

CITY OF CENTRAL, COLORADO
NOTICE OF A REGULAR MEETING of the CITY COUNCIL to be held on
Tuesday, May 1, 2012 @ 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	Bob Giancola
	Shirley Voorhies
	Rita Lee
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 19 and 26; and
City Council minutes: April 17, 2012.

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 Premises for CC Gaming LLC dba Johnny Z's Casino at 132 Lawrence Street to include the 2nd floor of the granite building. (Bechtel)

SECOND READING & PUBLIC HEARING –

8. Ordinance No. 12-04: An ordinance amending Ordinance No. 10-15 to impose additional regulations regarding water meters on all water-using units within the City as codified in Article 1, Chapter 13 or the Central City Municipal Code.(Kisselman)

ACTION ITEMS: NEW BUSINESS –

9. Proclamation – 1st Week in May as Youth Week
10. Resolution 12-05: A resolution of the City Council of the City of Central, Colorado, amending Resolution Nos. 8-05 and 11-05 concerning the Retention of Executive Session Recordings. (Bechtel)

REPORTS –

11. 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 15, 2012.

Posted 4/27/12

PLEASE TURN OFF CELL PHONES

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
4/26/2012**

Total Beginning ENB Cash on Hand 4/12/2012	282,586.21
Deposits to CCNB	382,051.97
Wires Out CCNB	(89,868.98)
Cleared Checks	(123,980.51)
<hr/>	
4/26/2012	450,788.69
<less previously approved & outstanding>	(128,575.20)
<less <i>Burg Simpson Settlement-to GF Reserve</i> >	(125,000.00)
Total CCNB Cash on Hand 4/26/2012	197,213.49
Total Beginning Colotrust Cash on Hand 4/12/12	897,259.20
Wires into Account	3,706.34
Wires out of Account-Into Evergreen National	-
Total Colotrust Cash on Hand 4/26/2012	900,965.54
TOTAL CASH ON HAND 4/26/12	1,098,179.03

**CITY OF CENTRAL
DEBIT CARD PURCHASES
4/12 through 4/26**

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
4/16/2012	Conoco	Vehicle log books for PW	21.15
4/16/2012	Millie's	Manager lunch with Developer	10.54
4/17/2012	The Flag Store	Purchase of new flags	80.85
4/18/2012	Centennial Bolt	PW Supplies	26.89
4/19/2012	Pex Supply	Water Plant Supplies	495.60
4/20/2012	Cyberweld	Welder for PW	125.75
4/23/2012	Northern Tool	PW Drill Set	447.88
4/23/2012	Marriott @ Vail	PD Chief lodging	105.41
4/23/2012	Amazon.com	Laser level for PW	119.94
4/25/2012	Tactical	FD Supplies	183.61
4/26/2012	Vance Brother	PW Supplies	73.00
4/26/2012	Specialty Asphalt	Ashpalt for streets	325.46
4/26/2012	The Scaffold Warehouse	PW Scaffolding	548.72
4/26/2012	Yousendit.com	Monthly Dues	14.99
4/26/2012	Marriott @ Vail	PD Chief lodging	205.41
TOTAL			2,785.20

CASH FLOW
CHECK LISTING

Inv Date	Inv #	Ck. Date	CK#	Vendor	Description	Amount	Mail Date
4/16/12	041612	4/16/12	124740	Evergreen National Bank	Short Term Loan Payment	3,558.83	clrd
4/16/12	5751118353	4/19/12	124741	Clear Creek Supply	Air Filters-PW	4.98	
4/12/12	41522	4/19/12	124742	Exquisite Enterprise	Planning Commission Nameplates	45.66	
4/12/12	42152	4/19/12	124743	Front Range Fire Apparatus	Fire Truck Parts	371.98	
4/16/12	2214559	4/19/12	124744	Idaho Springs Lumber	PW Tools and Supplies	29.26	
4/12/12	88371	4/19/12	124745	Office Stuff	Folders and Paper	361.28	
4/16/12	390599097	4/19/12	124746	Cintas FAS	Re-Stock PW 1st Aid Cabinet	121.32	
4/12/12	201114709	4/19/12	124747	US Bank	Photocopier Lease	377.02	
4/19/12	702337298	4/19/12	124748	USPS	Bus Shelter Lease	133.33	
4/11/12	9800729973	4/19/12	124749	Grainger	Water Plant Parts and Supplies	100.50	
4/9/12	641024	4/19/12	124750	USA Blue Book	Water Plant Tools and Supplies	180.04	
4/12/12	4091	4/19/12	124751	Colorado Code Consulting	Building Inspections	4,355.62	
4/3/12	2889403	4/19/12	124752	International Code Council	Fire Chief Membership	125.00	
12/15/10	238949	4/19/12	124753	S.E.H.	General Engineering and Consulting	2,900.80	
3/31/12	2.1299	4/19/12	124754	Widner Michow	General Legal Counsel and Litigation	8,422.12	
4/6/12	1stqtr2012	4/19/12	124755	Phil Headrick	1st Qtr Firefighter Mileage	224.40	
3/27/12	90026678	4/19/12	124756	Colorado Paint Company	Street Paint	1,046.75	
4/17/12	060240	4/19/12	124757	Aflac Insurance	Supplemental Insurance	681.88	
4/9/12	317554	4/19/12	124758	Golder & Associates	Water Plant Repairs/Upgrades	240.00	
4/9/12	103159	4/19/12	124759	Equinox Pumps	Water Plant Metering Equipment	3,708.82	
4/13/12	37147	4/19/12	124760	Peak Performance Imaging	Metered Photocopies	396.91	
4/16/12	003B	4/19/12	124761	Ennovate Corporation	Pymnt #4 and Correction to Pymnt #3	30,134.91	
		4/25/12	124762	Northstar Concrete	Final Payment-Main Street Streetscape	59,194.98	
		4/27/12	124763	Co Dept. of Revenue	Employee Garnishment	39.63	
		4/27/12	124764	ICMA-401	Retirement Contributions	2,616.13	
		4/27/12	124765	ICMA-457	Retirement Contributions	1,346.34	
		4/27/12	124766	ICMA-IRA	Retirement Contributions	331.00	
3/31/12	730020412	4/26/12	124767	DPC Industries	Chlorine for Water Plant	24.00	
4/19/12	11121653	4/26/12	124768	Bobcat of the Rockies	Concrete Forms and Supplies	2,180.73	
4/18/12	120883	4/26/12	124769	CIRSA	Add Street Sweeper to Insurance	157.00	
4/24/12	May2012	4/26/12	124770	Gilpin Ambulance Authority	Ambulance Service for Mat	12,750.00	
4/18/12	2214683	4/26/12	124771	Idaho Springs Lumber	Water Plant Parts and Supplies	31.72	
4/16/12	041612	4/26/12	124772	MCI	Toll Free Telephone Service	28.90	
3/21/12	CTCS584220	4/26/12	124773	Medved	Repairs to 2006 Chevy	728.89	
4/23/12	042312	4/26/12	124774	Petty Cash	Lien Release, Jurors Lunches, Tags	175.31	
4/16/12	390599101	4/26/12	124775	Cintas FAS	Restock PW First Aid Cabinet	59.84	
4/13/12	45663790	4/26/12	124776	HD Supply	Water Meter Supplies	1,908.17	
4/16/12	041612	4/26/12	124777	Century Link	Telephone and Fax	798.16	
4/9/12	102196852	4/26/12	124778	United Rentals	Purchase of Roller Drum	6,500.00	
4/26/12	58538570	4/26/12	124779	Hartford Life	Long Term Disability	1,028.22	
4/18/12	May2012	4/26/12	124780	Vision Service Plan	Vision Insurance Premiums	356.30	
4/12/12	D707991205	4/26/12	124781	YESCO	Sign Maintenance for May	82.50	

CASH FLOW
CHECK LISTING

4/16/12	A056343959	4/26/12	124782	A&E Tire Inc.	Tires for Vehicle	567.94
4/15/12	19007	4/26/12	124783	Allied Towing	Repair to a Tire	115.00
4/24/12	113522	4/26/12	124784	Air-O-Pure Portables	Restroom Sanitation at Shop and Reservoir	190.00
4/13/12	1109600006	4/26/12	124785	BBC Research	Parking Study Payment	9,254.92
4/24/12	3146	4/26/12	124786	Prospectors Run	Snow Removal for May	800.00
4/16/12	1075498676	4/26/12	124787	Verizon Wireless	Internet for Water General	80.07
4/18/12	D425526	4/26/12	124788	Accufest Mountain States	Water Testing	486.00
4/9/12	9928	4/26/12	124789	Gold Rush Enterprises	VC Inventory for Re-Sale	307.20
4/21/12	9587225	4/26/12	124790	Integra Telecom	Telephone Service	702.07
4/17/12	667	4/26/12	124791	Finish Line Systems	Water Meters	134.11
3/31/12	28846	4/26/12	124792	Pro Com	Employee Drug Testing	105.00
4/16/12	2126074	4/26/12	124793	EDS Waste Solutions	Trash Dumpster Rental	75.00
4/19/12	1308606	4/26/12	124794	Tool King Inc.	Bench Drill	564.65
3/30/12	1137564	4/26/12	124795	Black & Veatch Corp.	Waste Water Master Plan Study	17,342.94
4/9/12	70745	4/26/12	124796	Syn-Tech Systems	Gas System Repair	142.00
4/24/12	043595	4/26/12	124797	Aqua Sierra Inc.	Fish for Chase Gulch	3,191.25
4/18/12	May2012	4/26/12	124798	Assurant Employee Benefits	Dental Insurance Premiums	1,693.53
Total Issued:						312,186.11
Approved & Sent Checks:						128,575.20
Clrd & Pending Approval						3,558.83
Voided Checks						-
Total Pending Approval 5/1						183,610.91

**CITY OF CENTRAL
CITY COUNCIL MEETING
April 17, 2012**

CALL TO ORDER

A regular meeting of the City Council for the City of Central was called to order by Mayor Engels at 7:07 p.m., in City Hall on April 17, 2012.

ROLL CALL

Present: Mayor Engels
Alderman Spain
Alderman Voorhies
Alderman Lee
Alderman Giancola

Absent: None

Staff Present: Manager Lanning
Attorney Michow
City Clerk Bechtel
Finance Director Flowers
CDD/HPO Thompson
Operations Director Kisselman
Water Department Manager Griffith
Police Chief Krelle
Fire Chief Allen

The Pledge of Allegiance was recited by all present.

ADDITIONS AND/OR AMENDMENTS TO THE AGENDA

The agenda was amended to move the discussion for the appointment of Municipal Judge out of Executive Session and add it to the regular session as item #15.

