

CITY OF CENTRAL, COLORADO
NOTICE OF A REGULAR MEETING of the CITY COUNCIL to be held on
Tuesday, May 7, 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. **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.
5. Additions and/or Amendments to the Agenda.
6. Conflict of Interest.
7. 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 18, 25 & May 2;
Revenue & Expenditure Report as of April 30; and
City Council minutes: April 16, 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.

SECOND READING AND PUBLIC HEARING –

7. 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.

ACTION ITEMS: NEW BUSINESS –

8. Resolution No. 13-05: A resolution of the City Council of the City of Central, Colorado approving a license agreement authorizing the Gilpin County Arts Association to utilize a portion of the Visitor Center.

REPORTS –

9. 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 21, 2013.

Posted 5/3/13

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
DEBIT CREDIT CARD PURCHASES
4/11/13 thru 5/2//13**

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
4/15/2013	Millie's	Manager Lunch with staff	34.90
4/15/2013	CML	Reservations for Conference	2,073.00
TOTAL for Debit Cards			2,107.90
3/6/2013	TFS	Flowmeter	873.15
3/7/2013	USPS	Postage	17.75
3/7/2013	Mid City Grille	PW Staff Lunch	25.22
3/8/2013	Red Rocks Community College	Credit Received for Class	(128.31)
3/11/2013	Amazon.com	Hardback Computer Case	68.95
3/12/2013	OHV State Park	Equipment Registration	25.25
3/13/2013	American Public Works	PW Membership	95.00
3/18/2013	Powerful Signal	Wireless Desktop Vehicle Kit-Water	366.00
3/19/2013	EventBrite	Weeds Management Book	50.00
3/20/2013	GotPLOWParts.com	Harness Repair Kit	51.36
3/22/2013	Association Ind. Distributor	Drill Bits	92.03
3/23/2013	Safeway	Coffe for Water Plant	11.94
3/25/2013	Custom Printing	PD Envelopes	125.99
4/1/2013	Finance Charges/Annual Fee	Finance Charges/Annual Fee	65.11
4/2/2013	Foreign Car Service	Emissions Tests	65.00
4/3/2013	OCPO	Water Training/Testing	35.00
4/4/2013	Costco.com	PD-Channel Security System	1,028.99
TOTAL for Credit Cards			2,868.43
Grand Total			4,976.33

CASH FLOW
CHECK LISTING

5/2/2013

Inv Date	Inv #	Ck. Date	CK#	Vendor	Description	Amount	Mail Date
		4/12/13	126379	Employee	Employee Advance	1,225.00	clrd
		4/12/13	126380	Employee	Employee Advance	1,200.00	clrd
		4/22/13	126381	Petty Cash	Vehicle Maint, Plant Supplies	219.44	clrd
			126382-126384	Employee Payroll Checks	Payroll 4/26	2,359.15	clrd
			126385	ICMA-401	Retirement Contributions	2,203.92	
			126386	ICMA-457	Retirement Contributions	1,762.16	
			126387	ICMA-IRA	Retirement Contributions	281.00	
			126388	Comfort Dental	Employee Garnishment	268.50	
			126389	Nevada State Collections	Employee Garnishment	229.38	
			126390	Nevada Treasurer's Office	Employee Garnishment	2.00	
3/31/13	7300020013	4/25/13	126391	DPC Industries	Chlorine	12.00	
4/11/13	181488	4/25/13	126392	Albert Frei and Sons	Roadbase	302.95	
3/29/13	51910	4/25/13	126393	Av-Tech Electronics	Headsets and Helmets-FD	184.77	
3/19/13	5751139288	4/25/13	126394	Clear Creek Supply	Auto Parts-PW	435.81	
3/13/13	CBC	4/25/13	126395	Coors Brewing Company	Frmers Highline, Wannamaker Ditch Fees	16,586.00	
4/9/13	1310	4/25/13	126396	Gilpin County Sheriff's Office	Victim Services	500.00	
4/19/13	13-Apr	4/25/13	126397	Gilpin County Treasurer	Property Tax for Donated Property	273.91	clrd
3/27/13	41913	4/25/13	126398	Hach Company	Water Supplies	1,842.65	
4/25/13	8223357	4/25/13	126399	Lew Cady	HPC Attendance	50.00	
3/29/13	Apr-13	4/25/13	126400	Home Depot	PW, Water and HP for VC	1,341.42	
4/11/13	32913	4/25/13	126401	MacDonald Equipment	Brush for Tow Behind	431.50	
4/1/13	C50849	4/25/13	126402	Medved	Repair H-3	825.49	
3/7/13	HECS603197	4/25/13	126403	Napa Auto Parts	Auto Parts and Supplies	410.26	
4/2/13	231860	4/25/13	126404	Neve's Uniforms	PW Uniforms	296.61	
4/11/13	277112	4/25/13	126405	OJ Watson	Solenoid Air Valve	69.72	
4/18/13	52770	4/25/13	126406	Office Stuff	Coffee, Creamer and Sugar	42.25	
4/1/13	93595	4/25/13	126407	Xcel Energy	Electricity	15,001.57	
4/8/13	40113	4/25/13	126408	US Bank	Copier Lease Meter Usage	50.59	
4/8/13	226339216	4/25/13	126409	HD Supply Watenworks	Sewer Pipe	288.40	
3/27/13	6497810	4/25/13	126410	Grainger	Equipment Parts	42.10	
2/1/13	9101693068	4/25/13	126411	Stephen Williamson	Water Legal Counsel and Litigation	2,115.00	
4/11/13	20113	4/25/13	126412	Honnen Equipment	Starter Fluid	32.00	
4/3/13	468558	4/25/13	126413	Anthem BCBS	Health Insurance Premiums for May	17,020.59	
4/13/13	2013040496	4/25/13	126414	Pitney Bowes	Postage Machine Lease and Supplies	299.38	
4/1/13	41313	4/25/13	126415	International Code Council	Membership for Gary Allen	125.00	
3/31/13	2941661	4/25/13	126416	Widner Michow & Cox	General Legal Counsel	6,613.81	
3/21/13	21327	4/25/13	126417	Phil Headrick	Volunteer Fire Fighter Mileage and Equipment	539.35	
4/9/13	32113	4/25/13	126418	Gilpin County Historical Society	Employee at Wash Hall	1,743.93	
4/11/13	130401	4/25/13	126419	Aflac Insurance	Supplemental Insurance	489.62	
4/1/13	227389	4/25/13	126420	FSH Communications	Pay Phone	70.00	
4/10/13	603571	4/25/13	126421	Display Sales	Flag Pole and Flags for Entrance	1,210.00	
4/10/13	90011	4/25/13	126422	YESCO	Sign Maintenance for May	80.00	

CASH FLOW
CHECK LISTING

5/2/2013

4/1/13	D707991305	4/25/13	126423	One Way Inc.	Residential Trash Service	3,964.35
4/4/13	23342	4/25/13	126424	Sprint	Long Distance Fax	8.23
4/1/13	40313	4/25/13	126425	Stanley Convergent	Monitor Alarms	438.18
4/9/13	10099799	4/25/13	126426	Goldier & Assoc.	Water Plant Work	840.00
4/16/13	348855	4/25/13	126427	Metro Denver Fire Chiefs	Fire Chief Member	24.00
4/30/13	41613	4/25/13	126428	Airgas USA	Oxygen and Nitrogen	45.69
4/4/13	9908397846	4/25/13	126429	Air-O-Pure Portables	Restroom Sanitation at Shops and Reservoir	285.00
3/25/13	117468	4/25/13	126430	USA Communications	Internet for FD	56.93
4/9/13	32513	4/25/13	126431	Accutest Mountain States	Water Plant Testing	381.00
4/25/13	Apr-13	4/25/13	126432	Alexander Thome	HPC Attendance	50.00
4/16/13	39516	4/25/13	126433	Peak Performance Imaging	Metered Copies	25.41
2/28/13	22013	4/25/13	126434	Gilpin County Public Works	Mechanic Service for FD	2,022.86
4/25/13	Apr-13	4/25/13	126435	Finish Line Systems	HPC Attendance	50.00
4/1/13	131982	4/25/13	126436	Morning Star Elevator	Elevator Contract for April	295.50
3/20/13	500144110	4/25/13	126437	Modular Space Corp.	PW Office	136.60
4/13/13	68707	4/25/13	126438	D&R Sales	Boots for PW	150.00
3/25/13	45470	4/25/13	126439	JVA Inc.	Chase Toe Dam, CC Water, Hidahl, Mack	4,617.83
4/25/13	Apr-13	4/25/13	126440	Margaret Grant	HPC Attendance	50.00
4/11/13	90251	4/25/13	126441	Intermountain Sweeper	Gutter Broom	166.00
3/23/13	S173797700	4/25/13	126442	Pirtek North Valley	Hose and Fittings	205.55
4/3/13	1241377000	4/25/13	126443	Wagner Rents	Pump Rental	1,936.74
4/8/13	35725	4/25/13	126444	Radio Resource	Cable and Remote Mount	106.00
4/18/13	1751	4/25/13	126445	Karen Casler	Shuttle Bus Wrap	8,421.00
4/2/13	191236	4/25/13	126446	Rex Oil	Fuel	10,214.52
4/4/13	40413	4/25/13	126447	Cardmember Services	PW, PD and Water Supplies-See Detail	2,940.43
4/11/13	180278971	4/25/13	126448	High Country Chemical	Groundskeeper and Glass Cleaner	1,209.24
4/25/13	Apr-13	4/25/13	126449	Gina Fuerst	HPC Attendance	50.00
3/21/13	353906	4/25/13	126450	Essential Safety Products	FD Parts	225.00
4/3/13	529749	4/25/13	126451	Wagner Equipment	Excavator Rental for Pond	12,764.00
4/10/13	Apr-13	4/26/13	126452	Deborah Wray	HPC Attendance	50.00
4/24/13	2220	4/26/13	126453	Colorado Coach Transportation	Shuttle for May	35,929.62
4/15/13	52047	5/2/13	126454	Av-Tech Electronics	Fire Dept-Lights	318.20
5/2/13	2ndqtr2013	5/2/13	126455	CIRSA	Workers Comp 2nd Qtr	9,987.50
4/30/13	Jan-13	5/2/13	126456	CO State Treasurer	1st Qtr SUTA	1,195.37
5/2/13	May-13	5/2/13	126457	Gilpin Ambulance	Ambulance for May	12,750.00
4/24/13	2222097	5/2/13	126458	Idaho Springs Lumber	PW Supplies	56.62
4/16/13	41613	5/2/13	126459	MCI	Toll Free Telephone Service	28.39
4/23/13	93628	5/2/13	126460	Office Stuff	Disk Drive, File Folders	173.93
4/23/13	42313	5/2/13	126461	Xcel Energy	Electricity	189.59
4/21/13	42113	5/2/13	126462	Purchase Power	Postage Supplies	57.40
4/2/13	6395021	5/2/13	126463	HD Supply Waterworks	Water Plant Parts	3,483.17
4/16/13	41613	5/2/13	126464	Century Link	Telephone and Fax Lines	825.69
4/30/13	43013	5/2/13	126465	Western Pacific Art	City Welcom Sign	2,400.00

CASH FLOW
CHECK LISTING

5/2/2013

3/31/13	33113	5/2/13	126466	Stephen Williamson	Water Legal Counsel and Litigation	3,061.09
4/21/13	44118in	5/2/13	126467	J&S Contractors Supply	Signs	4,853.79
4/18/13	May-13	5/2/13	126468	Vision Service Plan	Vision Insurance Premiums	354.90
4/24/13	91963	5/2/13	126469	Colorado Garage Door	PW Garage Door Repair	990.90
4/17/13	41713	5/2/13	126470	CACP	Krelle Membership	150.00
4/23/13	42313	5/2/13	126471	Phil Headrick	Fern Lake Fire Payment from State	1,433.29
1/10/13	11013	5/2/13	126472	Deere & Ault	General Water Consulting and Acct.	1,562.50
5/1/13	8512	5/2/13	126473	Allen Technology	IT Maintenance	3,370.00
5/2/13	50213	5/2/13	126474	Skybeam	Internet for Water Plant	75.10
5/2/13	117777	5/2/13	126475	Air-O-Pure Portables	Restroom Sanitation at Shops and Reservoir	95.00
4/16/13	9703300900	5/2/13	126476	Verizon Wireless	Internet for Water General	85.07
4/25/13	42513	5/2/13	126477	USA Communications	Internet for PW and Town Home	169.37
5/2/13	May-13	5/2/13	126478	Alan Lanning	May Mileage and April Coverage	289.02
4/21/13	10827593	5/2/13	126479	Integra Telecom	Phone Service	712.06
4/25/13	CC13101	5/2/13	126480	Robison Advertising	Production Art and Event Rack Cards	1,071.00
4/21/13	500181224	5/2/13	126481	Modular Space Corp.	PW Office	136.60
5/2/13	Mar-13	5/2/13	126482	St. Anthony Hospital	Mtn Mini Conference-FD	380.00
1/17/13	8065	5/2/13	126483	Kois Brothers	PW Equipment Parts	305.28
4/28/13	465343	5/2/13	126484	Boral Aggregates	Salt and Sand	2,166.26
5/2/13	May-13	5/2/13	126485	Liberty National	Life Insurance	125.85
5/2/13	50213	5/2/13	126486	IACF Membership	Membership for Gary Allen	209.00
4/23/13	42313	5/2/13	126487	Ermit Hoyl	Fern Lake Fire Payment from State	301.60
4/23/13	42313	5/2/13	126488	Josh Korb	Fern Lake Fire Payment from State	595.67
4/23/13	42313	5/2/13	126489	Scott Headrick	Fern Lake Fire Payment from State	1,387.53
4/22/13	190-1	5/2/13	126490	CDM Electric	Pole Replacement on Main	6,505.00
Total Issued:						327,324.89
Approved & Sent Checks:						98,736.24
Clrd & Pending Approval:						41,207.12
Voided Checks:						50.00
Total Pending Approval 5/17/13						228,538.65

