

**CITY OF CENTRAL
CITY COUNCIL MEETING
April 14, 2015**

CALL TO ORDER

A special meeting of the City Council for the City of Central was called to order by Mayor Engels at 7:35 p.m., in City Hall on April 14, 2015.

ROLL CALL

Present: Mayor Engels
Alderman Voorhies
Alderman Gaines
Alderman Laratta

Absent: Mayor Pro Tem Heider

Staff Present: City Manager Miera
City Clerk Bechtel
Attorney McAskin
Finance Director Adame
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 Gaines moved to approve the consent agenda containing the regular bill lists of March 5, 12, 19, 26, April 2, 9; and the City Council minutes for the meetings on March 3 and 18, 2015. Alderman Voorhies seconded, and without discussion, the motion carried unanimously.

PUBLIC FORUM/AUDIENCE PARTICIPATION

Kathleen Ashbaugh, 440 Spring Street, offered comment regarding Ordinance 15-01 stating her opinion that decisions are reached unofficially in work sessions without input from the community and when an item gets to the Council meeting with a public hearing it is too intimidating for many people to speak up as well as there is no discussion at that point only public comment. Ms. Ashbaugh asked to have the note for comment on the Work Session agenda match what is stated in the Central City Council Rules of Procedure.

ACTION ITEMS: NEW BUSINESS

Ordinance No. 15-01: *An ordinance of the City Council of the City of Central amending and restating the City of Central City Council Rules of Procedure.*

Attorney McAskin explained that Ordinance No. 15-01 proposes minor revisions to the City Council Rules of Procedure (the “Rules”). The minor revisions to the Rules set forth are being proposed to clarify meeting procedures in the event that both the Mayor and Mayor Pro Tem are absent from a Council meeting. The minor revisions to the Rules addressed in Ordinance 15-01 include the following:

- Clarifying change in Rule 1 to delete reference to work sessions being held on the second and fourth Thursdays of each month, as that does not comport with current practice.
- Insertion of new Rule 5 (Roles and Responsibilities of the Mayor Pro Tem) and new Rule 6 (Temporary Chair).
- Renumbering the balance of the current Rules to account for the insertion of new Rule 5 and Rule 6.

Alderman Gaines moved to adopt Ordinance No. 15-01: An ordinance of the City Council of the City of Central amending and restating the City of Central City Council Rules of Procedure with amendments as discussed at the work session and set the Public Hearing for May 5, 2015 at 7:00pm. Alderman Laratta seconded, and without discussion, the motion carried unanimously.

Resolution No. 15-09: *A resolution of the City Council of the City of Central approving an intergovernmental agreement between the City of Central, the City of Black Hawk, and the Timberline Fire Protection District regarding the use of certain equipment, specifically an air and light trailer.*

Fire Chief Allen gave the background as follows:

In late 2014, Timberline Fire Protection District submitted a grant request through the NCR/DHS for the purchase of an Air/Light trailer complete with an air compressor, fill station and storage for filling of SCBA bottles and a mast type light tower for scene lighting of an emergency scene or function. This grant stipulated that the Air/Light trailer would be available to agencies throughout the NCR region, including but not limited to the Gilpin County agencies. In March of 2015, the bids went out and the building of the trailer is commencing. The IGA stipulates that each jurisdiction will be responsible for damages and the liability issues while the trailer and equipment is within our control and use.

Alderman Gaines moved to approve Resolution No. 15-09: A resolution of the City Council of the City of Central approving an intergovernmental agreement between the City of Central, the City of Black Hawk, and the Timberline Fire Protection District regarding the use of certain equipment, specifically an air and light trailer. Alderman Voorhies seconded, and without discussion, the motion carried unanimously.

STAFF UPDATES

City Manager Miera answered questions from Council:

Knights of Pythias – staff has met with the property owners and they are working on next steps

Future development – other than a new single family home construction on Eureka there is no movement on either the Iron Horse or the project proposed by Arnold Gitten

Spring Clean-up – end of May or early June as a community clean-up with all City staff assisting in picking up trash on the streets

Street Striping – plan to hire a contractor to do the Parkway and some in the City

COUNCIL COMMENTS

Alderman Gaines gave an update on the 1-70 Coalition and the Gilpin Ambulance Board

Alderman Voorhies commended the Main Street Steering Committee for all they have accomplished and offered a thank you to Barbara Thielemann for her leadership.

Alderman Laratta stated that with the Knights of Pythias fence, it appears that the City is doing something progressive.

PUBLIC FORUM/AUDIENCE PARTICIPATION

Jack Hidahl, 206 East 3rd, offered that the Parkway sign as a marketing device is a failure as there is not enough time to see the sign from 1-70 before you are past the exit so if the City decides to make the sign about just one industry then we should leave the name Central City off altogether.

Kathleen Ashbaugh, 440 Spring Street, stated that she likes the Parkway sign since whenever she walks her dogs into town she is always asked for directions to the Reserve and the Century garage is not well marked.

City Manager Miera added that the company working with the City on the sign code revisions will also do a way finding study.

At 8:20 p.m., Mayor Engels adjourned the meeting.

The next Council meeting is scheduled for April 21, 2015 at 7:00 p.m.

Ronald E. Engels, Mayor

Reba Bechtel, City Clerk