CONFLICTS OF INTEREST

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

CONSENT AGENDA

Alderman Spain moved to approve the consent agenda containing the regular bill lists of April 5 and 12; March Financial Report; and the City Council minutes of April 3, 2012. Alderman Giancola seconded, and without discussion, the motion carried unanimously.

PUBLIC FORUM/AUDIENCE PARTICIPATION

Ann Dodson, for Easy Street, thanked the Public Works crew for doing a great job cleaning the streets. She stated her support for the Music on Main Street proposal on the agenda.

David Douglas, representing 103 H Street, stated that the grant review process denied all 4 grant applications for this address and would like Council to reconsider the funding allocations since they have emergency damages occurring at this time.

SECOND READING & PUBLIC HEARING –

Ordinance No. 12-02: An ordinance of the City Council of the City of Central, Colorado, repealing Article IX of Chapter 6 of the Central City Municipal Code and enacting a new Article IX of Chapter 6 concerning licensing and regulation of Pawnbrokers, and providing a penalty for violation thereof.

Ordinance No. 12-03: An ordinance of the City Council of the City of Central, Colorado, amending Sections 16-35 and 16-163 of Chapter 16 titled Zoning, of the Central City Municipal Code concerning Pawnbrokering.

Attorney Michow explained that these proposed changes regarding pawnbrokering have been presented twice to Council and will streamline the application and licensing process as well as clarifying regulations for recordkeeping requirements and enforcement. The zoning changes will allow this use in the HDG and GGG zone districts and prohibit this use as for home businesses.

At 7:18 p.m., Mayor Engels opened the Public Hearing. Hearing no comment, at 7:19 p.m., Mayor Engels closed the Public Hearing.

Alderman Spain moved to adopt Ordinance Nos. 12-02: An ordinance of the City Council of the City of Central, Colorado, repealing Article IX of Chapter 6 of the Central City Municipal Code and enacting a new Article IX of Chapter 6 concerning licensing and regulation of Pawnbrokers, and providing a penalty for violation thereof. Alderman Voorhies seconded and, without discussion, the motion carried unanimously.

Alderman Spain moved to adopt Ordinance 12-03: An ordinance of the City Council of the City of Central, Colorado, amending Sections 16-35 and 16-163 of Chapter 16 titled Zoning, of the Central City Municipal Code concerning Pawnbrokering. Alderman Giancola seconded and, without discussion, the motion carried unanimously.

NEW BUSINESS

Parkway Fence

Joe Behm, President for the Central City Business Improvement District explained that the Parkway Fence was identified as one of the ten key initiatives that would further the goals of an improved economy and impact on visitors to the city as well as a rallying point for residents and those who do business in the community. The goal is to evoke a positive reaction to the city.

A marketing ad hoc committee comprised of both residents and business managers/owners, have embarked on a branding campaign that will showcase not only the gaming enterprises but also the “other fun things to do in Central.” Part of this program includes a 30-second television spot that includes the sweeping, breathtaking view of the city from the final curve of the Parkway. This footage was shot in 2005 as part of another television spot that showcases the Parkway (prior to the installation of the fencing). Advertising consultant, Lew Cady, has stressed the fact that the city view needs to be showcased in order to confirm the premise of the ads. The committee believes that a significant WOW factor exists with this view of the city and should be used to further the goals of the marketing program.

Mr. Behm asked for two options to be considered:

- 1) Remove the fence on a temporary basis and review public comments in six months. If a substantial number of full-time residents are unhappy with the impacts of traffic upon their quality of life, proceed to option #2.
- 2) Remove the existing fence and replace it with a shorter version, thereby remaining sensitive to the issues from homeowners and yet providing the awe-inspiring views of our historic community. The average headlight height of a four-door standard fuel-efficient automobile is 28 inches. The average headlight height of an average SUV is 40 inches. And, the average headlight height of a nine passenger SUV is 44 inches. All of these measurements are significantly below the existing height of the fencing. It should be noted, all of the previous complaints from residents came from those living below the grade of the Parkway, meaning, the lower headlights were an issue.

Alderman Spain asked about the pictures in the packet and if headlights further up would be more visible. The response was that the curve would change the direction of the headlights. Mayor Engels stated that he recalled the fence was to only be temporary with landscaping as the long term goal. Operations Director Kisselman stated that the slope and water levels could be a factor though staff could get an arborist up here to take a look. Mayor Engels asked if anyone had spoken to the residents below the fence. Mr. Behm stated he had not done a survey but one comment from a resident sometime ago stated that they enjoyed seeing the lights coming into town.

Alderman Giancola moved to remove the fence on the parkway. Alderman Voorhies seconded and, without discussion, the motion carried unanimously.

Main Street Music

Joe Behm, President for the Central City Business Improvement District asked for consideration of a Main Street music ambiance program that will provide a low-volume, yet engaging entertainment for visitors to our historic community.

Mr. Behm explained that in 2007, due to competing amplified music on Main Street emanating from casinos, the City Council enacted an ordinance prohibiting amplified music (other than from approved special events). This ordinance was derived from complaints from casino operators, not residents. It should be noted that pre-gaming, amplified music from the taverns and honky-tonks was part and parcel to the Central City experience.

The casino operators on Main Street are in agreement that the addition of a single-source of amplified music, set to specified levels and to approved sources, would add to the ambiance and experience of Main Street visitors. And, the new streetscape renovation provides even more attraction for visitors to stroll from shop to casino to shop along Main Street and that a pleasant level of background music would be enticing and contribute to return trips.

The current ambient level of sound on Main Street fluctuates from 40 to 50 db, depending upon vehicular and pedestrian traffic.

The Business Improvement District and Main Street casinos support the repeal of the old and adoption of a new ordinance that allows for a single source of amplified music and suggest the following conditions:

- 1) Music will be allowed on from 10am to 10 pm, Sunday through Thursday and from 10am to 1am, Friday and Saturday.
- 2) Music will be set at a level not to exceed 50 db, as measured from the west side of Main.
- 3) The style of music will be representative of the guest: using XM as a source, Sinatra channel, easy listening jazz, Jimmy Buffet, coffee house, holiday.
- 4) All speakers will be located on the east side of Main, above Dostal Alley, Crystal Palace, Easy Street and Scarlets. This provides the best control of the sound, yet adequate coverage of north Main.
- 5) The City reserves the right to make emergency announcements.
- 6) Due to inclement weather, high winds, etc., the system will be shut down to avoid any unforeseen db levels encroaching into residential areas.
- 7) The casinos (funding partners) agree to adjust the program as necessary.

Attorney Michow recommended some legal analysis for 1st amendment rights especially if it is operated through the City and if the BID is operating it would be a different analysis.

Alderman Voorhies stated that this would be a concern for residents since the noise does carry and the time into the evening would need to be less than 1:00 am.

Mayor Engels stated the Council consensus to direct staff to do some analysis.

Monument Sign

Alex Thome, Fentress Architects, presented 4 options for signs with variations in color and style. After discussion on the lighting, color, style, and location on the lot, it was agreed that staff will take it forward to HPC for their input.

Resolution No. 12-06: A resolution of the City Council of the City of Central amending the City of Central Comprehensive Fee Schedule.

City Clerk Bechtel explained that there will be fiscal impacts to the City in terms of use of police department resources in performing background checks and processing of pawn ticket information. Our proposed fees are in line with other municipalities.

Alderman Voorhies moved to approve Resolution 12-07: A resolution of the City Council of the City of Central amending the City of Central Comprehensive Fee Schedule. Alderman Giancola seconded and, without discussion, the motion carried unanimously.

Resolution No. 12-07: A resolution of the City Council of the City of Central, Colorado, approving the form of the lease agreement with the Modular Space Corporation and authorizing the execution and delivery thereof.

Operations Director Kisselman explained this trailer is needed to maintain operations and communication in the public works department and provide adequate office, storage space, bathroom facilities, and break room at the public works facility at 400 Eureka Street. This request was approved by HPC for one year with the condition that we bring forward long range plans for a permanent facility. This will be a one year lease for \$1700 from the Modular Trailer #01-431-6116.

Alderman Spain moved to approve Resolution 12-07: A resolution of the City Council of the City of Central, Colorado approving the form of the lease agreement with the Modular Space

Corporation and authorizing the execution and delivery thereof. Alderman Voorhies seconded and, without discussion, the motion carried unanimously.

Historic Grant Program

CDD/HPO Thompson explained that we have received 32 grant requests and are requesting funding for 13 grants following HPC review and approval. Since the HPC meeting, the owner of 113 Spruce called to let us know her insurance company would replace her roof. After polling the HPC members, we have reallocated the \$7,640 to the Teller House atrium.

The property at 103 H Street was not funded since the type of work requested in the 4 applications was not life safety or comprehensive repair work.

Alderman Voorhies moved to accept the proposed grants. Alderman Spain seconded and, without discussion, the motion carried unanimously.

Ordinance No. 12-04: *An ordinance amending Ordinance No. 10-15 to impose additional regulations regarding water meters on all water-using units within the City as codified in Article 1, Chapter 13 or the Central City Municipal Code.*

Operations Director Kisselman explained that this ordinance will provide Public Works the ability to access owner's property with 72 hours advance written notice for the purposes of installing water meters. As we progress with the installation of water meters, contacting some homeowners could become more difficult so this ordinance provides the City the ability to terminate water service to the home if the home owner is non-responsive to our repeated requests to access the home for the purposes of installing water meters.

Alderman Spain moved to adopt Ordinance No. 12-04: An ordinance amending Ordinance No. 10-15 to impose additional regulations regarding water meters on all water-using units within the City as codified in Article 1, Chapter 13 of the Central City Municipal Code and set the Public Hearing for May 1, 2012. Alderman Voorhies seconded and, without discussion, the motion carried unanimously.

Appointment of Municipal Judge

Mayor Engels stated that the next step in the process is to have staff schedule interviews with the three candidates.

STAFF REPORTS

Manager Lanning reported the following:

Website – the new site is now up and running

Water attorney – June 5th meeting will start at 6:00 with Executive Session to receive a water update

Parking Study – there is an independent parking study being done that will be completed in the next 2 weeks

Developer Projects – the potential gulch project is moving forward and Morrone Ranch has a deadline at the end of April so we can expect that project to also be moving forward

COUNCIL COMMENTS

Alderman Lee asked staff to put together a summary and overview on the Mainstreet Project. Operations Director Kisselman stated that he has published the final notice and is working on

closing out the project which will happen in the next 30-45 days. Staff has also applied for and received a \$10,000 planning grant for the Spring Street project and will apply for additional grant money when the planning is complete.

PUBLIC FORUM/AUDIENCE PARTICIPATION

No one requested time to address the Council.