Outstanding through ENB 3,570.70
Outstanding through COB 95,165.54

YTD REVENUE EXPENDITURE FUND SUMMARY

April 30, 2013

<u>Fund</u>	<u>Revenues YTD</u>	<u>Expenditures YTD</u>	<u>Excess/(Deficiency)</u>
General	1,172,417	1,502,145	(329,728)
Historic Preservation	622	36,291	(35,669)
Debt	235,237	2,983	232,254
Water	258,801	208,683	50,118
Totals	1,667,077	1,750,101	(83,024)

**CITY OF CENTRAL
GENERAL FUND
REVENUES EXPENDITURE REPORT
AS of April 30, 2013**

REVENUES

<u>Account</u>	<u>Description</u>	<u>YTD</u>	<u>BUDGET</u>	<u>YTD %</u>	<u>Excess/ (Deficiency)</u>
01-311-0000	Specific Ownership Tax	259	1,000	26%	(741)
01-311-0001	Delinquent Tax & Interest	(41)	120	-34%	(161)
01-311-0002	Miscellaneous Prop Taxes	-	1,000	0%	(1,000)
01-311-1000	General Property Tax Revenue	7,692	31,000	25%	(23,308)
01-313-0000	Sales Tax Revenue	140,277	672,160	21%	(531,883)
01-313-1000	Use Tax	10,639	20,000	53%	(9,361)
01-313-3000	Lodging Tax	11,022	45,000	24%	(33,978)
01-318-2000	Franchise Tax	21,304	60,000	36%	(38,696)
01-318-3000	Device Fees Machine Tax	607,811	1,977,991	31%	(1,370,180)
01-318-3001	Device Fee-2nd Add'l	60,753	197,709	31%	(136,956)
01-318-3002	Device Fees-Tollgate	147,184	562,074	26%	(414,890)
01-320-1000	Sales Tax License	630	3,500	18%	(2,870)
01-320-1001	Business Licenses	150	-		150
01-320-1002	Dispensary License	-	2,400	0%	(2,400)
01-321-1000	Liquor License	575	4,500	13%	(3,925)
01-321-6000	Contractors License	850	2,500	34%	(1,650)
01-322-1000	Building Permits	5,200	10,000	52%	(4,800)
01-322-7000	Sign License	194	400	49%	(206)
01-335-4000	Highway User Tax Fund	11,337	48,000	24%	(36,663)
01-335-4002	State Mineral Lease Distr.	-	601	0%	(601)
01-335-4003	State Severance Tax Distr.	-	1,500	0%	(1,500)
01-335-5000	Road & Bridges	210	15,957	1%	(15,747)
01-335-6000	Cigarette Tax	491	1,569	31%	(1,078)
01-335-9000	State Gaming Tax	-	815,000	0%	(815,000)
01-341-1000	Court Costs	3,470	5,000	69%	(1,530)
01-341-2000	Other(Pub, Cop, B/D Cert)	119	863	14%	(744)
01-341-3000	Design Review Fees	1,016	5,000	20%	(3,984)
01-341-5000	Other Licenses, Fees & Permits	500	3,000	17%	(2,500)
01-341-6000	Elevator Inspection Fee	-	8,616	0%	(8,616)
01-342-0000	Snow Removal/Equipment Rental	-	289	0%	(289)
01-342-1000	Fingerprinting	925	3,281	28%	(2,356)
01-347-8000	Marketing Revenues-Events	-	-		-
01-351-1000	Fines	10,441	55,000	19%	(44,559)
01-352-1000	Bond Forfeiture	-	-		-
01-361-0000	Interest Income	48	100	48%	(52)
01-362-2000	Surplus Sale Revenue	45,921	5,000	918%	40,921
01-363-1000	Lease Revenue	18,071	67,725	27%	(49,654)
01-390-0000	Other Misc Revenue	56,265	10,000	563%	46,265
01-390-2000	Employee Medical Payments	8,293			
01-390-0422	Fire Dept Revenues	9,811	3,324	295%	6,487
01-390-2001	CCP Maintenance-BID	-	20,000		(20,000)
01-390-2003	Deferred Rev. Recognition	-	5,449	0%	(5,449)
01-391-0001	Sale of Property/Transfers In	-	-		-
01-396-0000	Lawsuit/Insurance Settlements	(9,000)	-		(9,000)
TOTAL REVENUES		1,172,417	4,666,628	25%	(3,502,504)

**CITY OF CENTRAL
GENERAL FUND
REVENUES EXPENDITURE REPORT
AS of April 30, 2013**

JUDICIAL DEPARTMENT

<u>Account</u>	<u>Description</u>	<u>YTD</u>	<u>BUDGET</u>	<u>YTD %</u>	<u>Excess/ (Deficiency)</u>
01-412-1100	Salaries & Wages	8,105	26,545	31%	18,440
01-412-2100	Insurance Benefits	689	2,081	33%	1,392
01-412-2200	Payroll Taxes	573	2,030	28%	1,457
01-412-2210	State Unemployment Tax	-	80	0%	80
01-412-2300	401K	228	710	32%	482
01-412-2310	457	-	-		-
01-412-2400	Training/Seminars	20	100	20%	80
01-412-2600	Workers Comp Insurance	36	649	6%	613
01-412-3001	Attorney/Legal	2,400	7,500	32%	5,100
01-412-3301	IT Maintenance	1,797	4,000	45%	2,203
01-412-3330	Municipal Court Expense	282	350		68
01-412-4100	Electricity	-	2,651	0%	2,651
01-412-4110	Sewer	-	113	0%	113
01-412-4303	Building Maintenance		1,429		
01-412-5100	Postage	-	662	0%	662
01-412-5200	Liability Insurance	1,103	187	590%	(916)
01-412-5300	Telephone	408	2,000	20%	1,592
01-412-5611	Credit Card Processing Fees	111	600	19%	489
01-412-6110	Office Supplies	14	2,000	1%	1,986
01-412-6111	Stationary/Forms	-	500	0%	500
01-412-6112	Photocopier Charges	-	1,222	0%	1,222
01-412-6114	Software		350		
TOTAL JUDICIAL		15,766	55,759	28%	38,214

ADMINISTRATION DEPARTMENT

01-413-1100	Salaries & Wages	34,773	114,444	30%	79,671
01-413-1101	Mayor & Council Salaries	11,342	34,025	33%	22,683
01-413-2100	Insurance Benefits	9,770	18,775	52%	9,005
01-413-2200	Payroll Taxes	1,792	8,755	20%	6,963
01-413-2201	Fica/Mdcr Mayor & Council	868	2,603	33%	1,735
01-413-2210	State Unemployment Tax	-	343	0%	343
01-413-2300	401K	-	4,578	0%	4,578
01-413-2310	457	-	-		-
01-413-2400	Training-Staff	40	2,000	2%	1,960
01-413-2402	Council Training	-	3,000	0%	3,000
01-413-2600	Workers Comp Insurance	76	3,706	2%	3,630
01-413-2900	Employee Appreciation	-	-		-
01-413-2901	Car Allowance - City Manager	-	3,000		3,000
01-413-3211	Boards & Commissions Stipends	-	2,000	0%	2,000
01-413-3300	Other Professional Services	556	-		(556)
01-413-3301	IT Services & Support	1,797	4,000	45%	2,203
01-413-3330	Attorney/Legal	31,338	85,000	37%	53,662
01-413-3341	Special Legal	10,461	15,000	70%	4,539
01-413-3403	Filing Fees	-			
01-413-4100	Electricity	4,402	2,651	166%	(1,751)

**CITY OF CENTRAL
GENERAL FUND
REVENUES EXPENDITURE REPORT
AS of April 30, 2013**

<u>Account</u>	<u>Description</u>	<u>YTD</u>	<u>BUDGET</u>	<u>YTD %</u>	
01-413-4110	Sewer	96	113	85%	17
01-413-4303	Building Maintenance	1,766	1,429	124%	(337)
01-413-4304	Alarm Monitoring	146	275	53%	129
01-413-4305	Elevator Contract	-	8,616	0%	8,616
01-413-4400	BLM Land Lease	-	-		-
01-413-4410	Rental Expense-Bus Shelter	266	1,600	17%	1,334
01-413-4420	Century/Tollgate Dv Fee Rebate	79,678	450,197	18%	370,519
01-413-5100	Postage	299	662	45%	363
01-413-5200	Liability Insurance	4,964	187	2655%	(4,777)
01-413-5201	Liability Deductibles	-	3,000	0%	3,000
01-413-5300	Telephone	453	2,000	23%	1,547
01-413-5301	Cellular Phones	114	550	21%	436
01-413-5410	Classified	-	300	0%	300
01-413-5700	Dues & Subscriptions	3,378	12,000	28%	8,622
01-413-5800	Travel/Meals	1,748	4,000	44%	2,252
01-413-5990	Council Discretionary	112	5,000	2%	4,888
01-413-5991	Public Education	100	15,000	1%	14,900
01-413-5997	Manager's Discretionary	6,475	15,000	43%	8,525
01-413-6000	Miscellaneous Expense	313	-		(313)
01-413-6110	Office Supplies	3,561	1,000	356%	(2,561)
01-413-6111	Stationary/Forms	106	250	42%	144
01-413-6112	Photocopier Charges	311	1,222	25%	911
01-413-6114	Software/Internet	280	350	80%	70
01-413-7431	Computer Equipment	-	-		-
TOTAL ADMINISTRATION		211,381	826,631	26%	615,250

CITY CLERK

01-411-1100	Salaries & Wages	19,379	64,260	30%	44,881
01-411-1101	Event Coordination	-	-		-
01-411-2100	Insurance Benefits	2,300	9,785	24%	7,485
01-411-2200	Payroll Taxes	989	4,916	20%	3,927
01-411-2210	State Unemployment Tax	-	193	0%	193
01-411-2300	401k	781	2,570	30%	1,789
01-411-2310	457	-	-		-
01-411-2400	Training/Seminars	-	1,000	0%	1,000
01-411-2600	Workers Comp Insurance	36	1,756	2%	1,720
01-411-3002	Elections Expense	-	10,000	0%	10,000
01-411-3300	Other Professional Services	100	-		(100)
01-411-3301	IT Services & Support	1,797	4,000	45%	2,203
01-411-3401	Records Preservation	-	1,000	0%	1,000
01-411-3402	Codification	9,277	5,000	186%	(4,277)
01-411-3403	Filing Fees	-	500		500
01-411-4100	Electricity	1,183	2,651	45%	1,468
01-411-4110	Sewer	64	113	57%	49
01-411-4303	Building Maintenance	258	1,429	18%	1,171
01-411-4304	Alarm monitoring	146	275	53%	129
01-411-5100	Postage	299	662	45%	363

**CITY OF CENTRAL
GENERAL FUND
REVENUES EXPENDITURE REPORT
AS of April 30, 2013**

<u>Account</u>	<u>Description</u>	<u>YTD</u>	<u>BUDGET</u>	<u>YTD %</u>	
01-411-5111	City Clerk/Sleuth Software	-	-		-
01-411-5200	Liability Insurance	1,103	187	590%	(916)
01-411-5300	Telephone	453	2,000	23%	1,547
01-411-5410	Classifieds	-	1,000	0%	1,000
01-411-5420	Legal Publications	119	-		(119)
01-411-5611	Credit Card Fees	14	100	14%	86
01-411-5700	Dues & Subscriptions	150	250	60%	100
01-411-6110	Office Supplies	9	1,000	1%	991
01-411-6111	Stationary & Forms	-	250	0%	250
01-411-6112	Photocopier Charges	311	1,222	25%	911
01-411-6113	Small Equipment	-	-		-
01-411-6114	Software/Internet	-	350	0%	350
01-411-7431	Computer Equipment	-	-		-
TOTAL CITY CLERK		38,768	116,469	33%	77,701

FINANCE DEPARTMENT

<u>Account</u>	<u>Description</u>	<u>YTD</u>	<u>BUDGET</u>	<u>YTD %</u>	<u>Excess/ (Deficiency)</u>
01-415-1100	Salaries & Wages	34,192	113,660	30%	79,468
01-415-1101	Event Coordination	-	-		-
01-415-2100	Insurance Benefits	5,408	13,880	39%	8,472
01-415-2200	Payroll Taxes	1,371	8,695	16%	7,324
01-415-2210	State Unemployment Tax	-	341	0%	341
01-415-2300	401k	1,368	4,546	30%	3,178
01-415-2310	457	-	-		-
01-415-2400	Training/Seminars	20	2,500	1%	2,480
01-415-2600	Workers Comp Insurance	36	3,027	1%	2,991
01-415-3220	Accounting/Auditors	-	22,000	0%	22,000
01-415-3300	Other Professional Services	-	-		-
01-415-3301	IT Services & Support	1,797	4,000	45%	2,203
01-415-3403	Filing Fees	-	-		-
01-415-4100	Electricity	1,183	2,651	45%	1,468
01-415-4110	Sewer	64	113	57%	49
01-415-4303	Building Maintenance	258	1,429	18%	1,171
01-415-4304	Alarm Monitoring	146	275	53%	129
01-415-5100	Postage	299	662	45%	363
01-415-5110	Computer Network Agreement	2,915	2,795	104%	(120)
01-415-5200	Liability Insurance	1,103	187	590%	(916)
01-415-5300	Telephone	598	2,000	30%	1,402
01-415-5410	Classified	-	250	0%	250
01-415-5600	Treasurer's Fees	159	650	24%	491
01-415-5610	Bank Charges	1,859	1,500		(359)
01-415-5611	Credit Card Processing Fees	5	400	1%	395
01-415-5700	Membership Fees	320	800	40%	480
01-415-5800	Travel	-	-		-
01-415-6110	Office Supplies	255	1,000	26%	745

