

CITY OF CENTRAL, COLORADO
NOTICE OF A REGULAR MEETING of the CITY COUNCIL to be held on
Tuesday, April 16, 2013 @ 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 access channel, on the City Hall bulletin board, at the Post Office and at Washington Hall the Friday prior to the Council meeting.

7:00pm 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
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 April 4 & 11; and
City Council minutes: April 2, 2013.

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.

LIQUOR LICENSE AUTHORITY –

7. Modification of Premise for Doc Holliday Casino II LLC to include 2nd floor (Bechtel)

ACTION ITEMS: NEW BUSINESS –

8. APWA Award Presentation – Terry Rogers
9. 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.

REPORTS –

10. 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) and (4)(e) to discuss specific legal questions and to instruct negotiators concerning pending water rights cases concerning the City of Central.

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

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.

ADJOURN. Next Council meeting May 7, 2013.

Posted 4/12/13

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
4/11/2013**

Total Beginning ENB Cash on Hand 3/28/2013	7,869.96
Deposits to ENB	7,500.04
Wires Out ENB	(10,844.39)
Cleared Checks	-
4/11/2012	4,525.61
<less previously approved & outstanding>	(3,570.70)
Total ENB Cash on Hand 4/11/2013	954.91

Total Beginning CO Biz Cash on Hand 3/28/2013	468,845.23
Deposits to COB	36,927.68
Wires Out COB	(113,899.44)
Cleared Checks	(81,353.49)
4/11/2013	310,519.98
<less previously approved & outstanding>	(260,781.79)
Total COB Cash on Hand 4/11/2013	49,738.19

Total Beginning Colotrust Cash on Hand 3/28/2013	917,259.97
Wires into Account	38,437.65
Wires out of Account-Into Evergreen National	
Total Colotrust Cash on Hand 4/11/13	955,697.62

***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 4/11/2013 **1,006,390.72**

CITY OF CENTRAL
DEBIT CREDIT CARD PURCHASES
3/29/13 thru 4/11/13

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
4/3/2013	Hurricane Electric	Internet for City Hall	9.95
TOTAL for Debit Cards			9.95
TOTAL for Credit Cards			-
Grand Total			9.95

CASH FLOW
CHECK LISTING

4/11/2013

Inv Date	Inv #	Ck. Date	CK#	Vendor	Description	Amount	Mail Date
4/4/13	40413	4/4/13	126319	Alan Lanning	Mileage Reimbursement	422.00	clfd
			126320-126321	Employee Payroll Checks	Payroll 4/12	1,516.65	
			126322	ICMA-401		2,240.96	
			126323	ICMA-457		1,643.71	
			126324	ICMA-IRA		281.00	
			126325	Comfort Dental		325.18	
			126326	State of Nevada Collections		229.38	
3/13/13	51728	4/11/13	126327	Nevada State Treasurer	Water Plant Part	2.00	
4/1/13	2ndqtr13	4/11/13	126328	Av-Tech Electronics	Sanitation District	592.00	
3/21/13	2ndqtr13	4/11/13	126329	BH CC Sanitation	2nd Qtr Property Casualty Insurance	19,573.50	
1/4/13	2179783co	4/11/13	126330	CIRSA	Posters for Jaguar Event	160.37	
3/14/13	31413	4/11/13	126331	Poster Compliance Center	Ditch Fees	4,707.00	
4/5/13	Apr-13	4/11/13	126332	Farmers Highline Canal	Ambulance Service	12,750.00	
3/25/13	2221706	4/11/13	126333	Gilpin Ambulance Authority	PW Supplies	37.48	
3/16/13	31613	4/11/13	126334	Idaho Springs Lumber	Toll Free Telephone Service	28.58	
3/5/13	hecs601872	4/11/13	126335	MCI	H-3 Repairs	1,181.72	
3/19/13	160607	4/11/13	126336	Medved	Auto Parts and Supplies	304.02	Void
3/22/13	93194	4/11/13	126337	Napa Auto Parts	Council Room Chairs, Toner, Binders	4,573.61	
3/26/13	32613	4/11/13	126338	Office Stuff	Electricity	329.57	
3/21/13	32113	4/11/13	126339	Xcel Energy	Postage	613.99	
3/27/13	390647321	4/11/13	126340	Purchase Power	First Aid Supplies	166.31	
3/12/13	6249954	4/11/13	126341	Cintas 1st Aid	Water Plant Supplies	75.00	
3/16/13	31613	4/11/13	126342	HD Supply Waterworks	Telephone and Fax Lines	761.77	
3/31/13	213003182	4/11/13	126343	Century Link	Line Locates	17.93	
3/31/13	ccords0313	4/11/13	126344	Utility Notification Center	Publications	215.24	
3/1/13	367715	4/11/13	126345	Weekly Register Call	PD Uniform Supplies	208.37	
3/20/13	cc1301	4/11/13	126346	Galls Inc.	New Code Books & Codification	9,277.15	
3/20/13	Apr-13	4/11/13	126347	Colorado Code Publishing	Vision Insurance Premiums	354.90	
4/3/13	414125	4/11/13	126348	Vision Service Plan	Postage Scale Rental	32.25	
3/15/13	91607	4/11/13	126349	Pitney Bowes	Repair Garage Door	404.50	
3/13/13	ai69226	4/11/13	126350	Colorado Garage Door	Heavy Equipment Repair	629.34	
4/2/13	8046	4/11/13	126351	McCandless Intl	Water Accounting and Engineering	1,186.00	
3/22/13	8400	4/11/13	126352	Deere & Ault	Monitors, IT Maintenance and Windows Install	3,925.98	
4/1/13	40113	4/11/13	126353	Allen Technology	Water Plant Internet	75.34	
4/4/13	117468	4/11/13	126354	Skybeam	Restroom Sanitation	190.00	Void
4/1/13	4366	4/11/13	126355	Competitive Auto Glass	Prosecution for April	600.00	
3/18/13	199987a	4/11/13	126356	Ausmus Law Firm	PW Parts	478.74	
4/1/13	4209	4/11/13	126357	Central Parts Warehouse	Snow Removal	800.00	
3/16/13	9701641322	4/11/13	126358	Prospectors Run HOA	Cell Phones and Internet for Water General	1,071.50	
4/1/13	40113	4/11/13	126359	Verizon Wireless	Internet for Town Home and PW	169.37	
3/20/13	d335775	4/11/13	126360	USA Communications	Water Testing	140.00	
4/1/13	20130221	4/11/13	126361	Accutest Mountain States			

CASH FLOW
CHECK LISTING

4/1/13	40113	126362	Omni-Pro	4/11/13		Cleaning of City Hall	300.00
3/18/13	39334	126363	T&D Car Wash	4/11/13		PD Car Washes	160.00
3/21/13	10731919	126364	Peak Performance Imaging	4/11/13		Metered Copies	134.77
4/1/13	2308	126365	Integra Telecom	4/11/13		Phone Service	717.35
3/25/13	45319	126366	Finish Line Systems	4/11/13		Meter	291.16
3/27/13	293	126367	JVA Inc.	4/11/13		PW Facility and Nevada St Settling	5,830.00
3/21/13	53166	126368	Sandstone Entertainment	4/11/13		1/2 Summer Events Costs	33,402.00
3/19/13	13343	126369	Nathan Bremer Dumm & Myers	4/11/13		Ballowe Litigation	10,460.89
4/1/13	4785649379	126370	Tactron	4/11/13		Fire Name Tags	691.26
3/15/13	4785649379	126371	Waste Management of Denver	4/11/13		Dumpster Pickup	858.30
3/18/13	189775	126372	Rex Oil Company	4/11/13		Fuel	5,666.57
3/1/13	8027779500	126373	High Country Chemical	4/11/13		Ear Plugs, Safety Gloves, Snow Shovel	159.05
4/1/13	174507	126374	Buckeye Welding	4/11/13		Oxygen	544.50
4/8/13	494086	126375	Liberty National	4/11/13		Supplemental Insurance	125.85
4/8/13	40813	126376	Erin Marchant	4/11/13		Restitution for Municipal Court	200.00
3/19/13	40813	126377	Timothy Wilson	4/11/13		Return of Bond	35.00
3/19/13	Apr-13	126378	Assurant	4/11/13		Dental and Disability Premiums	1,857.68
Total Issued:							398,138.53
Outstanding through ENB							3,570.70
Outstanding through COB							260,781.79
Approved & Sent Checks:							264,352.49
Clrd & Pending Approval:							422.00
Voided Checks:							494.02
Total Pending Approval 3/14/13							133,292.02

**CITY OF CENTRAL
CITY COUNCIL MEETING
April 2, 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 2, 2013.

ROLL CALL

Present: Mayor *pro tem* Spain
Alderman Voorhies
Alderman Gaines
Alderman Heider

Absent: Mayor Engels

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 Voorhies moved to approve the consent agenda containing the regular bill lists for March 21, and 28, 2013 and the City Council minutes of March 19, 2013. Alderman Gaines seconded, and without discussion, the motion carried unanimously.