EXECUTIVE SESSION –

At 8:50 p.m. Alderman Voorhies moved to adjourn immediately following the CIRSA DVD for Public Officer Liability Training into Executive Session ;pursuant to C.R.S. § 24-6-402(4)(b) for purposes of receiving legal advice concerning Home Rule Charter and Code of Ethics Compliance and City Manager contract. Alderman Giancola seconded and, without discussion, the motion carried unanimously.

The next regular Council meeting is scheduled for May 1, 2012 at 7:00 p.m.

Ronald E. Engels, Mayor

Reba Bechtel, City Clerk



AGENDA ITEM # 7

CITY COUNCIL COMMUNICATION FORM

FROM: Reba Bechtel, City Clerk

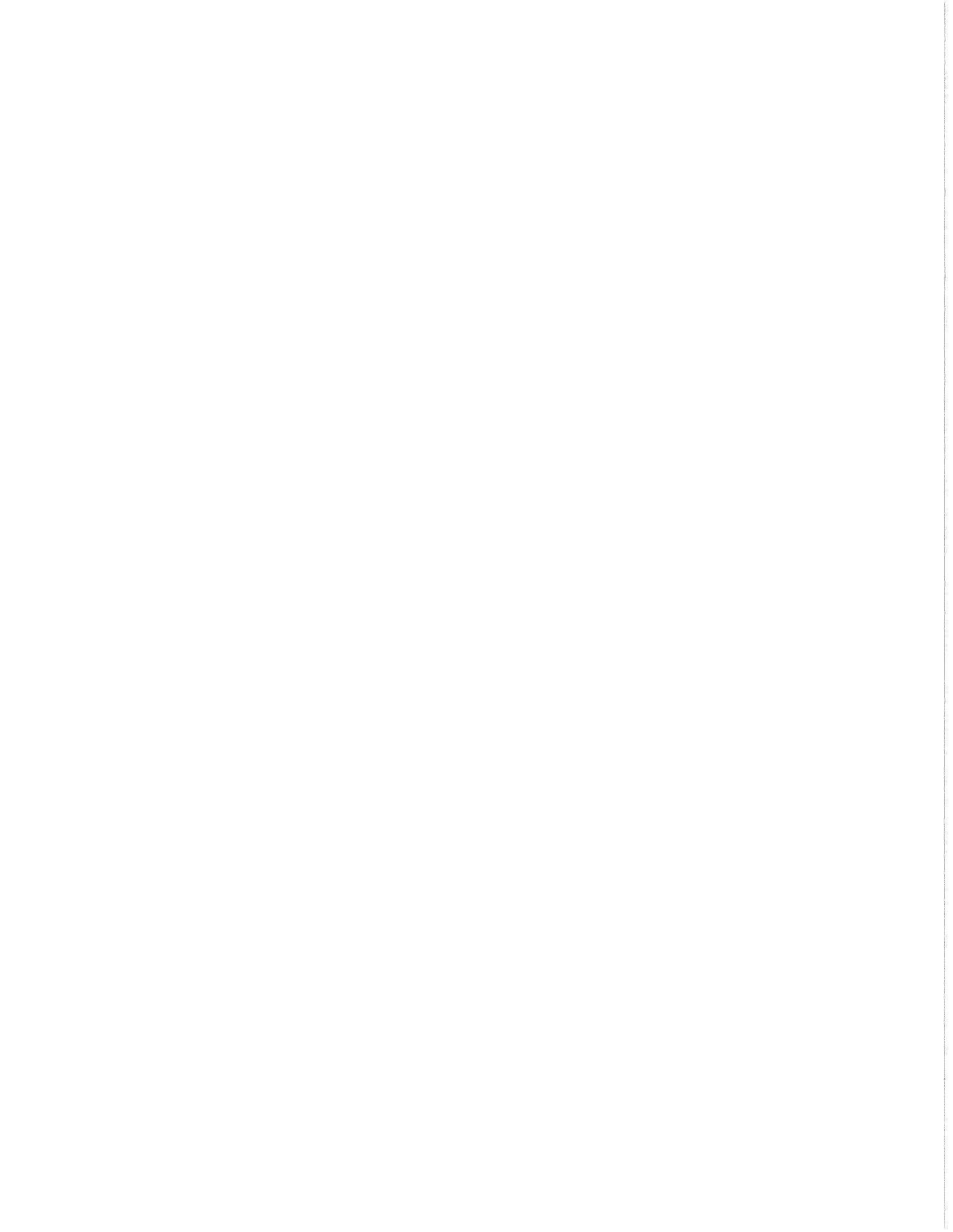
DATE: May 1, 2012

ITEM: Modification of Premise for CC Gaming LLC dba Johnny Z's Casino

NEXT STEP: Council Motion

ORDINANCE
 MOTION
 INFORMATION

- I. **REQUEST OR ISSUE:** Staff is requesting Council approval for Modification of Premise for CC Gaming LLC dba Johnny Z's Casino
- II. **RECOMMENDED ACTION / NEXT STEP:** Approve request as stated above
- III. **FISCAL IMPACTS:** N/A
- IV. **BACKGROUND INFORMATION:** This modification adds the 2nd floor of the granite building to the liquor premise
- 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.



FOR DEPARTMENT USE ONLY

PERMIT APPLICATION AND REPORT OF CHANGES

CURRENT LICENSE NUMBER 25-55252-0000

ALL ANSWERS MUST BE PRINTED IN BLACK INK OR TYPEWRITTEN

LOCAL LICENSE FEE \$ 50

APPLICANT SHOULD OBTAIN A COLORADO LIQUOR & BEER CODE BOOK TO ORDER CALL (303) 370-2165

1. Applicant is a		PRESENT LICENSE NUMBER
<input type="checkbox"/> Corporation <input type="checkbox"/> Individual <input type="checkbox"/> Partnership..... <input checked="" type="checkbox"/> Limited Liability Company		25-55252-0000
2. Name of Licensee CC Gaming LLC.	3. Trade Name Johnny Z's Casino	
4. Location Address 132 Lawrence Street		
City Central City	County Gilpin	ZIP 80427

SELECT THE APPROPRIATE SECTION BELOW AND PROCEED TO THE INSTRUCTIONS ON PAGE 2.

Section A – Manager reg/change	Section C
• License Account No. _____ 1983-750 (999) <input type="checkbox"/> Manager's Registration (Hotel & Restr.)..\$75.00 2012-750 (999) <input type="checkbox"/> Manager's Registration (Tavern).....\$75.00 <input type="checkbox"/> Change of Manager (Other Licenses) NO FEE	2210-100 (999) <input type="checkbox"/> Retail Warehouse Storage Permit (ea) \$100.00 2200-100 (999) <input type="checkbox"/> Wholesale Branch House Permit (ea).... 100.00 2260-100 (999) <input type="checkbox"/> Change Corp. or Trade Name Permit (ea) . 50.00 2230-100 (999) <input type="checkbox"/> Change Location Permit (ea)..... 150.00 2280-100 (999) <input checked="" type="checkbox"/> Change, Alter or Modify Premises \$150.00 x <u>1</u> Total Fee <u>\$150</u>
Section B – Duplicate License	
• Liquor License No. _____ 2270-100 (999) <input type="checkbox"/> Duplicate License\$50.00	2220-100 (999) <input type="checkbox"/> Addition of Optional Premises to Existing H/R \$100.00 x _____ Total Fee _____ 1988-100 (999) <input type="checkbox"/> Addition of Related Facility to Resort Complex \$75.00 x _____ Total Fee _____

DO NOT WRITE IN THIS SPACE – FOR DEPARTMENT OF REVENUE USE ONLY

DATE LICENSE ISSUED	LICENSE ACCOUNT NUMBER	PERIOD
-750 (999)	-100 (999)	The State may convert your check to a one time electronic banking transaction. Your bank account may be debited as early as the same day received by the State. If converted, your check will not be returned. If your check is rejected due to insufficient or uncollected funds, the Department of Revenue may collect the payment amount directly from your bank account electronically.
TOTAL AMOUNT DUE		\$.00

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

5. Retail Warehouse Storage Permit or a Wholesalers Branch House Permit

- Retail Warehouse Permit for:
 - On-Premises Licensee (Taverns, Restaurants etc.)
 - Off-Premises Licensee (Liquor stores)
- Wholesalers Branch House Permit

Address of storage premise: _____
 City _____, County _____, Zip _____

Attach a deed/ lease or rental agreement for the storage premises.
 Attach a detailed diagram of the storage premises.

CHANGE TRADE NAME OR CORPORATE NAME

6. Change of Trade Name or Corporation Name

- Change of Trade name / DBA only
- Corporate Name Change (Attach the following supporting documents)
 1. Certificate of Amendment filed with the Secretary of State, or
 2. Statement of Change filed with the Secretary of State, and
 3. Minutes of Corporate meeting, Limited Liability Members meeting, Partnership agreement.

Old Trade Name	New Trade Name
Old Corporate Name	New Corporate Name

CHANGE OF LOCATION

7. Change of Location

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.

Date filed with Local Authority _____ Date of Hearing _____

(a) Address of current premises _____

City _____ County _____ Zip _____

(b) Address of proposed New Premises (Attach copy of the deed or lease that establishes possession of the premises by the licensee)

Address _____

City _____ County _____ Zip _____

(c) New mailing address if applicable.

Address _____

City _____ County _____ State _____ Zip _____

(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.

CHANGE OF MANAGER

8. Change of Manager or to Register the Manager of a Tavern or a Hotel and Restaurant liquor license.

(a) Change of Manager (attach Individual History DR 8404-I H/R and Tavern only)

Former manager's name _____

New manager's name _____

(b) Date of Employment _____

Has manager ever managed a liquor licensed establishment?..... Yes No

Does manager have a financial interest in any other liquor licensed establishment?..... Yes No

If yes, give name and location of establishment _____

MODIFY PREMISES OR ADDITION OF OPTIONAL PREMISES OR RELATED FACILITY

9. Modification of Premises, Addition of an Optional Premises, or Addition of Related Facility

NOTE: Licensees may not modify or add to their licensed premises until approved by state and local authorities.

(a) Describe change proposed Expansion of second floor granite building

(b) If the modification is temporary, when will the proposed change:

Start _____ (mo/day/year) End _____ (mo/day/year)

NOTE: THE TOTAL STATE FEE FOR TEMPORARY MODIFICATION IS \$300.00

(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?

(If yes, explain in detail and describe any exemptions that apply) Yes No

(d) Is the proposed change in compliance with local building and zoning laws?..... Yes No

(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?

..... Yes No

(f) Attach a diagram of the current licensed premises and a diagram of the proposed changes for the licensed premises.

