

**CITY OF CENTRAL
CITY COUNCIL MEETING
June 9, 2014**

CALL TO ORDER

A special meeting of the City Council for the City of Central was called to order by Mayor Engels at 6:09 p.m., in City Hall on June 9, 2014.

ROLL CALL

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

Absent: None

Staff Present: City Clerk Bechtel
Attorney McAskin
Utilities Superintendent Griffith

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.

PUBLIC FORUM/AUDIENCE PARTICIPATION

No one requested time to address the Council.

ACTION ITEMS: NEW BUSINESS

Ordinance No. 14-03: *An ordinance extending the period of vested property rights for a Site Specific Development Plan known as the Final Plat for Eureka Heights Village Filing No. 2 and establishing an expiration date of such vested property rights of December 31, 2021.*

Utilities Superintendent Griffith explained that this proposed ordinance would extend Prospectors Run LLC existing vested property rights as granted in Ordinance No.08-06 associated with the Final Plat ending May 26, 2013 and which were extended again in Ordinance No. 10-06 to December 31, 2016 and per this proposed request to December 31, 2021.

Economic conditions have slowed the build out rate, and they expect to move towards full build out in about 7 years. The lenders are requiring additional time on the vested rights extension due to increased construction costs and lending requirements as stated in the attached letter.

Attorney McAskin added that this extension protects Prospectors Run and their lenders to allow

them to complete their build out as set forth in the original agreement and prevents the City from changing the gaming before they reach completion.

Alderman Gaines added that Prospectors Run have proven to be responsible builders by only adding units as they are presold rather than having spec homes sitting unoccupied.

Alderman Gaines moved adopt Ordinance No. 14-03: An ordinance extending the period of vested property rights for a Site Specific Development Plan known as the Final Plat for Eureka Heights Village Filing No. 2 and establishing an expiration date of such vested property rights of December 31, 2021 and set the Public Hearing for July 1, 2014 at 7:00p.m. Alderman Voorhies seconded, and without discussion, the motion carried unanimously.

Resolution No. 14-11: A resolution of the City Council of the City of Central, Colorado approving a City Manager Employment Agreement.

Attorney McAskin explained that a formal offer was made to Mr. Miera on Friday and following some negotiations, he executed the Employment Agreement today. The agreement includes the townhome with a lease agreement if he so chooses to reside here. His start date is on or before August 1, 2014 but may be available by middle to late July. Mr. Miera looks forward to this opportunity and being a part of “our team”.

Alderman Spain stated that this hiring process has been much more extensive than any previous process due to the Skype interviews which allowed Council to see more candidates.

Alderman Gaines moved to approve Resolution No. 14-11: A resolution of the City Council of the City of Central, Colorado approving a City Manager Employment Agreement. Alderman Spain seconded, and without discussion, the motion carried unanimously.

COUNCIL COMMENTS

Alderman Gaines thanked staff for all their hard work through this process and Attorney McAskin for his additional work this weekend to wrap up the contract negotiation.

Alderman Heider thanked the Mayor for all he has contributed to bring this to a close.

PUBLIC FORUM/AUDIENCE PARTICIPATION

No one requested time to address the Council.

At 6:39 p.m., Mayor Engels adjourned the meeting.

The next Council meeting is scheduled for July 1, 2014 at 7:00 p.m.

Ronald E. Engels, Mayor

Reba Bechtel, City Clerk