**CITY OF CENTRAL
GENERAL FUND
REVENUES EXPENDITURE REPORT
AS of April 30, 2013**

01-415-6111	Stationary & Forms	344	500	69%	156
01-415-6112	Photocopier Charges	311	1,222	25%	911
01-415-6114	Software/Internet	-	350	0%	350
01-415-7431	Computer Equipment	310	2,000	16%	1,690
TOTAL FINANCE		54,321	191,433	28%	135,422

COMMUNITY DEVELOPMENT

<u>Account</u>	<u>Description</u>	<u>YTD</u>	<u>BUDGET</u>	<u>YTD %</u>	<u>Excess/ (Deficiency)</u>
01-419-1100	Salaries & Wages	37,835	73,238	52%	35,403
01-419-2100	Insurance Benefits	3,064	7,845	39%	4,781
01-419-2200	Payroll Taxes	2,241	5,605	40%	3,364
01-419-2210	State Unemployment Tax	-	220	0%	220
01-419-2300	401K	469	2,930	16%	2,461
01-419-2400	Training/Seminars	550	1,000	55%	450
01-419-2600	Workers Comp Insurance	36	1,768	2%	1,732
01-419-3301	IT Services & Support	1,797	4,000	45%	2,203
01-419-3302	Planning Projects	3,000	20,000	15%	17,000
01-419-3401	Planning & Engineering	53,284	10,000		(43,284)
01-419-3402	Reimbursable Planning Expenses	(2,457)	10,000	-25%	12,457
01-419-3403	Contract Services	-	100	0%	100
01-419-3404	Design Review Fees	-	5,000	0%	5,000
01-419-3405	Plan Review	2,813	2,500		(313)
01-419-4100	Electricity	1,183	2,651	45%	1,468
01-419-4110	Sewer	64	113	57%	49
01-419-4303	Building Repairs & Maintenance	258	1,429	18%	1,171
01-419-4304	Alarm Monitoring	146	275	53%	129
01-419-4305	Building Permits	615	15,000	4%	14,385
01-419-5100	Postage	299	662	45%	363
01-419-5200	Liability Insurance	1,103	187	590%	(916)
01-419-5300	Telephone	453	2,000	23%	1,547
01-419-5410	Classifieds	11	500	2%	489
01-419-5611	Credit Card Processing Fees	86	350	25%	264
01-419-5700	Dues & Subscriptions	-	1,000	0%	1,000
01-419-6110	Office Supplies	49	1,000	5%	951
01-419-6111	Stationary & Forms	-	-		-
01-419-6112	Photocopier Charges	311	1,222	25%	911
01-419-6114	Software/Internet	-	350	0%	350
TOTAL COMMUNITY DEVELOPMENT		107,210	170,945	63%	63,735

PUBLIC WORKS DEPARTMENT

<u>Account</u>	<u>Description</u>	<u>YTD</u>	<u>BUDGET</u>	<u>YTD %</u>	<u>Excess/ (Deficiency)</u>
01-431-1100	Salaries & Wages	124,165	421,086	29%	296,921
01-431-1300	Overtime	1,707	5,500	31%	3,793
01-431-2100	Insurance Benefits	26,093	94,851	28%	68,758
01-431-2200	Payroll Taxes	6,271	32,213	19%	25,942
01-431-2210	State Unemployment Tax	-	1,263	0%	1,263

**CITY OF CENTRAL
GENERAL FUND
REVENUES EXPENDITURE REPORT
AS of April 30, 2013**

<u>Account</u>	<u>Description</u>	<u>YTD</u>	<u>BUDGET</u>	<u>YTD %</u>	
01-431-2300	401k	2,993	16,820	18%	13,827
01-431-2310	457	-	-		-
01-431-2400	Training/Seminars	1,457	2,500	58%	1,043
01-431-2600	Workers Comp Insurance	4,670	10,446	45%	5,776
01-431-3301	Computer IT	2,197	4,000	55%	1,803
01-431-4100	Electricity	24,442	80,000	31%	55,558
01-431-4110	Sewer	1,591	4,600	35%	3,009
01-431-4210	Recycling	-	-		-
01-431-4211	City Trash Service	1,792	10,000	18%	8,208
01-431-4212	Citizen Trash Service	15,857	50,000	32%	34,143
01-431-4303	Building Maintenance	3,503	5,000	70%	1,497
01-431-4304	Alarm Monitoring	146	275	53%	129
01-431-4309	Light Equipment Repair	2,479	10,000	25%	7,521
01-431-4330	Streets & Culverts	288	15,000	2%	14,712
01-431-4331	Paint Stripping	-	5,000	0%	5,000
01-431-4332	Equipment & Tools	1,973	15,000	13%	13,027
01-431-4345	Park Maintenance	-	1,000	0%	1,000
01-431-4420	Equipment Rentals	14,701	2,500	588%	(12,201)
01-431-5100	Postage	330	662	50%	332
01-431-5200	Liability Insurance	5,952	59,264	10%	53,312
01-431-5300	Telephone	609	2,000	30%	1,391
01-431-5301	Cell Phones	1,191	3,500	34%	2,309
01-431-5401	Summer Flowers	-	4,000	0%	4,000
01-431-5402	Holiday Decorations	-	4,000	0%	4,000
01-431-5403	Banners	-	3,000		3,000
01-431-5410	Classifieds	96	250		154
01-431-5700	Dues & Subscriptions	1,013	1,500	68%	487
01-431-5800	Travel	112	500		388
01-431-6110	Office Supplies	184	1,200	15%	1,016
01-431-6111	Stationary & Forms	-	100	0%	100
01-431-6112	Photocopier Charges	311	1,222	25%	911
01-431-6113	Uniforms	1,212	3,000	40%	1,788
01-431-6114	Software/Internet	429	350	123%	(79)
01-431-6116	Modular Trailer	546	2,800	20%	2,254
01-431-6117	Safety Equipment	294	5,000	6%	4,706
01-431-6261	Fuel Tank Maintenance	-	5,000	0%	5,000
01-431-6262	Routine Auto Parts & Supplies	1,693	6,000	28%	4,307
01-431-6501	Sand & Salt	4,088	15,000	27%	10,912
01-431-6502	Signs	34	4,000	1%	3,966
01-431-6503	Paving Materials	-	50,000	0%	50,000
01-431-6504	Mechanic Services/Prevent	-	-		-
01-431-7302	CCP Striping	-	-		-
01-431-7303	Sand for CCP	22,594	30,000	75%	7,406
01-431-7304	Fuel-CCP	35,632	52,000	69%	16,368
01-431-7305	Heavy Equipment Repair-CCP	6,650	20,000	33%	13,350
01-431-7306	Plow Blades-CCP	1,415	5,000	28%	3,585
01-431-7307	Electricity-CCP Lights	3,449	20,000	17%	16,551
01-431-7308	Guardrail Repair	18,552	7,500	247%	(11,052)

**CITY OF CENTRAL
GENERAL FUND
REVENUES EXPENDITURE REPORT
AS of April 30, 2013**

<u>Account</u>	<u>Description</u>	<u>YTD</u>	<u>BUDGET</u>	<u>YTD %</u>	
01-431-7309	CCP Signage	320	1,000	32%	680
01-431-7311	Sturgeon Lighting Contract	8,625	10,000	86%	1,375
01-431-7312	CCP Maintenance-Crack Filling	-	-		-
01-431-7314	CCP Fencing	-	500	0%	500
01-431-7420	Lease Purchase Payments	120,258	120,258	100%	-
01-431-7424	Equipment Purchase	4,350	30,000	15%	25,650
01-431-7431	Computer Equipment	-	2,500		2,500
TOTAL PUBLIC WORKS		476,264	1,258,160	38%	781,896
01-430-4308	Heavy Equipment Repair	-			-
01-430-4309	Light Equipment Repair	25			(25)
01-430-4332	Equipment & Tools	-			-
01-430-4333	Small Item Supplies	-			-
01-430-6110	Shuttle Services	183,433	420,000	44%	236,567
01-430-6260	Fuel	35			(35)
01-430-7420	Lease Purchase Payments	-	-		-
TOTAL FLEET MAINTENANCE		183,493	420,000	44%	236,507
TOTAL PUBLIC WORKS & FLEET		659,757	1,678,160	39%	1,018,403

POLICE DEPARTMENT

<u>Account</u>	<u>Description</u>	<u>YTD</u>	<u>BUDGET</u>	<u>YTD %</u>	<u>Excess/ (Deficiency)</u>
01-421-1100	Salaries & Wages	126,286	447,397	28%	321,111
01-421-1300	Overtime	6,163	5,000	123%	(1,163)
01-421-2100	Insurance Benefits	25,827	51,570	50%	25,743
01-421-2200	Payroll Taxes	(507)	6,487	-8%	6,994
01-421-2210	State Unemployment Tax	265	1,342	20%	1,077
01-421-2310	457	3,018	14,109	21%	11,091
01-421-2320	FPPA	9,652	35,792	27%	26,140
01-421-2400	Training/Seminars	195	3,500	6%	3,305
01-421-2401	Conferences	-	3,000	0%	3,000
01-421-2600	Workers Comp Insurance	4,226	11,205	38%	6,979
01-421-2901	Uniform Cleaning	630	-		(630)
01-421-3300	Equipment Repair	-	2,000	0%	2,000
01-421-3301	IT Services & Support	1,897	4,000	47%	2,103
01-421-4100	Electricity	1,183	2,651	45%	1,468
01-421-4110	Sewer	64	113	57%	49
01-421-4303	Building Maintenance	258	1,429	18%	1,171
01-421-4304	Alarm Monitoring	146	275	53%	129
01-421-4309	Vehicle Maintenance	8,646	5,000	173%	(3,646)
01-421-5100	Postage	304	662	46%	358
01-421-5111	Hrdwre/Sftwre Support Services	-	4,500	0%	4,500
01-421-5200	Liability Insurance	12,471	351	3553%	(12,120)

**CITY OF CENTRAL
GENERAL FUND
REVENUES EXPENDITURE REPORT
AS of April 30, 2013**

<u>Account</u>	<u>Description</u>	<u>YTD</u>	<u>BUDGET</u>	<u>YTD %</u>	
01-421-5300	Telephone	1,127	2,000	56%	873
01-421-5301	Cell Phones	1,820	5,880	31%	4,060
01-421-5410	Classified	755	250	302%	(505)
01-421-5411	Recruitment	378	500	76%	122
01-421-5500	Printing	126	1,500	8%	1,374
01-421-5700	Dues & Subscriptions	370	1,500	25%	1,130
01-421-5900	Victim Services	1,000	3,000	33%	2,000
01-421-5901	Blood Alcohol Testing	-	500	0%	500
01-421-6000	Miscellaneous	68	1,000	7%	932
01-421-6107	Radio Equipment	2,365	5,000	47%	2,635
01-421-6109	Equipment & Supplies	8,307	12,000	69%	3,693
01-421-6110	Office Supplies	2,018	1,500	135%	(518)
01-421-6111	Stationary/Forms	431	500	86%	69
01-421-6112	Photocopier Charges	311	1,222	25%	911
01-421-6113	Uniforms	2,502	4,500	56%	1,998
01-421-6114	Software/Internet	-	350	0%	350
01-421-6121	Firearms	6,183	8,000	77%	1,817
01-421-6122	Animal Control	-	250	0%	250
01-421-6123	Protective Equipment	-	2,500	0%	2,500
01-421-6260	Fuel	-	14,000	0%	14,000
01-421-6400	Books & Manuals	150	800	19%	650
01-421-7410	VMS Board	-	-		-
01-421-7415	Tasers	4,514	6,000	75%	1,486
01-421-7420	Vehicle Lease Payments	-	33,758	0%	33,758
01-421-7430	Furniture & Fixtures		1,500		
01-421-7431	Computer Equipment	3,405	8,500	40%	5,095
01-421-7432	Emergency Equipment	-	1,000	0%	1,000
01-421-7436	Trailers		16,000		
01-421-8001	Prisoner Expense	-	4,000	0%	4,000
	TOTAL POLICE	236,554	737,893	32%	483,839

FIRE DEPARTMENT

01-422-1100	Salaries & Wages	20,543	70,790	29%	50,247
01-422-1110	Firefighters Per Call	1,985	5,915	34%	3,930
01-422-2100	Insurance Benefits	306	2,060	15%	1,754
01-422-2200	Payroll Taxes	(38)	1,030	-4%	1,068
01-422-2210	State Unemployment Tax	-	200	0%	200
01-422-2310	457	844	2,835	30%	1,991
01-422-2320	FPPA	1,688	5,665	30%	3,977
01-422-2321	FPPA Pension Contribbtn-Volunte	-	7,600	0%	7,600
01-422-2400	Training	150	5,000	3%	4,850
01-422-2600	Workers Comp Insurance	1,110	1,732	64%	622
01-422-3301	IT Maintenance & Support	-	4,000	0%	4,000
01-422-4100	Electricity	873	2,651	33%	1,778
01-422-4110	Sewer	-	113	0%	113
01-422-4302	Small Equipment Maintenance	336	1,500	22%	1,164
01-422-4303	Building Maintenance	-	1,000	0%	1,000