(g) Attach any existing lease that is revised due to the modification.

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>managing member</u>	Date <u>9-10-12</u>
---	------------------------------	---------------------

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.**

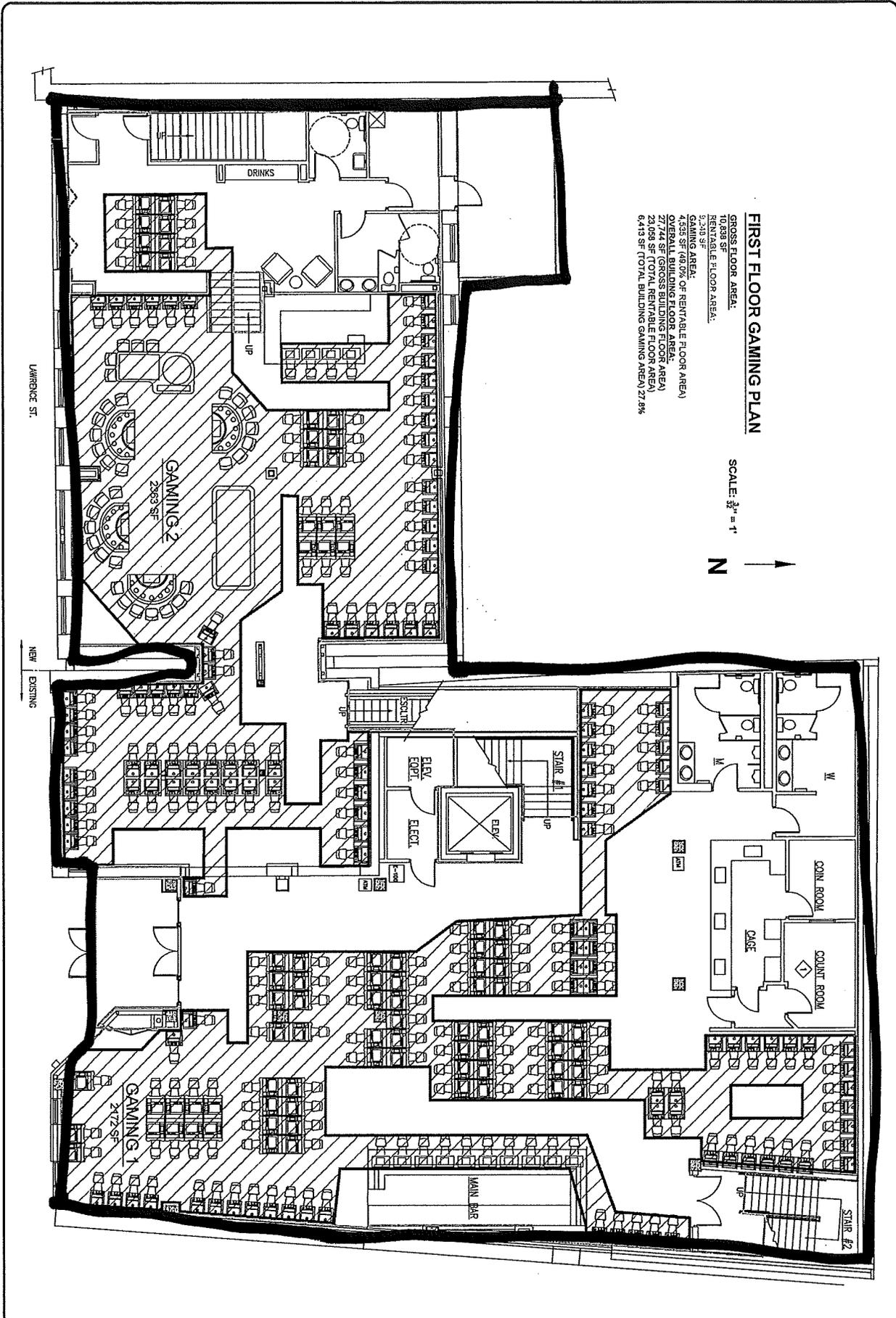
Local Licensing Authority (City or County)	Date filed with Local Authority
--	---------------------------------

Signature	Title	Date
-----------	-------	------

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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FIRST FLOOR GAMING PLAN

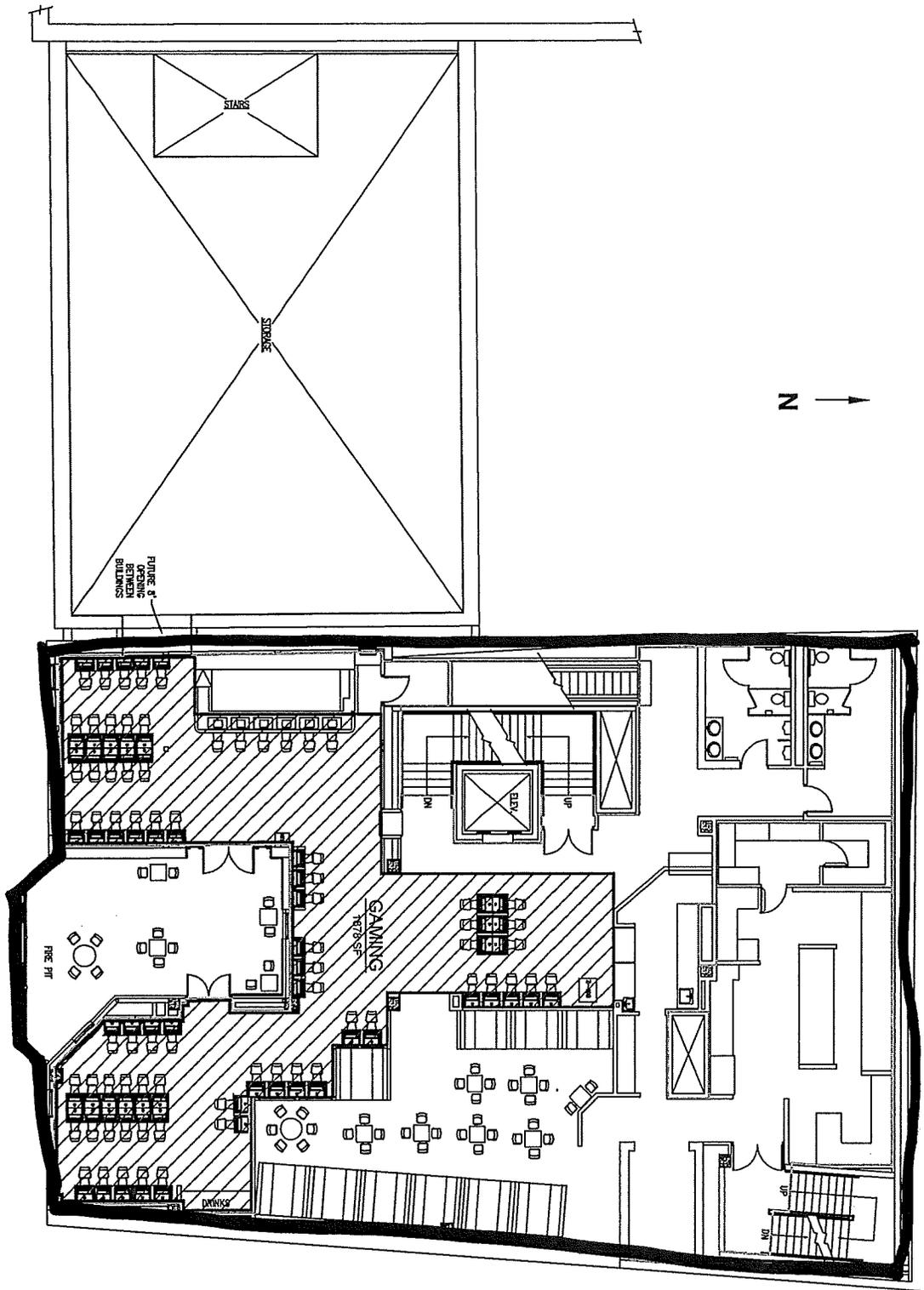
GROSS FLOOR AREA: 10,636 SF
 RENTABLE FLOOR AREA: 5,348 SF
 GAMING AREA: 4,535 SF (84.9% OF RENTABLE FLOOR AREA)
 OVERALL BUILDING FLOOR AREA: 29,066 SF (TOTAL RENTABLE FLOOR AREA)
 6,413 SF (TOTAL BUILDING GAMING AREA) 27.8%

SCALE: 3/8" = 1'



Current 1st Floor

G1	1ST FLOOR GAMING LAYOUT GAMING LAYOUT FOR: JOHNNY Z'S @ 118-132 LAWRENCE ST. CENTRAL CITY, COLORADO	ROMARY ARCHITECTS COMMERCIAL - RESIDENTIAL INDUSTRIAL - RETAIL - DESIGN 3622 Zuni Pl. Sedalia, CO 80135 303-688-5588	 CASTLE ROCK ENGINEERING, INC. STRUCTURAL & GEOTECHNICAL CONSULTANTS 701 Park St. Unit E, Castle Rock, CO 80109-303-688-5151
	Created By: JCA Date: 3/14/12 Job No.: 11-6367 Rev No.: REV 0 Scale: 3/8" = 1' Sheet No.:		



SECOND FLOOR GAMING PLAN

GROSS FLOOR AREA:
 10,221 SF
 RENTABLE FLOOR AREA:
 8,232 SF
 GAMING AREA:
 1,878 SF (22.8% OF RENTABLE FLOOR AREA)