PUBLIC FORUM/AUDIENCE PARTICIPATION

No one requested time to address the Council.

SECOND READING AND PUBLIC HEARING

Ordinance No. 13-04: *An ordinance of the City Council of the City of Central, Colorado adopting a noxious weed management plan, regulating the growth of weeds and repealing and replacing Article IV of Chapter 7 of the Municipal Code.*

Attorney McAskin explained this ordinance which adopts a noxious weed management plan and regulates the growth of other weeds to a maximum height of twelve (12) inches. Previously,

noxious weed management within the City was addressed through an intergovernmental agreement with Clear Creek County. That IGA is scheduled to terminate on June 30, 2013.

The City is required by State law (C.R.S. § 35-5.5-101, et seq., the “Colorado Noxious Weed Act” or “Act”) to adopt a noxious weed management plan for all property within the City. The Act also requires the City to appoint a local advisory board to prepare a noxious weed management plan to govern the management, control, elimination, and disposal of noxious weeds within the City. The Adoption of the proposed ordinance will satisfy the requirement under the Act to adopt a noxious weed management plan.

The fiscal impact of the proposed Ordinance will be dependent on the number of violations and the City Staff’s involvement in enforcement (or the City’s agents or others delegated authority to enforce the noxious weed management regulations).

Costs related to mitigation of noxious weeds, as set forth in the proposed Ordinance, are ultimately the responsibility of the landowner violating the regulations. If not paid when due, the proposed ordinance authorizes the City to record a statement of lien with the Gilpin County Clerk and Recorder. Obviously, if mitigation costs are not paid by a landowner that has violated the Ordinance, the City will incur certain carrying costs (until such date as the lien is satisfied). As set forth above, noxious weed management within the City has previously been addressed through an intergovernmental agreement with Clear Creek County. The Clear Creek County IGA is scheduled to terminate on June 30, 2013. Instead of renewing the IGA, selected members of City Staff (Public Works Department) will be licensed to apply pesticides and authorized to undertake other weed mitigation techniques following successfully completing the State’s commercial pesticide applicator exam. Staff believes that this approach will allow Staff to be more responsive to weed management issues in the community. Instead of County representatives (or CDOT representatives) doing mitigation work on the Parkway, the weed management activities within the community will be managed and overseen by City Staff.

Mayor *pro tem* Spain opened the public hearing at 7:04 p.m. and invited comment. Hearing none, he closed the public hearing at 7:04 p.m.

Alderman Gaines moved to approve Ordinance 13-04: An ordinance of the City Council of the City of Central, Colorado adopting a noxious weed management plan, regulating the growth of weeds and repealing and replacing Article IV of Chapter 7 of the Municipal Code on second reading. Alderman Voorhies seconded, and without discussion, the motion carried unanimously.

Ordinance No. 13-05: *An ordinance of the City Council of the City of Central, Colorado amending certain provisions of Chapter 13 of the Municipal Code concerning municipal utilities; specifically regulations pertaining to the city water system.*

Attorney McAskin explained Ordinance No. 13-05 proposes minor revisions to Chapter 13 of the Municipal Code, pertaining to the City’s water system. The City Council adopted Ordinance No. 12-08 on August 7, 2012, which Ordinance repealed and replaced Chapter 13 of the Municipal Code. The minor revisions set forth in Ordinance 13-05 are being proposed by the Public Works Department in order to conform the regulations to current City practices and policies.

The minor revisions to Chapter 13 addressed in Ordinance 13-05 include adding a definition of *corporation stop* or *saddle/corporation stop* to Chapter 13; and amending Section 13-111 to clarify that that customers are responsible for the ownership and maintenance of service lines from the

corporation stop to the licensed premises (to be consistent with the definition of service line set forth in Chapter 13).

Mayor *pro tem* Spain opened the public hearing at 7:06 p.m. and invited comment. Hearing none, he closed the public hearing at 7:06 p.m.

Alderman Hieder asked the difference between a saddle/corporation stop and a curb box. Utilities Superintendent Griffith explained that the corporation stop is a valve located at the main and only used for excavation and in an emergency but City crew. The curb box is located on the property and may be attached to the meter if the property has a meter pit. The property owner is required to keep the curb box free and clear of debris and accessible to maintenance.

Mayor *pro tem* Spain re-opened the public hearing at 7:10 p.m. Barb Lissman, 202 W 6th High asked how a homeowner knows where their curb box is located. Utilities Superintendent Griffith explained that it is close to the street though it varies with each property and recommended for homeowners to call the City to make an appointment with staff to be shown their location. Hearing no further comment, Mayor *pro tem* Spain closed the public hearing at 7:14 p.m.

Alderman Gaines moved to approve Ordinance No. 13-05: An ordinance of the City Council of the City of Central, Colorado amending certain provisions of Chapter 13 of the Municipal Code concerning municipal utilities; specifically regulations pertaining to the city water system on second reading. Alderman Voorhies seconded, and without discussion, the motion carried unanimously.

NEW BUSINESS

There was no new business to discuss.

STAFF REPORTS

Manager Lanning reported the following:

HP grant applications – 35 applications received

Development – meeting on the 10th with potential developer

Pond Project – will be complete at the end of the week. Staff has self performed this project that was listed in our Capital Improvement Plan which was adopted with the budget and has saved the City a large sum of money. This will create a better habitat for the fish. Public Works is using the Boodle Mill site as temporary storage for the silt. No permits were required for this small scale project.

COUNCIL COMMENTS

Alderman Voorhies asked when Council would have a work session to discuss water. Manager Lanning suggested either April 16 or in May depending on other subjects. She also asked about the bus shelter on Spring Street and Manager Lanning stated that the shelter was not in good condition and we will figure something to replace it with before school resumes in August.

Alderman Heider stated that it will be good to have a work session with notice to the public for a comprehensive overview on history of the plant and our current water issues.

Alderman Gaines stated she attended a meeting with the Commissioners and Sheriff Hartman discussing the proposed gun legislation. She also noted that the Central City Opera will not have dress rehearsals open to the public this year.

PUBLIC FORUM/AUDIENCE PARTICIPATION

No one requested time to address the Council.

Hearing no further business, Mayor *pro tem* Spain adjourned the meeting at 7:30 p.m.
The next Council meeting is scheduled for April 16, 2013 at 7:00 p.m.

Bob Spain, Mayor *pro tem*

Reba Bechtel, City Clerk



AGENDA ITEM # 7

CITY COUNCIL COMMUNICATION FORM

FROM: Reba Bechtel, City Clerk

DATE: April 16, 2013

ITEM: Modification of Premise for Doc Holliday Casino II LLC dba Doc Holliday Casino to include the 2nd floor

NEXT STEP: Council Motion

ORDINANCE
 MOTION
 INFORMATION

- I. **REQUEST OR ISSUE:** Staff is requesting Council approval for a Permanent Modification of Premise for Doc Holliday Casino II LLC dba Doc Holliday Casino to include the 2nd floor.
- II. **RECOMMENDED ACTION / NEXT STEP:** Approve request as stated above
- III. **FISCAL IMPACTS:** N/A
- IV. **BACKGROUND INFORMATION:** Doc Holliday Casino is expanding their premise to include the 2nd floor. This modification has been posted and published 10 days prior to this meeting.
- V. **LEGAL ISSUES:** None
- VI. **CONFLICTS OR ENVIRONMENTAL ISSUES:** None
- VII. **SUMMARY AND ALTERNATIVES:**
Council may take one of the following actions:
 1. Move to approve the request.
 2. Move to deny the request.

INSTRUCTION SHEET

FOR ALL SECTIONS, COMPLETE QUESTIONS 1-4 LOCATED ON PAGE 1

Section A

To Register or Change Managers, check the appropriate box in section A and complete question 8 on page 4. Proceed to the Oath of Applicant for signature (Please note: Hotel, Restaurant, and Tavern licensees are required to register their managers).

Section B

For a Duplicate license, be sure to include the liquor license number in section B on page 1 and proceed to page 4 for Oath of Applicant signature.

Section C

Check the appropriate box in section C and proceed below.

- 1) *For a Retail Warehouse Storage Permit*, go to page 3 complete question 5 (be sure to check the appropriate box). Submit the necessary information and proceed to page 4 for Oath of Applicant signature.
- 2) *For a Wholesale Branch House Permit*, go to page 3 and complete question 5 (be sure to check the appropriate box). Submit the necessary information and proceed to page 4 for Oath of Applicant signature.
- 3) *To Change Trade Name or Corporation Name*, go to page 3 and complete question 6 (be sure to check the appropriate box). Submit the necessary information and proceed to page 4 for Oath of Applicant signature.
- * 4) *To modify Premise*, go to page 4 and complete question 9. Submit the necessary information and proceed to page 4 for Oath of Applicant signature.
- 5) *For Optional Premises or Related Facilities* go to page 4 and complete question 9. Submit the necessary information and proceed to page 4 for Oath of Applicant signature.
- 6) *To Change Location*, go to page 3 and complete question 7. Submit the necessary information and proceed to page 4 for Oath of Applicant signature.