**CITY OF CENTRAL
GENERAL FUND
REVENUES EXPENDITURE REPORT
AS of April 30, 2013**

<u>Account</u>	<u>Description</u>	<u>YTD</u>	<u>BUDGET</u>	<u>YTD %</u>	<u>Excess/ (Deficiency)</u>
01-422-4309	Fire Truck Maintenance	4,360	15,000	29%	10,640
01-422-5100	Postage	-	662	0%	662
01-422-5200	Liability Insurance	5,952	234	2544%	(5,718)
01-422-5201	Liability Deductibles	-	-		-
01-422-5300	Telephone	593	2,000	30%	1,407
01-422-5301	Cell Phones	275	1,000	28%	725
01-422-5410	Classifieds	-	250	0%	250
01-422-5700	Dues & Subscriptions	1,762	2,100	84%	338
01-422-6107	Supplies	780	3,000	26%	2,220
01-422-6109	Fire Station Equipment	200	1,000	20%	800
01-422-6110	Office Supplies	384	500	77%	116
01-422-6112	Photocopier Charges	-	-		-
01-422-6113	Uniforms	-	2,000	0%	2,000
01-422-6114	Software/Internet	223	350	64%	127
01-422-6123	Safety Gear	-	7,000	0%	7,000
01-422-6125	Medical Equipment	284	2,000	14%	1,716
01-422-6126	Fire Supplies for Trucks	-	6,000	0%	6,000
01-422-6127	Hoses & Nozzles	-	3,000	0%	3,000
01-422-6128	Firefighter Health/Safety	90	-		(90)
01-422-6129	Fire Extinguishers	726	1,800	40%	1,074
01-422-6130	Hiring Physicals	-	200	0%	200
01-422-6260	Fuel	-	6,000	0%	6,000
01-422-6400	Radio Equipment	-	1,500	0%	1,500
01-422-7432	Radios & Radio Equipment	47,970	-		(47,970)
01-420-5001	Dispatch Services-Contract	-	30,000	0%	30,000
01-420-5002	Ambulance Services-Contract	51,000	151,668	34%	100,668
	TOTAL FIRE	142,396	349,355	41%	206,959

MARKETING DEPARTMENT

01-450-2600	Workers Comp Insurance	-	-		-
01-450-3301	IT Services & Support	1,797	-		(1,797)
01-450-3330	Other Professional Services	-	-		-
01-450-3410	Web Site Maintenance	-	-		-
01-450-3413	Marketing Expenses	-	1,500	0%	1,500
01-450-3415	Stage Maintenance	-	1,500	0%	1,500
01-450-4100	Electricity	-	-		-
01-450-4110	Sewer	-	-		-
01-450-4303	Building Maintenance	-	-		-
01-450-4304	Alarm Monitoring	-	-		-
01-450-5100	Postage	208	1,000	21%	792
01-450-5200	Liability Insurance	40	187	21%	147
01-450-5300	Telephone	-	-		-
01-450-5400	Advertising	-	-		-
01-450-5411	Madam Lou Bunch Event	-	1,500		1,500
01-450-5413	Freedom Fest Event	-	-		-
01-450-5415	Misc. Events	-	5,000		5,000

**CITY OF CENTRAL
GENERAL FUND
REVENUES EXPENDITURE REPORT
AS of April 30, 2013**

<u>Account</u>	<u>Description</u>	<u>YTD</u>	<u>BUDGET</u>	<u>YTD %</u>	<u>Excess/ (Deficiency)</u>
01-450-5416	Business Events/Marketing	33,402	40,000	84%	6,598
01-450-6110	Office Supplies	-	-		-
01-450-6112	Photocopier Charges	311	-		(311)
01-450-6114	Software/Internet	234	-		(234)
TOTAL MARKETING		35,992	50,687	71%	14,695

GENERAL FUND TOTALS

	<u>YTD</u>	<u>BUDGET</u>	<u>YTD %</u>	<u>Excess/ (Deficiency)</u>
TOTAL GENERAL FUND EXPENDITURES	1,502,145	4,177,332	36%	2,654,218
TOTAL GENERAL FUND REVENUES	1,172,417	4,666,628	25%	(3,502,504)
EXCESS (DEFICIENCY) OF REV/EXP	(329,728)	489,296		(848,286)

**CITY OF CENTRAL
HISTORIC PRESERVATION FUND
REVENUE EXPENDITURE REPORT
AS OF April 20, 2013**

<u>Account</u>	<u>Description</u>	<u>YTD</u>	<u>BUDGET</u>	<u>YTD %</u>	<u>Excess/ (Deficiency)</u>
02-322-1000	Grant Building Permit	-	-		-
02-334-1000	State Grant/Revenues	-	420,000	0%	(420,000)
02-347-8001	Visitors Center Revenue	605	5,000	12%	(4,395)
02-361-0000	Interest on Investment	17	250	7%	(233)
02-390-1000	Misc Income	-	-		-
TOTAL REVENUES		622	425,250	0%	(424,628)
02-451-4100	Electricity-VC	1,348	3,500	39%	2,152
02-451-4110	Sewer and Sanitation	96	120	80%	24
02-451-4303	Building Maintenance-VC	663	1,429	46%	766
02-451-5100	Postage-VC	-	662	0%	662
02-451-5200	Liability Insurance-VC	665	187	356%	(478)
02-451-5300	Telephone-VC	505	2,000	25%	1,495
02-451-5405	Classifieds-VC	-	200	0%	200
02-451-5611	Credit Card Processing	114	500	23%	386
02-451-6110	Office Supplies-VC	168	1,000	17%	832
02-451-6113	Inventory-VC	-	5,000	0%	5,000
02-451-6114	Software-VC	-	100	0%	100
02-451-6115	State Sales Tax-VC	-	145	0%	145
02-456-1100	Salaries & Wages	6,963	57,430	12%	50,467
02-456-2100	Health/Dental/Vision/D&YD	1,066	2,555	42%	1,489
02-456-2200	FICA/MdCare	253	4,395	6%	4,142
02-456-2210	State Unemployment Tax	-	175	0%	175
02-456-2300	401k	(44)	975	-5%	1,019
02-456-2600	Worker's Compensation	36	1,405	3%	1,369
02-456-3000	Contract Services	-	1,500	0%	1,500
02-456-3201	Training/ Seminars	794	1,500	53%	706
02-456-3211	Stipends	500	4,200	12%	3,700
02-456-3330	Attorney-Legal	-	4,000	0%	4,000
02-456-4303	Fire Department Repair	964	-	0%	(964)
02-456-4304	City Property-Rehabilitation	14,426	65,000	22%	50,574
02-456-4390	Rock Wall Restoration	-	75,000		75,000
02-456-5411	Historic Tourism	5,038	40,000	13%	34,962
02-456-5412	CC Opera/Events	-	25,000	0%	25,000
02-456-5413	NonpProfits Events/Marketing	-	15,000	0%	15,000
02-456-5414	Business Events/Marketing	-	10,000	0%	10,000
02-456-5700	Dues & Subscriptions	-	100	0%	100
02-456-6110	Office Supplies	-	1,000	0%	1,000
02-456-6112	Photocopier Charges	-	1,222	0%	1,222
02-456-7204	Mack Brewery	1,526	-		(1,526)
02-456-7207	Monument Sign	1,210	20,000		18,790
02-456-8805	Rehab Grants	-	100,000	0%	100,000
02-456-8807	Sidewalks	-	20,000		20,000
02-456-8808	ROW/Improvement Projects	-	-		-
TOTAL HP EXPENDITURES		36,291	465,300	8%	429,009
TOTAL REVENUES		622	425,250	0%	(424,628)
EXCESS (DEFICIENCY) OF REV/EXP		(35,669)	(40,050)		4,381

**CITY OF CENTRAL
DEBT SERVICE FUND
REVENUE EXPENDITURE REPORT
AS OF April 30, 2013**

<u>Account</u>	<u>Description</u>	<u>YTD</u>	<u>BUDGET</u>	<u>YTD %</u>	<u>Excess/ (Deficiency)</u>
40-311-0000	Specific Ownership Tax	3,698	13,000	28%	(9,302)
40-311-0001	Delinquent Tax/Int.	(583)	1,600	-36%	(2,183)
40-311-0002	Miscellaneous Tax	-	-		-
40-311-1000	Property Tax Revenues	109,717	300,566	37%	(190,849)
40-318-3001	Device Fees-Add'l Tax #1	100,272	326,313	31%	(226,041)
40-318-3002	Tollgate Device Fees	22,075	84,300	26%	(62,225)
40-361-0000	Interest On Deposits	58	300		(242)
40-393-1001	Other Financing Source-Escrow	-	-		-
	TOTAL REVENUES	235,237	726,079	32%	(490,842)
EXPENDITURES					
40-471-8201	Short Term Loan Prin/Int	-	-		-
40-471-8205	GO Water Bonds 1981 princ	-	-		-
40-471-8208	GO Water Bonds Series 2010 Pri	-	680,000	0%	680,000
40-471-8209	Excise Tax Bonds Series 2010 P	-	225,000	0%	225,000
40-472-8209	GO Water Bonds, Series 2010 In	-	21,450	0%	21,450
40-472-8210	Excise Tax Bonds, Series 2010	-	8,437	0%	8,437
40-475-3100	Trustee Fess & Services	800	4,000	20%	3,200
40-475-3101	Treasurer's Fees	2,183	7,500	29%	5,317
	TOTAL EXPENDITURES	2,983	946,387	49%	943,404
	EXCESS (DEFICIENCY) OF REV/EXP	232,254	(220,308)		452,562

**CITY OF CENTRAL
WATER FUND
REVENUE EXPENDITURE REPORT
AS OF April 30, 2013**

<u>Account</u>	<u>Description</u>	<u>YTD</u>	<u>BUDGET</u>	<u>YTD %</u>	<u>Excess/ (Deficiency)</u>
50-340-0001	Hydrant Revenue	2,728	10,000	27%	(7,272)
50-340-0002	Water Sales Residential	77,405	424,514	18%	(347,109)
50-340-0003	Water Sales Commercial	135,274	303,528	45%	(168,254)
50-340-0005	Turn On/Off Fees	200	500	40%	(300)
50-340-0006	Tap Fees	42,820	-		42,820
50-340-0007	Late Fees	-	3,600	0%	(3,600)
50-340-0009	Residential Meter Payback		43,443		
50-361-1000	Interest On Water Bills	-	720	0%	(720)
50-390-0000	Miscellaneous Revenue	374	-		374
TOTAL WATER REVENUE		258,801	786,305	33%	(484,061)

50-433-1100	Salaries & Wages	47,544	173,933	27%	126,389
50-433-1300	Overtime	742	3,000	25%	2,258
50-433-2100	Insurance Benefits	10,451	33,705	31%	23,254
50-433-2200	Payroll Taxes	2,307	13,306	17%	10,999
50-433-2210	State Unemployment Tax	-	522	0%	522
50-433-2300	401k	1,845	6,957	27%	5,112
50-433-2400	Training/Seminars	1,914	3,500	55%	1,586
50-433-2600	Workers Comp Insurance	1,261	4,256	30%	2,995
50-433-3300	Ramey-Professional Services	-	-		-
50-433-3301	IT Maintenance	1,476	4,000	37%	2,524
50-433-3330	General Legal (centci.001)	8,328	120,000	7%	111,672
50-433-3331	Temp Supply Plan (centci.006)	-	-		-
50-433-3334	Forest Service ROW(centci.003)	-	-		-
50-433-3335	Augmentation Case (centci.007)	-	-		-
50-433-3342	Agr. Ditch (centci.037)	-	-		-
50-433-3353	Water Rights Acq. (centci.005)	-	-		-
50-433-3356	Frei Water Contract (.068)	-	-		-
50-433-3391	General Water Eng.	2,231	10,000	22%	7,769
50-433-3392	Gilpin School (centci.029)	-	-		-
50-433-3395	Wetlands Mitigation (centi.052)	-	-		-
50-433-3398	New Water Leases	-	-		-
50-433-3399	Distribution Assessment	-	-		-
50-433-3400	Aquapura Surface Water Rights	-	-		-
50-433-3401	Raw Water Assessment	-	-		-
50-433-3432	Water Accounting/Admin	2,303	30,000	8%	27,697
50-433-3433	Comp Modeling/Engineering	-	-		-
50-433-3434	Forest Service Study	-	-		-
50-433-3435	Opposition to Water Rights	-	-		-
50-433-3495	Water Rights/Engineering	2,362	-		(2,362)
50-433-3496	BH Trial Prep	-	-		-
50-433-3497	BH Water Project/Fed Reserve	-	-		-
50-433-4100	Electricity	13,265	35,000	38%	21,735
50-433-4250	Chemical Testing	5,541	12,000	46%	6,459
50-433-4301	Repairs & maintenance	31	-		(31)
50-433-4303	Building Maintenance	774	5,000	15%	4,226

**CITY OF CENTRAL
WATER FUND
REVENUE EXPENDITURE REPORT
AS OF April 30, 2013**

<u>Account</u>	<u>Description</u>	<u>YTD</u>	<u>BUDGET</u>	<u>YTD %</u>	
50-433-4309	Vehicle Maintenance	3,477	5,000	70%	1,523
50-433-4350	Spring Line-Collection Line Re	13	-		(13)
50-433-4351	Pump Station Maintenance	1,108	15,000	7%	13,892
50-433-4352	Tools & Supplies	2,070	3,000	69%	930
50-433-4353	Plant Repairs	1,541	15,000	10%	13,459
50-433-4354	Distribution	808	30,000	3%	29,192
50-433-4355	Reservoir Maintenance	1,909	3,000	64%	1,091
50-433-4356	Meter Maintenance	1,852	3,000	62%	1,148
50-433-4357	Fire Hydrant Repair/Maintenance	(1,322)	10,000	-13%	11,322
50-433-4401	Ditch Fees	21,363	23,000	93%	1,637
50-433-4501	CO Public Water System	-	300	0%	300
50-433-5100	Postage	1	662	0%	661
50-433-5200	Liability Insurance	5,953	17,128	35%	11,175
50-433-5300	Telephone	460	2,000	23%	1,540
50-433-5301	Cell Phones	437	1,500	29%	1,063
50-433-5410	Classifieds	-	500	0%	500
50-433-5611	Credit Card Processing Fees	288	750	38%	462
50-433-5700	Dues & Subscriptions	423	1,500	28%	1,077
50-433-5701	Licensing & Maintenance	119	4,500	3%	4,381
50-433-5800	Travel	-	-		-
50-433-6110	Office Supplies	796	1,000	80%	204
50-433-6111	Stationary/Forms	-	500	0%	500
50-433-6112	Photocopier Charges	311	1,222	25%	911
50-433-6113	Small Equipment	75	3,000	3%	2,925
50-433-6114	Software/Internet	2,154	3,000	72%	846
50-433-6115	Uniforms	651	1,000	65%	349
50-433-6260	Fuel	-	3,000	0%	3,000
50-433-6270	Chemicals	2,354	12,000	20%	9,646
50-433-7001	Depreciation Expense	-	-		-
50-433-7420	Bulk Water Fill Station	-	1,200	0%	1,200
50-433-7421	Plant Capital Repairs/Imprvmt	13,281	40,000	33%	26,719
50-433-7422	Residential Meters/Installatio	2,388	-		(2,388)
50-433-7423	Commercial Meters/Installation	-	-		-
50-433-7424	Backwash/Sanitary Lines	-	-		-
50-433-7425	Radio Read Software & Device	-	-		-
50-433-7426	Vehicle Lease/Purchase	38,015	46,000		7,985
50-433-7427	Chase Gulch Damn	4,512	25,000		20,488
50-433-7431	Computers & Software	1,271	8,000	16%	6,729
50-433-8900	Bad Debts	-	100	0%	100
	TOTAL WATER	208,683	736,041	28%	527,358
	TOTAL REVENUES	258,801	786,305	33%	(484,061)
	EXCESS (DEFICIENCY) OF REV/EXP	50,118	50,264		

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

CALL TO ORDER

A regular meeting of the City Council for the City of Central was called to order by Mayor Engels at 7:00 p.m., in City Hall on April 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 Gaines moved to approve the consent agenda containing the regular bill lists for April 4 and 11, 2013 and the City Council minutes of April 2, 2013. Alderman Spain seconded, and without discussion, the motion carried unanimously.