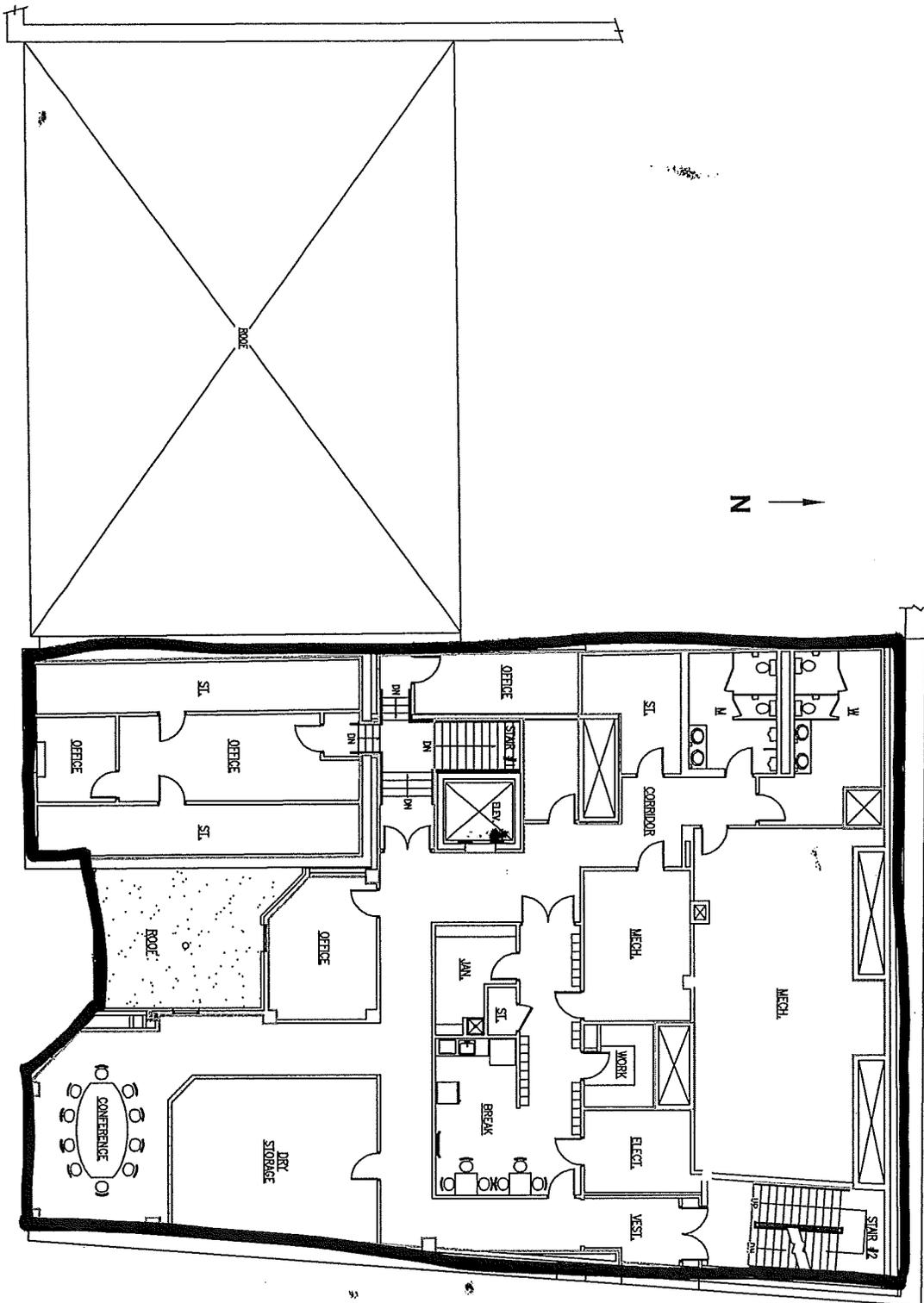
JOHNNY Z'S CASINO

132 LAWRENCE STREET CENTRAL CITY, CO

3-14-12 NTS

G-2

Current 2nd Floor



THIRD FLOOR GAMING PLAN

GROSS FLOOR AREA:
 6,685 SF
RENTABLE FLOOR AREA:
 5,578 SF
GAMING AREA:
 0 SF (0.0% OF RENTABLE AREA)

Current 3rd Floor



AGENDA ITEM # 8

CITY COUNCIL COMMUNICATION FORM

FROM: Kent Kisselman, Operations Director

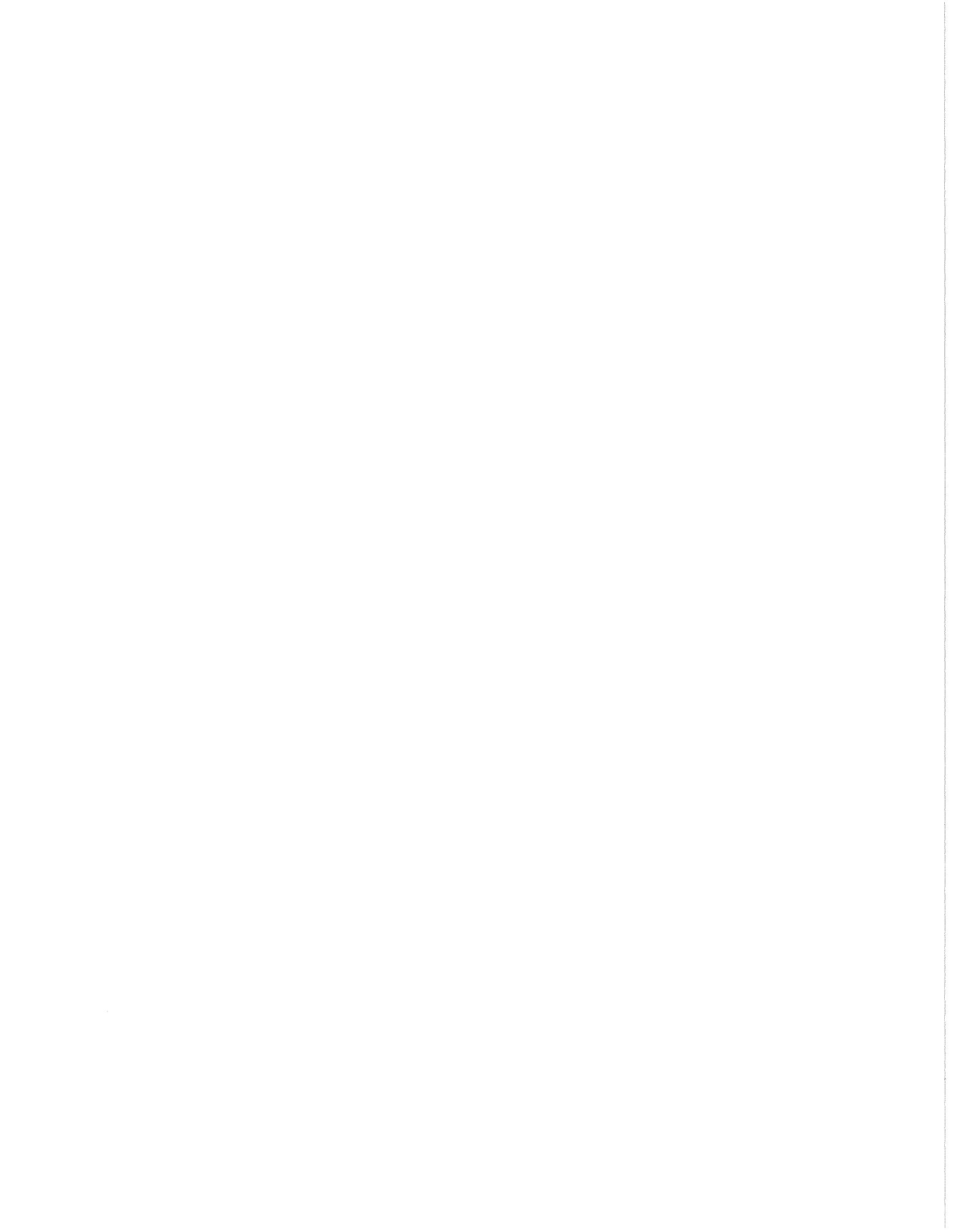
DATE: May 1, 2012

ITEM: Ordinance No. 12-04: An Ordinance Amending Ordinance No. 10-15 to impose additional regulations regarding water meters on all water using units within the City as Codified in Article I, chapter 13 of the Central City Municipal Code.

NEXT STEP: A Motion to approve Ordinance No. 12-04 An Ordinance Amending Ordinance No. 10-15 to impose additional regulations regarding water meters on all water using units within the City as Codified in Article I, chapter 13 of the Central City Municipal Code.

ORDINANCE
 MOTION
 INFORMATION

- I. **REQUEST OR ISSUE:** To provide Public Works the ability to access owner's property within 72 hours advance written notice for the purposes of installing water meters.
- II. **RECOMMENDED ACTION / NEXT STEP:** Motion to approve
- III. **FISCAL IMPACTS:** None
- IV. **BACKGROUND INFORMATION:** As we progress with the installation of water meters contacting some homeowners may become more difficult. The amended ordinance provides the City the ability to terminate water service to the home if the home owner is non-responsive to our repeated requests to access the home for the purposes of installing water meters.
- V. **LEGAL ISSUES:** Legal has reviewed the Ordinance.
- VI. **CONFLICTS OR ENVIRONMENTAL ISSUES:** N/A
- VII. **SUMMARY AND ALTERNATIVES:**
Council may take one of the following actions:
 - Approve as presented
 - Deny



**CITY OF CENTRAL, COLORADO
ORDINANCE 12-04**

**AN ORDINANCE AMENDING ORDINANCE NO. 10-15 TO IMPOSE
ADDITIONAL REGULATIONS REGARDING WATER METERS ON ALL
WATER-USING UNITS
WITHIN THE CITY AS CODIFIED IN ARTICLE I, CHAPTER 13 OF THE
CENTRAL CITY MUNICIPAL CODE**

WHEREAS, the City of Central, Colorado is a home rule municipal corporation authorized to provide water service to its residents and other water users pursuant to its home rule charter and Article 35 of Title 31 of the Colorado Revised Statutes; and

WHEREAS, the City owns and operates a water system, regulations for which are codified in Chapter 13 of the Municipal Code; and

WHEREAS, the City is in the process of requiring and installing water meters on every water-using unit in order to effectively measure water usage; and

WHEREAS, the requirement for water meters will enable the City to better manage the water system and the costs associated therewith; and

WHEREAS, the City previously adopted Ordinance No. 10-15 to impose the requirement for water meter installation; and

WHEREAS, the City Council desires to amend Ordinance No. 10-15 to clarify the obligations of the owners of water-using units with regard to water meters.

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

Section 1. Section 13-9 of the Central City Municipal Code is hereby amended to add a new subsection (b) to read as follows:

Sec. 13-9. Water Meters.

(b) An owner shall allow the City access to the owner's property for meter installation, inspections and maintenance or replacement upon seventy-two (72) hours advance written notice by the City. The City may terminate water service to a property if the owner refuses to allow access or otherwise fails to cooperate in installation, maintenance or replacement of water meters.

Section 2. Except as amended herein, the remainder of Section 13-9, as amended by Ordinance No. 10-15, shall remain in full force and effect and the Municipal Code codifier is hereby instructed to renumber the remaining subsections of Section 13-9 in accordance herewith.

Section 3. Repealer. Existing ordinances, parts of ordinances, or resolutions which are inconsistent or conflict with the provisions of this Ordinance are hereby repealed.

Section 4. Severability. If any section, paragraph, clause, or provision of this Ordinance shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Ordinance, the intent being that the same are severable.