STORAGE PERMIT	<p>5. Retail Warehouse Storage Permit or a Wholesalers Branch House Permit</p> <p><input type="checkbox"/> Retail Warehouse Permit for:</p> <p style="padding-left: 20px;"><input type="checkbox"/> On-Premises Licensee (Taverns, Restaurants etc.)</p> <p style="padding-left: 20px;"><input type="checkbox"/> Off-Premises Licensee (Liquor stores)</p> <p><input type="checkbox"/> Wholesalers Branch House Permit</p> <p>Address of storage premise: _____</p> <p>City _____, County _____, Zip _____</p> <p>Attach a deed/ lease or rental agreement for the storage premises. Attach a detailed diagram of the storage premises.</p>				
CHANGE TRADE NAME OR CORPORATE NAME	<p>6. Change of Trade Name or Corporation Name</p> <p><input type="checkbox"/> Change of Trade name / DBA only</p> <p><input type="checkbox"/> Corporate Name Change (Attach the following supporting documents)</p> <ol style="list-style-type: none"> 1. Certificate of Amendment filed with the Secretary of State, or 2. Statement of Change filed with the Secretary of State, <u>and</u> 3. Minutes of Corporate meeting, Limited Liability Members meeting, Partnership agreement. <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;">Old Trade Name</td> <td style="width: 50%; padding: 2px;">New Trade Name</td> </tr> <tr> <td style="width: 50%; padding: 2px;">Old Corporate Name</td> <td style="width: 50%; padding: 2px;">New Corporate Name</td> </tr> </table>	Old Trade Name	New Trade Name	Old Corporate Name	New Corporate Name
Old Trade Name	New Trade Name				
Old Corporate Name	New Corporate Name				
CHANGE OF LOCATION	<p>7. Change of Location</p> <p>NOTE TO RETAIL LICENSEES: An application to change location has a local application fee of \$750 payable to your local licensing authority. You may only change location within the same jurisdiction as the original license that was issued. Pursuant to 12-47-311 (1) C.R.S. Your application must be on file with the local authority thirty (30) days before a public hearing can be held.</p> <p>Date filed with Local Authority _____ Date of Hearing _____</p> <p>(a) Address of current premises _____</p> <p style="padding-left: 20px;">City _____ County _____ Zip _____</p> <p>(b) Address of proposed New Premises (Attach copy of the deed or lease that establishes possession of the premises by the licensee)</p> <p style="padding-left: 20px;">Address _____</p> <p style="padding-left: 20px;">City _____ County _____ Zip _____</p> <p>(c) New mailing address if applicable.</p> <p style="padding-left: 20px;">Address _____</p> <p style="padding-left: 20px;">City _____ County _____ State _____ Zip _____</p> <p>(d) Attach detailed diagram of the premises showing where the alcohol beverages will be stored, served, possessed or consumed. Include kitchen area(s) for hotel and restaurants.</p>				

CHANGE OF MANAGER	<p>8. Change of Manager or to Register the Manager of a Tavern or a Hotel and Restaurant liquor license.</p> <p>(a) Change of Manager (attach Individual History DR 8404-I H/R and Tavern only)</p> <p>Former manager's name _____</p> <p>New manager's name _____</p> <p>(b) Date of Employment _____</p> <p>Has manager ever managed a liquor licensed establishment?..... Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Does manager have a financial interest in any other liquor licensed establishment?..... Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>If yes, give name and location of establishment _____</p>
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MODIFY PREMISES OR ADDITION OF OPTIONAL PREMISES OR RELATED FACILITY	<p>9. Modification of Premises, Addition of an Optional Premises, or Addition of Related Facility</p> <p>NOTE: Licensees may not modify or add to their licensed premises until approved by state and local authorities.</p> <p>(a) Describe change proposed <u>ADD 2nd FLOOR SHOWROOM</u></p> <p>_____</p> <p>_____</p> <p>(b) If the modification is temporary, when will the proposed change:</p> <p>Start _____ (mo/day/year) End _____ (mo/day/year)</p> <p>NOTE: THE TOTAL STATE FEE FOR TEMPORARY MODIFICATION IS \$300.00</p> <p>(c) Will the proposed change result in the licensed premises now being located within 500 feet of any public or private school that meets compulsory education requirements of Colorado law, or the principal campus of any college, university or seminary?</p> <p>(If yes, explain in detail and describe any exemptions that apply) Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>(d) Is the proposed change in compliance with local building and zoning laws?..... Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p> <p>(e) If this modification is for an additional Hotel and Restaurant Optional Premises or Resort Complex Related Facility, has the local authority authorized by resolution or ordinance the issuance of optional premises?</p> <p>..... Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> <i>WA</i></p> <p>(f) Attach a diagram of the current licensed premises and a diagram of the proposed changes for the licensed premises.</p> <p>(g) Attach any existing lease that is revised due to the modification.</p>
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OATH OF APPLICANT

I declare under penalty of perjury in the second degree that I have read the foregoing application and all attachments thereto, and that all information therein is true, correct, and complete to the best of my knowledge.

Signature 	Title <u>GENERAL MANAGER</u>	Date <u>2/1/13</u>
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REPORT AND APPROVAL OF LOCAL LICENSING AUTHORITY (CITY / COUNTY)

The foregoing application has been examined and the premises, business conducted and character of the applicant is satisfactory, and we do report that such permit, if granted, will comply with the applicable provisions of Title 12, Articles 46 and 47, C.R.S. as amended. **THEREFORE, THIS APPLICATION IS APPROVED.**

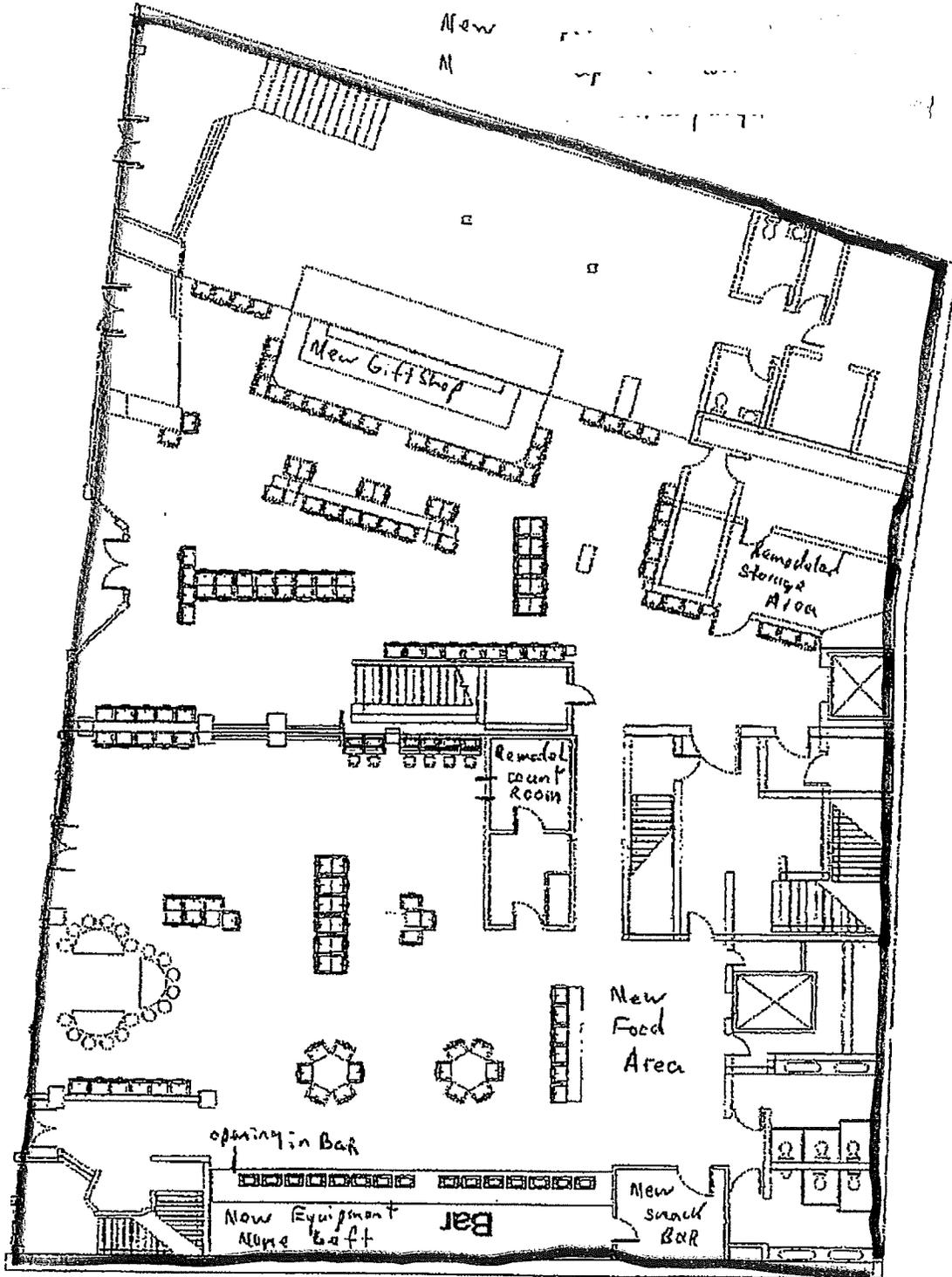
Local Licensing Authority (City or County)	Date filed with Local Authority <u>3/7/13</u>
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Signature	Title	Date
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REPORT OF STATE LICENSING AUTHORITY

The foregoing has been examined and complies with the filing requirements of Title 12, Article 47, C.R.S. as amended.