PUBLIC FORUM/AUDIENCE PARTICIPATION

No one requested time to address the Council.

LIQUOR LICENSE AUTHORITY

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

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

City Clerk Bechtel explained that Doc Holliday Casino would like to permanently add the second floor of the building to their liquor premise to have more space for events. Alderman Gaines moved

to approve the Modification of Premise for Doc Holliday Casino II LLC to include the 2nd floor. Alderman Spain seconded and, without discussion, the motion carried unanimously.

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

NEW BUSINESS

APWA Award Presentation

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

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

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

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

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

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

STAFF REPORTS

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

Alderman Gaines thanked Finance Director Flowers for time spent explaining gaming funds and thanked Operations Director Kisselman for the detailed information in the packet on the pond. She then asked Fire Chief Allen who determines if the response for false alarms is billed. Fire Chief

Allen stated that he is makes the determination and lets the Finance Department know to bill the charge.

COUNCIL COMMENTS

No comments were made by Council.

PUBLIC FORUM/AUDIENCE PARTICIPATION

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

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

Pursuant to C.R.S. 24-6-402(4)(b) and (4)(e) to discuss specific legal questions and to instruct negotiators concerning pending water rights cases concerning the City of Central; and

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

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

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

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

Ronald E. Engels, Mayor

Reba Bechtel, City Clerk



AGENDA ITEM # 7

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



AGENDA ITEM # 8

CITY COUNCIL COMMUNICATION FORM

FROM: Shannon Flowers, Finance Director

DATE: April 30, 2013

ITEM: Resolution 13-05 A Resolution of the City Council of the City of Central, Colorado Approving a License Agreement Authorizing the Gilpin County Arts Association to Utilize a Portion of the Visitor Center

NEXT STEP: Make a motion to adopt Resolution 13-05, A Resolution of the City Council of the City of Central, Colorado Approving a License Agreement Authorizing the Gilpin County Arts Association to Utilize a Portion of the Visitor Center

ORDINANCE
 MOTION
 INFORMATION

I. REQUEST OR ISSUE:

As Council is aware, one of staff's goals over the past couple of years has been to increase the types of tourist based activities within the City that are available on a year-round basis. To that end, the City has been working with the existing non-profits that provide tourist experiences to do just this. The Gilpin County Arts Association already leases the upper portion on Washington Hall to use as its display space for its juried art shows during the summer months. The art gallery is an extremely popular attraction when it is open. However, because there is no heat in this portion of Washington Hall it is not possible for the Arts Association to have art displays there during the colder months of the year. For that reason, staff and the Arts Association thought that utilizing the second floor of the Visitor Center to display and sell art would be a great way to give the Arts Association more exposure with tourists and add another year round attraction.

This item was presented to Council in April of 2012 and tabled as there were questions raised as to ADA regulations and how they would apply to the Visitor Center in this case. Based on those questions, the City contracted with Alex Thome (architect and HPC Chair) to assess whether or not it was necessary to

modify the building for ADA compliance. Mr. Thome determined that due to the historic nature of the building, modification for ADA compliance was not required as doing so would be cost prohibitive and significant changes to the building would be needed. The City also requested that Gary Pringey of Colorado Code (City Building Official) assess the building for ADA compliance issues in relation to the International Building Code. Mr. Pringey also concluded that ADA compliance for the building was not required due to the building's historic nature as well as the fact that changing the second floor to an art gallery did not constitute a change in use of the space. Both Mr. Thome and Mr. Pringey's findings are attached.

Resolution 13-05 authorizes the Gilpin County Arts Association to use the second floor of the Visitor Center to display and sell its members art. The display would be open to the public seven days a week during the Visitor Center's normal hours of operation. The Arts Association will have a person staffing the display so that neither the gallery of the Visitor Center space is left unattended. Much like with the Gilpin County Historical Society docent at Washington hall, the City will fund this Arts employee through its budgeted non-profit and marketing funds. These funds are budgeted out of the Historic Preservation Fund. Any sales will be run through the City's established point-of-sale system and allocated to the Arts Association accordingly on a monthly basis. It is expected that the art on display will be changed out approximately every four weeks during the summer months and approximately every quarter during the winter months.

If Resolution 13-05 is approved, the Arts Association and staff will execute the License Agreement and the gallery space will be open and ready on May 15, 2013.

- II. **RECOMMENDED ACTION / NEXT STEP:** Make a motion adopt Resolution 13-05, A Resolution of the City Council of the City of Central, Colorado Approving A License Agreement Authorizing the Gilpin County Arts Association to Utilize a Portion of the Visitor Center.
- III. **FISCAL IMPACTS:** The City will be funding the Arts Association gallery attendant out of budgeted non-profit/event funding in the Historic Preservation Fund. The City has \$55,000 budgeted for these types of non-profit tourism support expenditures. Currently, a portion of this funding has been allocated for the Historical Society docent at Washington Hall at approximately \$22,000. This leave \$34,000 with which to fund the gallery attendant and other non-profit support.
- IV. **BACKGROUND INFORMATION:** Please see attached License Agreement as well as the reports from Alex Thome and Gary Pringey.
- V. **LEGAL ISSUES:** Resolution 13-05 and the corresponding Lease Agreement were drafted and reviewed by the City Attorney.
- VI. **CONFLICTS OR ENVIRONMENTAL ISSUES:** None
- VII. **SUMMARY AND ALTERNATIVES:**
 - 1. Make a motion to adopt Resolution 13-05
 - 2. Adopt Resolution 13-05 with amendments
 - 3. Table for further discussion
 - 4. Do not adopt Resolution 13-05.

**CITY OF CENTRAL, COLORADO
RESOLUTION NO. 13-05**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CENTRAL,
COLORADO APPROVING A LICENSE AGREEMENT AUTHORIZING THE
GILPIN COUNTY ARTS ASSOCIATION TO UTILIZE A PORTION OF THE VISITOR
CENTER**

WHEREAS, the City Council is authorized to enter into contracts on behalf of the City;
and

WHEREAS, the Gilpin County Arts Association, a Colorado nonprofit corporation (the “Arts Association”), is seeking authorization from Central City to occupy and use a portion of the Visitor Center located at 103 Eureka Street (the “Visitor Center”) for purposes of displaying locally produced artwork; and

WHEREAS, specifically, the Arts Association is seeking authorization from the City to occupy and use the second floor of the Visitor Center (the “Licensed Premises”); and

WHEREAS, the City sought an evaluation of the proposed use of the Visitor Center to determine whether the Americans with Disabilities Act would require modifications to the Visitor Center due to the proposed change in use of that building; and

WHEREAS, Alexander Thome, a licensed architect, submitted the Central City Visitor Center Accessibility Compliance Evaluation dated July 30, 2012 (the “Accessibility Evaluation”), a copy of which is attached to this Resolution as **Exhibit A** and is incorporated herein by reference; and

WHEREAS, the Accessibility Evaluation concluded that altering the Visitor Center to provide accessible routes to the Licensed Premises, as defined by the Americans with Disabilities Act (“ADA”), would threaten or destroy the historic significance of the Visitor Center; and

WHEREAS, the City sought an evaluation of the proposed uses of the Licensed Premises from the City’s Building Official and a copy of the Building Official’s review letter dated April 26, 2013 (the “Review Letter”) is attached to this Resolution as **Exhibit B** and is incorporated herein by reference; and

WHEREAS, the City Council desires to authorize the Arts Association to occupy and use the Licensed Premises subject to the terms and conditions set forth in the Revocable License Agreement by and between the City and the Arts Association (the “License Agreement”), a copy of which is attached and incorporated into this Resolution as **Exhibit C**; and

WHEREAS, the City and the Arts Association have agreed upon the terms of the License Agreement.

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

Section 1. The City Council hereby (a) approves the License Agreement, in substantially the form attached hereto as **Exhibit C**; (b) authorizes the City Attorney to make such changes as may be needed to correct any nonmaterial errors or language or to negotiate such changes to the License Agreement as may be appropriate that do not substantially increase the obligations of the City, and (c) authorizes the Mayor or City Manager to execute the same on behalf of the City with the approval of the City Attorney.

Section 2. **Effective Date.** This Resolution shall take effect upon its approval by the City Council.

ADOPTED THIS 7th DAY OF May, 2013.

CITY OF CENTRAL, COLORADO

By: _____
Ronald E. Engels, Mayor

ATTEST:

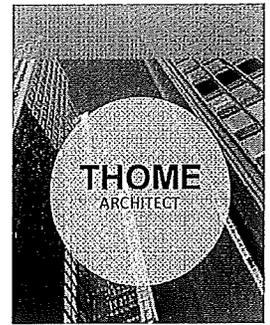
APPROVED TO FORM:

By: _____
Reba Bechtel, City Clerk

By: _____
Marcus A. McAskin, City Attorney

Resolution Exhibits:

- Exhibit A** – Accessibility Compliance Evaluation (12 pages)
- Exhibit B** – Review Letter (Colorado Code Consulting) (1 page)
- Exhibit C** – Revocable License Agreement (5 pages)



30 July 2012

Mr. Greg Thompson
Community Development Director
141 Nevada Street
P.O. Box 249
Central City, Colorado 80427

RE: Central City Visitors Center
Accessibility Compliance Evaluation

Dear Mr. Thompson:

As requested, I have reviewed the building at 103 Eureka Street, currently occupied as the Central City Visitors Center, in order to provide my professional interpretation regarding access compliance. Specifically, this letter addresses two questions regarding the building:

1. Does the existing building need to comply with accessibility requirements for its current use as a Visitors Center?
2. If the building does not currently comply, would a change of use on the second floor require building modifications to bring the building into compliance with accessibility requirements?

The components related to accessibility considered in this letter:

1. Historic Building
2. Existing Building
3. Site arrival points and accessible routes
4. Accessible entrance
5. Access to the intermediate and second levels
6. Toilet facilities

BUILDING CODE COMPLIANCE

Chapter 34 of the 2009 IBC defines requirements for existing buildings, including historic buildings, and comes into effect with an alteration, repair, addition or change of occupancy.

SECTION 3401 GENERAL

3401.1 Scope. *The provisions of this chapter shall control the alteration, repair, addition and change of occupancy of existing buildings and structures.*

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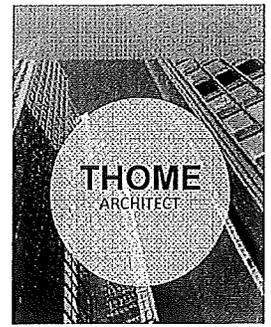
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14410 West Ellsworth Avenue - Golden CO 80401

Phone> 303 902 2964

CO License No> 203549

Exhibit A to Resolution 13-05
(12 pages)





SECTION 3411 ACCESSIBILITY FOR EXISTING BUILDINGS

3411.1 Scope. *The provisions of Sections 3411.1 through 3411.9 apply to maintenance, change of occupancy, additions and alterations to existing buildings, including those identified as historic buildings.*

3411.9 Historic buildings. *These provisions shall apply to buildings and facilities designated as historic structures that undergo alterations or a change of occupancy, unless technically infeasible. Where compliance with the requirements for accessible routes, entrances or toilet facilities would threaten or destroy the historic significance of the building or facility, as determined by the applicable governing authority, the alternative requirements of Sections 3411.9.1 through 3411.9.4 for that element shall be permitted.*

Changing the use of the second floor from its existing function as storage to a mercantile use, such as an art gallery, would constitute a change in occupancy and would in turn require the provisions of this chapter to apply. Section 3411.9 above allows the applicable governing authority, which in this case is the Building Official, to evaluate the building and determine the technical feasibility of complying with these requirements.

