
<td>2ndqtr14</td>
<td>4/14</td>
<td>127997</td>
</tr>
<tr>
<td>3/11/14</td>
<td>5751162854</td>
<td>4/14</td>
<td>127998</td>
</tr>
<tr>
<td>3/18/14</td>
<td>1110604</td>
<td>4/14</td>
<td>127999</td>
</tr>
<tr>
<td>2/10/14</td>
<td>72629421</td>
<td>4/14</td>
<td>128000</td>
</tr>
<tr>
<td>4/1/14</td>
<td>1192728</td>
<td>4/14</td>
<td>128001</td>
</tr>
<tr>
<td>3/17/14</td>
<td>87425396</td>
<td>4/14</td>
<td>128002</td>
</tr>
<tr>
<td>3/16/14</td>
<td>31614</td>
<td>4/14</td>
<td>128003</td>
</tr>
<tr>
<td>3/13/14</td>
<td>6232220</td>
<td>4/14</td>
<td>128004</td>
</tr>
<tr>
<td>2/21/14</td>
<td>267826</td>
<td>4/14</td>
<td>128005</td>
</tr>
<tr>
<td>3/11/14</td>
<td>57556</td>
<td>4/14</td>
<td>128006</td>
</tr>
<tr>
<td>3/17/14</td>
<td>972891</td>
<td>4/14</td>
<td>128007</td>
</tr>
<tr>
<td>3/26/14</td>
<td>32614</td>
<td>4/14</td>
<td>127008</td>
</tr>
<tr>
<td>3/21/14</td>
<td>32114</td>
<td>4/14</td>
<td>128009</td>
</tr>
<tr>
<td>3/16/14</td>
<td>31614</td>
<td>4/14</td>
<td>128010</td>
</tr>
<tr>
<td>3/18/14</td>
<td>556469</td>
<td>4/14</td>
<td>128011</td>
</tr>
<tr>
<td>2/26/14</td>
<td>1658301</td>
<td>4/14</td>
<td>128012</td>
</tr>
<tr>
<td>3/22/14</td>
<td>32214</td>
<td>4/14</td>
<td>128013</td>
</tr>
<tr>
<td>3/20/14</td>
<td>9721903527</td>
<td>4/14</td>
<td>128014</td>
</tr>
<tr>
<td>3/6/14</td>
<td>31814</td>
<td>4/14</td>
<td>128015</td>
</tr>
<tr>
<td>3/18/14</td>
<td>31814</td>
<td>4/14</td>
<td>128016</td>
</tr>
<tr>
<td>3/26/14</td>
<td>Den016264</td>
<td>4/14</td>
<td>128017</td>
</tr>
<tr>
<td>3/26/14</td>
<td>9495</td>
<td>4/14</td>
<td>128018</td>
</tr>
<tr>
<td>3/14/14</td>
<td>D707991404</td>
<td>4/14</td>
<td>128019</td>
</tr>
<tr>
<td>4/1/14</td>
<td>41357</td>
<td>4/14</td>
<td>128020</td>
</tr>
<tr>
<td>4/3/14</td>
<td>122656</td>
<td>4/14</td>
<td>128021</td>
</tr>
<tr>
<td>4/1/14</td>
<td>1003</td>
<td>4/14</td>
<td>128022</td>
</tr>
<tr>
<td>3/15/14</td>
<td>9721903527</td>
<td>4/14</td>
<td>128023</td>
</tr>
<tr>
<td>4/1/14</td>
<td>40114</td>
<td>4/14</td>
<td>128024</td>
</tr>
<tr>
<td>3/12/14</td>
<td>3477479</td>
<td>4/14</td>
<td>128025</td>
</tr>
<tr>
<td>3/14/14</td>
<td>20141233</td>
<td>4/14</td>
<td>128026</td>
</tr>
<tr>
<td>3/18/14</td>
<td>41733</td>
<td>4/14</td>
<td>128027</td>
</tr>
<tr>
<td>3/21/14</td>
<td>11852641</td>
<td>4/14</td>
<td>128028</td>
</tr>
<tr>
<td>3/21/14</td>
<td>CC14101</td>
<td>4/14</td>
<td>128029</td>
</tr>
<tr>
<td>4/4/14</td>
<td>50069829</td>
<td>4/14</td>
<td>128030</td>
</tr>
<tr>
<td>3/19/14</td>
<td>S16237</td>
<td>4/14</td>
<td>128031</td>
</tr>
<tr>
<td>3/5/14</td>
<td>99988</td>
<td>4/14</td>
<td>128032</td>
</tr>
<tr>
<td>3/24/14</td>
<td>49557</td>
<td>4/14</td>
<td>128033</td>
</tr>
<tr>
<td>3/6/14</td>
<td>49957</td>
<td>4/14</td>
<td>128034</td>
</tr>
<tr>
<td>Date</td>
<td>Description</td>
<td>Date</td>
<td>Description</td>
</tr>
<tr>
<td>--------</td>
<td>---------------------------</td>
<td>--------</td>
<td>---------------------------</td>
</tr>
<tr>
<td>3/6/14</td>
<td>Herman Gaines</td>
<td>4/4/14</td>
<td>Planning Commission</td>
</tr>
<tr>
<td>3/12/14</td>
<td>Rex Oil Company</td>
<td>4/4/14</td>
<td>Fuel Hoses</td>
</tr>
<tr>
<td>3/13/14</td>
<td>Boral Aggregates</td>
<td>4/4/14</td>
<td>Salt and Sand</td>
</tr>
<tr>
<td>4/11/14</td>
<td>Liberty National</td>