Signature	Title	Date
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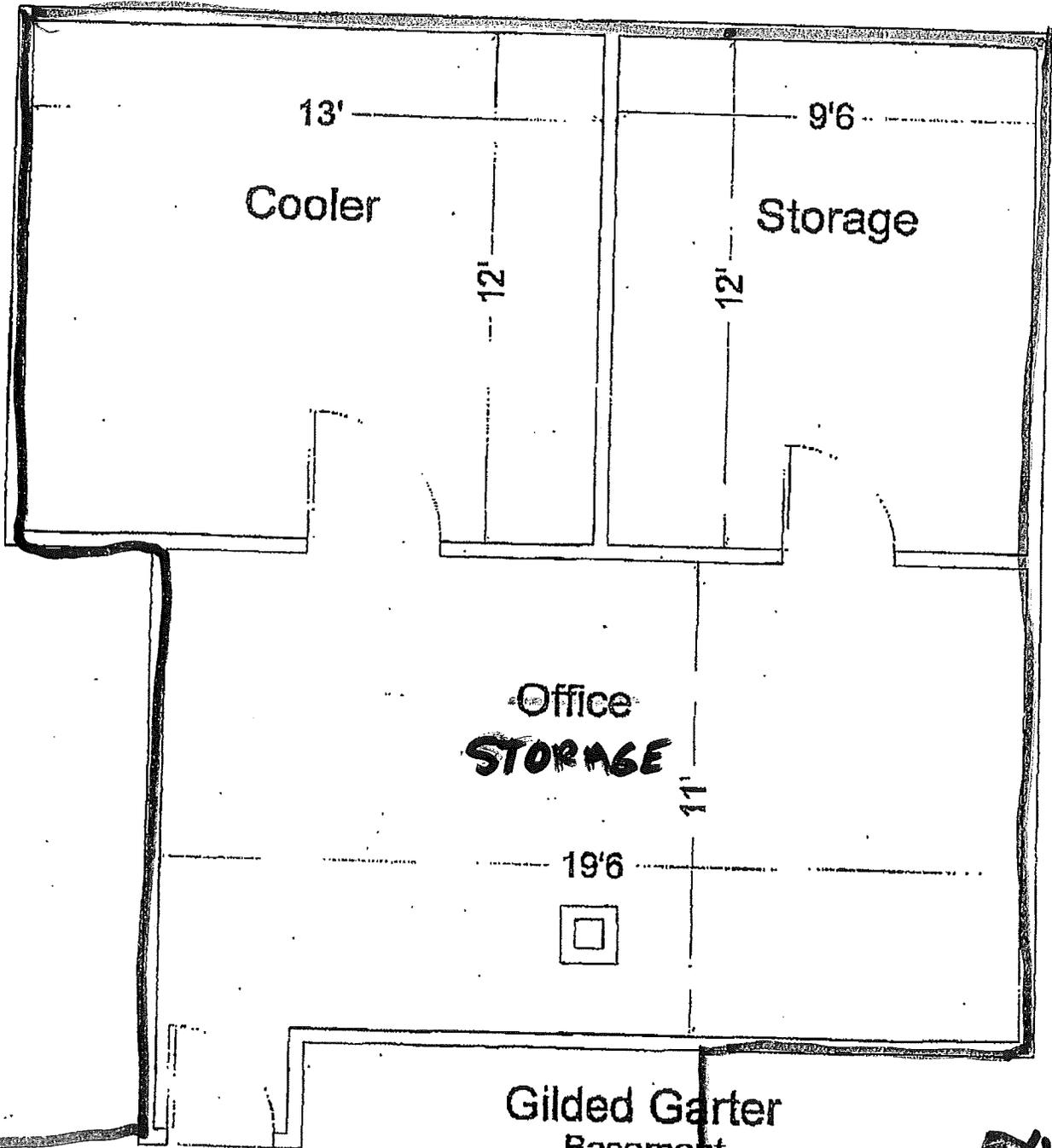


MAIN FLOOR



EXISTING PRELIM

EXISTING PREMISE



Office
STORAGE

Gilded Garter
Basement
484.5 square feet
(with access via elevator & stairs)

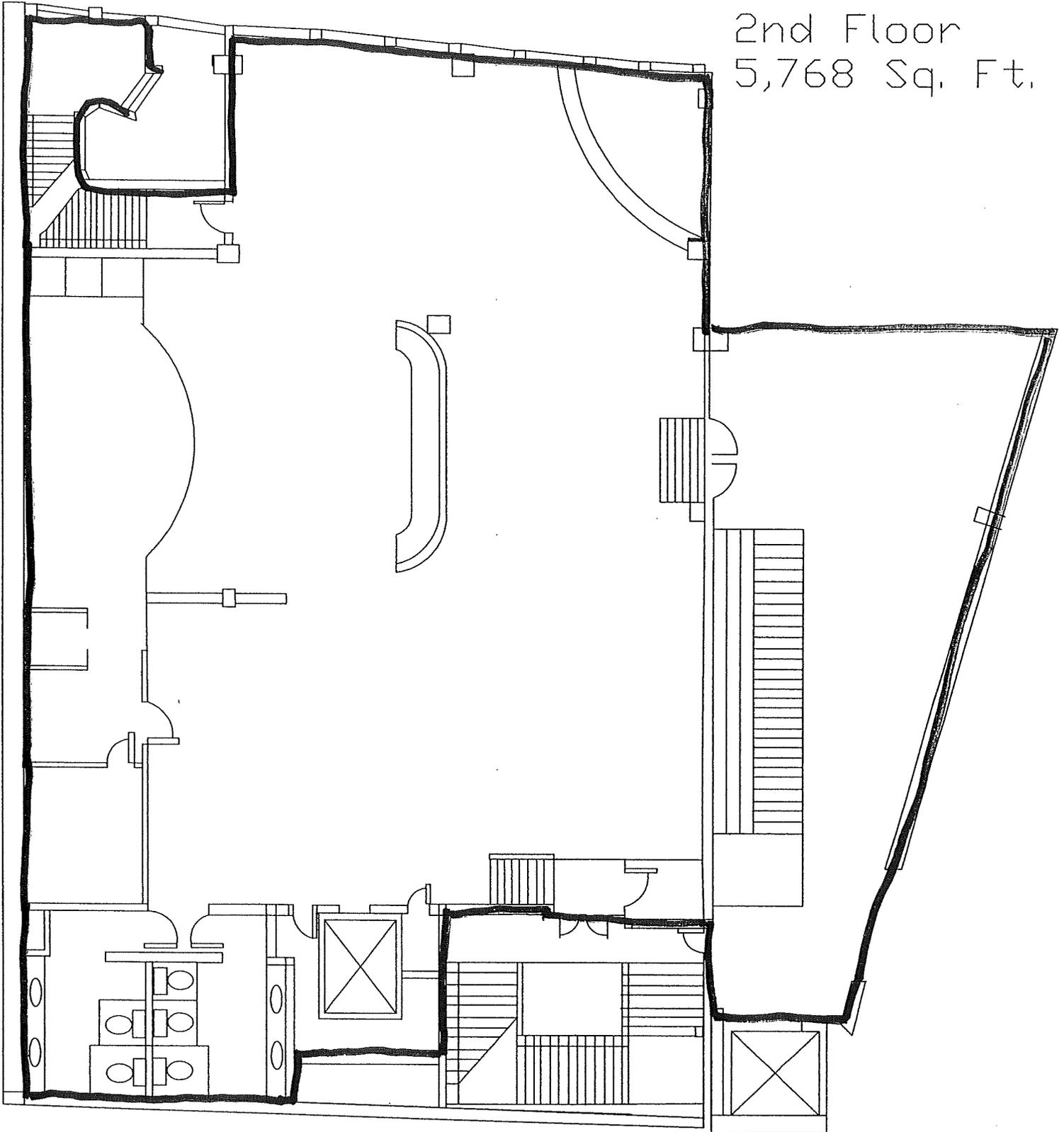
ELEVATOR

HALLWAY

**EXHIBIT
B**

NEW PREMISE

2nd Floor
5,768 Sq. Ft.



EXHIBIT

C



AGENDA ITEM # 9

CITY COUNCIL COMMUNICATION FORM

FROM: Kent Kisselman, Operations Director

DATE: April 16, 2013

ITEM: A Motion Approving the approval of 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.

NEXT STEP: A Motion Approving the approval of 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.