TITLES II and III ADA COMPLIANCE

The Department of Justice published revised regulations for Titles II and III of the Americans with Disabilities Act of 1990 "ADA" in the Federal Register on September 15, 2010, which apply to alterations that begin construction after May 15, 2012. The 2010 Standards set minimum requirements – both scoping and technical – for newly designed and constructed or altered State and local government facilities, public accommodations and commercial facilities to be readily accessible to and usable by individuals with disabilities. The document includes The 2010 Standards for State and local governments, which consist of the Title II regulations at 28 CFR 35.151 and the 2004 ADAAG at 36 CFR part 1191, appendices B and D.

Section 35.151 New construction and alterations, states

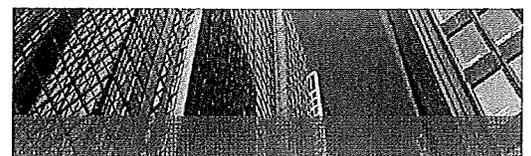
- (i) Alterations to historic properties shall comply, to the maximum extent feasible, with the provisions applicable to historic properties in the design standards specified in 35.151(c).*
- (ii) If it is not feasible to provide physical access to an historic property in a manner that will not threaten or destroy the historic significance of the building or facility, alternative methods of access shall be provided pursuant to the requirements of 35.150.*

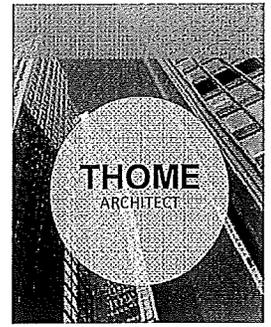
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So alterations to the Visitors center would trigger these requirements. Per 106.5 Defined terms,

***Alteration.** A change to a building or facility that affects or could affect the usability of the building or facility or portion thereof. Alterations include, but are not limited to, remodeling, renovation, rehabilitation, reconstruction, historic restoration, resurfacing of circulation paths or vehicular ways, changes or rearrangement of the structural parts or elements, and changes or rearrangement in the plan configuration of walls and full-height partitions.*

It is possible that only a change in occupancy of the second floor could be made without alterations to the building. If this occurs, compliance with Titles II and III would not directly be triggered. Since, however, the change in occupancy does trigger building code requirements as described above, it could be inferred that compliance with Titles II and III is required.

SITE ARRIVAL AND BUILDING ACCESS

In my opinion, it is technically infeasible to provide an accessible site arrival point or accessible route to the building entrance without threatening the historic significance of the building and the adjacent buildings along Eureka Street. This is due to the main entrance being elevated from the narrow sidewalk on Eureka Street, which has a steep left to right slope (see Fig. 1).

Creating an accessible site arrival point and accessible route to the building would require reconfiguring the slope of the sidewalk to create ramps and flat landings, where there is currently a fairly consistent slope. In order to achieve a flat landing, the slopes of sidewalk between the landings would need to be increased. Handrails and wheel stops would be required at the ramps. Even with good design of the ramp and railings, these elements would make the narrow sidewalk impassible and would also have a negative impact on the historic building façade.

The rear building entrance is accessed through a courtyard that is approximately 25' below East 1st High Street, currently accessed by a set of wooden stairs (see Fig. 2 and Fig. 3). Providing site access from this side of the building would require a series of ramps and landings or an exterior elevator, which in this context are technically infeasible.

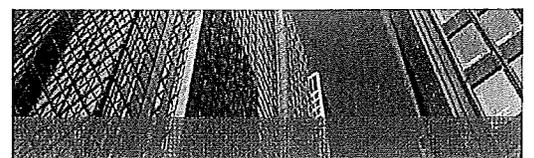
A key issue to consider is that if it is not technically feasible to make the route to the building and the building entrances accessible, should the other elements within the building be required to be made accessible? The Americans With Disabilities Act is intended to provide reasonable and equal accommodation for those with disabilities and the City is obligated to make every attempt to comply with this intent.

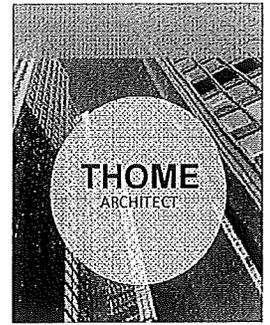
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INTERMEDIATE LANDING AND SECOND FLOOR ACCESS

The first level of the Visitors Center is entered from the building main entrance off Eureka Street. The intermediate landing is entered either by a set of stairs from the first level or through a door from the rear courtyard. A second run of stairs then continue up to the second level (see Fig. 4).

The intermediate landing and second floor are not currently accessible.

It is technically feasible to install a stair lift in order to provide accessibility to the intermediate landing and second floor. Although stair lifts are not considered to meet accessibility requirements for new construction, it can be considered an attempt to provide reasonable accommodation within the existing conditions at the Visitors Center. In my opinion, adding a stair lift does not threaten or destroy the historical significance of the building. It should be noted, however, that the technical feasibility of installing the lift is in part determined by the ability to maintain the minimum required egress width for the stairs.

TOILET ROOM ACCESS

The Visitors Center has one existing toilet room and shower, which do not meet current accessibility requirements (see Fig. 6). If and when a change of occupancy occurs, it appears that the space required to create an accessible toilet room is available by removing the shower function and using the available space. In my opinion, reconfiguring the toilet room will not threaten or destroy the historic significance of the property, as the current installation of the toilet room and shower are not in themselves historic.

DISPROPORTIONALITY

Title II addresses the proportional costs of bringing existing facilities into compliance when performing alterations.

(f) Disproportionality.

(1) Alterations made to provide an accessible path of travel to the altered area will be deemed disproportionate to the overall alteration when the cost exceeds 20% of the cost of the alteration to the primary function.

In other words, Title II limits the required construction costs to 20% of the overall construction cost when performing alterations. Further,

(g) Duty to provide accessible features in the event of disproportionality.

(1) When the cost of alternations necessary to make the path of travel to the altered area fully accessible is disproportionate to the cost of the overall alteration, the path of travel shall be made accessible to the extent that it can be made accessible without incurring disproportionate costs.

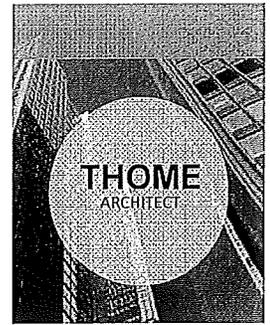
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PROGRAM ACCESSIBILITY

The Department of Justice has also created a document entitled 'ADA Guide for Small Towns' specifically to assist townships such as Central City better understand the intent of the Americans With Disabilities Act, although it is not meant to be a legal interpretation of the document. It states:

"Title II of the ADA applies to State and local governments, including towns and townships, school districts, water districts, special purpose districts, and other small local governments and instrumentalities. It prohibits discrimination on the basis of disability in all services, programs, and activities provided by towns¹. Thus, people with disabilities must have an equal opportunity to participate in and benefit from a town's services, programs, and activities."

This does not necessarily require buildings owned by the City to be altered to meet accessibility requirements. In fact, a specific example is given, which is very similar to the situation at the Visitors Center:

"Example

*The town library is a historic structure that is listed on the State historic register. The two entrances to the facility each have four steps and no accessible entrance is provided. The town consults with an architect to determine if an accessible entrance can be provided and is told that a ramp or lift cannot be added to either entrance without a significant change to the exterior of the building. **After reviewing the ADA requirements, the town learns that qualified historic buildings and facilities are not required to take any action that would threaten or destroy the historic significance of a historic property.** The State historic preservation office is consulted and it determines that the exterior cannot be modified. Because physical modifications to the entrances cannot be made, the town changes its policies and provides access to the library services in an "alternate manner" upon request. Library staff is trained to take requests over the telephone, to look up information for individuals with disabilities who cannot use the library . . ."*

CONCLUSION AND RECOMMENDATIONS

I contacted the Colorado State Historic Preservation Office to get their interpretation of which entity has authority to interpret access compliance for historic buildings in Colorado, such as the Central City Visitors Center. The Historic Preservation Officer explained that interpreting access compliance for this building, and whether any alterations may threaten or destroy its historical significance, was not within their authority or jurisdictional obligation. He stated that the authority to interpret access compliance for buildings on the National Register for Historic Places or within Historic Landmark Districts within Colorado rests with the local building official.

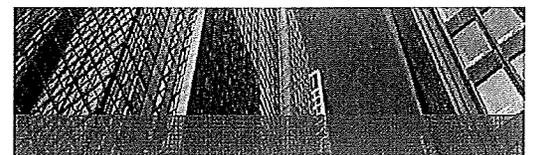
Through contact with city leaders, as well as my time spent as an active Commissioner on the Central City Historic Preservation Commission, it is very apparent to me that the future sustainability of Central City is based greatly on its historic character and the preservation of its

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Historic Landmark District. The city depends on this character to generate tourism and draw visitors to its many attractions.

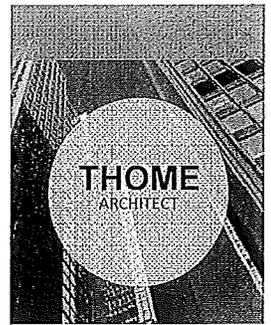
The Visitors Center is an existing function in a Historic Building and the requirements described above are to be considered with a change of occupancy or alteration. Accessibility starts with an accessible route to the building, which cannot be achieved without threatening or destroying the historic significance of the building. It is feasible to provide accessibility for the intermediate landing, second level and toilet room within the financial guidelines described above. Attempts at providing access to programs through alternative means, however, is also encouraged.

As always, do not hesitate to call with any questions.

Sincerely,



Alexander Thome, AIA, CDT, LEED AP BD+C

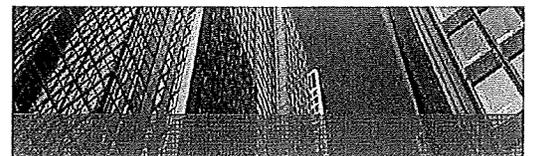


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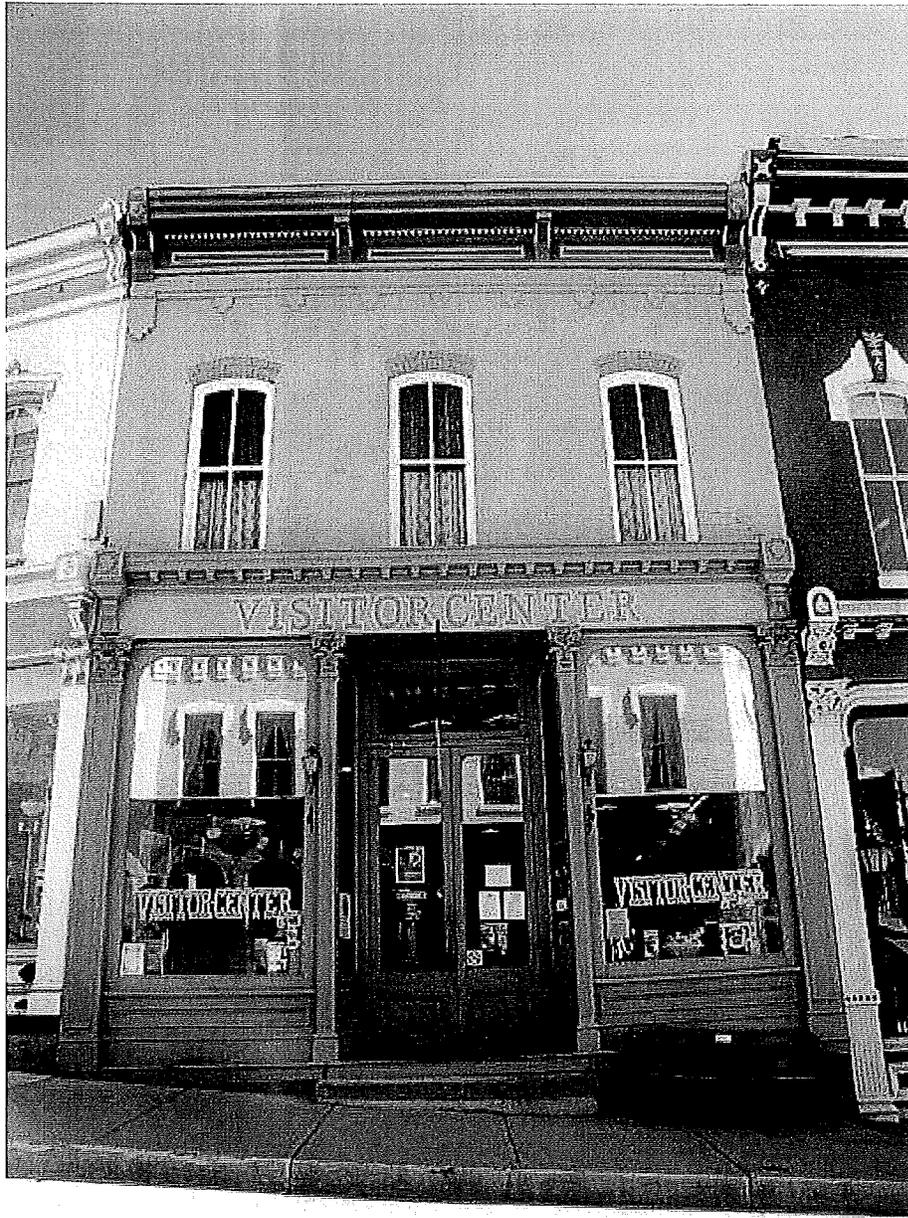
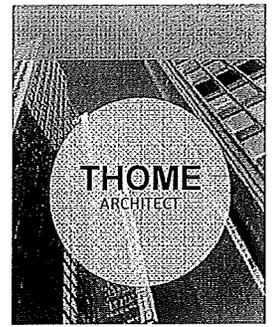


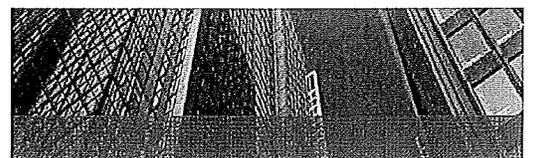
Fig 1. Main Building Entrance From Eureka Street