<td>4/4/14</td>
<td>Life Insurance</td>
</tr>
<tr>
<td>3/18/14</td>
<td>Western Paper</td>
<td>4/4/14</td>
<td>Paper Towels, Trash Bags</td>
</tr>
<tr>
<td>4/4/14</td>
<td>Robert Fejeran</td>
<td>4/4/14</td>
<td>Mileage Reimbursement</td>
</tr>
<tr>
<td>3/6/14</td>
<td>Judy Laratta</td>
<td>4/4/14</td>
<td>Planning Commission</td>
</tr>
<tr>
<td>3/19/14</td>
<td>Envirotech</td>
<td>4/4/14</td>
<td>Meltdown Apex</td>
</tr>
<tr>
<td>3/12/14</td>
<td>Dept. of Finance</td>
<td>4/4/14</td>
<td>Training for PD</td>
</tr>
<tr>
<td>3/19/14</td>
<td>Assurant</td>
<td>4/4/14</td>
<td>Dental and Disability Premiums</td>
</tr>
<tr>
<td>3/31/14</td>
<td>ICMA-401</td>
<td>4/10/14</td>
<td>Retirement Contributions</td>
</tr>
<tr>
<td>4/1/14</td>
<td>ICMA-457</td>
<td>4/10/14</td>
<td>Retirement Contributions</td>
</tr>
<tr>
<td>4/24/07</td>
<td>ICMA-IRA</td>
<td>4/10/14</td>
<td>Retirement Contributions</td>
</tr>
<tr>
<td>4/1/14</td>
<td>ICMA-457</td>
<td>4/10/14</td>
<td>Retirement Contributions</td>
</tr>
<tr>
<td>3/28/14</td>
<td>Gilpin County Arts Assoc.</td>
<td>4/10/14</td>
<td>VC Arts Sales</td>
</tr>
<tr>
<td>3/24/14</td>
<td>Gilpin County</td>
<td>4/10/14</td>
<td>Victim Services</td>
</tr>
<tr>
<td>4/3/14</td>
<td>Home Depot</td>
<td>4/10/14</td>
<td>PW Supplies</td>
</tr>
<tr>
<td>4/1/14</td>
<td>Medved</td>
<td>4/10/14</td>
<td>Repair Impala</td>
</tr>
<tr>
<td>4/3/14</td>
<td>Xcel Energy</td>
<td>4/10/14</td>
<td>Electricity</td>
</tr>
<tr>
<td>Date</td>
<td>Check No.</td>
<td>Vendor Name</td>
<td>Description</td>
</tr>
<tr>
<td>--------</td>
<td>--------------</td>
<td>--------------------------</td>
<td>--------------------------------------</td>
</tr>
<tr>
<td>4/3/14</td>
<td>201046082</td>
<td>128063 Anthem BCBS</td>
<td>Health Insurance Premiums</td>
</tr>
<tr>
<td>3/31/14</td>
<td>383327</td>
<td>128064 Pitney Bowes</td>
<td>Scale Rental</td>
</tr>
<tr>
<td>4/5/14</td>
<td>14241364</td>
<td>128065 Landmark Community Newspaper</td>
<td>PW Ads</td>
</tr>
<tr>
<td>4/10/14</td>
<td>5670</td>
<td>128066 Colorado Code Consulting</td>
<td>Elevator/Escalator Inspections</td>
</tr>
<tr>
<td>3/31/14</td>
<td>407684</td>
<td>128067 Aflac</td>
<td>Supplemental Insurance Premiums</td>
</tr>
<tr>
<td>3/25/14</td>
<td>9573</td>
<td>128068 Allen Technology</td>
<td>It Support</td>
</tr>
<tr>
<td>12/23/13</td>
<td>32514</td>
<td>128069 USA Communications</td>
<td>Internet for FD</td>
</tr>
<tr>
<td>4/1/14</td>
<td>DZ45126</td>
<td>128070 Accutest Mountain States</td>
<td>Water Testing</td>
</tr>
<tr>
<td>4/1/14</td>
<td>20141347</td>
<td>128071 Omni-Pro Cleaning</td>
<td>Monthly Cleaning of City Hall</td>
</tr>
<tr>
<td>4/2/14</td>
<td>40114</td>
<td>128072 T&amp;D Car Wash</td>
<td>PD Car washes</td>
</tr>
<tr>
<td>4/1/14</td>
<td>133959</td>
<td>128073 Morning Star Elevator</td>
<td>Elevator Service for Wash Hall</td>
</tr>
<tr>
<td>4/1/14</td>
<td>1841774937</td>
<td>128074 Waste Management</td>
<td>Dumpster Pickups</td>
</tr>
<tr>
<td>4/1/14</td>
<td>40114</td>
<td>128075 Robert Fejeran</td>
<td>Mileage Reimbursement</td>
</tr>
<tr>
<td>4/4/14</td>
<td>686194</td>
<td>128076 Wimactel Inc</td>
<td>Payphone</td>
</tr>
<tr>
<td>4/1/14</td>
<td>2342</td>
<td>128077 Colorado Coach Transportation</td>
<td>Shuttle Service April</td>
</tr>
</tbody>
</table>