ORDINANCE
 MOTION
 INFORMATION

I. REQUEST OR ISSUE:

Staff is requesting Council to approve the adoption by reference of the Central City Standards and Specifications for Design and Construction.

II. RECOMMENDED ACTION / NEXT STEP:

Our recommendation is to approve Ordinance.

III. FISCAL IMPACTS:

None

IV. BACKGROUND INFORMATION:

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. We have been working on these standards for nearly a year with the assistance of staff and JVA Engineering.

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
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 FORTH DETAILS IN RELATION THERETO**

WHEREAS, the City of Central (“City”) is authorized under its home rule charter and Title 31 of the Colorado Revised Statutes to adopt and amend ordinances in furtherance of governmental administration and the City’s police powers; and

WHEREAS, the City Council desires to adopt development and design standards (“Code”) for the design, construction and maintenance of public improvements including streets, drainage, storm water, sidewalks and other such improvements; and

WHEREAS, Section 5.14 of the City’s Home Rule Charter permits the contemplated adoption by reference of such Code in accordance with the ordinance adoption procedures set forth in Section 5.10 of the Charter; and

WHEREAS, the City Council held a public hearing, with proper notice provided, to consider adoption of such Code as required by law; and

WHEREAS, copies of said Code are available in the City Clerk’s Office at City Hall, 141 Nevada Street, City of Central, Colorado for review and inspection by the public; and

WHEREAS, a public hearing was conducted on the date, time and place noticed; and

WHEREAS, the City Council has determined, based on the evidence and testimony presented at the public hearing, that the Code, as may be amended herein, will further the health, safety and welfare of the inhabitants of the City.

**BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF CENTRAL,
COLORADO:**

Section 1. The Central City Municipal Code is hereby amended to add a new Chapter 12, titled *The City of Central Standards and Specifications for Design and Construction* to read as follows:

The City of Central Standards and Specifications for Design and Construction

Sec. 12-1. Title; Purpose.

The provisions of the ordinance codified herein shall be known and cited collectively as the “City of Central Standards and Specifications for Design and Construction” or “Design and Development Standards.” The Design and Development Standards set forth minimum design and technical criteria to safeguard life or limb, property and public welfare that apply to all

proposed construction submitted for approval under the provisions of Chapter 16, Zoning, or Chapter 17, Subdivision, of this Code. Unless otherwise noted, the adoption includes all supplements to the code.

Sec. 12-2. Code Adopted.

- (a) The City adopts by reference the following code:
 - (1) City of Central Standards and Specifications for Design and Construction, 2013 Edition, with certain appendices as hereafter set out, as published by the City of Central, 141 Nevada Street, Central City, Colorado 80427.
 - (2) A copy of the City of Central Standards and Specifications for Design and Construction is available on the City's website and at City Hall, 141 Nevada Street, Central City.

Section 2. The following penalty provisions set forth in the Design and Development Standards are expressly adopted to read as follows:

6.1.11 Penalties.

Every person convicted of a violation of any provision of this Chapter shall be subject to the fines and penalties set forth in Section 14.1 of these Standards. Additionally, the violator may be required to replace the graded, excavated, or filled land to its original condition.

12.2 Permit and Regulations

The Right-of-Way use permit must be obtained at least five (5) days prior to any commencement of construction. Applications may be downloaded from the City website at www.centralcitycolorado.us. The Applicant shall submit construction plans, specifications, and a written schedule covering the general sequence and staging of the work to be performed on large scale projects. The Right-of-Way Use Permit may contain stipulations and must be adhered to or the permit shall be revoked.

Work authorized by this permit shall be performed between the hours of seven o'clock (7:00) am and seven o'clock (7:00) pm, Monday through Friday, unless the Applicant obtains written permission from the Operations Director to do the work earlier or later than the stated hours or on a weekend.

Once the Permit is approved, no change shall be allowed to the schedule or plans, without the consent of the City. Permits must be available at the work site, on demand to City personnel at all times. Construction Permits expire at the approved scheduled ending date and must be renewed in advance if the bond is not to default.

Any person conducting work within the Right-of-Way without an approved Right-of-Way Use Permit shall be subject to the fines and penalties set forth in Section 14.1 of these Standards.

14.1 PENALTIES AND FINES

It is unlawful for any person, firm, or corporation to violate any provisions of these Standards, or any amendment thereof. Any person failing to comply with these Standards shall be subject to the fines and penalties as set forth in Section 1-72 of the Municipal Code. The City may seek restitution for expenses of enforcement or damage to public property. In addition, for any violation of these Standards or any condition which may constitute a threat to the public health, safety and welfare or damage to property, the City may:

- A. Issue cease and desist orders to halt a violation of these Standards;
- B. Hold further permits related to platting, construction, expansion, or operation of a use until the violations are corrected, or until the municipal court or other court of appropriate jurisdiction orders that the hold be lifted;
- C. Revoke permits; or
- D. Issue stop work orders to stop any or all construction activities.

Section 3. Severability. Should any one or more sections or provisions of this Ordinance be judicially determined invalid or unenforceable, such judgment shall not affect, impair or invalidate the remaining provisions of this Ordinance, the intention being that the various sections and provisions are severable.

Section 4. Repeal. Any and all ordinances or codes or parts thereof in conflict or inconsistent herewith are, to the extent of such conflict or inconsistency, hereby repealed; provided, however, that the repeal of any such ordinance or code or part thereof shall not revive any other section or part of any ordinance or code heretofore repealed or superseded and this repeal shall not affect or prevent the prosecution or punishment of any person for any act done or committed in violation of any ordinance hereby repealed prior to the effective date of this Ordinance.

Section 5. Effective Date. This Ordinance shall become effective immediately following publication, public hearing and the approval of City Council following second reading in accordance with Sections 5.9 and 5.10 of the City Charter.

INTRODUCED AND READ by title only on first reading at the regular meeting of the City Council of the City of Central on the 16th day of April, 2013, at Central City, Colorado.

CITY OF CENTRAL, COLORADO

Ronald E. Engels, Mayor

Approved as to form:

Marcus McAskin, City Attorney

ATTEST:

Reba Bechtel, City Clerk

PASSED AND ADOPTED on second reading, at the regular meeting of the City Council of the City of Central on the 7th day of May, 2013.

CITY OF CENTRAL, COLORADO

Ronald E. Engels, Mayor

ATTEST:

Reba Bechtel, City Clerk

POSTED IN FULL AND PUBLISHED BY TITLE AND SUMMARY in the Weekly Register Call newspaper on April 18, 2013.

POSTED AND PUBLISHED BY TITLE [AND SUMMARY IF AMENDED ON SECOND READING] in the Weekly Register Call newspaper on May 9, 2013.

CITY OF CENTRAL, COLORADO

Ronald E. Engels, Mayor

ATTEST:

Reba Bechtel City Clerk

DATE: April 11, 2013
TO: Alan Lanning, City Manager
Mayor & Council
FROM: Shannon Flowers, Finance Director/Treasurer

Following is an update of the Finance Department's activities from Friday, March 29th through Thursday, April 11th, 2013.

- Worked with Operations Director on personnel matters
- Processed new hire paperwork and insurance forms
- Filed claims and followed up with CIRSA on status of outstanding items
- Met with Alderwoman Gaines to discuss legislative bills related to Gaming
- Began preparing draft Year-End Comprehensive Annual Report
- Prepared for Audit fieldwork (next week)
- Completed HUTF Report
- Continued working on year end adjustments and reporting in preparation for audit field work
- Began 1st Qtr 941 and SUTA Filings
- Attended Ambulance Board meeting
- Compiled listing of all City events and worked with designer and printer to get rack cards ordered
- Met with Gilpin County Arts to discuss Visitors Center Gallery progress
- Prepared check listing
- 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



City Clerk's Office

To: City Manager Alan Lanning, Mayor Engels, and City Council

From: Reba Bechtel, City Clerk

Date: April 16, 2013

Re: Bi-weekly Report

- Council minutes and packet prep
- HPC minutes and packet prep
- Liquor renewal processed and issued for Johnny Z's Casino
- Working on Special event applications



City of Central City

PO Box 249
141 Nevada Street
Central City, CO 80427

WILLIAMS C. RUSSELL CITY PARK POND Report Memo

Project: Williams C. Russell City Park Pond **Report Date:** April 4, 2013
Bald Mountain Road **Report By:** Kent Kisselman, P.E.
Central City, CO 80427 Operations Director
Owner: City of Central City City of Central City
141 Nevada Street
Central City, CO 80427

Background:

The Williams C. Russell City Park Pond (pond) was designed in July 1991. The entire park area as described in the Land Patent is 19.48 acres. It is assumed the park and pond were constructed after approval of the design plans. A copy of sheet 10 of 19 of the As Built plan is included as an attachment for this report. The existing sheet is the only one on file.

Brief Recent History:

In 2012 the City began to complete inspections for facilities including the park and pond. With respect to the pond it was noticed that approximately one foot of free board was left in the pond. This was a function of sediment built up over the years as maintenance was deferred. The existing intake was completely covered in sediment and virtually unusable. Algae buildup had turned the water green and aquatic life was choked out. The project to remove the silt from the pond was placed on the Five Year Capital Improvement Plan adopted in 2012, to be completed in 2013.