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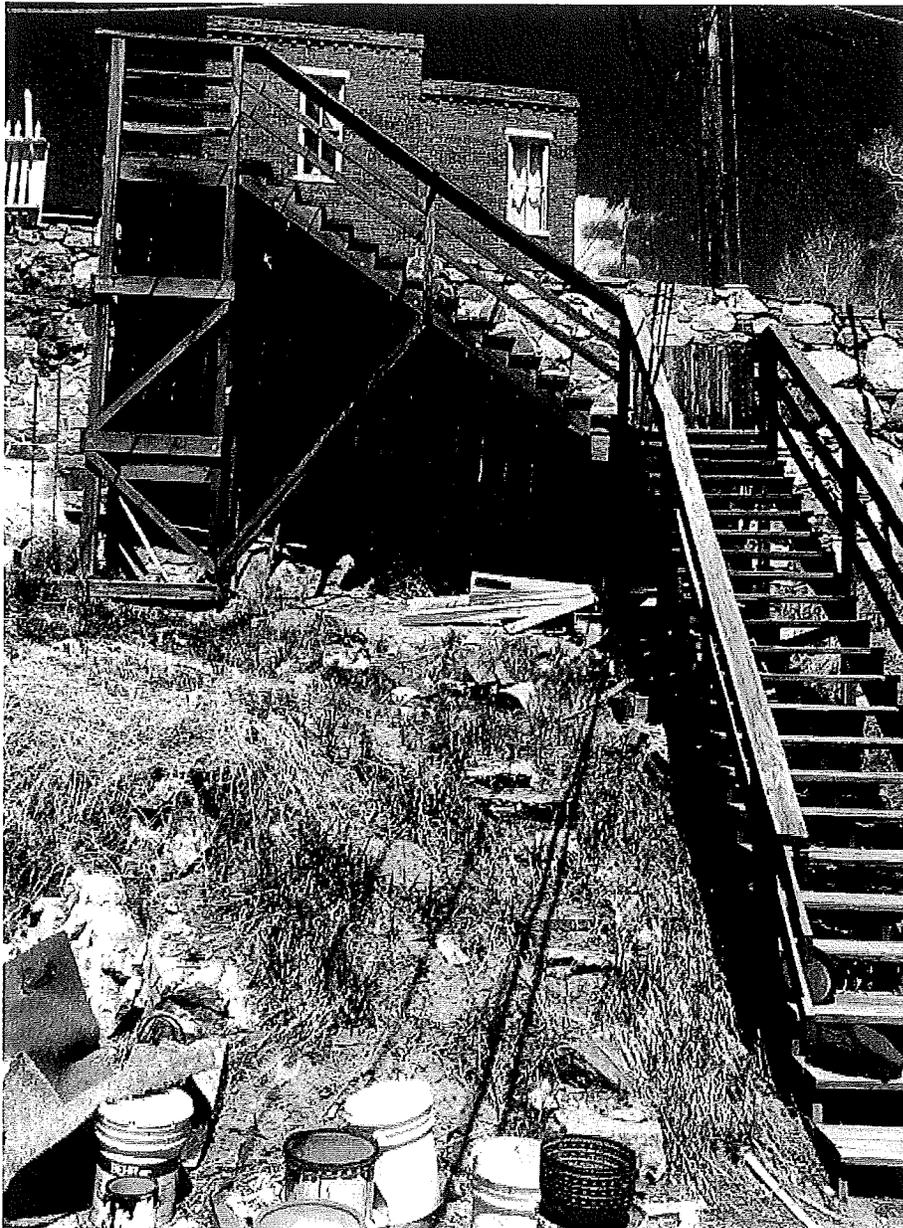
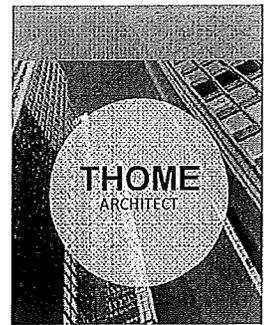


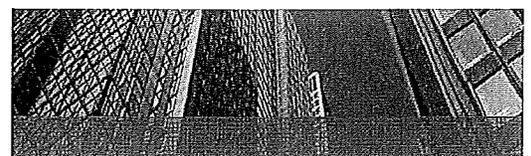
Fig 2. Rear Courtyard Facing East 1st High Street

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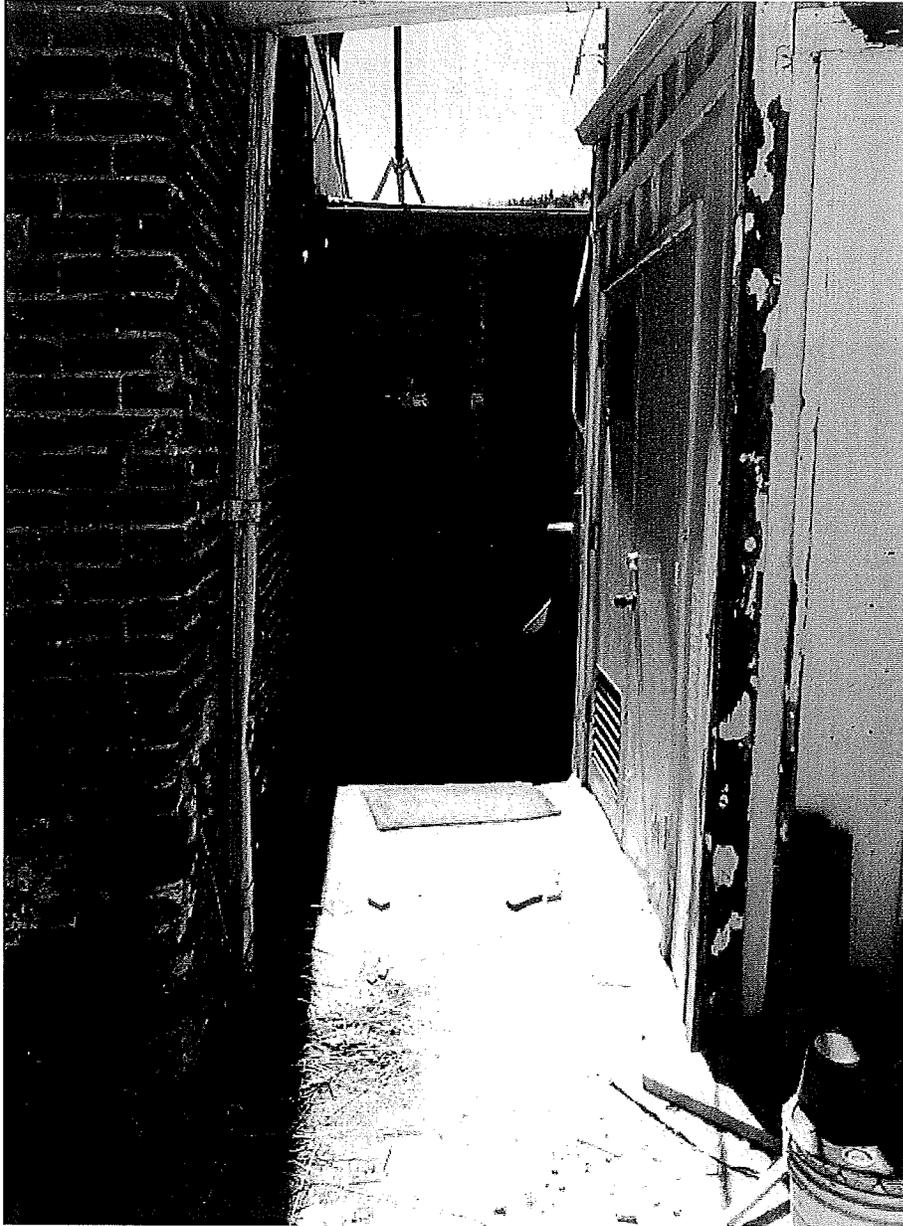
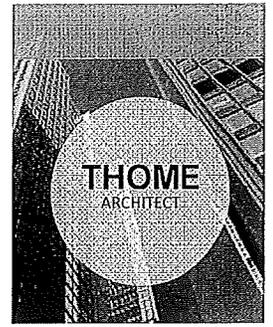


Fig 3. Rear Entrance From Rear Courtyard

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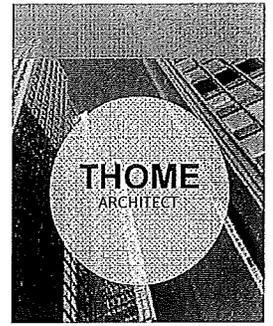


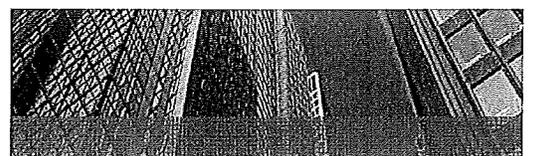
Fig 4. Intermediate Stair Landing

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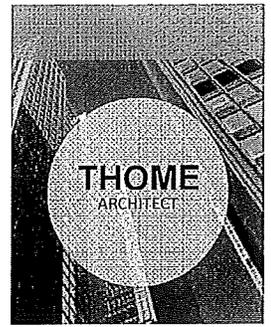


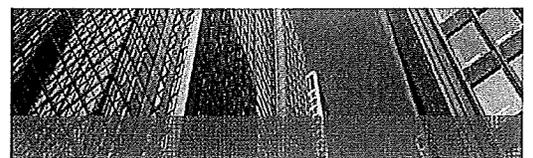
Fig 5. Second Level (Stair and Toilet Room Beyond)

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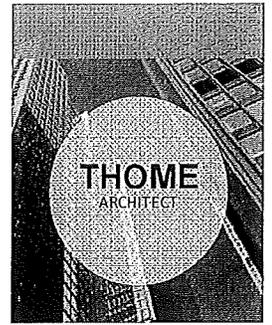


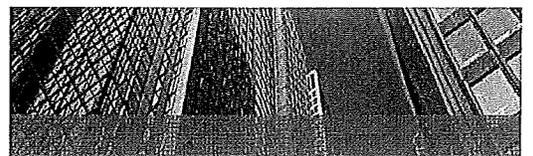
Fig 6. Toilet Room and Shower

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Colorado Code Consulting, L.L.C.

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Fax: (303) 693-0630

Northern Office
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Berthoud, CO 80513
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Fax: (970) 532-2789

Mountain Office
152 Larson Lane
PO Box 1261
Frisco, CO 80443
(303) 591-9258
Fax: (970) 668-0862

26 April, 2013

Kent Kisselman
Operations Director
City of Central
opdirector@centralcity.com

Re: 103 Eureka Street

Dear Kent:

At your request, I performed an inspection on 25 April, 2013 at the Visitor's Center at 103 Eureka Street. The purpose of the inspection was to evaluate accessibility requirements for a proposed art display at the second story of the building. My inspection was a follow-up to the inspection and report by Alexander Thome, Thome Architect. Mr. Thome accurately described the building other than the reference to the second story being storage and that the art display would be a change in occupancy. In fact, the second story is a finished space that openly communicates with the first story and was at some time a continuation of the occupancy at the first story. Therefore, the proposed art display will not be a change of occupancy in that building or in that space.

I agree with Mr. Thome's conclusion that it is not technically feasible to create an accessible entrance to the building due to the difference in elevation of the first story entrance and the sloping public sidewalk at the public right-of-way at the front of the building. I also propose that it is not technically feasible to provide an accessible route from the first story to the second story of the building without impacting historically significant features and construction. An elevator or platform lift at the interior would definitely require modification to the floor/ceiling construction separating the first and second stories. A potential use of a stair lift to provide access for disabled persons may not impact historically significant features, but, technically, is not approved for providing access in commercial occupancies and will interfere with the required width and egress path from the second story.

I conclude that the requirements in the IBC do not mandate the access be provided since the occupancy of that existing finished space at the second story does not constitute a change in occupancy per Section 3411.4 and no alteration to the building is being proposed. Finally, I refer to Section 3409.1 which states the provisions of the code relating to the alterations shall not be mandatory for historic buildings where such buildings are judged by the building official to not constitute a distinct life safety hazard." No action judging the accessibility to this space to constitute a distinct life safety hazard has been made.

Respectfully,

Gary Pringey
Plans Analyst

Exhibit B to Resolution 13-05
(1 page)

**AN AGREEMENT BY AND BETWEEN THE CITY OF CENTRAL AND THE
GILPIN COUNTY ARTS ASSOCIATION FOR THE GRANT OF A
REVOCABLE LICENSE TO OCCUPY A PORTION OF THE VISITOR CENTER
LOCATED AT 103 EUREKA STREET**

1.0 **PARTIES.** The parties to this Revocable License Agreement (the “Agreement”) are the **CITY OF CENTRAL, COLORADO**, a Colorado home rule municipal corporation (the “City”) and the **GILPIN COUNTY ARTS ASSOCIATION**, a Colorado nonprofit corporation (the “Licensee”). This Agreement is effective upon execution by the Licensee and following execution by the Mayor or City Manager on the date indicated below.

2.0 **RECITALS AND PURPOSE.**

2.1. The City is the owner of certain property located in the City of Central, Gilpin County, Colorado, having a street address of 103 Eureka Street (the “Visitor Center”).

2.2. The Licensee desires to use a portion of the Visitor Center, specifically the second floor of the Visitor Center (the “Licensed Premises”) in order to display works of art.

2.3. The City is willing to grant a revocable license to the Licensee under the terms and conditions as hereinafter specified in this Agreement provided that nothing in this Agreement shall waive or modify any obligation of Licensee to meet any obligation imposed by law. The Licensee remains obligated to apply for and obtain all necessary permits and approvals, pay all required fees and taxes, and comply with all applicable local laws.