Outstanding through ENB: 59.00
Outstanding through COB: 85,045.49

Total Issued: 280,337.95
Approved & Sent Checks: 85,104.49
Cld & Pending Approval: -
Voided Checks: 2,872.50
Total Pending Approval 4/15/14: 192,360.96
CALL TO ORDER
A regular meeting of the City Council for the City of Central was called to order by Mayor Engels at 7:01 p.m., in City Hall on April 1, 2014.

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

Absent: None

Staff Present: City Clerk Bechtel
              Attorney McAskin
              Finance Director Flowers
              Planner/HPO Fejeran
              Utilities Superintendent Griffith
              Police Chief Krelle

The Pledge of Allegiance was recited by all present.

Mayor Engels asked for a moment of silence to remember Helen Buck who passed away March 23, 2014 at the age of 98. She was born in February 1916 in Central City and embodied the spirit of Central City and Gilpin County.

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 for March 6, 13, 20 and 27, 2014; and the City Council minutes for the meeting on March 4, 2014. 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
Appointment of Alternate to Planning Commission
Mayor Engels recommended Lisa Leben to serve as Alternate on the Planning Commission. Alderman Gaines moved to ratify the Mayor’s recommendation. Alderman Heider seconded, and without discussion, the motion carried unanimously. Alderman Heider noted that Ms. Leben has an extensive work history in the Planning Department at Clear Creek County.

Resolution No. 14-06: A resolution of the City Council of the City of Central, Colorado approving professional services agreement with Fentress Architects, Ltd. to provide on-call design review, engineering, traffic engineering, planning and project management services on an as-needed basis. Planner Fejeran gave the background as follows: From time to time, the Planning Department will require assistance with review of major development or re-development applications.

Staff is requesting a professional services agreement with Fentress Architects, Ltd. (the “Consultant”). The Consultant and the proposed subcontractors have been determined to be eligible and qualified to provide on-call design review, engineering, traffic engineering, planning and project management services to the City. Professional services are exempt from the City’s purchasing policy.

The on-call services to be provided to the City by the Consultant and the Consultant’s subcontractors will be identified as the specific need arises (on a case-by-case basis) and will be paid out of funds on deposit pursuant to one or more consultant reimbursement agreements by and between the City and individuals or entities processing development applications within the City.

Fees and charges billed to the City under the professional services agreement will be passed through to individuals or entities processing development applications within the City (out of funds on deposit pursuant to one or more consultant reimbursement agreements). The 2014 budget will not be impacted by approval of the agreement.

Mayor Engels asked if we have used this consultant in the past. Staff responded that they did the review of the Visitor Center for ADA accessibility.

Alderman Voorhies moved to approve Resolution No. 14-06: A resolution of the City Council of the City of Central, Colorado approving professional services agreement with Fentress Architects, Ltd. to provide on-call design review, engineering, traffic engineering, planning and project management services on an as-needed basis. Alderman Gaines seconded, and without discussion, the motion carried unanimously.

Approval for CEDA Funding
Planner Fejeran explained the role of CEDA as follows:
The Cultural Economic Development Association’s (CEDA) purpose is to create a collaborative sustainable organization that brings structural integrity into an economic development process. It combines all nonprofit organizations: The Opera House; the Historical Society; and the Arts Association that create a synergy of experienced artists, each having a place on the CEDA board and working collaboratively to succeed in becoming a Creative, Artist Community. While CEDA is looking at several sources of federal, state, local and private funding, at this point in time, those funds are unlikely to be in place to support CEDA’s immediate arts programs. In the long term, however, such funding will become realized.