Section 5. Safety Clause. The City Council hereby finds, determines, and declares that this Ordinance is promulgated under the general police power of the City of Central City, that it is promulgated for the health, safety, and welfare of the public, and that this Ordinance is necessary for the preservation of health and safety and for the protection of public convenience and welfare. The City Council further determines that the Ordinance bears a rational relation to the proper legislative object sought to be attained.

Section 6. 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 17th day of April, 2012, at Central City, Colorado.

CITY OF CENTRAL, COLORADO

Ronald E. Engels, Mayor

Approved as to form:

Linda C. Michow, 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 1st day of May, 2012.

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 19, 2012.

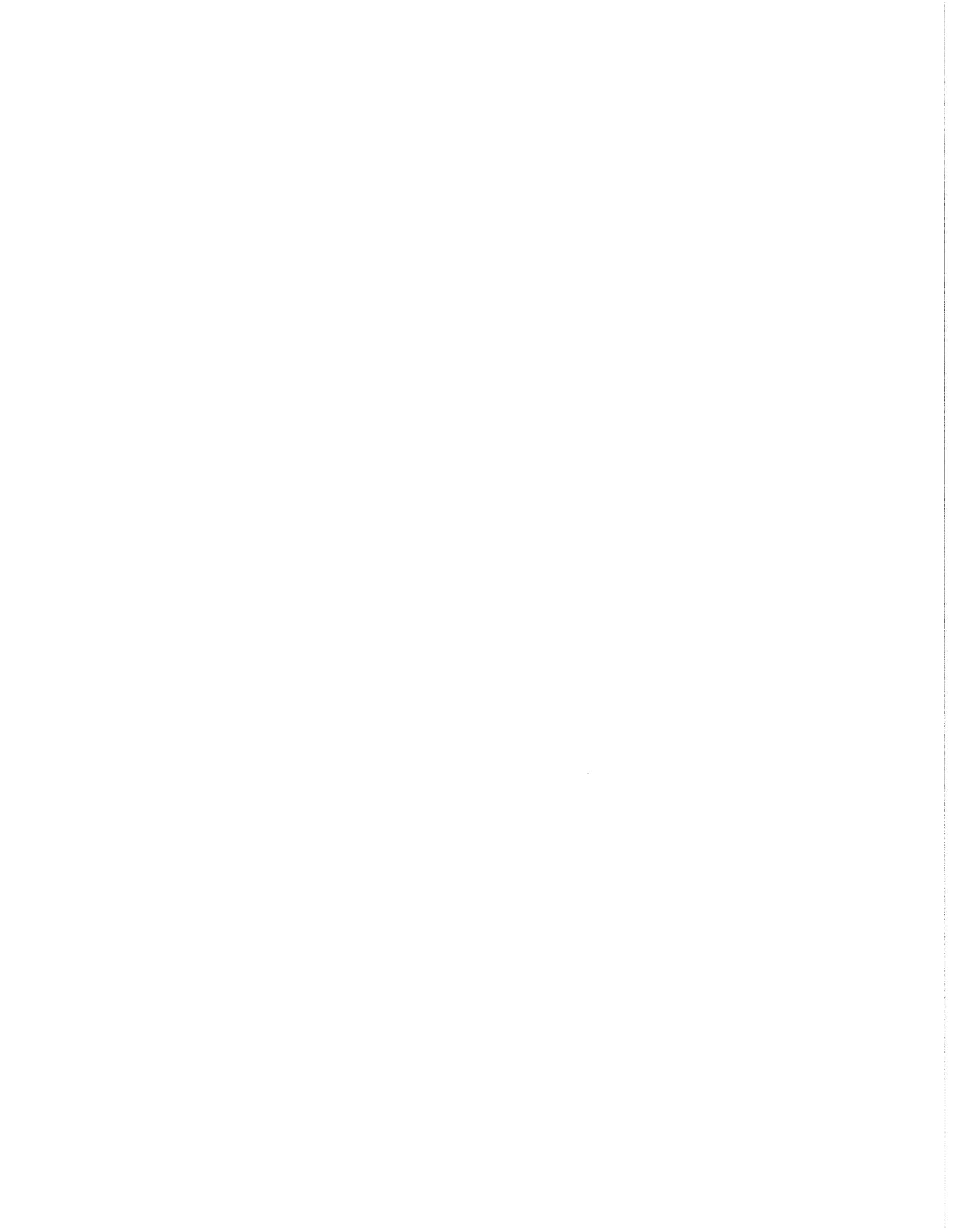
POSTED AND PUBLISHED BY TITLE [AND SUMMARY IF AMENDED ON SECOND READING] in the Weekly Register Call newspaper on May 3, 2012.

CITY OF CENTRAL, COLORADO

Ronald E. Engels, Mayor

ATTEST:

Reba Bechtel, City Clerk



PROCLAMATION

WHEREAS, THE BENEVOLENT AND PROTECTIVE ORDER OF ELKS HAS DESIGNATED THE FIRST WEEK IN MAY, AS YOUTH WEEK TO HONOR AMERICA'S JUNIOR CITIZENS FOR THEIR ACCOMPLISHMENTS, AND TO GIVE FITTING RECOGNITION OF THEIR SERVICES TO COMMUNITY, STATE AND NATION; AND,

WHEREAS, CENTRAL CITY ELKS LODGE #557 WILL SPONSOR AN OBSERVANCE DURING THE WEEK IN TRIBUTE TO THE JUNIOR CITIZENS OF THIS COMMUNITY; AND,

WHEREAS, NO EVENT COULD BE MORE DESERVING OF OUR SUPPORT AND PARTICIPATION THAN ONE DEDICATED TO THESE YOUNG PEOPLE WHO REPRESENT THE NATION'S GREATEST RESOURCE, AND WHO IN THE YEARS AHEAD WILL ASSUME THE RESPONSIBILITY OF THE ADVANCEMENT OF OUR FREE SOCIETY; AND,

WHEREAS, OUR YOUTH NEED THE GUIDANCE, INSPIRATION AND ENCOURAGEMENT WHICH WE ALONE CAN GIVE IN ORDER TO HELP DEVELOP THOSE QUALITIES OF CHARACTER ESSENTIAL FOR FUTURE LEADERSHIP; AND GO FORTH TO SERVE AMERICA; AND,

WHEREAS, TO ACHIEVE THIS WORTHY OBJECTIVE WE SHOULD DEMONSTRATE OUR PARTNERSHIP WITH YOUTH, OUR UNDERSTANDING OF THEIR HOPES AND ASPIRATIONS AND A SINCERE WILLINGNESS TO HELP PREPARE THEM IN EVERY WAY FOR THE RESPONSIBILITIES AND OPPORTUNITIES OF CITIZENSHIP;

NOW THEREFORE, I, RONALD E. ENGELS, MAYOR OF THE CITY OF CENTRAL, DO HEREBY PROCLAIM THE FIRST WEEK IN MAY AS YOUTH WEEK, AND URGE ALL DEPARTMENTS OF GOVERNMENT, CIVIC, FRATERNAL AND PATRIOTIC GROUPS, AND OUR CITIZENS GENERALLY, TO PARTICIPATE WHOLEHEARTEDLY IN ITS OBSERVANCE.

RONALD E. ENGELS, MAYOR

ATTEST

REBA BECHTEL, CITY CLERK



AGENDA ITEM # 10

CITY COUNCIL COMMUNICATION FORM

FROM: Reba Bechtel, City Clerk

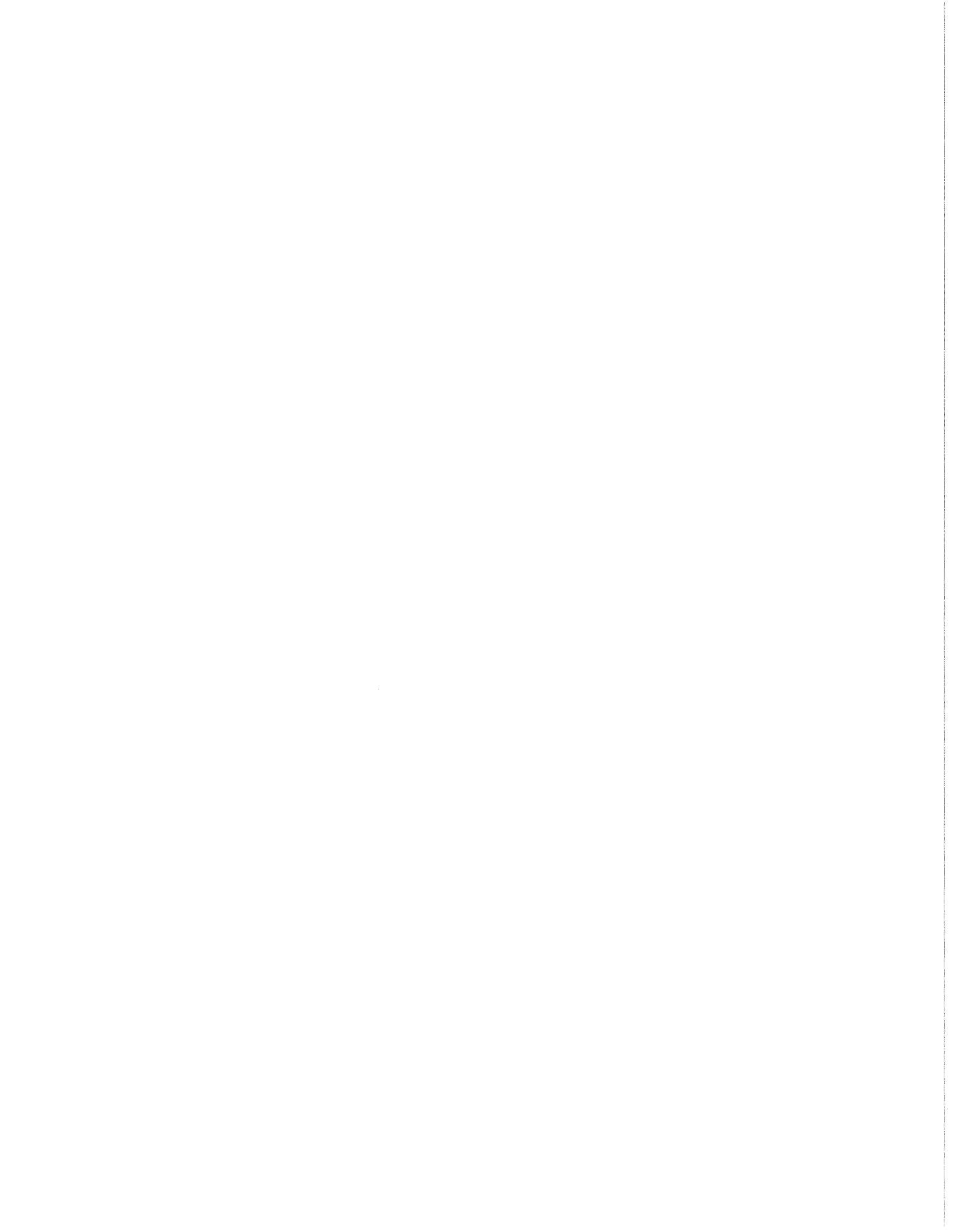
DATE: May 1, 2012

ITEM: Resolution No. 12-08: A resolution of the City Council of the City of Central, Colorado, amending Resolution Nos. 8-05 and 11-05 concerning the Retention of Executive Session Recordings.