Site Description:

The Williams C. Russell City Park is located outside of the Black Hawk/Central City National Historic District. The pond approximately covers 35,000 surface square feet. The longest length across the pond is approximately 230'. Existing slopes around the pond vary from 3:1 to 4:1. There are no wetlands located around the perimeter of the pond; existing native bushes do exist in areas around the perimeter. Benches are also located around the perimeter for sitting. An existing detention area is located to east of the pond. This was a part of the original design and has a spillway into the pond; an access road is located over the spillway separating the pond and detention area. To the west of the pond is the playground equipment, the north portion beyond the pond is open space and the south is parking, restrooms and picnic area.

Project Description:

The project was to remove the mud, muck, and sediment from the existing pond, to increase the free board, return the pond to usable conditions, and improve aquatic life and habitat in the area. The project area is less than one (1) acre in size therefore the City did not apply for a NOI or NPDES stormwater permit. The City did use Best Management Practices and placed silt fence at the export site. We also utilized the City owned haul road to haul material from the pond to the export site. The export site is also a City owned property called the Boodle Mill, this site is approximately 800' from the pond and is an adjacent parcel to the park. Equipment used on the project included two (2) excavators, one (1) loader, one (1) bobcat, two (2) large dump trucks, one (1) backhoe, one (1) dewatering pump and (2) pickup trucks with dumpbeds. The project began on March 25, 2013 with the dewatering of the pond. The first 6" of the pond was ice; the ice was removed and stockpiled in the detention pond to be placed back in the pond at project completion. Water was pumped from the pond to the existing detention pond, the spillway was sandbagged to prevent water from returning into the pond. Material was removed from the pond and stockpiled at the Boodle Mill, the piles are approximately 3 to 5 feet in height.

Approximately 2400 cubic yards of material was removed from the pond and was completed on April 4, 2013. After the removal of material the slopes were returned to 3:1 to 4:1 and the water was allowed to return from the detention pond through the spillway to once again fill the pond. There has been no direct loss of any water to U.S. in this process. We have scheduled that hydro seed be placed along the disturbed areas, the hydro seed will be of a native seed mixture for the area. The hydro seeding is scheduled for the week of April 15, 2013. Public Works will also be placing new class 6 rock base in the road and parking areas of the park. With respect to the stockpiled material, that material will be worked and allowed to dry. Once dry the material will be good fill material that will utilized for other projects around town. Excess material may be spread and seeded with a seed mixture native to the area at the Boodle Mill. The City will also be obtaining proposals for the stocking of the pond with fish. No date has been identified as the time of this report for the stocking of the pond.

Conclusion:

At the time of this report the only remaining items are to fully stabilize the project site and re-stock the pond with fish. The pond has been rehabilitated to near pre-existing conditions. No direct loss of waters of the U.S. occurred during the project. Photos are included as a part of this report.

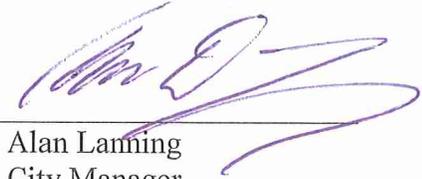
Please let us know if we can be of further assistance.

Respectfully,

City of Central City

By: 

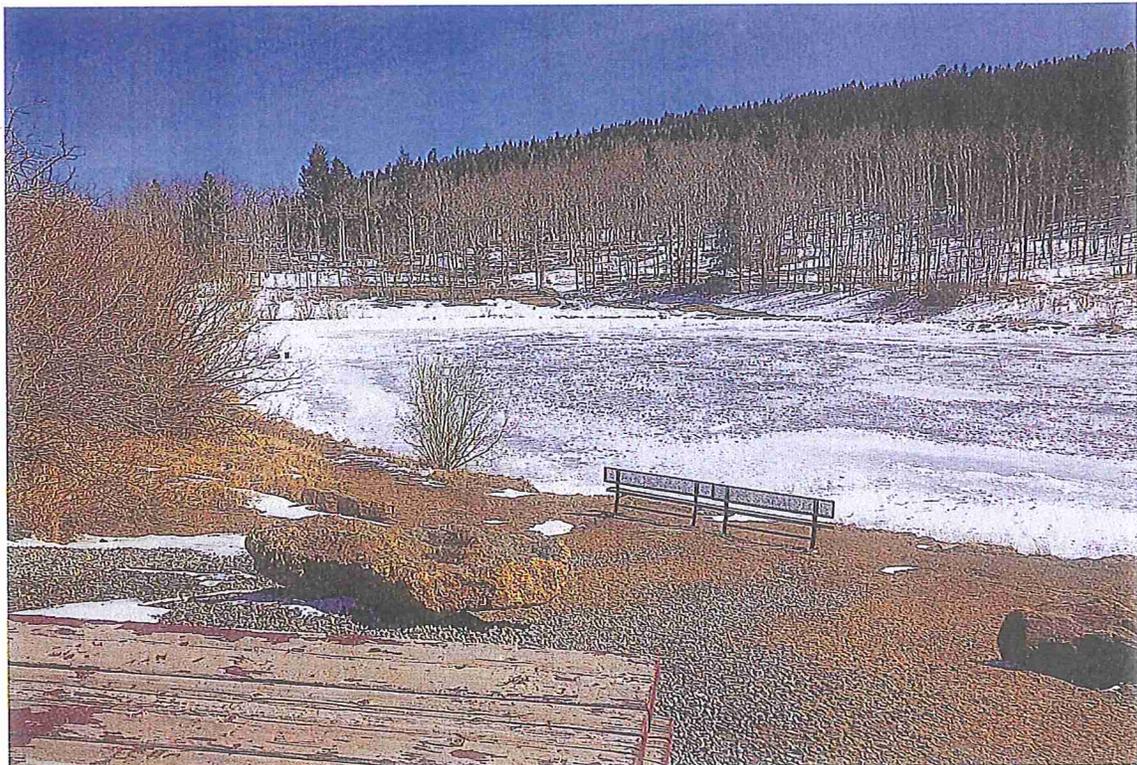
Kent Kisselman, P.E.
Operations Director

Reviewed By: 