CEDA is asking for seed funding in the amount of $29,769, of which $17,751 will be applied toward professional services: public access, creative district and grant preparation, sponsorship program, and festival/event oversight. The remaining balance, $12,018, will be applied toward
operations: marketing and advertising (print/radio), printing/postage, banners, and insurance/legal (refer to attached budget detail).

The amount requested for funding was not contemplated during the 2014 Budget process and is therefore not allocated in the current 2014 Budget. If approved, Council can fund this amount out of the General Fund or Historic Preservation Fund’s ending fund balance. The effect of funding out of either fund will be a reduction by the same in the ending fund balance. If Council chooses to fund this amount but does not wish to reduce the ending fund balance than identifying budgeted expenditure cuts in the same amount will be necessary. To date, the City has funded CEDA a total of $9,304.00; $4,304 during the 4th quarter of 2013 and $5,000.00 in February of this year. An additional $29,769 is requested.

CEDA’s mission is to stimulate economic energy, promote business diversity, and enrich the vitality of the Central City area through culture, promoting the growth of creative enterprises and expansion of companies to, and in Central City, and to make Central City economically competitive with the state’s best cities. There are two aspects of CEDA’s action plan that help produce economic activity: festival/event program: that drives population to the City, and a business incubator program that supports the creative hub of the City. CEDA was launched in September, receiving funding of $4,304 to kick off marketing and management of the Jazz Festival. An additional $5,000 was disbursed for jazz festival operations. A budget was established for 2014’s action items. Two contracts have been established: Janus Artistic Services for jazz festival operations, and The Resource Group for economic development/grant application activities.

Council concerns expressed are: not funded in the 2014 budget; if this organization is moving to quickly; other budgeted city projects have been frozen; reduction of ending fund balance; and paid staff time spent on a non-profit.

Cicily Janus, Jazz Fest Director, explained that the role of CEDA is two parts: events and to encourage business and both must happen together. The volunteers are raising money to move this forward with ticket sales, donations and sponsors. Without the seed money from the City, this cannot move forward and they will have to move the Jazz Fest to a different city which there are several options for.

Alderman Heider asked for the minimum amount needed to move forward. Planner Fejeran stated they could get by with $12,000 without major impacts. Alderman Gaines asked where the revenue will go from the event. Ms. Janus responded that the money will go back into the CEDA funds. Attorney McAskin asked if the seed money could be a loan and paid back to the City. Finance Director Flowers explained that it is difficult for the City to loan money to an organization especially in the 1st half of the year when cash flow is restricted. Mr. Ren Goltra offered to donate $5,000 to CEDA.

Alderman Heider moved to table this item to the next meeting. Alderman Voorhies seconded. In discussion, Alderman Gaines stated that she would prefer to move this forward with some funds. Mayor Engels agreed that $7,000 is a good investment with Mr. Goltra’s contribution. When Mayor Engels called the question, the motion failed 4 votes to 1 with Alderman Gaines, Alderman Voorhies, Alderman Spain, and Mayor Engels voting no. Alderman Gaines moved to approve a short term loan from the City of $7,000 due within 3 months of the Jazz Fest event with Mr. Goltra’s donation of $5,000 for CEDA seed money. Alderman Spain seconded, and without discussion, the motion carried unanimously.
Approval for a Proposal for Planning and Architectural Services for work on the Comprehensive Plan with Fentress Architects

Planner Fejeran gave the background as follows: The Comprehensive Plan was last updated in 2003, which exceeds the State’s recommended update of ten years. The necessity to update the comprehensive plan stems from a decade of change in growth or direction of development as well as economic setbacks resulting in unanticipated loss of businesses and jobs. It is suggested that the planning commission re-evaluate the comprehensive plan elements at least every five (5) years. The comprehensive plan will address land use and zoning, heritage and creative district, infrastructure and transportation, recreation and tourism (required by Colorado Revised Statute), neighborhoods and housing and economic development and sustainability. This effort will require additional resources.

Professional services are exempt from the City’s purchasing policy. The Consultant has been determined to be eligible and qualified to provide planning, design and project management services to the City.

The planning and architectural services to be provided to the City by the Consultant will be a not-to-exceed basis from the Community Development Planning and Engineering budget.

Staff is requesting a not to exceed amount of $20,000 from the 2014 Community Development budget.

Alderman Gaines questioned the use of a consultant rather than using Planning Commission. Planner Fejeran stated that there task list for Planning Commission in the process with an open public process.

Mayor Engels asked what line item this request is from. Finance Director Flowers stated that there is $25,000 budgeted in the Community Development Professional Services budget with some of those funds already spent for JVA and other mise services. The Comp Plan was not a budgeted expense for 2014. Mayor Engels asked if this request could be reduced. Planner Fentress responded that he will discuss this possibility with Fentress.

Alderman Voorhies moved to table this request to the next meeting. Alderman Gaines seconded, and without discussion, the motion carried unanimously.

