

**CITY OF CENTRAL
CITY COUNCIL MEETING
May 19, 2015**

CALL TO ORDER

A regular meeting of the City Council for the City of Central was called to order by Mayor Engels at 7:05 p.m., in City Hall on May 19, 2015.

ROLL CALL

Present: Mayor Engels
Mayor Pro Tem Heider
Alderman Voorhies
Alderman Gaines
Alderman Laratta

Absent: None

Staff Present: City Manager Miera
City Clerk Bechtel
Attorney McAskin
Finance Director Adame
Fire Chief Allen

The Pledge of Allegiance was recited by all present.

ADDITIONS AND/OR AMENDMENTS TO THE AGENDA

The agenda was approved as presented.

CONFLICTS OF INTEREST

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

CONSENT AGENDA

Alderman Gaines moved to approve the consent agenda containing the regular bill lists of May 7 and 14, and the City Council minutes for the meeting on May 5, 2015. Mayor Pro Tem Heider seconded, and without discussion, the motion carried unanimously.

PUBLIC FORUM/AUDIENCE PARTICIPATION

No one requested time to address the Council.

ACTION ITEMS: NEW BUSINESS

Ordinance No. 15-04: *An ordinance of the City Council of the City of Central, Colorado amending Sections 6-5-10 and 6-5-40 of the Municipal Code concerning the transportation portion of the Gaming Device Fee and clarifying that such fee is imposed and collected by the Central City Transportation Enterprise.*

Resolution No. 15-11: *A resolution of the City Council of the City of Central, Colorado establishing the Central City Transportation Enterprise and authorizing the establishment of the Central City Transportation Enterprise Fund.*

City Attorney McAskin gave the background as follows:

Ordinance No. 15-04 proposes minor revisions to Article V of Chapter 6 of the Municipal Code. The minor revisions are being proposed by the City in order to clarify that the portion of the monthly gaming device fee which is reserved to assist the City in paying costs for transportation services and improvements is a fee imposed by, collected by and spent by the Central City Transportation Enterprise, if and as formed.

Resolution No. 15-11 establishes the Central City Transportation Enterprise (the “Enterprise”). The purpose of the Enterprise will be to pursue innovative and efficient means of completing transportation infrastructure projects within the City, and to finance such improvements. The governing body of the Enterprise will be City Council. The Resolution vests the Enterprise with the following powers and duties:

- (1) To impose and collect the Transportation Fees set forth in Article V of Chapter 6 of the Municipal Code;
- (2) To issue or reissue revenue bonds or incur other forms of debt payable from the revenues and other available moneys of the Enterprise pledged for their payment;
- (3) To contract with any other governmental or nongovernmental source of funding for loans or grants to be used to support Enterprise functions; and
- (4) To seek out and enter into public-private partnerships.

Resolution 15-11 also establishes the Transportation Enterprise Fund. Following establishment of the Fund, the Finance Director will ensure that all revenues received by the Enterprise, including any revenues from the Transportation Fees will be deposited into the Transportation Enterprise Fund.

Once formed, the Enterprise will constitute an enterprise for purposes of Section 20 of Article X of the Colorado Constitution so long as it retains the authority to issue revenue bonds and receives less than ten percent of its total revenues in grants from all Colorado state and local governments combined.

City Attorney McAskin added that there will not be any new or different fees only that the transportation device fee revenue will flow into this fund. The city shuttle service can operate outside this fund from revenue in the General Fund.

Mayor Pro Tem Heider moved to approve Ordinance No. 15-04: An ordinance of the City Council of the City of Central, Colorado amending Sections 6-5-10 and 6-5-40 of the Municipal Code concerning the transportation portion of the Gaming Device Fee and clarifying that such fee is imposed and collected by the Central City Transportation Enterprise on first reading and further move to set second reading and public hearing on ordinance 15-04 for Tuesday, June 2, 2015, at 7:00 p.m. in these chambers. Alderman Voorhies seconded, and without discussion, the motion carried unanimously.

Alderman Gaines moved to approve Resolution No. 15-11: A resolution of the City Council of the City of Central, Colorado establishing the Central City Transportation Enterprise and authorizing the establishment of the Central City Transportation Enterprise Fund. Alderman Laratta seconded, and without discussion, the motion carried unanimously.

COUNCIL COMMENTS

Mayor Pro Tem Heider asked if the City has hired a new Public Works Director. City Manager Miera explained that Sam Hoover formerly the Public Works Director for Commerce City will be starting on June 1st.

Alderman Voorhies asked for an update on the Knights of Pythias stabilization. City Manager Miera offered that we received a letter from the property owners stating that they will move forward with the contractor to get the stabilization scheduled.

Mayor Pro Tem Heider asked about the progress on the Main Street repairs. City Manager Miera answered that Public Works identified the 3 worst areas of concern and has done a temporary fix with lifting the pavers and leveling those areas. Also, the lights are going up this week as well.

Alderman Gaines asked if Community Pride Day will still have large item pick-up for residents. City Manager Miera clarified that we are steering away from the crew picking up large items as they can use the Gilpin Transfer Station and make this more of a community involvement event. Staff will post that on Channel 20 and Facebook.

Mayor Engels read a recent article from the Longmont Times about Brad Snedeker titled "*Man Convicted of Securities Fraud*". Snedeker's sentencing is scheduled for June 26.

PUBLICFORUM/AUDIENCEPARTICIPATION

No one requested time to address the Council.

At 7:26 p.m., Mayor Engels adjourned the meeting.
The next Council meeting is scheduled for June 2, 2015 at 7:00 p.m.

Ronald E. Engels, Mayor

Reba Bechtel, City Clerk