Alan Laming
City Manager



4/8/13 POND RE-FILLED



3/20/13 POND PRIOR TO PROJECT



3/20/13 POND PRIOR TO PROTECT



3/20/13 POND INTAKE STRUCTURE



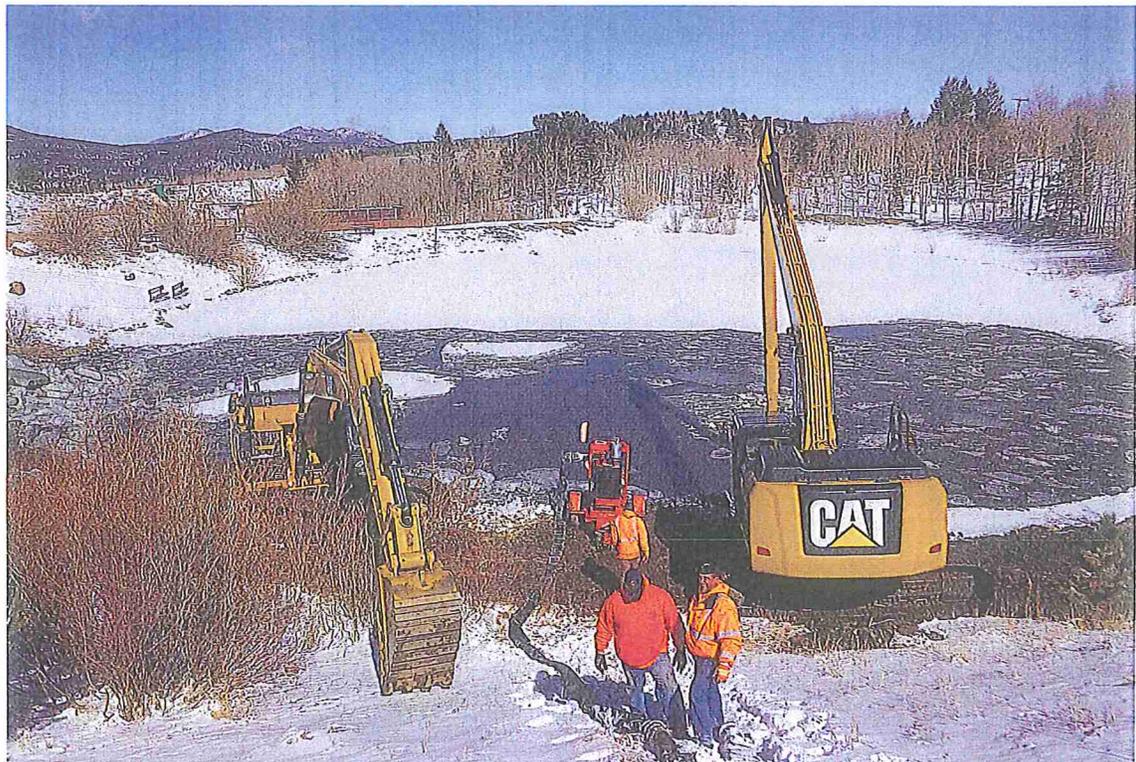
3/20/13 SPILLWAY PRIOR TO PROTECT



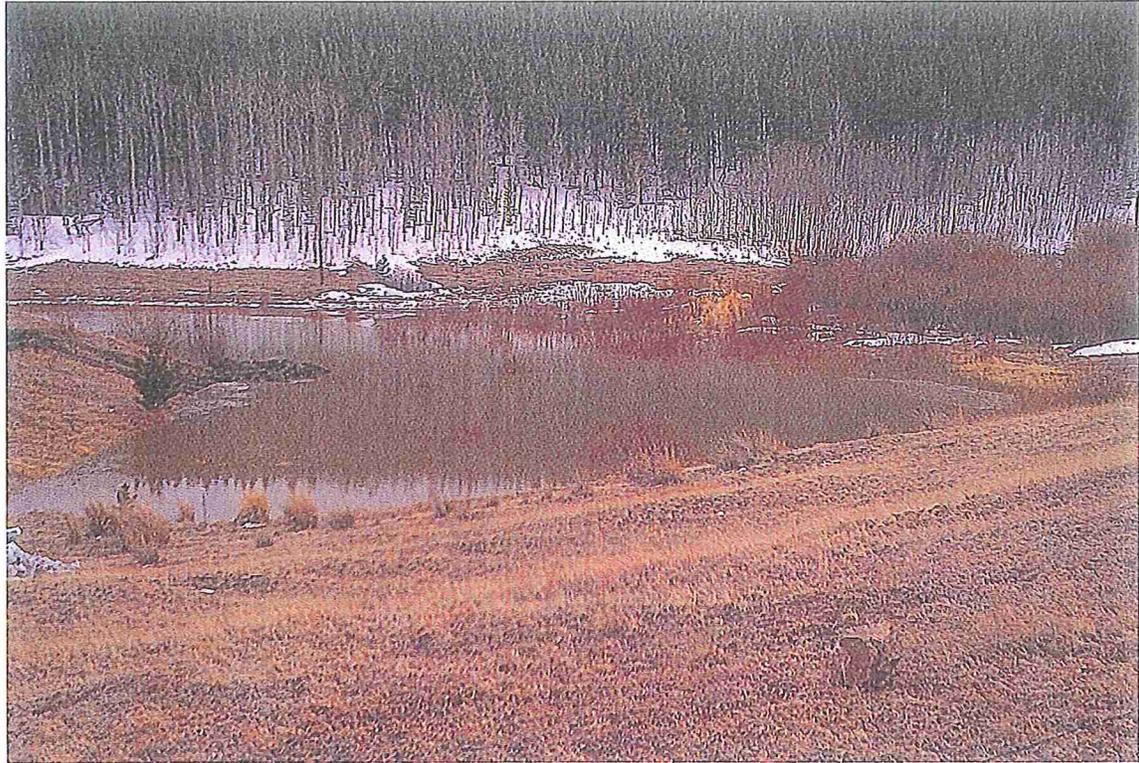
3/26/13 POND ICE STOCKPILED



3/26/13 DEWATERING WATER TO DETENTION POND



3/26/13 DEWATERING WATER TO DETENTION POND



3/29/13 DETENTION POND



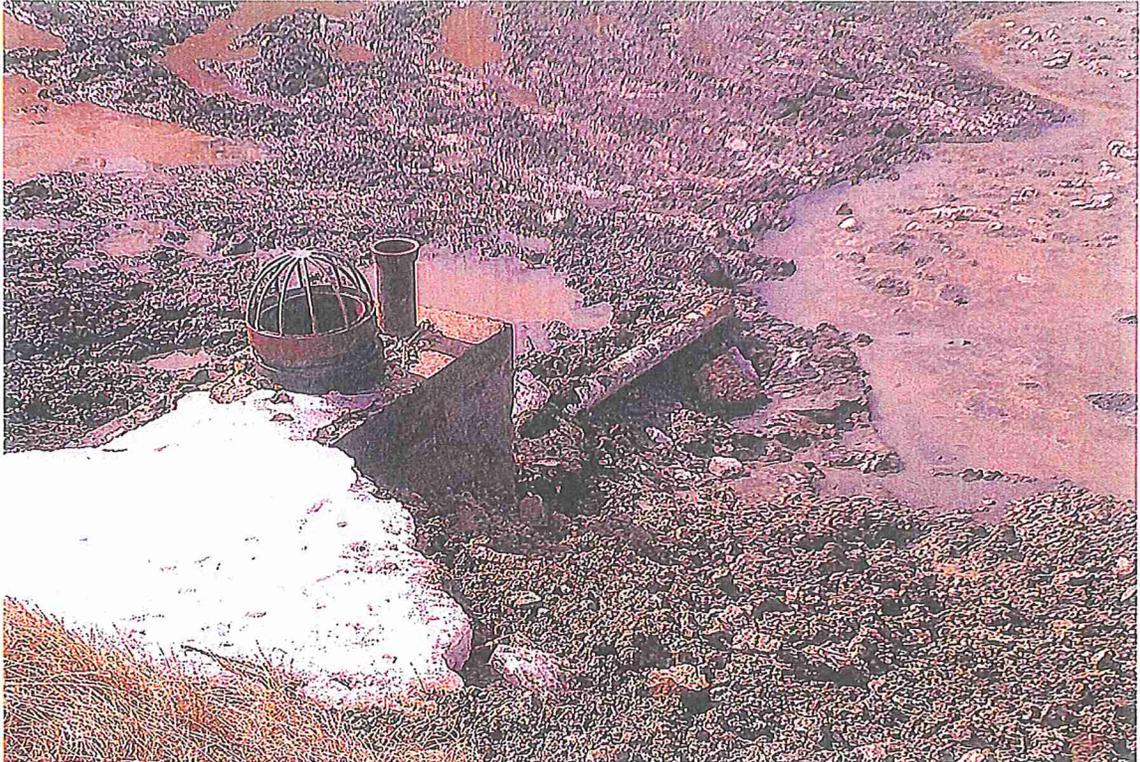
3/29/13 REMOVAL OF MATERIAL



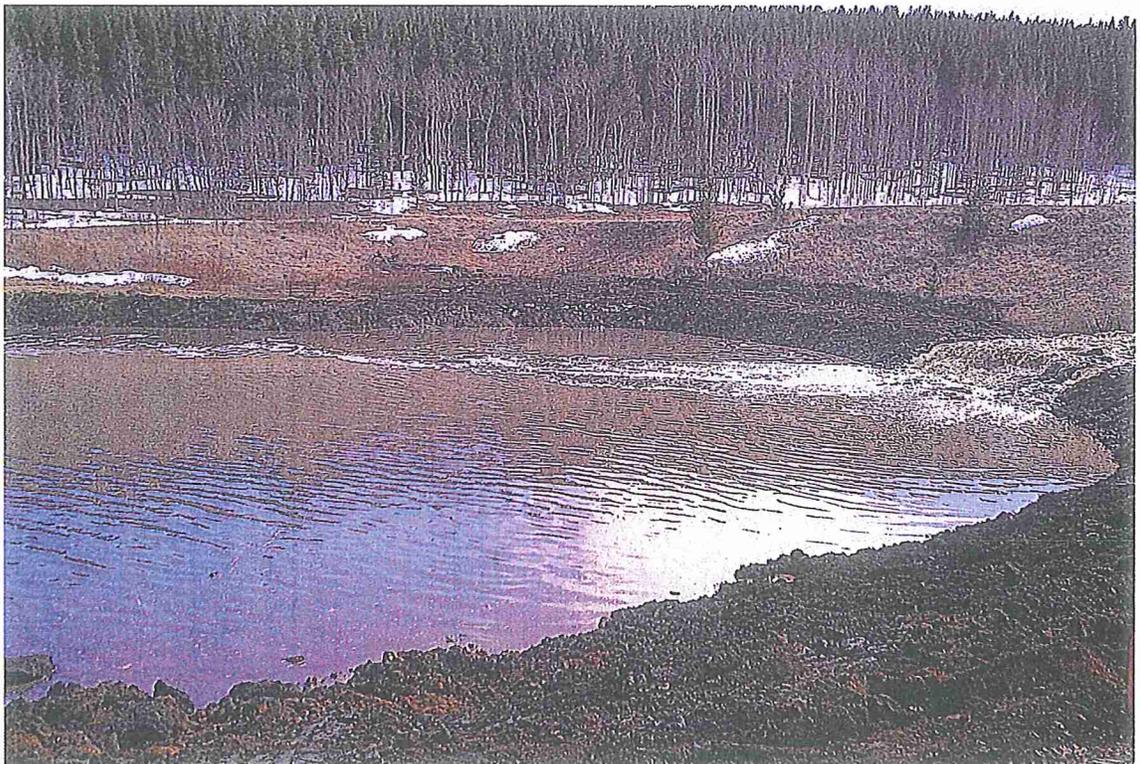
4/1/13 DEWATERING AND EXCAVATION



4/2/13 EXCAVATION OF MATERIAL



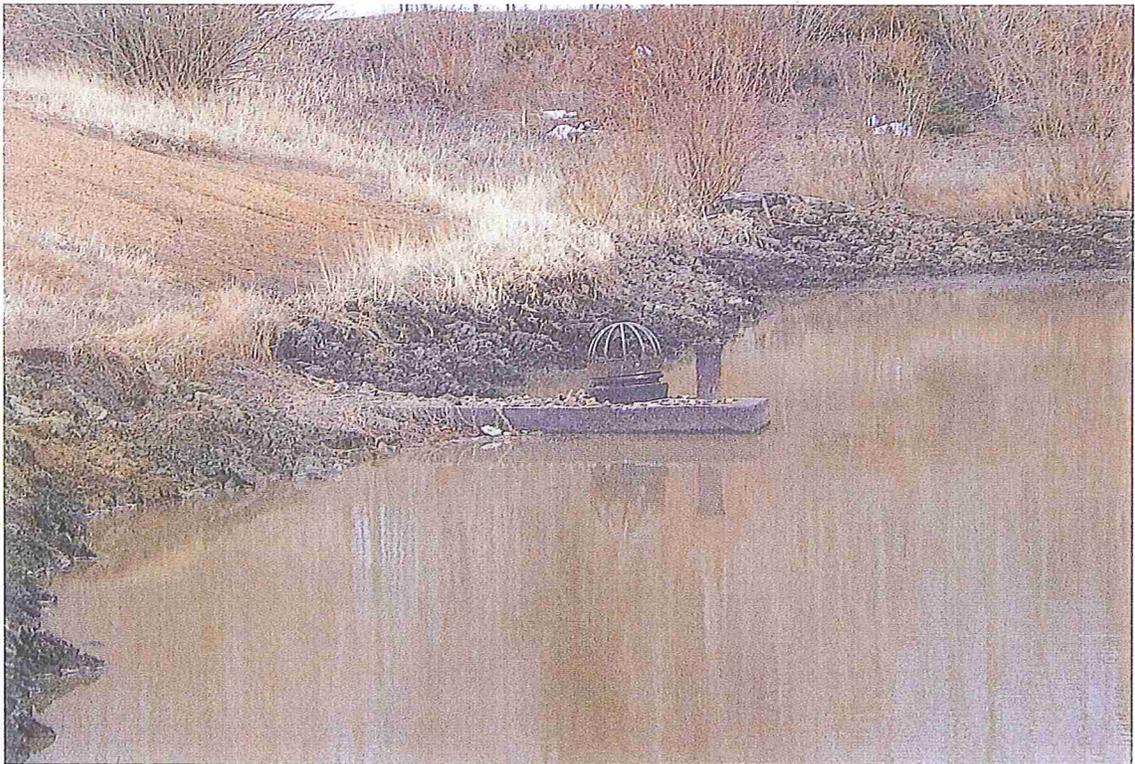
4/1/13 INTAKE STRUCTURE CLEARED



4/5/13 WATER FROM DETENTION POND THROUGH SPILLWAY



4/8/13 FINAL GRADING BEING COMPLETED



4/8/13 INTAKE STRUCTURE AFTER RE-FILL

To: Alan Lanning, City Manager

From: Terry Krelle, Chief of Police

Date: April 11, 2013

Subject: Weekly Report – Week Ending 04-12-13

Weekly Statistics:

Report Period:	Current Period	YTD	2012	2011	2010	2009
March 25, 2013 to April 7, 2013						
ACTIVITY:						
Assist other Agency	1	26	168	141	175	166
Assist by other Agency	0	0	2	4	3	25
Drugs	1	6	16	14	11	4
Forgery/Fraud	0	3	10	4	6	9
Thefts	4	19	65	47	54	32
Crimes Against Persons	5	30	97	100	89	64
Crimes Against Property	3	19	47	36	55	62
Patrol-Chase Gulch Reservoir/Parks	11	95	733	768	660	662
Arrests	6	33	118	69	56	44
Intoxicated Parties/Detox Sobriety Checks	12	54	223	219	261	118
TRAFFIC:						
DUI/DUID	4	7	2	7	5	5
Traffic Accidents	6	38	83	42	47	56
Traffic Citations	15	90	337	334	262	140
Traffic Warnings	49	310	793	560	603	726
ORDINANCE						
City Ordinance Violations	2	26	143	190	192	242
ALL OTHER CASES	12	140	707	817	774	1148
Residential Patrols	59	301	2529	1917	1342	1506
Prospector's Run Patrols	8	78	388	317	339	669
TOTAL CASES	198	1276	6511	5926	4934	5638

Calls for Service this period: 334

2012 Calls for Service: 9425

2010 Calls for Service: 7153

2008 Calls for Service: 9126

2013 Year to Date Calls for Service: 2339

2011 Calls for Service: 7512

2009 Calls for Service: 7219

STATISTICS

These statistics reflect reports and calls for service taken by the officers.

CALLS OF INTEREST

During the period, there have been three parking tickets written, most were for vehicles parked in no parking zones. On 03/29, an officer took a report on the theft of \$300 from a patron at Reserve Casino. The victim dropped a cash filled envelop on the floor. A review of the surveillance tape showed a female pick up the envelop and walk away with it. The suspect was identified through her player’s club card and located at a casino in Black Hawk. She was charged with theft and the money was recovered. On 03/30, a local man was arrested for DUI after he was stopped for a traffic violation. On 04/01, an officer stopped a car for a traffic violation and determined that the subject was driving under the influence of marijuana. The subject was jailed on charges of DUI-Drugs. On 04/04, an armed robbery and shooting occurred in Black Hawk. Central City officers were able to locate the suspects (4) in a vehicle driving down Main Street. The suspects were taken out at gunpoint and taken into custody. The officers assisted the Black Hawk officers with securing the vehicle, which did have firearms in it. On 04/06, officers responded to a Gold Mountain Village apartment on a domestic. Upon arrival, the officers were able to determine that the male had assaulted the female. The male was jailed on charges Domestic Violence related charges.