STAFF UPDATES
Alderman Gaines asked if the Quartz Hill project will widen the sides of Nevada Street. Staff will review the plan and get that information to Council.

Alderman Heider stated that a resident had a water problem this weekend which was resolved by Water Superintendent Griffith and the resident was satisfied. Mayor Engels thanked WS Griffith for making the Council look good with that prompt response to the issue.

COUNCIL COMMENTS
Alderman Gaines thanked staff for all their extra efforts during this interim period.

Alderman Spain thanked Mr. Goltra for the $5,000 contribution to CEDA.
Mayor Engels reviewed the hiring process for the City Manager: applications will close on April 4; Council will meet with the hiring consultant on April 15; interviews will be set up; a Meet/Greet reception will be held with the community and the candidate finalists before an offer is made.

PUBLIC FORUM/AUDIENCE PARTICIPATION
Jack Hidahl, 206 E 6th, offered his experience in city government for no fee.

Joe Behm, CCBID Director, stated that the Twin Tunnel project is still a concern for businesses and he will be reaching out to the Clear Creek County Commissioners and the Idaho Springs officials as well to express the concerns. Mr. Behm also stated that the businesses have met with the organizers for the Pit Rally event to address concerns about traffic control.

At 8:21 p.m., Mayor Engels adjourned the meeting.
The next Council meeting is scheduled for April 15, 2014 at 7:00 p.m.

__________________________________________  ____________________________________________
Ronald E. Engels, Mayor                   Reba Bechtel, City Clerk

CC Minutes 4/1/2014
Agenda Item #8
### Opinion of Probable Costs

for

**SURFACE PARKING OPTIONS (ALTERNATIVE No.1 with 76 Stalls)**

**CITY OF CENTRAL, COLORADO**

<table>
<thead>
<tr>
<th>Description</th>
<th>Quantity</th>
<th>Units</th>
<th>Unit Cost</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>General Sitework</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Demo Existing Misc. Structures/Clear &amp; Grub</td>
<td>1</td>
<td>LS</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Pavement Subgrade Prep - 12' Scarify, Recompact</td>
<td>860</td>
<td>CY</td>
<td>$2.00</td>
<td>$1,720.00</td>
</tr>
<tr>
<td>Import Required Fill</td>
<td>10,400</td>
<td>CY</td>
<td>$8.00</td>
<td>$83,200.00</td>
</tr>
<tr>
<td>Utility Allowance to Support &amp; Relocate Exist Utilities</td>
<td>1</td>
<td>LS</td>
<td>$15,000.00</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>Traffic Control</td>
<td>1</td>
<td>LS</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td><strong>General Sitework Subtotal</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>$109,920.00</strong></td>
</tr>
<tr>
<td><strong>Pavements</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Road Base - 12&quot;</td>
<td>1,450</td>
<td>TONS</td>
<td>$15.00</td>
<td>$21,750.00</td>
</tr>
<tr>
<td>Asphalt Paving - 4&quot;</td>
<td>580</td>
<td>TONS</td>
<td>$65.00</td>
<td>$37,700.00</td>
</tr>
<tr>
<td>Concrete - Curb &amp; Gutter - 6&quot; vertical, 2' Pan</td>
<td>900</td>
<td>LF</td>
<td>$17.00</td>
<td>$15,300.00</td>
</tr>
<tr>
<td>Concrete - 8' Pan, 8&quot; thick, reinforced</td>
<td>200</td>
<td>SF</td>
<td>$15.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Signage &amp; Striping</td>
<td>1</td>
<td>LS</td>
<td>$5,500.00</td>
<td>$5,500.00</td>
</tr>
<tr>
<td>Traffic Control Plan for Work in Street</td>
<td>1</td>
<td>LS</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td><strong>Pavements Subtotal</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>$85,250.00</strong></td>
</tr>
<tr>
<td><strong>Utility - Sanitary Sewer</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sewer Line - 6&quot; PVC SDR 35</td>
<td>45</td>
<td>LF</td>
<td>$25.00</td>
<td>$1,125.00</td>
</tr>
<tr>
<td><strong>Utility - Sanitary Sewer Subtotal</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>$1,125.00</strong></td>
</tr>
<tr>
<td><strong>Utility - Storm Drainage System</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Storm Line - 18&quot; RCP</td>
<td>40</td>
<td>LF</td>
<td>$35.00</td>
<td>$1,400.00</td>
</tr>
<tr>
<td>Storm Line - 60&quot; RCP</td>
<td>435</td>
<td>LF</td>
<td>$175.00</td>
<td>$76,125.00</td>
</tr>
<tr>
<td>Manhole - 8'</td>
<td>1</td>
<td>EA</td>
<td>$22,000.00</td>
<td>$22,000.00</td>
</tr>
<tr>
<td>Inlet - 6' Combination (3' depth)</td>
<td>1</td>
<td>EA</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td><strong>Utility - Storm Drainage System Subtotal</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>$104,525.00</strong></td>
</tr>
<tr>
<td><strong>Erosion Control</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Installation &amp; Maintenance</td>
<td>1</td>
<td>LS</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td><strong>Erosion Control Subtotal</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>$5,000.00</strong></td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>$305,820.00</strong></td>
</tr>
<tr>
<td>Contingency (10%)</td>
<td></td>
<td></td>
<td></td>
<td>$30,580.00</td>
</tr>
<tr>
<td>Contractor's OH&amp;P (15%)</td>
<td></td>
<td></td>
<td></td>
<td>$50,465.00</td>
</tr>
<tr>
<td>Consultant Fees (10%)</td>
<td></td>
<td></td>
<td></td>
<td>$36,690.00</td>
</tr>
<tr>
<td><strong>PROJECT TOTAL</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>$425,060.00</strong></td>
</tr>
</tbody>
</table>