NEXT STEP: Council Motion

ORDINANCE
 MOTION
 INFORMATION

- I. **REQUEST OR ISSUE:** The proposed resolution will bring our recording of Executive Sessions back into line with the Colorado Municipal Records Retention Schedule
- II. **RECOMMENDED ACTION / NEXT STEP:** Approve Resolution 12-08.
- III. **FISCAL IMPACTS:** N/A
- IV. **BACKGROUND INFORMATION:** This resolution is proposed to change the current retention period of 2 years that was adopted in 2005 to 90 days as required by state law and the Colorado Municipal Records Retention Schedule and amend the executive session policy
- 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.
 2. Amend the Resolution
 3. Move to deny.



**CITY OF CENTRAL, COLORADO
RESOLUTION NO. 12-08**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CENTRAL AMENDING
RESOLUTION NOS. 8-05 AND 11-05 CONCERNING THE RETENTION OF EXECUTIVE
SESSION RECORDINGS**

WHEREAS, the City of Central is authorized by state law to conduct executive sessions; and

WHEREAS, the City Council is required by state law to maintain tape recordings of proceedings conducted in executive sessions for a period of not less than ninety (90) days; and

WHEREAS, the City Council adopted Resolution No. 8-05 creating an executive session policy in which the retention of executive session recordings was extended to two (2) years; and

WHEREAS, the City Council also revised its Municipal Records Retention Schedule via Resolution No. 11-05 to require the retention of executive session recordings for two (2) years; and

WHEREAS, the City Council desires to amend the procedure by which the City maintains recordings of executive sessions from two (2) years to ninety (90) days, in conformance with state law.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CENTRAL, COLORADO THAT:

Section 1. Resolution Nos. 08-05 and 11-05 are hereby amended to change the retention period for executive session recordings from two (2) years to ninety (90) days. The City's Records Retention Schedule and Executive Session Policy shall be revised accordingly.

Section 2. **Effective Date.** This Resolution shall take effect immediately upon adoption, and City staff is directed to all steps necessary to implement said policy.

ADOPTED THIS 1st DAY OF MAY, 2012.

CITY OF CENTRAL, COLORADO

By: _____
Ronald E. Engels, Mayor

ATTEST:

APPROVED TO FORM:

By: _____
Reba Bechtel, City Clerk

By: _____
Linda C. Michow, City Attorney

DATE: April 26, 2012
TO: Alan Lanning, City Manager
Mayor & Council
FROM: Shannon Flowers, Finance Director/Treasurer

Following is an update of the Finance Department's activities for the weeks of Monday, April 2, 2012 through Thursday April 26, 2012. I will be in the office 8 a.m. to 5:00 p.m. Tuesday through Friday. The Finance Clerk will be in the office Monday and Friday from 8:00 a.m. to 4:30 p.m. and Tuesday and Thursday from 8:00 a.m. to 12:00 p.m.

- AUDIT Field Work April 16th-19th –Majority of time during this period was spent with the auditors. Once I have completed the CAFR and the auditors have reviewed I will schedule a work session with Council in May to go over the financial statements. After that work session the Audited Financial Statements will be presented to Council for acceptance at a Council meeting (most likely the 1st meeting in June).
- Continued drafting 2011 CAFR in preparation for Audit in April
- Prepared and filed 1st Qtr 2012 941
- Prepared and filed 1st Qtr SUTA
- Assisted Operations Director on Personnel Matters
- Continued drafting Annual Gaming Commission Report
- Met with Smallwood Insurance Brokers to begin the insurance renewal process
- Prepared and mailed notices to property owners who have not yet paid for service line replacements related to Streetscape project
- Prepared check listing for Council
- 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 and contacted Judge candidates to schedule interviews

City Clerk's Office

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

From: Reba Bechtel, City Clerk

Date: May 1, 2012

Re: Bi-weekly Report

- Council minutes from May 17 completed
- Packet prep for the May 1 meeting
- Ongoing: Business license: Processing new applications
Contractor license: Processing new application
Records room work
- **May 17 – Judge interviews so please be here by 4:00 so you can be ready to go**
- **May 19 – Community Pride day**
- **June 25 – Opera Picnic – save the date—at 4:00 pm at Russell Park**

Memo

To: Mayor, City Council, and City Manager
From: Greg Thompson, Community Development Director
Subject: Community Development Department Bi-Weekly summary
Date: May 1, 2012

The Community Development Department/Historic Preservation Office took the following actions and participated in the following events since the last summary was created:

1. Sent letters to all of the grant applicants letting them know whether they received an award and for how much.
2. Helped Ennovate administer a variety of building changes, including the addition of a new air handler on City Hall.
3. Played wildlife biologist for a day by helping the company stocking Chase Gulch.
4. Talked with several grant applicants about their requests and how they may be able to improve them next year. Also talked with several recipients who were very appreciative they received grant money.
5. Produced a rough draft for a plan to address ADA requirements in our bus system.
6. Talked with a variety of citizens about their property and what they can do with it.
7. Wandered hither and yon, learning lots about Mammoth Hill!



CITY OF CENTRAL
Public Works Department
Kent Kisselman, P.E., Director

April 2012

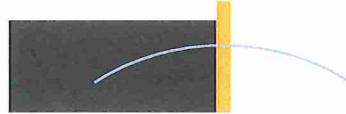
Upcoming Events

- ◆ Central City Spring Clean-up, Saturday, May 19th, 2012

Special points of interest:

- ◆ Fred and Justin worked on Earth Day with Mary Ann Block and filled two pickup loads of trash from the Virginia Canyon Gulch Road area. Nice job guys.
- ◆ On our spreadsheet of things to do which is not all inclusive of everything we do, we have nearly 200 items or tasks that we have completed, currently working on, or still need to complete. Our staff is doing a tremendous job managing the list and keeping the City moving in a positive direction.
- ◆ We have new flags to be placed within the City, the flags will be placed near the end of May.

Personal Message: I am very pleased with where we are at with respect to projects. My 1 year date was 4-11-12 and we have made countless improvements to the City and our departments. Thank you for the opportunity to serve you...



PUBLIC WORKS DEPARTMENT

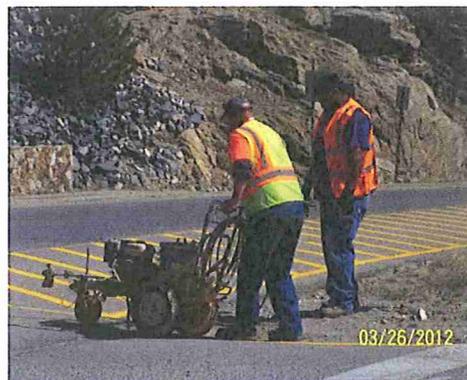


Only 40 hours in a work week...

The Public Works Department has started spring projects. The crew worked on cleaning culverts and rebuilding ditches and channel ways to help facilitate the upcoming spring storms.

The department purchased a roller to complete asphalt projects and we just started fixing some of the biggest problem areas. There is more to do and we continue to work on the areas that need attention.

Staff has completed all the striping in town, we hope to be able in the future to continue to stripe early spring and touch up areas in need in the late fall to help get us through the winter. In addition we restriped Lawrence in front of Johnny Z's to provide a bus loading area, valet parking, and 3 additional parking stalls. This also changed Lawrence to one continuous lane in the area, which should help with traffic control in the area. New signs will be installed in the bus loading areas when they arrive. We have also ordered several other signs for the town including a City Limit Sign to be placed at the northeast end of town as you enter. Staff has also reviewed and removed many signs that are no longer applicable or needed within the City.



During the month of May we are going to be working on sidewalks along Lawrence and Eureka. We will also continue to remove and replace bollards, and remove jer-

sey barriers along Gregory and D Street to clean the area up.

We are expecting delivery of our 4500 truck in the next couple weeks. This is the vehicle with the boom, sander, and dump-box that are all interchangeable.



To continue with water compliance Royce and Shawn have set up new instrumentation in the plant. Royce specifically wired the components and hooked this all up which saved the City outside installation costs.

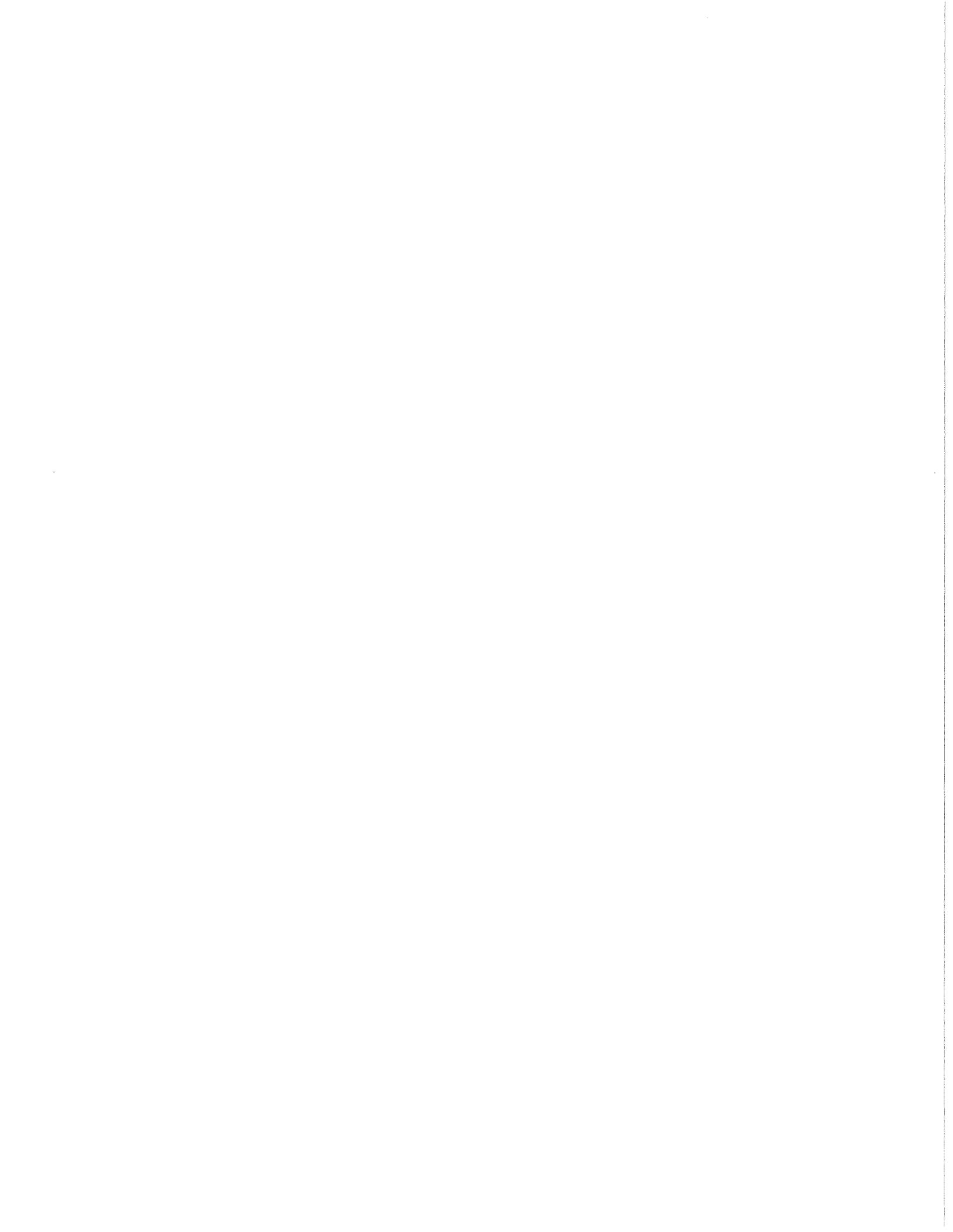
Shawn, Royce, Cindy and Tim continue to install water meters. They are averaging at least 3 per day and we have installed approximately 40 meters to date.