TRAINING

Officer Hasler is now in his Field Training Program.

MISC.

I have conducted normal weekly administrative duties. I have been updating the Police Department web page and procedure manual. I have been assisting with the upgrade on our closed circuit camera system in the Police Department. This system will also allow us to monitor the lobby and exit doors in the building.

PARKWAY ISSUES

This past reporting period, there was one accident on the Parkway. Since the road has opened, we have issued 4532 warnings; most were for speeding.

This period:
13 Warnings, 6 Summonses

Since opening day, November 19, 2004
Written Warnings Traffic Summons
4532 1498

MEMORANDUM

DATE: 11 April 2013
TO: Alan Lanning / City Manager
FROM: Gary Allen / Fire Chief
RE: **Activity Report**

The Fire Department has responded to 82 incidents as of 11 April 2013, with 9 incidents being out of city, and of those 4 incidents was for Mutual Aid to other agencies. Following are the activities the department responded to and conducted for this reporting period.

Friday 29 Mar., 2013 - 14:52 PM / Medical

Saturday 30 Mar., 2013 - 04:25 AM / Fire Alarm - 321 Gregory St.

Saturday 30 Mar., 2013 - 14:19 PM / Smoke Investigation (Wildland)

Saturday 30 Mar., 2013 - 16:00 PM / Fire Alarm - 106 Main St.

Sunday 31 Mar., 2013 - 14:05 PM / Fire Alarm - 106 Main St.

Sunday 31 Mar., 2013 - 21:58 PM / Fire Alarm - 106 Main St.

Tuesday 2 Apr., 2013 - 18:05 PM / Gas Odor Investigation (Haz-Mat)

Thursday 4 Apr., 2013 - 23:50 PM / Fire Alarm - 102 Main St.

Saturday 6 Apr., 2013 - 13:39 PM / Medical - 321 Gregory St.

Saturday 6 Apr., 2013 - 19:53 PM / Fire Alarm - 321 Gregory St.

TRAINING

I attended an L-380 Wildland Leadership class, hosted by West Metro Fire Protection District and paid for by a grant from Homeland Security the week of 1 April through 5 April. We conducted our RT-130 Wildland Refresher on Saturday 6 April for our yearly safety refresher required by the USFS and NWCG.

MEETINGS

I attended a meeting with Motorola on some issues we are having with the radios communicating with our truck intercoms, but it turned out to be a programming

issue. I attended a Metro Chiefs meeting in Lakewood on Friday at 07:00 AM for the North Central Region.

APPARATUS

We took E-32, T-31, R-31 and C-32 down to AvTech Electronics for the radio installs and picked them up. We took E-32 down to Front Range Fire Apparatus for its yearly ISO pump test and service. While down there they are going to change out the transmission intercooler and some other needed repairs. We took C-32 to Mountain Muffler for an exhaust system.

GENERAL

With the L-380 class going on in Lakewood, that took most of my time.