Engineer's opinions of probable Construction Cost provided for herein are to be made on the basis of Engineer's experience and qualifications and represent Engineer's best judgment as an experienced and qualified professional generally familiar with the industry. However, since the Engineer has no control over the cost of labor, equipment, or services furnished by others, or over the Contractor's methods of determining prices, or over competitive bidding or market conditions, Engineer cannot and does not guarantee that proposals, bids, or actual Construction Cost will not vary from opinions of probable Construction Cost prepared by Engineer. Actual required quantities will vary from this estimate. Owner/Contractor to verify all required quantities and other estimate items, permits, fees, etc. not included above that may be specified in the Construction documents. If Owner wishes to greater assurance as to probable Construction Cost, Owner shall employ an independent cost estimator.
# Opinion of Probable Costs

for

SURFACE PARKING OPTIONS (ALTERNATIVE No.2 with 59 Stalls)

CITY OF CENTRAL, COLORADO

<table>
<thead>
<tr>
<th>General Sitework</th>
<th>Quantity</th>
<th>Units</th>
<th>Unit Cost</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Demo Existing Misc. Structures/Clear &amp; Grub</td>
<td>1</td>
<td>LS</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Pavement Subgrade Prep - 12&quot; Scarify,Recompact</td>
<td>695</td>
<td>CY</td>
<td>$2.00</td>
<td>$1,390.00</td>
</tr>
<tr>
<td>Import Required Fill</td>
<td>6,200</td>
<td>CY</td>
<td>$8.00</td>
<td>$49,600.00</td>
</tr>
<tr>
<td>Site Wall (12&quot; Avg Ht.)</td>
<td>4,100</td>
<td>SFF</td>
<td>$85.00</td>
<td>$348,500.00</td>
</tr>
<tr>
<td>Utility Allowance to Support &amp; Relocate Exist Utilities</td>
<td>1</td>
<td>LS</td>
<td>$15,000.00</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>Traffic Control</td>
<td>1</td>
<td>LS</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td><strong>General Sitework Subtotal</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>$424,490.00</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Pavements</th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Road Base - 12&quot;</td>
<td>1,200</td>
<td>TONS</td>
<td>$15.00</td>
<td>$18,000.00</td>
</tr>
<tr>
<td>Asphalt Paving - 4&quot;</td>
<td>465</td>
<td>TONS</td>
<td>$65.00</td>
<td>$30,225.00</td>
</tr>
<tr>
<td>Concrete - Walk &amp; Flatwork, fiber reinforced</td>
<td>2,000</td>
<td>SF</td>
<td>$5.00</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Concrete - Curb &amp; Gutter - 6&quot; Vertical, 2&quot; Pan</td>
<td>750</td>
<td>LF</td>
<td>$17.00</td>
<td>$12,750.00</td>
</tr>
<tr>
<td>Concrete - 8&quot; Pan, 8&quot; thick, reinforced</td>
<td>200</td>
<td>SF</td>
<td>$15.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Signage &amp; Striping</td>
<td>1</td>
<td>LS</td>
<td>$3,500.00</td>
<td>$3,500.00</td>
</tr>
<tr>
<td>Traffic Control Plan for Work in Street</td>
<td>1</td>
<td>LS</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td><strong>Pavements Subtotal</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>$79,475.00</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Utility - Storm Drainage System</th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Storm Line - 15&quot; RCP</td>
<td>80</td>
<td>LF</td>
<td>$33.00</td>
<td>$2,640.00</td>
</tr>
<tr>
<td>Manhole - 8' (Assumes Alt No. 1 Storm installed)</td>
<td>1</td>
<td>EA</td>
<td>$22,000.00</td>
<td>$22,000.00</td>
</tr>
<tr>
<td>Inlet - 6' Combination (3' depth)</td>
<td>1</td>
<td>EA</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td><strong>Utility - Storm Drainage System Subtotal</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>$29,640.00</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Erosion Control</th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Installation &amp; Maintenance</td>
<td>1</td>
<td>LS</td>
<td>$4,500.00</td>
<td>$4,500.00</td>
</tr>
<tr>
<td><strong>Erosion Control Subtotal</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>$4,500.00</strong></td>
</tr>
</tbody>
</table>