Cindy has been with the GPS mapping infrastructure in town. She has become very comfortable with the equipment and has over half of the City's infrastructure now mapped. We have placed the information into the GIS system and this information is helping Black and Veatch with our Water Master Plan.

Please contact Kent Kisselman with any PW related issues you may have, communication is the key to success. Have a great month!

opdirector@cityofcentral.co
303-598-1936 day cell





Central City - Streets

Description of Task	Date	% of Completion	Location	Comments
6th High St - asphalt curb	3/22/2012	100%	6th High Street	(TH meeting)
6th High St - culvert	3/22/2012	100%	6th High Street	(TH meeting)
6th High St - asphalt patch	3/22/2012	100%	6th High Street	(TH meeting)
CDA Mine - poles, steel, wood, cleanup	3/6/2012		Academy Street	
Casey Street - delineator posts	3/22/2012	100%	Casey Street	
Retaining Wall - missing rocks	4/12/2012		Casey Street	
City - flower baskets for City	4/18/2011		City	Cindy/Shannon
City - Storm Drains	5/2/2011	Annually	City	Flush all storm drains
Storm Drains - Clean out rocks	5/5/2011	Annually	City	paint is on site
City - Striping	5/5/2011	Spring and Fall	City	tents, chairs, tables
City-Opera picnic setup	6/9/2011	Annually	City	tents, chairs, tables, stage
Lou Bunch - setup	6/9/2011	Annually	City	
Weedwacking	6/13/2011	30%	City	
Bollards - paint	6/13/2011	10%	City	leaning poles, paint, direction
Signage	1/27/2012	Annually	City	banners, xmas decorations
City	1/27/2012	Summer	City	30 flags and 2 large flags
City	1/31/2012	25%	City	finish painting hydrants
Lights	2/17/2012	100%	City	number lights on streetscape project
City Dump - burning	3/1/2012	20%	City	burned pile on 3-8-12
City - reflectors	3/6/2012	95%	City	new reflectors guardrail within the City
Street Sweeping - plan (map)	3/22/2012		City	
Remove signs in town	3/22/2012	30%	City	excess signage (Greg, Joe, Kent)
ROW shrub, bush, weeding	4/12/2012		City	residential streets
Asphalt Patches			City	sawcuts made
County Road - ditch maintenance			County Street	
Fix pot hole 206 E 1st High	3/22/2012		E 1st High	
E 1st High - Jersey Barriers	3/26/2012	100%	E 1st High	remove 2 barriers in road
E 1st High - Masonic Stairs	3/26/2012		E 1st High	stain steps
E 1st High - Masonic Stairs	3/26/2012	100%	E 1st High	repair steps
E 1st High - Drainage Ditch	3/26/2012		E 1st High	Museum and Church channel repair
312 E 3rd - bollards and cable	3/22/2012	100%	E 3rd High	phone call
Eureka Street manholes sinking	3/1/2012	100%	Eureka Street	Street Floats
Washington Hall - sidewalk	3/5/2012	100%	Eureka Street	sink hole
Wetlands/Boodle Mill clean up	3/6/2012		Eureka Street	
Eureka - sidewalk	3/22/2012		Eureka Street	221 Eureka (email) look at retaining wall as well
Sidewalk - Eureka 311 to 331	3/22/2012		Eureka Street	no sidewalk currently exists
Sidewalk - Eureka 311 to 219	3/22/2012		Eureka Street	poor condition, no curb
Sidewalk - Eureka 219 to 215	3/22/2012		Eureka Street	Condition poor to marginal
Sidewalk - Thomas House red portion	3/22/2012		Eureka Street	curb condition poor
Sidewalk - Thomas House 207 to County Bldg	3/22/2012		Eureka Street	condition poor
207 Eureka- stormwater	3/22/2012		Eureka Street	(TH meeting)
Concrete Block Teller House	4/12/2012	15%	Eureka Street	Historic?? Planner to check
Pot Holes PWD	4/12/2012	100%	Eureka Street	
Johnson Reservoir road	4/12/2012		Eureka Street	reservoir failure causing road failure
Rock grate in Gregory Gulch	4/12/2012	Spring	Gregory Gulch	
Gregory Street - trench drain, yellow house	6/7/2011		Gregory Street	
City Limit Sign	1/27/2012		Gregory Street	city limit sign road from black hawk
Gregory Street - Wood Bridge	3/5/2012		Gregory Street	remove bridge safety hazard
Clean Gulch	3/6/2012	Spring	Gregory Street	
D Street - Gregory St - Jersey barriers, guardrail	3/6/2012		Gregory Street	
Gregory St - foundation fence	3/6/2012	20%	Gregory Street	new fence and cleanup
Post Office - sign	3/22/2012		Gregory Street	reinstall sign
Gregory St - removable speed bump and signage	3/22/2012	100%	Gregory Street	
Gregory St - No Parking Signs west side	3/22/2012	100%	Gregory Street	3 signs
Gregory St - paint curb	3/22/2012	100%	Gregory Street	
Gregory - seed west side	3/22/2012	100%	Gregory Street	topsoil needed (TH meeting)

MEMORANDUM

DATE: 26 April 2012
TO: Alan Lanning / City Manager
FROM: Gary Allen / Fire Chief
RE: **Activity Report**

The Fire Department has responded to 101 incidents as of 26 April 2012 with 11 incidents being out of city, and of those 6 incidents was for Mutual Aid to other agencies. Following are the activities the department responded to and conducted for this reporting period.

Thursday 29 March, 2012 - 12:31 PM / Wildland fire

Tuesday 3 April, 2012 - 06:54 AM / Medical

Tuesday 3 April, 2012 - 09:33 AM / Medical

Tuesday 3 April, 2012 - 11:52 AM / Medical

Tuesday 3 April, 2012 - 22:22 PM / Medical

Wednesday 4 April, 2012 - 17:35 PM / MVA

Wednesday 4 April, 2012 - 21:00 PM / MVA

Sunday 8 April, 2012 - 11:56 AM / Medical

Monday 9 April, 2012 - 10:05 AM / Haz-Mat

Tuesday 10 April, 2012 - 06:19 AM / Medical

Tuesday 10 April, 2012 - 08:02 AM / Fire Alarm

Friday 13 April, 2012 - 21:22 PM / Medical

Saturday 14 April, 2012 - 10:14 AM / Fire, appliance

Saturday 14 April, 2012 - 17:41 PM / Medical

Monday 16 April, 2012 - 19:27 PM / Medical

Friday 20 April, 2012 - 09:13 AM / Fire Alarm

Sunday 22 April, 2012 - 10:22 AM / Medical

Sunday 22 April, 2012 - 21:11 PM / Medical

Monday 23 April, 2012 - 14:05 PM / Medical

Tuesday 24 April, 2012 - 07:30 AM / Medical

Tuesday 24 April, 2012 - 09:08 AM / Medical

Wednesday 25 April, 2012 - 07:04 AM / Medical

I attended meetings with Allen Owen, CSFS District Forester, Chris Jennings, Timberline Fire, Bob Norris with Black Hawk Fire and Mark Abrahamson on general issues, City Council meetings . I also attended the Denver Metro Fire Chiefs meeting in Lakewood and a Gilpin Emergency Services meeting at the Black Hawk Fire Station. I attended the web site training at city hall and put up fire ban signs. I attended the County Commissioners meeting on the Annual Operating Plan (AOP) with Allen Owen, Colorado State Forest Service and Bruce Hartman, Gilpin County Sheriff. I also attended a meeting with Terry Krelle, Greg Thompson and Andy Ausmus pertaining to the 101 Main Street situation.

I continued to conduct Rookie Firefighter classes this period. Our Department provided coverage to Timberline Fire on Saturday 31 March, while they conducted their awards dinner. We conducted regular department training on ladders on the evening of 5 April, 2012 and on Elevator operations and rescue on 19 April, 2012, and our joint Medical training with St. Anthony's and Timberline Fire on airway management. And a monthly truck and station work session on Saturday 7 April, 2012 and I also worked on trucks some and took B2 down to Front Range Fire for some work. We picked up B2 and took down E-12 for its yearly ISO pump tests and services. I also took our Self Contained Breathing Apparatus (SCBA) bottles down for their hydro-testing requirements made by DOT and NFPA.

Gary Pringey and Myself conducted a life safety inspection at 101 Main Street. I attended Bob Norris retirement lunch in Black Hawk. And conducted a fire inspection at 125 Main Street for a coffee shop wanting to open up. The appliance fire we had was a very old freezer that was being defrosted and the defroster melted the plastic in the freezer starting things on fire. The fire was extinguished and contained to the freezer. Since the lady who owned the house is about 95 years old our crews removed the freezer and all that was lost from being inside it, from the house and hauled it to the dumpster at the Boodle. So she did not have to deal with it.