

**CITY OF CENTRAL
CITY COUNCIL MEETING
April 16, 2013**

CALL TO ORDER

A regular meeting of the City Council for the City of Central was called to order by Mayor Engels at 7:00 p.m., in City Hall on April 16, 2013.

ROLL CALL

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

Absent: None

Staff Present: Manager Lanning
City Clerk Bechtel
Attorney McAskin
Finance Director Flowers
Operations Director Kisselman
Utilities Superintendent Griffith
Police Chief Krelle

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 for April 4 and 11, 2013 and the City Council minutes of April 2, 2013. Alderman Spain seconded, and without discussion, the motion carried unanimously.

PUBLIC FORUM/AUDIENCE PARTICIPATION

No one requested time to address the Council.

LIQUOR LICENSE AUTHORITY

Modification of Premise for Doc Holliday Casino II LLC to include 2nd floor

Alderman Gaines moved to open the Liquor Licensing Authority. Alderman Heider seconded and, without discussion, the motion carried unanimously.

City Clerk Bechtel explained that Doc Holliday Casino would like to permanently add the second floor of the building to their liquor premise to have more space for events. Alderman Gaines moved to approve the Modification of Premise for Doc Holliday Casino II LLC to include the 2nd floor. Alderman Spain seconded and, without discussion, the motion carried unanimously.

Alderman Spain moved to close the Liquor Licensing Authority. Alderman Gaines seconded and, without discussion, the motion carried unanimously.

NEW BUSINESS

APWA Award Presentation

Terry Rogers, member of the Board of Directors of the Colorado Chapter of the American Public Works Association explained that they receive submittals on about 60 projects per year and they evaluate to see which ones are the most worthy of the award. Central City's meter installation project was chosen in the Water/Wastewater category for a small community and deserves acknowledgement for such a large undertaking in a community of this size as an exceptional project. Mr. Rogers presented the plaque for this award to Operations Director Kisselman and Utilities Superintendent Griffith.

Mayor Engels thanked Mr. Rogers for coming up to present this award at the meeting and thanked Utilities Superintendent Griffith and his crew for the success of the project. This award validates the need to install the water meters and to implement a tiered rate for usage.

Ordinance No. 13-06: An ordinance of the City Council of the City of Central, Colorado adopting a new Chapter 12 titled "Design and Development Standards"; adopting the City of Central Standards and Specifications for Design and Construction by reference; setting forth in full the penalty provisions; and setting for the details in relation thereto.

Operations Director Kisselman explained that the adoption of the Standards will allow the City to provide developers, designers, engineers, residents and the like with information with respect to development, procedures, and materials required by the City for infrastructure projects as a guideline for new construction projects. This has been in development for nearly a year with the assistance of staff and JVA Engineering.

Alderman Heider asked if there is a possibility for waivers for situations such as working in a tight space. OP Director Kisselman stated yes.

Alderman Gaines moved to approve Ordinance No. 13-06: An ordinance of the City Council of the City of Central, Colorado adopting a new Chapter 12 titled "Design and Development Standards"; adopting the *City of Central Standards and Specifications for Design and Construction* by reference; setting forth in full the penalty provisions; and setting for the details in relation thereto and set the Public Hearing for May 7th at 7:00 p.m. Alderman Spain seconded, and without discussion, the motion carried unanimously.

STAFF REPORTS

Manager Lanning stated that we are waiting to hear about the Energy and Mineral Impact Grant funding and thanked the Public Works crew for their round the clock snow removal.

Alderman Gaines thanked Finance Director Flowers for time spent explaining gaming funds and thanked Operations Director Kisselman for the detailed information in the packet on the pond. She then asked Fire Chief Allen who determines if the response for false alarms is billed. Fire Chief Allen stated that he makes the determination and lets the Finance Department know to bill the charge.

COUNCIL COMMENTS

No comments were made by Council.

PUBLIC FORUM/AUDIENCE PARTICIPATION

Betty Mahaffey, 205 Eureka, thanked the Public Works Department for doing a great job.

At 7:26 p.m., Alderman Spain moved to adjourn 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

Pursuant to C.R.S. 24-6-402(4)(e) to instruct negotiators regarding new development within the City of Central; and

Pursuant to C.R.S. 24-6-402(4)(b) and (4)(e) to discuss specific legal questions and to instruct negotiators concerning the Ballowe litigation and moved to reconvene at the conclusion to take any actions deemed necessary.

Alderman Gaines seconded, and without discussion, the motion carried unanimously.

The next Council meeting is scheduled for May 7, 2013 at 7:00 p.m.

Ronald E. Engels, Mayor

Reba Bechtel, City Clerk