| Subtotal                                                     |          |       | **$538,105.00** |
|--------------------------------------------------------------|----------|-------|-----------|----------|
| Contingency (10%)                                            |          |       | **$53,815.00** |
| Contractor's OH&P (15%)                                      |          |       | **$88,790.00** |
| Consultant Fees (10%)                                        |          |       | **$88,070.00** |
| **PROJECT TOTAL**                                            |          |       | **$748,785.00** |

*Engineer's opinions of probable Construction Cost provided herein are to be made on the basis of Engineer's experience and qualifications and represent Engineer's best judgment as an experienced and qualified professional generally familiar with the industry. However, since the Engineer has no control over the cost of labor, equipment, or services furnished by others, or over the Contractor's methods of determining prices, or over competitive bidding or market conditions, Engineer cannot and does not guarantee that proposal, bids, or actual Construction Cost will not vary from opinions of probable Construction Cost prepared by Engineer. Actual required quantities will vary from this estimate. Owner/Contractor to verify all required quantities and other estimate terms, permits, fees, etc. not included above that may be specified in the Construction documents. If Owner wishes to greater assurance as to probable Construction Cost, Owner shall employ an independent cost estimator.*

1910.14c - AGE Parking Lot_Revised 20140411
Opinion of Probable Costs
for
SURFACE PARKING OPTIONS (ALTERNATIVE No.3 with 36 Stalls)
CITY OF CENTRAL, COLORADO

<table>
<thead>
<tr>
<th>General Sitework</th>
<th>Quantity</th>
<th>Units</th>
<th>Unit Cost</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Demo Existing Misc. Structures/Clear &amp; Grub</td>
<td>1</td>
<td>LS</td>
<td>$15,000.00</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>Pavement Subgrade Prep - 12' Scarify, Recompact</td>
<td>460</td>
<td>CY</td>
<td>$2.00</td>
<td>$920.00</td>
</tr>
<tr>
<td>Export Excess Cut</td>
<td>2,500</td>
<td>CY</td>
<td>$8.00</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>Site Wall (17&quot; Avg Ht.)</td>
<td>4,800</td>
<td>SFF</td>
<td>$85.00</td>
<td>$408,000.00</td>
</tr>
<tr>
<td>Utility Allowance to Support &amp; Relocate Exist Utilities</td>
<td>1</td>
<td>LS</td>
<td>$15,000.00</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>Traffic Control</td>
<td>1</td>
<td>LS</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
</tr>
</tbody>
</table>

General Sitework Subtotal $463,920.00

<table>
<thead>
<tr>
<th>Pavements</th>
<th>Quantity</th>
<th>Units</th>
<th>Unit Cost</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road Base - 12&quot;</td>
<td>770</td>
<td>TONS</td>
<td>$15.00</td>
<td>$11,550.00</td>
</tr>
<tr>
<td>Asphalt Paving - 4&quot;</td>
<td>305</td>
<td>TONS</td>
<td>$65.00</td>
<td>$19,825.00</td>
</tr>
<tr>
<td>Concrete - Curb &amp; Gutter - 6&quot; Vertical, 2&quot; Pan</td>
<td>535</td>
<td>LF</td>
<td>$17.00</td>
<td>$9,095.00</td>
</tr>
<tr>
<td>Concrete - 8&quot; Pan, 8&quot; thick, reinforced</td>
<td>200</td>
<td>SF</td>
<td>$15.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Signage &amp; Striping</td>
<td>1</td>
<td>LS</td>
<td>$3,000.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Traffic Control Plan for Work in Street</td>
<td>1</td>
<td>LS</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
</tbody>
</table>

Pavements Subtotal $48,470.00

<table>
<thead>
<tr>
<th>Utility - Storm Drainage System</th>
<th>Quantity</th>
<th>Units</th>
<th>Unit Cost</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Storm Line - 15&quot; RCP</td>
<td>80</td>
<td>LF</td>
<td>$33.00</td>
<td>$2,640.00</td>
</tr>
<tr>
<td>FES - 15&quot; Concrete</td>
<td>1</td>
<td>EA</td>
<td>$750.00</td>
<td>$750.00</td>
</tr>
<tr>
<td>Inlet - 6' Combination (3' depth)</td>
<td>1</td>
<td>EA</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
</tr>
</tbody>
</table>