3.0 **TERMS AND CONDITIONS.**

3.1. The City hereby grants to the Licensee a revocable license for the occupation of the Licensed Premises as described above. Licensee agrees and covenants to keep the Licensed Premises in good repair and condition during its occupancy of the Licensed Premises, including the setup and removal of any works of art, furniture, equipment, or personal property of Licensee (collectively, “Association Property”). The Licensee agrees to display art within the Licensed Premises and further agrees to rotate the art displayed on a seasonal basis.

3.2. The Licensee shall have access to the Licensed Premises during the regularly scheduled business hours of the Visitor Center, as those regularly scheduled business hours may change from time to time. Any proposed use of the Licensed Premises outside of such hours shall not be allowed unless approved in advance and in writing by the City Manager or his or her designee. The Licensee shall use best efforts to set-up or break down the art displays or other Association Property outside of the normal business hours of the Visitor Center, with the advance

written consent as to date(s) and time(s) of such Licensee activities having being given by the City Manager or his or her designee.

- 3.3. The occupation as specified in ¶ 3.1 above shall continue from the date of mutual execution of this Agreement and to the time that this Agreement is terminated.
 - 3.3.1. City Termination: The City may terminate this Agreement at any time upon providing written notice to Licensee. Except in the case of a public safety emergency or where a shorter period of time is justified due to the circumstances, the Licensee shall customarily not be required to remove Association Property from the Licensed Property within less than thirty (30) days advance notice to the Licensee.
 - 3.3.2. Licensee Termination: The Licensee may terminate this Agreement at any time by delivery of written notice of termination to the City which notice shall state an appropriate date of termination consistent with the requirements of this paragraph. The date of termination shall not be less than sixty (60) days from the date of the written notice, unless otherwise agreed to by the City in writing. The Parties recognize and agree that the Licensee shall be responsible for any and all costs related to removing the Association Property from the Licensed Premises and the Licensee shall leave the Licensed Property in broom clean condition. To the extent the City incurs any costs related to the termination of this Agreement, including but not limited to cleaning or janitorial costs, Licensee shall reimburse the City for any and all such costs ("Termination Costs"). If not paid within thirty (30) days of the date that the City notifies Licensee of the Termination Costs, any outstanding amounts shall bear interest at the rate of twelve percent (12%) per annum.
- 3.4. All sales of art or other Association Property occurring during the term of this Agreement at the Licensed Premises shall be processed by an employee of the Visitor Center, using the City's point of sale system. At the close of each month, the City Finance Department will total the sales of such art or Association Property, will retain two percent (2%) as a City processing fee to cover credit card processing fees and other administrative fees, and shall remit the net sales to Licensee.
- 3.5. The Licensee expressly agrees to, and shall, indemnify and hold harmless the City and any of its officers, agents, or employees from any and all claims, damages, liability, or court awards, including costs and attorney's fee that are or may be awarded as a result of any loss, injury or damage sustained or claimed to have been sustained by anyone, including but not limited to, any person, firm, partnership, or corporation, in connection with or arising out of any omission or act of commission by the Licensee or any of its employees, agents, partners, or lessees, in occupying the Licensed Premises.

- 3.6. The Licensee agrees that it will never institute any action or suit at law or in equity against the City or any of its officers or employees, nor institute, prosecute, or in any way aid in the institution or prosecution of any claim, demand, or compensation for or on account of any damages, loss, or injury either to person or property, or both, known or unknown, past, present or future, arising as a result of or from the revocable license granted to the Licensee by this Agreement.
- 3.7. The Licensee agrees that the City is not liable, and will not assume any liability, responsibility, or costs for any damage, maintenance, or repair of any Association Property erected or maintained by the Licensee under this Agreement.
- 3.8. The Licensee agrees to procure and maintain, at its own cost, a policy or policies of insurance protecting against injury, damage or loss occurring on the Licensed Premises in the minimum amount of one million dollars (\$1,000,000.00) per occurrence. Such policy or policies shall name the City as an "additional insured". However, the Licensee's failure to take such steps to insure the premises shall not waive, affect, or impair any obligation of the Licensee to indemnify or hold the City harmless in accordance with this Agreement. The Licensee agrees to procure and maintain, at its own cost, a policy or policies of insurance insuring the Association Property, in an amount or amounts as determined reasonable by the Licensee. The City shall have no liability whatsoever for any damage or loss to the Association Property.

4.0 **ASSIGNMENT.** This Agreement shall not be assigned by the Licensee without the prior written consent of the City which may withhold its consent for any reason.

5.0 **NOTICES.** Any notice required or permitted by this Agreement shall be in writing and shall be deemed to have been sufficiently given for all purposes if personally served or if sent by certified mail or registered mail, postage and fees prepaid, addressed to the party to whom such notice is to be given at the address set forth below, or at such other address as has been previously furnished in writing, to the other party or parties. Such notice shall be deemed to have been given when deposited in the United States Mail.

If to City to:

City of Central
City Manager
141 Nevada Street
P.O. Box 249
Central City, CO 80427

If to Licensee to:

Gilpin County Arts Association
P.O. Box 98
Central City, CO 80427-0098

- 6.0 **INTEGRATION AND AMENDMENT.** This Agreement represents the entire agreement between the parties and there are no oral or collateral agreements or understandings. This Agreement may be amended only by an instrument in writing signed by the parties. If any other provision of this Agreement is held invalid or unenforceable, no other provision shall be affected by such holding, and all of the remaining provisions of this Agreement shall continue in full force and effect. Invalidation of the Agreement in its entirety shall revoke any authorization, whether explicit or implied, to the Licensee's continuing use and occupancy of the Licensed Premises.
- 7.0 **GOVERNING LAW AND VENUE.** This Agreement shall be governed by the laws of the State of Colorado and venue for any action arising under this agreement shall be in the appropriate court for Gilpin County, Colorado.
- 8.0 **WAIVER OF BREACH.** A waiver by any party to this Agreement of the breach of any term or provision of this Agreement shall not operate or be construed as a waiver of any subsequent breach by either party.
- 9.0 **BINDING EFFECT.** This Agreement shall inure to the benefit of, and be binding upon, the parties, their respective legal representatives, successors, heirs, and assigns; provided, however, that nothing in this paragraph shall be construed to permit the assignment of this Agreement except as otherwise expressly authorized herein.
- 10.0 **UNDERLYING INTENT AND SCOPE.** It is the intent of this Agreement that the City shall incur no cost or expense attributable to or arising from the erection, maintenance, or operation of the Association Property and the occupation of the Licensed Premises permitted by this Agreement and that, in all instances, the risk of loss, liability, obligation, damages, and claims associated with the occupation shall be borne by the Licensee. This Agreement does not confer upon the Licensee any other right, permit, license, approval, or consent other than that expressly provided for herein and this Agreement shall not be construed to waive, modify, amend, or alter the application of any other federal, state, or local laws, including laws governing zoning, land use, property maintenance, or nuisance.

11.0 **AUTHORITY TO BIND PARTY.** The undersigned persons represent that they are expressly authorized to execute this Agreement on behalf of the Parties and to bind their respective Parties and that the Parties may rely upon such representation of authority.

CITY OF CENTRAL

By: _____
Mayor / City Manager

Date of signature: _____, 2013

ATTEST:

By: _____
City Clerk

LICENSEE: GILPIN COUNTY ARTS COMMISSION

Sign: _____
President

Date of signature: _____, 2013

ATTEST:

By: _____
Secretary

DATE: May 2, 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, April 12th through Thursday, May 2nd, 2013.

- Administered and supervised audit field work the week of April 15th
- Processed new hire paperwork and insurance forms
- Filed claims and followed up with CIRSA on status of outstanding items
- Met with Lisa Boulter representing casino businesses to go over her questions related to water rates
- Continued to draft Year-End Comprehensive Annual Report
- Prepared April Revenue & Expense Report
- Attended Federal Grant writing class with Operations Director
- Reconciled Miscellaneous Revenues
- Completed 1st Qtr 941 and SUTA Filings
- Worked with Operations Director and City Attorney to finalize License Agreement with Arts Association for agenda
- Event Schedule Rack Cards received-one has been included in Council packets
- 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 and the grant notebooks
- Liquor: Renewal processed and issued for Reserve Casino Hotel
Report of Changes processed for Manager change and Corporate
Name change from Luna Gaming Central City LLC to RCH Colorado
LLC dba Reserve Casino Hotel
- Working on Special event applications



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

April 2013

Special points of interest:

- ◆ Spring Cleanup Day is May 18th.
- ◆ Welcome Robert Fejeran as the new Planner I for Central City. Robert has worked as a consultant and should fit nicely with the staff.
- ◆ Public Works would like to welcome Patrick Duffy as the new seasonal. Patrick will be handling the watering duties, trash cleanup and other duties as assigned.
- ◆ Royce and Cindy in the water department will both be testing in the upcoming month for water certifications.

Personal Message: Just a reminder that once the weather does clear up we have many projects to complete. We also have general maintenance to perform that we could not perform over the winter. We are behind on schedule and will do our best to get things caught up and looking nice for the Spring/Summer. Please be patient as we work as not everything can be done at once.

PUBLIC WORKS DEPARTMENT

Next snow storm you are on your own...

Public Works Department staff has been significantly slowed this season getting started on projects due to the continued snow events. We are at about 65% of the yearly sand budget as of the last storms. We will be looking for ways to save heading into the fall and winter months. Our equipment also continues to take a beating and we need time to get items fixed so the fleet is in good condition heading into the project season.

This is a good time to again mention that the Public Works Facility is inadequate. We have no room to store our vehicles or work on them. With all the money we have spent turning the fleet around the deterioration of the fleet will only be accelerated by leaving them outside. The planning and design grant we received for \$20K will be completed by the end of May. We will then have a set of plans ready for bidding purposes. This should be strongly considered for funding during budget season.

We did not receive the grant to resurface the Parkway and will be meeting with our regional representative to discuss the next presentation in June. We will also be looking at options for partial chips and different ways to defer costs.

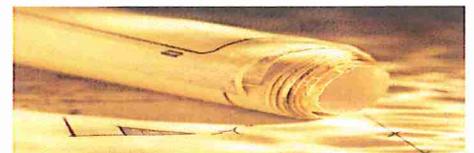
The new CC sign that was destroyed last year is complete and staff will be working on the area during the month of May. Staff will also be focusing on finishing the pond and working on the rock wall at Lawrence and Casey Ave.



The Water Department continues the challenge of keeping the water clear. The pumping from the reservoir is again turning the water a brownish color. The water is safe to drink and we sent a reminder on the latest water bills of that fact.

Staff also is getting estimates to complete work at the dam to place monitoring wells and other items required by the State Engineer. This will be a two year two phase project, with the first phase completed this year.

Staff will be replacing a pump and motor at the Spring St pump station, this maintenance is overdue and necessary.



Alan has reviewed and made the recommendations for the Historic Preservation Grants, these will be presented to HPC at the May 8th meeting.

The new gallery at the Visitors Center will be open on May 15th. Staff has completed several updates to lighting and the area to get it ready for the gallery.

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

To: Alan Lanning, City Manager

From: Terry Krelle, Chief of Police

Date: May 2, 2013

Subject: Weekly Report – Week Ending 05-03-13

Weekly Statistics:

Report Period:	Current Period	YTD	2012	2011	2010	2009
March 25, 2013 to April 7, 2013						
ACTIVITY:						
Assist other Agency	3	29	168	141	175	166
Assist by other Agency	0	0	2	4	3	25
Drugs	0	6	16	14	11	4
Forgery/Fraud	0	3	10	4	6	9
Thefts	5	24	65	47	54	32
Crimes Against Persons	8	38	97	100	89	64
Crimes Against Property	6	25	47	36	55	62
Patrol-Chase Gulch Reservoir/Parks	12	107	733	768	660	662
Arrests	5	38	118	69	56	44
Intoxicated Parties/Detox Sobriety Checks	18	72	223	219	261	118
TRAFFIC:						
DUI/DUID	0	7	2	7	5	5
Traffic Accidents	2	40	83	42	47	56
Traffic Citations	24	114	337	334	262	140
Traffic Warnings	50	360	793	560	603	726
ORDINANCE						
City Ordinance Violations	6	32	143	190	192	242
ALL OTHER CASES	25	165	707	817	774	1148
Residential Patrols	108	409	2529	1917	1342	1506
Prospector's Run Patrols	13	91	388	317	339	669
TOTAL CASES	285	1561	6511	5926	4934	5638

Calls for Service this period: 436
2012 Calls for Service: 9425
2010 Calls for Service: 7153
2008 Calls for Service: 9126

2013 Year to Date Calls for Service: 2775
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 04/07, the theft of a cell phone was reported. The officer was able to locate a suspect and recover the phone. The suspect was charged with theft. On 04/08, officer responded to a mental health case on Lawrence Street. Upon arrival officers found an uncooperative mentally disturbed subject that wanted to fight officers. After a display of the Taser was given, the subject, obviously having been Tasered before, became extremely cooperative and was transported to a mental health facility for evaluation. On 04/09, a suicidal subject was transported to the hospital after the subject made an attempt on his life. On 04/12, an officer took a theft report from a subject at Reserve. The victim stated that a radio had been taken from his hotel room. The case is under investigation. On 04/17, an officer responded to a fight between two men at the Century Casino. The parties were separated and charged with disorderly conduct; one of the subjected went to jail due to an active arrest warrant.

TRAINING

Officer Hasler is now in his Field Training Program. All officers went through a crime scene investigation class.

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. I worked on the Crime Stopper's Lyle Wohlers award luncheon and on several training and personnel issues. We are working with Special Olympics to set up a fund raising event. When we have more information, I will pass it on to you.

PARKWAY ISSUES

This past reporting period, there was one accident on the Parkway. Since the road has opened, we have issued 4572 warnings; most were for speeding.

This period:
40 Warnings, 19 Summonses

Since opening day, November 19, 2004

Written Warnings	Traffic Summons
4572	1517