Utility - Storm Drainage System Subtotal $8,390.00

<table>
<thead>
<tr>
<th>Erosion Control</th>
<th>Quantity</th>
<th>Units</th>
<th>Unit Cost</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Installation &amp; Maintenance</td>
<td>1</td>
<td>LS</td>
<td>$3,000.00</td>
<td>$3,000.00</td>
</tr>
</tbody>
</table>

Erosion Control Subtotal $3,000.00

Subtotal $523,780.00

| Contingency (10%)                                         | $52,380.00|
| Contractor's OH&P (15%)                                   | $88,425.00|
| Consultant Fees (10%)                                     | $66,280.00|

PROJECT TOTAL $728,845.00

Engineer’s opinion of probable Construction Cost provided for herein are to be made on the basis of Engineer’s experience and qualifications and represent Engineer’s best judgment as an experienced and qualified professional generally familiar with the industry. However, since the Engineer has no control over the cost of labor, equipment, or services furnished by others, or over the Contractor’s methods of determining prices, or over competitive bidding or market conditions, Engineer cannot and does not guarantee that proposals, bids, or actual Construction Cost will not vary from opinions of probable Construction Cost prepared by Engineer. Actual required quantities will vary from this estimate. Owner/Contractor to verify all required quantities and other estimate items, permits, fees, etc. not included above that may be specified in the Construction documents. If Owner wishes to greater assurance as to probable Construction Cost, Owner shall employ an independent cost estimator.
DATE: April 11, 2014
TO: Mayor & Council
FROM: Shannon Flowers, Finance Director/Treasurer

- Continued preparing for audit fieldwork
- Meetings with City Council and staff
- Reconciled all escrow accounts and prepared statements
- Met with staff and Ren Goltra regarding proposed rock hauling project
- Began March bank reconciliation
- Updated check listing and cash flow report for Council packet
- Correspondence with developers and staff regarding current or potential projects
- Updated General Fixed Assets listing and calculated 2013 depreciation
- Continued preparing preliminary 2013 year-end financial statements
- Prepared and filed 1st Qtr SUTA and 941’s
- Met with PD Chief and Allen IT representatives regarding phone system and internet
- Worked with Evergreen National Bank to begin processing on Short Term Loan issuance
- 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
To: Mayor Engels, and City Council

From: Reba Bechtel, City Clerk

Date: April 15, 2014

Re: Bi-weekly Report

- Council minutes and packet prep.
- Attended the Community Comp Plan meeting.
- HFC packet prep and minutes.
- Liquor application for Charles Odiorne has been changed to a new Tavern Application. This will come to the LLA on the May 6th meeting.
- Met with staff for the proposed Goltra hauling project.
- Coordinating with consultant for Manager hiring process events.
To: Mayor Engels, and City Council  
From: Shawn Griffith, Utilities Superintendent  
Date: April 5, 2014  
Re: Bi-weekly Report

- The Quartz Hill Project is has started on time and the contractor worked through the recent snowstorms. The project is on schedule and to date has not created any traffic slowdowns. The air monitor reports take two weeks to produce and the first report is due to be emailed late this week. CDPHE has an archeologist on staff to review any artifacts and notify the City of any findings before proceeding.

- FEMA Update:
  - The city will be receiving an electronic transfer for about $30,700K for the retaining wall.
  - The city will be receiving an electronic transfer for about $477.00 for DAC CAT C costs
  - The city will be receiving an electronic transfer for about $9000.00 CAT A PW
  - The city will be working with a large project grant of about $131,000 for designated areas on the Parkway
  - The first three will be in the form of an electronic transfer coming from the State. The large project grant will be subject to the 75% FEMA money, 12.5% State money and 12.5% Central city money. This large project grant is ACTUAL costs and must be documented per the FEMA guidelines.

- The informational flyer about the free trash day will be distributed in next month’s water bill. It will also be posted at the Post Office and City Hall as well as the website.

- Chase Dam: Has had the original signs about fishing posted in the normal locations. The information is consistent with the ordinance in place.

- AT&T tower: Recent communication with AT&T suggests that the pad and the tower will be placed on their 2014 construction schedule in the next couple of months. Final engineering on the site should be available for staff to review this week.
To: City Council
From: Terry Krelle, Police Chief
Date: 04/11/14
Subject: Bi-Weekly Report

Attended Senior Staff Meeting

Completed normal administrative duties, processed and filed paperwork

Department officers have completed numerous training classes

Coordinated multiple police vehicles in receiving service

Worked on updating the Policy and Procedure manual

Worked with Allen IT on replacing one of the PD computers and other IT related issues

Attended the DA’s breakfast meeting and LEPC meeting next week

Held a staff meeting with officers

Met with Black Hawk Fire and Police, Timberline Fire, Gilpin OEM and Summit Coach Works on the design of the grant funded mobile incident command vehicle.